DRAFT CBL AMENDMENT 17 - 03

SUBJECT: The Formation of a 501(c)(3) Corporation

SOURCE: TN, FL, LA, MA, MO, NJ, ND, WA

WHEREAS, the National Service Foundation is unable to provide sufficient funding to support the needs of AMVETS National Headquarters; and

WHEREAS, in order to increase revenue through donation solicitation and provide tax receipts for such donations, it is necessary to establish a 501(c)(3) within AMVETS National Headquarters; now therefore be it

RESOLVED, that AMVETS approve the establishment of a 501(c)(3) and amend AMVETS National Constitution as follows: Article XXII: AMVETS Benefit Trust:

Sect. 1. AMVETS recognizes a subordinate organization known as 501(c)(3) AMVETS Benefit Trust.

Sect. 2. The formation of a 501(c)(3), to be known as the AMVETS Benefit Trust must be approved by the National Finance Committee and the National Executive Committee at the National Convention.

Sect. 3. (a) the AMVETS Benefit Trust shall be under the control of the National Commander, National Finance Committee and the National Executive Committee, (b) this authority does not authorize the Departments to form a 501(c)(3).

Sect. 4. All books and records of the AMVETS Benefits Trust shall be made available on request to the National Executive Committee for either examination or audit.

Sect. 5. The trust so formed, shall adopt a Constitution and BYLAWS which shall be submitted within thirty (30) days to the National Judge Advocate, for approval.

(a) Article XXII: Publication change to read Article XXIII: Publication.

(b) Article XXIII: Amendments needs to be changed to read, Article XXIV: Amendments.

COMMITTEE RECOMMENDATIONS:
CONSTITUTION & BY-LAWS..................ADOPT □ AMEND □ REJECT □ NONE □
FLOOR ACTION: ADOPTED □ ADOPTED (as amended) □ REJECTED □ TABLED □