



TRESTLEBOARD  
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- M A R C H -

CULVER CITY - FOSHAY LODGE NO.467  
F.&A.M. OF CALIFORNIA



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2016 LIFE MEMBERSHIP INVESTMENT RESOLUTION SCHEDULE 1

“THE BYLAWS ARE TO BE AMENDED AS FOLLOWS”

THE ATTACHED IS THE FIRST NOTICE (PG 3) TO THE MEMBERSHIP. I KNOW WE VOTED TO CONSIDER A RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER THE LIFE MEMBERSHIP FUND, HOWEVER, I THINK MOTION SHOULD BE AMENDED TO “CONSIDER APPROVAL OF A RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER THE LODGE’S LIFE MEMBERSHIP FUNDS AFTER THE SECOND NOTICE IN THE MARCH TRESTLEBOARD.” ACCORDING TO THE DOCUMENTATION AND INSTRUCTIONS I ACQUIRED OFF THE GRAND LODGE WEB SITE, WE FIRST HAVE TO SEND OUT THE SCHEDULE 1 NOTICE INDICATING THE STATED MEETING AT WHICH THE RESOLUTION WILL BE CONSIDERED. AS THE FORM INDICATES THAT TAKES PLACE MARCH 2ND. AFTER DISCUSSION AND CONSIDERATION OF FEEDBACK BY ANY OF THE MEMBERSHIP PRESENT AND THERE BEING NO REASON NOT TO CONTINUE WITH THE PROCESS WE THEN IN MARCH SEND OUT SCHEDULE 2 WHICH STATES THAT AT THE STATED MEETING TO BE HELD APRIL 6TH WE WILL VOTE ON THE RESOLUTION TO ENGAGE GRAND LODGE TO INVEST AND ADMINISTER OUR LIFE MEMBERSHIP FUNDS.

UNLIKE THE CHANGE TO THE BY-LAWS TO AMEND THE LIFE MEMBERSHIP PLAN TO PLAN B (INDEXED TO AGE) THAT REQUIRED ONLY ONE MONTH NOTIFICATION IN THE TRESTLEBOARD THIS RESOLUTION REQUIRES 2 MONTHS PUBLICATION, FEBRUARY AND MARCH. WE VOTE APRIL 6TH.

2016 LIFE MEMBERSHIP INVESTMENT RESOLUTION SCHEDULE 2

THE ATTACHED IS THE SECOND NOTICE (PG 4) TO THE MEMBERSHIP. IN KEEPING WITH A RESOLUTION AT THE STATED MEETING OF FEBRUARY 03, 2016 AND SUBSEQUENT DISCUSSION AT THE MARCH 02, 2016 STATED MEETING THE FOLLOWING IS TO BE PUBLISHED IN THE MARCH TRESTLEBOARD AS “SCHEDULE 2”.

NOTE:

TO ASSIST YOU IN LOCATING ANY AND ALL EVENT EMAILS FOR THIS AND OTHER EVENTS, SEARCH THESE HASHTAGS USED FOR THIS OCCASION IN YOUR EMAIL SEARCH FORM.

#AMENDMENTS #BYLAWS

THANK YOU ALFONSO MUJICA

**NOTICE OF FIRST STATED MEETING  
TO DISTRIBUTE DISCLOSURES  
TO  
CONSIDER TURNING OVER THE  
LODGE'S LIFE MEMBERSHIP FUND FOR INVESTMENT AND ADMINISTRATION  
BY THE GRAND LODGE  
(Schedule 1)**

**CALIFORNIA MASONIC CODE § 809.150**

Date: FEBRUARY 3, 2016

CULVER CITY-FOSHAY Lodge No. 467 F&AM of California

To the Members of the Lodge:

Please consider this Notice of a Stated Meeting to be held on MARCH 2<sup>ND</sup>, 2016 at the following \_\_\_\_\_ location

9635 VENICE BLVD.  
CULVER CITY, CA 90232

In addition to other business properly presented during the Stated Meeting, there will be discussion to consider a resolution to engage the Grand Lodge to invest and administer the lodge's life membership fund pursuant to California Masonic Code, Section 809.150 in accordance with the terms described in the Letter Agreement and subject to the Disclosures and Risk Factors (which include the Hewitt Ennis Knupp Fact Sheet) ("**Disclosures**") ; both of which are available online at [www.freemason.org](http://www.freemason.org), Member Center under Resources & Publications, Life Membership Fund, or will be provided to you upon your request.

You are encouraged to submit your comments and questions before this Stated Meeting to the Lodge Secretary which may be presented to the Grand Treasurer as appropriate or may result in supplemental information being presented at the Stated Meeting to ensure that you and each Member voting on the Resolution approving to engage the Grand Lodge to invest and administer the lodge's life membership fund to be presented at this Stated Meeting do so with informed consent.

Witness my hand on the date first above written.

  
\_\_\_\_\_  
Signature - Lodge Secretary

**NOTICE OF SECOND STATED MEETING  
TO CONSIDER AND APPROVE RESOLUTION  
TO ENGAGE GRAND LODGE TO  
INVEST AND ADMINISTER THE  
LODGE'S LIFE MEMBERSHIP FUNDS  
(Schedule 2)**

**CALIFORNIA MASONIC CODE § 809.150**

Date: 3/04/2016

CULVER CITY - FOSHAY Lodge No. 467 F&AM of California

To the Members of the Lodge:

Please consider this Notice of a Stated Meeting to be held on APRIL 06, 2016 at the following location:

9635 VENICE BLVD.  
CULVER CITY, CA 90232

In addition to other business properly presented during the Stated Meeting, there will be discussion to consider and vote on a resolution to engage the Grand Lodge to invest and administer the lodge's life membership fund pursuant to California Masonic Code, Section 809.150. For the informed consent of the voting members, there will be a review of the terms under which the Grand Lodge will invest and administer the lodge's life membership fund stated in the Letter Agreement and Disclosures and Risk Factors (which include the Hewitt Ennis Knupp Fact Sheet) ("**Disclosures**") regarding the Grand Lodge's current investments of a lodge's life membership fund; both of which are posted online are available online at [www.freemason.org](http://www.freemason.org), Member Center under Resources & Publications, Life Membership Funds, or will be provided to you upon your request.. Members have the opportunity to make inquiry of the Grand Treasurer and to seek supplemental information as needed for their informed consent.

You are encouraged to submit your comments and questions before this Stated Meeting to the Lodge Secretary which may be presented to the Grand Treasurer as appropriate or may result in supplemental information being presented at the Stated Meeting to ensure that you and each Member voting on the resolution approving to engage the Grand Lodge to invest and administer the lodge's life membership fund to be presented at this Stated Meeting do so with informed consent.

Witness my hand on the date first above written.

  
\_\_\_\_\_  
Signature - Lodge Secretary



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