

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
October 17-18, 2007**

**Resolution No. 7: Restatement of American Legion Retirement Plan for
Employees of the National Headquarters and Subordinate Groups Thereof**

Submitted by: Finance Commission

WHEREAS, The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof (hereinafter "Plan") was approved and adopted by the National Executive Committee in November, 1944, and amended in June, 1946, May, 1954, October, 1954, October, 1975, May, 1983, May, 1985, October, 1986, October, 1987, October, 1993, October, 1994, October, 1995, May, 2000 and May 2003; and

WHEREAS, The National Judge Advocate has informed the National Finance Commission that the Plan must be restated to comply with Revenue Proclamation 2007-44 no later than January 1, 2008; and

WHEREAS, The National Finance Commission has reviewed this resolution and recommends it to the National Executive Committee for approval; 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, 2007, That any and all amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof (hereinafter the "Plan") necessary to amend the Plan to conform with the provisions requiring restatement of the Plan by January 31, 2008 of the Revenue Proclamation 2007-44 authorized; and, be it further

RESOLVED, That the National Judge Advocate is hereby authorized to draft any and all technical amendments necessary to comply with the Internal Revenue Service rules and regulations and the United States statutes and provide corrective language without otherwise changing the substance of the Plan and thereafter is authorized to submit the Plan as amended to the appropriate government agency or agencies for approval of the Plan as amended; and, be it finally

RESOLVED, That the National Commander be and he is hereby authorized and directed to execute any and all documents presented to him by the National Judge Advocate in connection with the revision of the Plan in accordance with this Resolution and the National Adjutant be and he is hereby authorized and directed to attest the same.

