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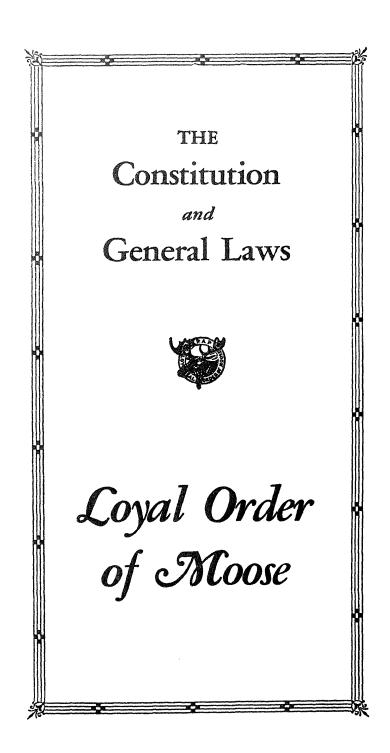
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OUR MOTTO: PURITY — AID — PROGRESS

THIS Fraternity is founded upon the doctrine of the Fatherhood of God and the Brotherhood of man, and is designed to bind civilized mankind closer together with bonds of fraternal love and to teach great Truths, which have for their purpose the elevation of society.

THE AIMS AND PURPOSES OF THE

Loyal Order of Moose

ARE TO INSPIRE LOFTY SENTIMENTS RELATIVE TO HUMANITY'S WELFARE

RELIGIOUS and political rights are fully recognized by the teachings of the Order, but questions and references of a political or sectarian nature find no place within its sacred precincts, and are forbidden within its portals.

"Hold Thou Mooseheart in the Hollow of Thy Hand, and let Thy blessings rest upon the children there." Constitution
and
General Laws

Loyal Order of Moose



REVISED AND CERTIFIED 1967

IN FORCE AND EFFECT AS OF October 1, 1967

The Constitution

of

THE SUPREME LODGE OF THE WORLD

Loyal Order of Moose

Purposes of the Order

The Supreme Lodge of the World, Loyal Order of Moose, a corporation, existing by virtue of the laws of the State of Indiana, does hereby ordain and establish this Constitution.

The principal purposes for which the Supreme Lodge is formed are to act as the common joint agent, and to be the administrative representative and agent of and for that system of fraternal and charitable lodges, chapters, and other units known in the aggregate as the Loyal Order of Moose, in all matters of common and joint interest which may be best administered by one central agency, and which the said lodges and other units, by a vote of their representatives, have and may refer to, or confer upon the Supreme Lodge.

And for such purposes the Supreme Lodge may have, hold, own, purchase, hypothecate, mortgage, sell, and exchange such real and personal property as may be necessary and convenient in the carrying out of the

purposes of this Supreme Lodge.

The objects and purposes of said fraternal and charitable lodges, chapters, and other units are to unite in the bonds of fraternity, benevolence, and charity all acceptable white persons of good character; to educate and improve their members and the families of their members, socially, morally, and intellectually; to assist their members and their families in time of need; to aid and assist the aged members of the said lodges, and their wives; to encourage and educate their members in patriotism and obedience to the laws of the country in which such lodges or other units exist, and to encourage tolerance of every kind; to render particular service to orphaned or dependent children by the operation of one or more vocational, educational institutions of the type and character of the institution now called "Mooseheart," and located at Mooseheart, in the State of Illinois; to serve aged members and their wives in a special and an unusual way at one or more institutions of the character and type of the place called "Moosehaven," located at Orange Park, in the State of Florida; to create and maintain foundations, endowment funds, or trust funds, for the purpose of aiding and assisting in carrying on the char-

itable and philanthropic enterprises heretofore mentioned; provided, however, that the corporation may act as trustee in the administration of such trust funds, with authority to use the interest therefrom and, in cases of emergency, the principal as well, for the perpetuation of Mooseheart and Moosehaven or either of them.

ARTICLE I

The Supreme Law

The Constitution, the General Laws, and the Rituals shall be the Supreme Law of the Loyal Order of Moose; the laws enacted by the Supreme Lodge for the operation of member lodges and for the management and operation of all other units of the Order within the structure of the Supreme Lodge and subject to the Supreme Law, shall be the law of the member lodges, state and provincial associations, auxiliaries, degrees and other units that may be established from time to time.

