

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
May 10-11, 2006**

Resolution No. 14: Amendment To The Trust Indenture For The American Legion Salary Savings Plan

Submitted by: Finance Commission

WHEREAS, The American Legion Salary Savings Plan was adopted by the National Executive Committee of The American Legion to allow employees to take advantage of pretax savings plans in accordance with federal law at its meeting on May 9-10, 1984; and

WHEREAS, The American Legion Salary Savings Plan and its Trust have been amended to comply with changes in the law and in the identity of the Trustee; and

WHEREAS, The American Legion has now been informed that the current Successor Trustee, Bank One, which is now part of J. P. Morgan will not continue as Trustee past the end of 2006 at the very latest; and

WHEREAS, A Successor Trustee has been located which works very closely with the advisors to the Plan; and

WHEREAS, This new trustee, Mercer Trust Company, a New Hampshire Corporation, has agreed to become the Successor Trustee; and

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

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana on May 10-11, 2006, That Mercer Trust Company become the Successor Trustee for The American Legion Salary Savings Plan; and, be it further

RESOLVED, That the National Judge Advocate is hereby authorized and directed to draft any and all amendments to the Trust Indenture for The American Legion Salary Savings Plan necessary to accomplish this change; 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 this revision of the Trust for The American Legion Salary Saving Plan and the National Adjutant be and he is hereby authorized and directed to attest the same.