

NOTICE OF
SPECIAL MEETING
TO DISSOLVE AND FORFEIT
LODGE CHARTER

In accordance with the requirements of the General Laws of The Moose you are hereby notified that a special membership meeting of _____ Moose Lodge No. _____ will be held on _____, _____, at _____ A.M. / P.M. at the lodge home located at _____.

The business to be considered and voted on shall be limited to the following:

- Vote to dissolve and forfeit the lodge's charter.
- Authorize the corporate officers to dispose of all lodge assets, negotiate the settlement of claims, pay legitimate debts and take all necessary and appropriate action to wind up the affairs of the lodge/corporation.
- Authorize the General Governor to appoint corporate officers if a vacancy in any office occurs.

Your attendance at this meeting is extremely important and a vote will be conducted.

Mailed this the _____ day of _____, _____.

Administrator