NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
June 5–7, 1946

Resolution No. 19: Participation of Subordinate Groups on Retirement Plan
Origin: National Retirement Committee
Submitted By: National Retirement Committee

WHEREAS, The National Retirement Committee has received numerous requests from the American Legion Auxiliary, the Forty and Eight, and various subordinate groups of The American Legion, and the foregoing organizations which heretofore were not included under the Retirement Plan and Trust Agreement; and

WHEREAS, It is the desire of the National Executive Committee of The American Legion to enlarge the plan heretofore adopted for the payment of retirement allowances to the employees of The American Legion to permit the inclusion of the employees of The American Legion Auxiliary, the Forty and Eight, the departments and intra-departmental groups of each of said organizations, and the employees of such other subsidiary and subordinate groups thereof who may desire from time to time to participate in such plan, subject at all times, however, to the approval of the National Retirement Committee; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on June 5–7, 1946, That said Retirement Plan be and the same is hereby amended to permit the inclusion of the above enumerated organizations and groups desiring from time to time to participate in such plan, subject at all times to the approval of the National Retirement Committee; and, be it further

RESOLVED, That the second rhetorical paragraph of the Trust Agreement heretofore entered into by and between The American Legion and the Indiana Trust Company of Indianapolis, Indiana, Trustee, under date of January 2, 1945, be and the same is hereby amended to read as follows:

"Whereas, The Legion has adopted a plan for the payment of retirement allowances to its employees, the employees of the American Legion Auxiliary, the Forty and Eight, the departments and intradepartmental groups of each of said organizations and the employees of such other subsidiary and subordinate groups thereof who may desire from time to time to participate in such plan (subject at all times, however, to the approval of the National Retirement Committee), under which a trust is to be established and into which contributions by the Legion and such other participating organizations are to be made for the purpose of distributing to such employees the earnings and principal of the fund accumulated by the trust, in accordance with such plan"; and, be it finally

RESOLVED, That any of the above enumerated groups, except the national organization of The American Legion, desiring to participate in said plan, shall first enter into written contract with The American Legion setting forth the obligations of the respective parties thereto, which shall be first approved as to form and contents by the National Retirement Committee of The American Legion, and thereafter executed by the National Commander, attested by the National Adjutant for and on behalf of The American Legion, and executed for and on behalf of such participating group by the corresponding officers thereof.