The member lodges of the Order are the sole power and authority of the Supreme Lodge. The member lodges reserve unto themselves all powers not herein conferred or delegated.

ARTICLE II

Composition of Supreme Lodge

The Supreme Lodge shall be and is composed of the Past Supreme Governors, members of the Supreme Council, the Supreme Officers, the chosen representatives of member lodges to the Supreme Lodge, all Past Governors, and all Supreme Lodge Committeemen; provided, that the aggregate voting power of such members of the Supreme Lodge, other than chosen representatives, shall not exceed thirty-three and one-third per cent of the voting power of the Supreme Lodge when in session. If at any time the number of members, other than chosen representatives, at any meeting of the Supreme Lodge shall exceed one-third of the full vote of said Supreme Lodge, present and entitled to be cast, said other members shall each cast such a fraction of a vote as will make the aggregate vote of such other members equal to one-third of all the votes cast in said Convention.

Voting by proxy is prohibited.

ARTICLE III

Representatives

Each member lodge shall be entitled to two representatives, and they shall, in addition to their own votes, cast one total vote for each 300 members, or majority fraction thereof, who are in good standing in that lodge as shown by the approved April 30th quarterly report to the Supreme Secretary. Such representatives, and alternates, shall be elected in the manner provided by the General Laws.

The Supreme Council may, for purposes of repre-

sentation only, create districts to be composed of not more than ten (10) lodges, none of which may be located on the North American Continent, except in Alaska and Yukon Territory, and in the event that such districts are created by the Supreme Council it shall be within the power of such lodges to select a member in good standing upon the rolls of some one of the lodges of said district, which member, when properly accredited, shall be permitted to cast the vote of the membership of all the lodges in good standing constituting the district so represented by him.

ARTICLE IV

The Structure of the Order as a Whole

The Order shall be constituted as follows:

- (a) Supreme Lodge;(b) Such member lodges as possess charters legally granted by the Supreme Lodge which have not been suspended, surrendered, or revoked:
- (c) Such units, degrees, auxiliaries (by whatever name called) as may be authorized by the General Laws, or hereafter authorized by the Supreme Lodge.

ARTICLE V

Honors of the Order

The honors of the Order shall be as follows:

- (a) Past Supreme Governor, which shall be attained by every Supreme Governor who shall have been elected as such, or as may be othererwise provided for by law or action of the Supreme Lodge.
- (b) Past Governor, which shall be attained by every Governor who shall have served to the end of his official term, or who shall have had such honor conferred upon him pursuant to the laws of the Order.

ARTICLE VI

Degrees of the Order

The degrees of the Order shall be: (a) Moose; (b) Legion; (c) Fellowship; (d) Pilgrim; and such other degrees as may be authorized by the Supreme Lodge from time to time. ARTICLE VII

Supreme Lodge Officers

The Supreme Lodge Officers shall be: Director General, Junior Past Supreme Governor, Supreme Governor, Supreme Junior Governor, Supreme Prelate, Supreme Secretary, Supreme Treasurer, General Governor, Director of Membership Enrollment, Comptroller, 8 Supreme Councilmen, 5 Justices of the Supreme Forum, Supreme Sergeant-at-Arms, Supreme Inner Guard, Supreme Outer Guard, together with such additional Officers as may be created by the Supreme Lodge from time to time.

(a) Such Officers shall be elected or appointed in the manner provided by law, and hold their office for the term fixed by law, or until their successors shall have been duly elected or appointed and installed. They shall be Past Governors, in good standing in their respective lodges. ARTICLE VIII

Supreme Government

The Supreme Lodge shall consist of three co-ordinate departments, viz: A Legislative Department, an Executive Department, a Judicial Department.

(a) The legislative powers of the Order shall be vested in the Supreme Lodge.

(b) The executive powers of the Supreme Lodge shall be vested in the Director General, the Supreme Governor, the Executive Committee, and the Supreme Council

(c) The Judicial Department shall be composed of the Supreme Forum, the General Governor, and the General Counsel. ARTICLE IX

Supreme Council

The Supreme Council shall consist of thirteen (13) members, five (5) of whom, to-wit: The Director General, the Junior Past Supreme Governor, the Supreme Governor, the Supreme Junior Governor, and the Supreme Prelate, shall be members of said Supreme Council by virtue of their office respectively, and for the term only of said office; the other eight (8) members of said Council shall be elected in the manner provided by the General Laws of the Supreme Lodge.

