

**NATIONAL EXECUTIVE COMMITTEE  
OF  
THE AMERICAN LEGION  
Indianapolis, Indiana  
May 8-9, 1985**

**Resolution No. 23: Amendment of the Trust Indenture for The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups and the Plan Itself**

**Origin: Finance Commission**

**Submitted by: Finance Commission**

WHEREAS, The Congress of United States enacted a law which is cited as the Retirement Equity Act of 1984 (hereinafter referred to as REA); and

WHEREAS, REA affect all qualified Employee Benefit Plans and makes amendments to various provisions of the Employee Retirement Income Security Act of 1984 (hereinafter referred to as ERISA); and

WHEREAS, Pursuant to the enactment of REA certain provisions must be accomplished by each retirement and benefit plan applicable to the benefit year starting on or after January 1, 1985, which in the case of The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof means completion before the close of business December 31, 1985, to be retroactive to January 1, 1985; and

WHEREAS, The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof will required extensive revision and restatement in order to be in full compliance with REA and ERISA as amended; and

WHEREAS, It is advisable to bring The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof into compliance as soon as possible; now, therefore, be it

**RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 8-9, 1985, That the National Judge Advocate be and he is hereby authorized to draft any and all amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof necessary to comply with REA and thereafter to submit the Plan as amended to the appropriate Government Agency or Agencies for approval of the Plan as amended; and, be it further**

**RESOLVED, That the National Judge Advocate be and he is hereby further authorized to draft any and all amendments necessary to the Trust Indenture presently extant by and between The American Legion and The Indiana National Bank of Indianapolis, Indiana, the repository of the Legion's retirement fund, which Trust Indenture was approved by the National Executive Committee in November, 1944; amended in June, 1946, May, 1954, October, 1954, October 1975, May, 1983, and May 1984; and, be it finally**

**RESOLVED, That the National Commander be and he is hereby authorized to execute any and all documents presented to him by the National Judge Advocate in connection with the revision of the Legion's Retirement Plan or the revision of the Trust Indenture referred to in the Resolved clause next preceding and the National Adjutant be and he is hereby authorized to attest the same.**