

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
May 5-6, 2010**

Resolution No. 2: Authorization For The American Legion To Enter Into A Relationship To Promote Banking Services And Investment Products

Origin: Finance Commission

Submitted by: Finance Commission

WHEREAS, The National Executive Committee of The American Legion on August 24, 1987, adopted resolution No. 3 authorizing an affinity charge card program for members; and

WHEREAS, The National Executive Committee of The American Legion on August 24, 1987, adopted resolution No. 4 authorizing revenue back to the Departments and further preempting Departments from entering into their own affinity credit card programs to raise funds; and

WHEREAS, The National Executive Committee of The American Legion on May 10, 1989, adopted resolution No. 24 authorizing enhancement products; and

WHEREAS, The American Legion wishes to provide to its membership opportunities to obtain the most competitive financial products in the market; and

WHEREAS, The affinity contract with First National Bank of Omaha (FNBO) is slated for renegotiation this year; and

WHEREAS, A Financial institution can offer banking services and investment products to The American Legion membership, thereby producing a significant amount of revenue to The American Legion; and

WHEREAS, Banking services include affinity credit cards, deposits, lending and special services; and

WHEREAS, The National Finance Commission has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 5-6, 2010, That The American Legion be authorized to enter into an agreement with a financial institution, as deemed appropriate by the National Commander and approved by the National Finance Commission, to offer banking services and investment products; and, be it further

RESOLVED, That Departments of The American Legion may share in the revenue, in proportion, as determined by The National Finance Commission; and, be it finally

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