(a) The Supreme Council shall be the Board of Directors of the corporation known as the Supreme Lodge of the World, Loyal Order of Moose, existing pursuant

to the laws of the State of Indiana.

(b) The Directors so constituted shall have full management of the affairs of said corporation in accordance with the laws of the State of Indiana and the By-laws of said corporation.

(c) The Board of Directors shall designate the offi-

cers of said corporation.

ARTICLE X Director General

The office of Director General is hereby created. The Supreme Council is hereby authorized and directed to appropriate all necessary moneys for compensation, expenses, and upkeep of said office annually.

ARTICLE XI

Adoption-Repeal-Effect, Constitution and General Laws

So much of this Constitution as relates to the Officers of the Supreme Lodge and their terms of office shall take effect upon its adoption.

Upon the adoption of this Constitution and the General Laws they shall supersede all laws heretofore passed by the Supreme Lodge of the Loyal Order of Moose, except as hereinafter provided, and all officers, offices and authority created or issued pursuant to such laws heretofore in effect are abolished and immediately terminated.

The laws of the Loyal Order of Moose, relating to the member lodges, not in conflict with this Constitution and the General Laws as adopted, shall remain and shall continue in full force and effect; provided that any provision of the laws or other legislative action which shall be in conflict with this Constitution and the General Laws as adopted, to that extent are repealed.

ARTICLE XII

Amendments to the Constitution and General Laws

Proposed amendments to this Constitution and General Laws must be filed with the Supreme Secretary at least ninety days prior to the Supreme Lodge meeting. Within thirty days after the receipt of any proposed amendment the Supreme Secretary shall send a certified copy of such proposed amendment to all Supreme Lodge Officers and to the Secretary of each member lodge.

If it appears at the meeting of the Supreme Lodge that the said amendment was received by the Supreme Secretary at least 90 days prior to the meeting and the Supreme Secretary did give the required notice, within thirty days, said amendment shall be submitted to the Supreme Lodge Judiciary Committee for its consideration and report to the Supreme Lodge. Upon its report being received, if the amendment is adopted, by a two-thirds vote of the members present and voting, it shall be declared adopted and immediately promulgated and take effect as part of this Constitution and General Laws.

General Laws The Loyal Order of Moose

Laws of the Supreme Lodge General Provisions

Chapter 1-Rules and Limitations of Construction

Sec. 1.1—Rules of Construction—Be it enacted by the Supreme Lodge, Loyal Order of Moose, that these laws shall be known as the "General Laws" of the Loyal Order of Moose, and unless otherwise especially provided, all amendments and new enactments shall become effective on the first day of October following

the adjournment of the annual meeting.

Sec. 1.2-Effect of Adoption and Repeal-The adoption of these General Laws, and the repeal of existing laws, shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any right established, accrued or accruing, before the General Laws take effect; but when a penalty or forfeiture is mitigated by the General Laws, such provisions may be extended and applied to any conviction or judg-ment pronounced after said repeal; nor shall such repeal affect any prosecution or charges pending at the time it takes effect for an offense committed under any of the provisions of a law repealed, except that the proceedings therein shall conform, as nearly as practicable, to the provisions of the General Laws.

Sec. 1.3—Limitation of Action Not Affected—When a period of time, prescribed in any law repealed, for acquiring a right or barring a remedy, or for other purposes, has begun to run, and the same or a similar limitation is prescribed in the General Laws, the time of limitation shall continue to run, and shall have the like effect, as if the whole period had begun and ended

under the operation of the General Laws.

Sec. 1.4—Prior Valid Obligations Not Affected—
No contractual or other obligation of the Supreme Lodge now existing, or any right or privilege thereunder heretofore entered into or acquired, shall be affected by the General Laws, but shall be recognized as still existing. No cause of action for or against the Supreme Lodge shall be affected by the adoption of the General Laws.

Sec. 1.5—Authority For Operation of the Fraternity—The sole authority for the operation of this Fraternity is the Supreme Lodge of the Loyal Order of Moose. All degrees, units, chapters, auxiliaries and all other activities, by whatever name called, in any manner operated and by whatever authority the same are operated, shall be subject at all times to the authority of the Supreme Lodge, as defined in the Constitu-

tion and in the General Laws.

