

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
October 17-18, 1990**

Resolution No. 1: To Establish a Healthcare Trust Account for the Group Health and Hospitalization Insurance Coverage for Employees of The American Legion National Headquarters

Origin: Finance Commission

Submitted by: Finance Commission

WHEREAS, Section 125 of the IRS Code allows employees to use pre-tax dollars as their contributions for Health/Hospitalization Insurance coverage; and

WHEREAS, It is the desire of The American Legion to allow its employees to participate in such a plan; and

WHEREAS, For the employees to take advantage of such a plan, a trust must be established for this specific purpose; and

WHEREAS, It is recommended that the bank presently being used to pay claims (INB) be used as a trustee for said account; and

WHEREAS, The National Finance Commission has reviewed and recommends to the National Executive Committee the formation of a healthcare trust account which will allow employees to participate in such a plan; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 17-18, 1990, That The American Legion shall establish a trust account to which employees and The American Legion will make contributions; employees' contributions will be made with pre-tax dollars; and, be it further

RESOLVED, That Indiana National Bank, or, should it prove impossible to reach an acceptable agreement with Indiana National Bank, such other Trust Department of a National Bank as approved by the National Commander, shall be the trustee for said trust account; and, be it further

RESOLVED, That The American Legion is authorized to enter into such agreements with Indiana National Bank as trustee to accomplish the purpose and intent of this resolution; and, be it finally

RESOLVED, That, after review and approval of said documents by the National Judge Advocate, the National Commander be and he is hereby authorized and directed to execute such documents and the National Adjutant be and he is hereby authorized and directed to attest to same.