

NOTICE
OF
SPECIAL MEETING
TO MERGE

In accordance with the requirements of Section 27.3 of the General Laws of The Moose, you are hereby notified that a special membership meeting of _____ Lodge No. _____ will be held at _____ A.M. / P.M. on _____, _____ at the lodge home located at _____. The business to be considered and voted on shall be as follows:

- Vote to approve the merger of _____ Lodge No. _____ into _____ Lodge No. _____
- If the merger is approved, all assets, liabilities and members of _____ Lodge No. _____ will transfer into _____ Lodge No. _____.

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

Mailed this the _____ day of _____, _____.

Administrator