

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
St. Louis, Missouri
September 3, 1953**

Resolution No. 1: Committee for Creation of Child Welfare Foundation

Origin: Finance Commission

Submitted by: Finance Commission

WHEREAS, Garland D. Murphy, Jr., M.D., of Arkansas, has offered to contribute the mineral rights on several hundred acres of land situated in North Dakota and Montana to The American Legion, the income from which is to be exclusively used for child welfare purposes; and

WHEREAS, The said offer is being made contingent upon the creation by the national organization of the Legion of a Child Welfare Foundation to administer such income; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in St. Louis, Missouri, on September 3, 1953, That the national commander appoint a committee consisting of two members of the National Executive Committee, two members from the national Finance Commission, two members of the Child Welfare Commission and the national judge advocate which committee shall perform all necessary steps to erect such foundation and submit the form of the same to Dr. Murphy and the National Executive Committee for their approval.