

**NATIONAL EXECUTIVE COMMITTEE  
OF  
THE AMERICAN LEGION  
INDIANAPOLIS, INDIANA  
SEPTEMBER 4, 2000**

RESOLUTION NO. 1

Title: Bequest to the American Legion

Origin: National Finance Commission

WHEREAS, The American Legion has been named as the residual beneficiary of the Estate of Hattie K. Tedrow of Manning, North Dakota, which includes the value of various real estate after the end of a life estate granted to Lloyd Tedrow; and

WHEREAS, It appears that the residual value of the estate will be in excess of One Million and no/100 Dollars (\$1,000,000.00); and

WHEREAS, It is our understanding that Lloyd Tedrow will be taking his elective share under North Dakota law as opposed to his rights under the Will; and

WHEREAS, The Will of Hattie K. Tedrow contains some requests but not mandatory conditions concerning the residue of her estate; now, therefore, be it

**RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Milwaukee, Wisconsin, September 4, 2000, that subject to approval by the National Commander with the advice of the National Adjutant, National Treasurer and National Judge Advocate, the National Organization is hereby authorized to accept the residual bequests to the National American Legion from the Estate of Hattie K. Tedrow, deceased; and be it finally**

**RESOLVED, That should any conditions be attached to this residual bequest that might subject The American Legion to requirements that it finds inappropriate to accept, the National Commander, with the advice of the National Adjutant, National Treasurer and National Judge Advocate, shall take the action determined to be in the best interest of The American Legion up to and including, but not limited to, disclaiming all or part of either bequest.**