Wherever the words "Supreme Lodge" are used and employed in the Constitution or General Laws, all degrees, units, chapters, auxiliaries and all other activities are included and meant to be included in the words "Supreme Lodge." No separate or distinct authority for the operation of any part of the functions of the Supreme Lodge shall be recognized.

Chapter 2—General Definitions

Sec. 2.1—Supreme Lodge of the World—The words "Supreme Lodge of the World, Loyal Order of Moose," shall mean the corporation of that name, organized and existing pursuant to the laws of the State of Indiana, consisting of members whose qualifications are in these laws elsewhere defined, the principal business of which corporation is to act as the common agent of the lodges of the system known in the aggregate as the "Loyal Order of Moose" in such matters as are of common interest to all such lodges, so that there may be uniformity of practice in all things of every lodge to the end that the purposes of each lodge of the said system of lodges, known in the aggregate as the "Loyal Order of Moose" shall be identical with every other in all lodge matters.

When the term "Supreme Lodge" is otherwise used, it shall mean the member lodges of the Order, all the units, degrees, auxiliaries and other bodies functioning under the authority of the Supreme Lodge, now in

existence or hereafter created.

Sec. 2.2—Loyal Order of Moose—The words "Loyal Order of Moose" as used in these laws shall mean primarily the system of lodges, the representatives and Past Governors which constitute the membership of the Supreme Lodge of the World, Loyal Order of Moose, a corporation, and the legally authorized units of the Order.

Sec. 2.3—Order—The word "Order" as used in these laws, and generally as used in the literature of the Supreme Lodge of the World, Loyal Order of Moose, shall mean, in the aggregate, all things existing and conducted by member lodges of the Loyal Order of Moose, including the Supreme Lodge, Legion of the Moose, Women's Auxiliaries and all things in any wise related or appertaining thereto, and does not signify any legal entity of any kind.

Sec. 2.4—Mooseheart—The word "Mooseheart" as used herein, shall mean the educational, vocational and philanthropic enterprise created, fostered and maintained by the Loyal Order of Moose, and now located at Mooseheart, Illinois, the title of which stands in the name of the Supreme Lodge of the World, Loyal Order

of Moose, a corporation.

Service at Mooseheart for any child shall be provided on the broad basis of fraternity, subject to such

rules and regulations as may be prescribed by the Mooseheart Governors, and such service may be terminated at any time, all in the discretion of the Mooseheart Governors.

Sec. 2.5—Moosehaven—The word "Moosehaven," as used herein shall mean the home and philanthropic enterprise created, fostered and maintained by the Loyal Order of Moose, and now located at Moosehaven, Orange Park, Florida, title of which stands in the name of the Supreme Lodge of the World, Loyal Order of Moose, a corporation.

Service at Moosehaven for any eligible member shall be provided on the broad basis of fraternity, under such rules and regulations as may be prescribed by the Moosehaven Governors, and such service may be terminated at any time, all in the discretion of the Moose-

haven Governors.

Sec. 2.6—Moose—The word "Moose" as used in these laws shall mean the members of lodges of the system known in the aggregate as the Loyal Order of Moose. It may also mean all of the members of lodges in the aggregate.

Sec. 2.7—Lodge—The word "Lodge" as used in these laws shall mean, unless otherwise specifically provided, one of the lodges constituting the system known as the

Loyal Order of Moose.
Sec. 2.8—Charter—The word "Charter" as used in these laws shall mean the certificate issued over the signature of the Supreme Governor and Supreme Secretary, certifying that certain qualified individuals at some given place have complied with the requirements of the laws, for the organization and institution of a lodge, Loyal Order of Moose.

Sec. 2.9 — Annual Meeting or Convention — The words "Convention" or "Annual Meeting" as used in these laws with reference to the Supreme Lodge shall mean the coming together at stated periods of the members of the Supreme Lodge in a body for a session as such, or a series of sessions on the same or consecutive days for the transaction of such business of the Supreme Lodge as may be properly brought before it.

