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

Resolution No. 4: Authorization For Mutual Of Omaha Insurance Company And The American Legion Relationship
Origin: Insurance Committee
Submitted by: Finance Commission

WHEREAS, Mutual of Omaha Insurance Company, an insurance carrier, has a guarantee issue life insurance product that The American Legion's other life insurance provider does not offer; and

WHEREAS, The American Legion Life Insurance Program was approved in a special meeting of the National Executive Committee on February 22, 1958 in Washington, DC; and

WHEREAS, The initial preemption of life insurance was first announced by the National Executive Committee in Resolution 27, adopted May 3-4, 1972, reaffirmed in Resolution No. 38 adopted by the National Executive Committee May 4-5, 1988, and further reaffirmed in Resolution No. 24 adopted by the National Executive Committee May 1-2, 1991; and

WHEREAS, Mutual of Omaha Insurance Company may introduce life 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 Mutual of Omaha Insurance Company and The American Legion to offer life 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.