NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
May 5-6, 2010

Resolution No. 3: Authorization For Aon Affinity Services, Inc And The American Legion Relationship
Origin: Insurance Committee
Submitted by: Finance Commission

WHEREAS, The American Legion has been dealing with ING ReliaStar, Hartford, Family Heritage Life and TransAmerica for many years, and currently has policies with these carriers held by members of The American Legion; and

WHEREAS, Since these carriers are insurance companies and as such do not have their own administrative capabilities, they cannot by law, have a direct relationship with an unlicensed organization and must do business with them through an insurance broker; and

WHEREAS, In order for The American Legion to comply with the law, it is necessary for it to have a broker of record; and

WHEREAS, Aon may also introduce insurance products to The American Legion membership thereby producing a significant amount of revenue to The American Legion; and

WHEREAS, The National Insurance Committee and the National Finance Commission have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on May 5-6, 2010, That The American Legion be authorized to enter into an agreement by and between Aon Affinity Insurance Services, Inc. and The American Legion to offer insurance products following the normal and customary procedures; and, be it further

RESOLVED, That Departments of The American Legion may share in the revenue, in proportion, as determined by The National Finance Commission; and, be it finally

RESOLVED, That the National Commander, after review and approval by the National Judge Advocate, be and is hereby authorized and directed to execute the said agreement and the National Adjutant be and is hereby authorized and directed to attest the same.