Chapter 3—Seal, Emblems, and Observances Sec. 3.1—Supreme Lodge Seal—The Supreme Lodge shall have a metal seal, circular in form, with the words, "Supreme Lodge of the World, Loyal Order of Moose, about the periphery, and in the center of the surface thereof shall be the imprint of a Moose head, above which shall be the imprint of the date of the incorporation of the Supreme Lodge.

It shall be kept in the custody of the Supreme Secretary and shall be used by him in authenticating such

documents as require his official attestation.

Sec. 3.3—Moose Emblem—The head of a moose, in semi-profile position, so arranged that the antlers form the outlines of the letters "L.O.O.M." projecting through a red circle on which are the words, "Loyal Order of Moose" and the letters "P.A.P." shall be the emblem of the Order.

Sec. 3.4—Legion Emblem—The emblem of the Legion of the Moose shall consist of a moose head in semi-profile position so that the antlers form the letters "L. O. O. M.", made of yellow metal mounted upon a white triangle with the letters "F. H. C." in gold thereon, surrounded by a heart-shaped enameled field of red with a narrow gold rim in the outer edge of the heart-shaped field.

Sec. 3.5—Fellowship Emblem—The emblem of the Fellowship Degree of the Moose shall consist of a lapel button with the letter "F" in gold, set on a white background, in a gold band circle approximately one-half inch in diameter.

Sec. 3.6—Pilgrim Emblem—Such as may be authorized by the Pilgrim Council as it may see fit and proper.

Chapter 4—General Provisions

Sec. 4.1—Certificate of Charter to Lodges—The Supreme Lodge shall furnish to each lodge legally instituted and in good standing a charter in such form as may be provided by the Supreme Council.

Sec. 4.2—Granting of Authority to Other Units—The Supreme Lodge shall furnish to such other units, chapters and degrees of the Order now existing or hereafter created, such authority as is appropriate and in such form as the Supreme Council may determine from time to time; such authority to be subject to the same provisions of law as relate to such restrictions and requirements as in these laws relate to charters of lodges.

Sec. 4.3—Mileage Allowance to All Officers—Unless otherwise provided, Supreme Lodge Officers, Committeemen, general and special, when necessarily absent from their homes in the discharge of properly authorized duties in behalf of the Supreme Lodge, shall be reimbursed not to exceed the sum of twenty (\$20.00) dollars per day as allowance for expenses, in addition to mileage or actual transportation expense.

Sec. 4.4—Honors—The Supreme Lodge, when as-

Sec. 4.4—Honors—The Supreme Lodge, when assembled, for special services rendered may, by unanimous vote only, confer the honors of Past Supreme Governor upon any Past Governor in good standing of any lodge in good standing.

Sec. 4.5—Rituals and Degrees—The principles, aims, and ideals of the Loyal Order of Moose shall be exemplified in Rituals so prepared by the Supreme Council as to be used in various Ceremonies such as enrollment of members in lodges and other organizations in the name of the Loyal Order of Moose, the services for the dead, dedication of homes, and such other ceremonies as may from time to time be provided for.

Sec. 4.6—Supplies—Paraphernalia—Only such sup-

plies, paraphernalia and equipment as are secured through the Supreme Secretary shall be used in the service of enrollment of applicants for membership in lodges, units, degrees, chapters, etc., and only such ceremonies and services shall be performed as may be prescribed by the Ritual.

Only such official supplies and paraphernalia as authorized by the Supreme Council and secured through the Supreme Secretary may be worn or used by members of the lodges, units, degrees, chapters, etc., with the exception of the Pigrim Degree which is under the

complete jurisdiction of the Pilgrim Council.

Sec. 4.7—Allowable Equipment—The use of any other equipment during the service of enrollment or any other ritualistic service is strictly prohibited, and in particular must no equipment of any kind be used by a lodge, legion, chapter or any unit operating in the name of the Loyal Order of Moose in any service or ceremony in the name of the Loyal Order of Moose, which transmits electrical current, nor shall any candidate for enrollment, or any member of any such units at any time be subjected to any treatment by any appliance transmitting electrical current, nor shall any electrical current of any kind be applied to the person of any applicant for membership in, or any member of any such unit.

TITLE I LEGISLATIVE DEPARTMENT OF THE SUPREME LODGE

Chapter 11—Conventions

Sec. 11.1-Place and Time of Meeting-A regular Legislative Convention or meeting of the Supreme Lodge shall be held biennially in the odd numbered years at such place and on such dates as determined by the Supreme Council.

