

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE
and signed by the Appropriate parties
AMERICAN LEGION AUXILIARY
DEPARTMENT OF MINNESOTA**

DATE: January 10, 2019

The Governing Rules Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2019 Convention being held in Willmar, MN.

Resolution No. 7 Subject: **Forgotten Children's Fund – clean up
(Do not fill in Resolution No. or Subject)**

RESOLUTION

(Please type if possible)

Whereas, the Department of Minnesota has determined there is no longer a program named The Forgotten Children's program; and

Whereas, Standing Rule Article X, Section 14 was inadvertently not corrected and contains information pertinent to this program only; therefore, be it

Resolved, That Standing Rule Article X, Section 14 be deleted and that all remaining sections be renumbered accordingly; and finally be it

Resolved, That the new standing rule will be effective immediately.

Signed Carol Kottom
Carol Kottom, Governing Rules Committee Chairman

(Do Not Write Below This Line)

Routing

1. Executive Committee _____ Rejected _____ Approved _____ Amended _____
2. Children & Youth Committee _____ Rejected _____ Approved _____ Amended _____
3. Constitution & Standing Rules Committee _____ Rejected _____ Approved _____ Amended _____

Amendment

Convention Action

Date: _____

Signature _____

Department Chairman