

**NATIONAL EXECUTIVE COMMITTEE  
OF  
THE AMERICAN LEGION  
INDIANAPOLIS, INDIANA  
May 8-9, 2002**

**Resolution No. 11: Restatement of The American Legion Medical Premium Conversion Plan**

Submitted by: Finance Commission

WHEREAS, The Internal Revenue Service and the Department of Labor have made changes to the regulation applicable to the Medical Premium Conversion Plan of The American Legion, a cafeteria plan under Internal Revenue Code §125; and

WHEREAS, This resolution has been reviewed by the National Finance Commission and recommended to the National Executive Committee; now, therefore, be it

**RESOLVED, By the National Executive Committee in regular meeting assembled in Indianapolis, Indiana on May 8-9, 2002, that the National Judge Advocate is hereby authorized to oversee the Restatement of The American Legion Medical Premium Conversion Plan, (hereinafter the "Plan") to comply with Internal Revenue Service and Department of Labor requirements applicable to the Plan and to make other changes for administrative convenience; and be it further**

**RESOLVED, That the National Judge Advocate shall oversee the rewriting of the Summary Plan Description to comply with the restated plan; and be it further**

**RESOLVED, That the National Commander, after review and approval by the National Judge Advocate, is hereby authorized and directed to execute the restated plan, the Restated Summary Plan Description and any other appropriate documents and the National Adjutant be and is hereby authorized and directed to attest the same.**