



Revised December 2010

**RESOLUTION TO AMEND
A LIFE MEMBERSHIP PLAN
CALIFORNIA MASONIC CODE § 809.320**

Date: December 2, 2015

Culver City – Foshay Lodge No.467 F&AM of California

This is to certify that at a Stated Meeting of this Lodge held on the date of December 2nd, 2015, the following Resolution was presented in writing and noted upon the minutes of the Lodge:

WHEREAS, California Masonic Code § 809.320 provides for a Lodge to amend their life membership plan, which shall forever exempt a member making the required payment into the plan from the payment of dues in the Lodge; and

WHEREAS, California Masonic Code § 809.150 provides for the creation of a permanent Life Membership Fund to forever keep and maintain the original amount paid for life memberships; now

THEREFORE, BE IT RESOLVED, that this Lodge amends its life membership plan and create a Life Membership Fund as follows:

A sum of money equal to the Lodge's annual dues at the time of purchase of the life membership multiplied by the factor indicated opposite the member's age in the following schedule:

Under age 49, 21 times annual dues;
50 to 54 inclusive, 19 times annual dues;
55 to 59 inclusive, 17 times annual dues;
60 to 64 inclusive, 14 times annual dues; and
65 and over, 11 times annual dues.

1. The Secretary issue a life membership card to a member upon the payment of such sum and shall maintain a life membership roll book as prescribed in California Masonic Code §§ 809.320 and 809.330;

BE IT FURTHER RESOLVED, that the original amounts paid for life memberships shall be forever kept and maintained as and for a separate and permanent Life Membership Fund. A Lodge may invest its Life Membership Fund as provided in Section 809.130 of this Code, if such investments are kept separate and apart from all other Lodge assets. Only interest or dividends paid in cash on the Life Membership Fund shall be available for general Lodge use.

It is understood that life membership is an executed contract requiring the consent of the Lodge and the life member to rescind it; and that this Resolution shall take effect only upon its approval by the Grand Master.

CERTIFICATION

This is to further certify that the members of this Lodge were notified in writing that this Resolution would be voted upon at the Stated Meeting held on the 6th day of January 2016, and that said Resolution was adopted by the vote of a majority of the members present on that date. This Resolution shall have no effect until approved by the Grand Master.

Witness my hand and the seal of the Lodge on the date first above written.



Signature – Lodge Secretary

Satisfactory as to form:
Grand Secretary
Date:

Resolution approved by:
Grand Master
Date: