

THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

RESOLUTION: 13-12-C

SUBMITTED BY: Department of Michigan Boys State Committee

SUBJECT: Incorporation of Michigan American Legion Boys State as a 501(c)3 Non-Profit Corporation

RESOLUTION

WHEREAS, The American Legion is an organization of war veterans who have dedicated themselves "to safeguard and transmit to posterity the principles of justice, freedom, and democracy; and

WHEREAS, The American Legion Boys State Program is a premier national civic leadership program that carries out this purpose; and

WHEREAS, Being a 501(c)3 will allow the Michigan American Legion Boys State Program to apply for grants and solicit funds from outside resources, i.e., corporations and foundations, that will supplement the costs of the Department of Michigan and allow Boys State to increase and enhance its program and increase its marketing capability; now, therefore, be it

RESOLVED, That at least fifty-one percent (51%) of the non-profit Board be Legionnaires; and, be it

FINALLY RESOLVED, By The American Legion, Department of Michigan, in annual Department Convention, assembled in Kalamazoo, Michigan, June 29-July 1, 2012, that The American Legion, Department of Michigan, does accept that Michigan American Legion Boys State be incorporated as a 501(c)3 non-profit corporation.