Sec. 11.2—Meeting at Mooseheart—There shall be held at Mooseheart during each even numbered year a Convention of the Supreme Lodge, at which no legislation shall be enacted, but all other rules and laws of the regular Legislative Convention shall govern; provided, that the Supreme Council may by three-fourths vote of its members declare such Non-legislative Convention of the Supreme Lodge to be an active Convention of the Supreme Lodge to be an extended to the supreme Lodge. extraordinary Convention for the purpose of considering and passing upon legislation, the character and nature of which shall be designated by the Supreme Council in its declaration, and such designated legislation may be received and acted upon notwithstanding any other provisions of this section; provided further, that the action of the Supreme Council in declaring such Convention an extraordinary Convention shall be taken at least sixty days prior to such meeting of the Supreme

Lodge, and all member lodges given notice of the Council's action and the nature of the legislation to be considered at such extraordinary Convention at least thirty days prior to such meeting.

- Sec. 11.3—Supreme Council May Designate—The Supreme Council may designate a different place for the holding of the Non-legislative Convention in the even numbered years.
- Sec. 11.4—Quorum of Convention—One hundred members of the Supreme Lodge shall constitute a quorum for the transaction of business at any duly authorized session and provided an authorized officer shall be present to preside.
- Sec. 11.5-Journal of Proceedings-A journal of the proceedings of the Supreme Lodge shall be kept and an official record shall be published in such manner as the Supreme Lodge may by law prescribe.
- Sec. 11.6—Order of Business.—Each meeting of the Supreme Lodge may adopt as its order of business any or all lawful recommendations of the Committee on Rules and Order of Business, but in the event of no such action by the Supreme Lodge, the order of business shall be as follows:
 - Opening Ceremonies;
- Official Roll Call; 2.
- Report of Credentials Committee:
- 4. Obligation of Representatives;
- 5. Appointment of Committees;
- Report on Rules of Order; 6.
- Report of Officers;
- Nomination of Officers; Election of Officers; 8.
- 9.
- Reports of Committees 10.
- (a) Standing;(b) Special;Report of Resolutions Committee; 11.
- 12. Judiciary Committee;
- 13. Unfinished Business;
- 14. New Business;
- 15. Good of the Order;
- 16. Selection of Place of Meeting of Next Legislative Convention;
- Installation of Officers;
- Adjournment.

Sec. 11.7 — Restrictions upon members — Members shall not, while attending the Supreme Lodge sessions, indulge in personalities or indecorous language, nor upon the political, religious or social affiliations of its members.

A member shall not speak more than once upon the same question until all members have had an opportunity to speak thereon, nor more than twice, without permission of the Supreme Lodge.

Upon being called to order by the Supreme Gover-

nor or duly authorized presiding officer, a member shall cease speaking immediately, be seated, and so remain until the question of order is determined, and

he is given permission to proceed.

Sec. 11.8—Committee of the Whole—The Supreme Lodge may resolve itself into a "Committee of the Whole" upon the following subjects, and none other: "For the consideration of the laws," "Good of the Order," "Mooseheart," "Moosehaven," and the "Written or Unwritten work of the Order."

or Unwritten work of the Order."

Sec. 11.9—The Decision of the Chair—The Supreme Governor or other duly authorized presiding officer shall announce the decision of the Supreme Lodge upon all subjects; he may speak upon "points of order" in preference to other members, decide "points of order" without debate, subject, however, to an appeal to the Supreme Lodge by any two members. No member shall speak more than once upon such appeal.

Sec. 11.10—Majority Vote—A majority vote shall decide all questions, except as otherwise provided

herein.

Sec. 11.11—Parliamentary Law—Roberts' Rules of Order shall govern all proceedings of the Supreme Lodge while in session and shall decide all points of order when not otherwise provided for by the General Laws.

Chapter 12-Powers of Supreme Lodge

Sec. 12.1—To Define Offenses and Enforce Penalties—The Supreme Lodge shall be the judge of the election and qualification of its members. It shall have the power to define offenses of any member or lodge of the Order, make provision for the hearing and trial of charges as may be prescribed by law, and for the enforcement of all judgments or penalties invoked.

