

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
October 15-16, 2008**

Resolution No. 29: Change to the Sons of The American Legion National Constitution

Submitted by: Internal Affairs Commission

WHEREAS, Resolution 15 of The American Legion, October 17-18, 1973, approved by the National Executive Committee provided for the responsibility and supervisory control of the Sons of The American Legion to the Internal Affairs Commission; and

WHEREAS, Any change to the National Constitution of the Sons of The American Legion requires approval of the National Executive Committee of The American Legion; and

WHEREAS, A change to the National Constitution of the Sons of The American Legion has been requested per SAL Resolution #NC 2-08 approved at the 37th Annual National Convention of the Sons of The American Legion in Phoenix, Arizona, to change the provision for transacting business by mail, email, fax or telephone on any matter of urgency not involving new policy and on which action cannot be delayed to the next regular meeting of the National Executive Committee; and

WHEREAS, This change to the procedure for mail voting by email, fax or telephone will bring the Sons of The American Legion in compliance with current media communications; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 15-16, 2008, That Article VII, Section 2 of The Sons of The American Legion National Constitution read: "The National Executive Committee, without meeting together, may transact business by mail, email, fax or telephone on a matter of urgency not involving new policy and on which action cannot be delayed to the next regular meeting. Thirty (30) days shall be allowed for the return, by mail, email, fax or telephone, of the votes thereon by the National Adjutant. The National Adjutant shall notify the National Commander of the results of the vote taken. The National Executive Committee may also meet on the call of the National Commander of the Sons of The American Legion or on written request of at least five (5) Detachments, at any time during the year for sufficient reason to it appearing; now, therefore, be it finally

RESOLVED, That this Constitutional Change to the National Constitution of the Sons of The American Legion be effective at the Fall National Executive Committee meeting, October 15-16, 2008, Indianapolis, Indiana.