NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
Indianapolis, Indiana
October 16 – 17, 1991

Resolution No. 9: The American Legion Retirement Plan for Employers of the National Headquarters and Subordinate Groups
Origin: Finance Commission
Submitted by: Finance Commission

WHEREAS, The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof (the Plan) provides a needed benefit to employees of the National Headquarters and the participating Departments and subordinate organizations; and

WHEREAS, Over the years The American Legion has kept the Plan in compliance with all applicable statutes and regulations; and

WHEREAS, The Internal Revenue Service has now issued additional regulations which most likely will require and amendment of the plan; and

WHEREAS, The timing of such amendments will be determined by the Internal Revenue Service without regard for the schedule of The American Legion; and

WHEREAS, The plan is currently being administered in accordance with all applicable statutes and regulations; and

WHEREAS, It is advisable that the wording of the Plan be kept in compliance with all applicable statutes and regulations and the National Finance Commission therefore recommends the adoption of the resolution to accomplish this goal; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana on October 16 – 17, 1991, That the National Judge Advocate be and he is hereby authorized to draft any and all amendments to The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups Thereof necessary to comply with the statutes of the United States and regulations of the Internal Revenue Service and make technical and other amendments 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 the National Judge Advocate be and he is hereby further authorized to draft any and all amendments necessary to the Trust Indenture presently extant by and between The American Legion and the Indiana National Bank of Indianapolis, Indiana, the repository of the Legion's retirement fund, which Trust Indenture was approved by the National Executive Committee in November, 1944, as amended; and, be it finally

RESOLVED, That the National Commander be and he is hereby authorized to execute any and all documents presented to him by the National Judge Advocate in connection with the revision of The American Legion Retirement Plan for Employees of the National Headquarters and Subordinate Groups thereof or the revision of the Trust Indenture referred to in the Resolved clause next proceeding and the National Adjutant be and he is hereby authorized to attest the same.