

NOTICE
OF
SPECIAL MEETING

In accordance with the requirements of the General Laws of the The Moose, you are hereby notified that a special membership meeting of _____ Lodge 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 retain the charter. If the lodge votes to retain the charter and reorganize, a Board of Officers will be appointed to serve until April 30, _____ to profitably operate the lodge in compliance with the General Laws of The Moose. All qualified members desiring to hold office should attend this meeting. (If the lodge does not vote to retain its charter and desires to forfeit its charter or merge, proceed as stated below.)

The lodge may only vote to merge with one (1) other lodge. The lodge may not legally vote to merge into more than one (1) lodge. If the lodge desires to merge with the following lodge, the members shall:

- Vote to merge with _____ Lodge No. _____. If the lodge votes to merge with Lodge _____, that lodge, if it also votes to approve the merger, will receive **all** the assets, liabilities and members of Lodge No. _____.

If the lodge does not vote to retain its charter or to merge with the lodge listed above, the members shall:

- Vote to dissolve and forfeit the lodge's charter; and,
 1. 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.
 2. Authorize the Chief Compliance Officer to appoint corporate officers if a vacancy in any office occurs.

The Territory Manager or his designated representative will be in attendance to carry out the directives of Moose International, answer your questions and to assist the lodge. Your attendance at this meeting is extremely important - **a vote will be conducted.**

Mailed this the _____ day of _____, 20_____.

Administrator