NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
May 2-3, 1979

Resolution No. 1: Revision of The American Legion Retirement Plan for Employees of The National Headquarters and Subordinate Groups
Origin: Finance Commission
Submitted by: Finance Commission

WHEREAS, Recent regulations promulgated by the Department of Labor pertaining to the Employee Retirement Income Security Act of 1974, make necessary certain amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof; and

WHEREAS, It is the desire of The American Legion to bring The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof into conformance with the said regulations; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 2-3, 1979, That the National Judge Advocate be and he is hereby authorized to draft any and all amendments necessary to bring The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof into conformance with the latest regulations promulgated by the Department of Labor and thereafter to submit the plan as amended to the appropriate government agency or agencies for approval of the plan as amended; and, be it further

RESOLVED, That should regulations promulgated in the future by either the Department of Labor or the Internal Revenue Service make necessary further amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof, the National Judge Advocate is hereby authorized to draft any and all such amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof and thereafter to submit the plan, as amended, to the appropriate government agency or agencies for the approval of the plan as amended.