Sons of The American Legion Resolution
National Executive Committee
October 13 & 14, 2012

No.: SAL Res 2 – Fall 2012
Title: Donations from the SAL Reserve Fund
Origin: National Commander Huntzinger

WHEREAS, In the 1970's a Sons of The American Legion Liability Account was established as a restricted fund in the event of emergencies such as membership decline, etc., and temporary funds were needed to meet expenses; and

WHEREAS, The National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, May 4-5, 2005 by NEC Resolution No. 6 established a ceiling of $500,000 (with a variance of +/- 1.5%) for the Sons of The American Legion Liability Fund Account for each budget year ending in the month of December and be reviewed annually by the Internal Affairs Commission of The American Legion at the spring meetings for adequacy and from a fiscal management viewpoint; and

WHEREAS, The Sons of The American Legion Restricted Fund is presently over the variance established; and

WHEREAS, By assembly of the National Executive Committee of The Sons of The American Legion held on October 13-14, 2012 in Indianapolis, Indiana do hereby recommend to the Internal Affairs Commission that said funds be distributed from this fund; and

RESOLVED, By the National Executive Committee of the Sons of The American Legion, in regular meeting assembled in Indianapolis, Indiana on October 13-14, 2012, That the following funds be disbursed from the SAL Restricted Fund to the charities in the amounts indicated;

<table>
<thead>
<tr>
<th>Charity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Welfare Foundation</td>
<td>$35,000</td>
</tr>
<tr>
<td>Legacy Scholarship Fund</td>
<td>$30,000</td>
</tr>
<tr>
<td>Operation Comfort Warriors</td>
<td>$30,000</td>
</tr>
<tr>
<td>National Emergency Fund</td>
<td>$30,000</td>
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</tbody>
</table>

Resolutions Subcommittee Recommendation

Approved
Rejected
Referred to:
Other Action

Committee/Commission, Chairman Name, and Signature

Christopher Huntzinger
Christopher Huntzinger, National Commander
Jerry Leopold

Signature Chairman, Resolutions Subcommittee
Bob Brown

Jerry Leopold, Chairman, Finance Commission

Bob Brown, Chairman, Sub Committee on Resolutions