Sec. 12.2—To Define Duties of All Agencies—It shall have power:

To define the powers and duties of all its officers, boards and committees, or of any individual officer, or body operating in the name of the Supreme Lodge or by its authority.

Sec. 12.3—To Act as Trustee—To act as Trustee, or appoint Trustees of funds raised or contributed by the members or lodges of the Order for any purpose and to control the use and distribution of such funds and to establish permanent trust funds for charitable, educational, benevolent, or any other purpose for which the Order is created.

Sec. 12.4—To Institute Member Lodges—To provide for the institution of member lodges, the issuance of dispensations and charters thereto, the manner in which the same may be suspended or forfeited, and the laws by which they shall be governed.

by which they shall be governed.

Sec. 12.5—To Create and Operate all Units and Degrees—To provide for the operation of a women's auxiliary, degrees, units, and any and all other func-

tioning activities for the furtherance of the purposes of the Order.

Sec. 12.6—To Enact and Amend the General Laws—To enact all necessary and proper laws for carrying into effect the powers and purposes of the Supreme Lodge or of any department or officer thereof. Such laws shall take effect as of the first day of October following their enactment, unless otherwise provided, and shall be of general application and be called General Laws.

Chapter 13-Election of Supreme Lodge Officers

Sec. 13.1—When Elected—Subject to the provisions of Article VII of the Constitution, the elective Officers of the Supreme Lodge named in said article shall be elected at the regular annual meeting of the Supreme Lodge for the terms fixed by law.

Provided, no member shall hold more than one elec-

tive office at the same time.

Provided further, no member shall hold more than two appointive offices at the same time.

Sec. 13.2—How Nominated and Elected—The nomination and election of such Officers shall be as herein provided, and nominations shall be made on the second day of the Convention and the election held on the third day. In all cases of election the votes of the majority of the members of the Supreme Lodge shall be necessary to a choice. In case of a tie, the balloting shall continue until a choice shall have been made; provided, the three candidates receiving the highest number of votes on the first ballot shall be the only candidates voted for on the second ballot, and on a third ballot, if such ballot is necessary, the candidate receiving the lowest vote on the second ballot shall be dropped.

Sec. 13.3—Terms of Office—The Supreme Officers, except the Supreme Councilmen, Supreme Forum, Director General, Supreme Secretary, Supreme Treasurer, General Governor, Director of Membership Enrollment, and Comptroller shall be elected for a term of

one year.

The Supreme Secretary shall be elected for a term of four years.

The Supreme Treasurer shall be elected for a term

of two years.

Members of the Supreme Council shall be elected for a period of four years; provided, however, that four Councilmen shall be elected at each Convention held in the odd numbered years.

The terms of all Supreme Lodge Officers shall commence on the first day of the month following their

election or appointment.

Sec. 13.4—Election Conduct—No candidate for any Supreme Lodge Office shall be permitted to make a campaign for such election by the distribution of any letters or other written or printed matter of any kind,

in any place, in any manner; and any candidate violating this section or permitting this section to be violated by others in his behalf shall be, upon conviction thereof, disqualified from holding any office during the term for which he was a candidate.

Chapter 14-Appointed Officers of Supreme Lodge

Sec. 14.1—How and By Whom Appointed—The Director General shall be appointed by the Supreme Council for such term as it may determine. The General Governor and the Director of the Membership Enrollment shall be appointed by the Supreme Council for a term of four years. The Comptroller shall be appointed by the Supreme Council for a term of five years. The Supreme Sergeant-at-Arms, the Supreme Inner Guard, and the Supreme Outer Guard shall be appointed by the Supreme Governor, by and with the consent of the Supreme Council, to serve for one year.

Section 14.2—Installation of Supreme Lodge Officers—Supreme Officers shall be installed on the last day of the Convention. If an officer-elect is absent at the time of installation, the Supreme Governor shall have power to install such officer during recess at his convenience.

The Junior Past Supreme Governor shall conduct all installations of Supreme Lodge Officers, provided that in his absence or upon his request, the retiring Supreme Governor may act or appoint any Past Supreme Governor for that purpose.

Sec. 14.3—Presiding Officer—In point of authority as presiding officer at any meeting of the Supreme Lodge, such authority shall be in the following order: Supreme Governor, Supreme Junior Governor, Supreme Prelate; provided the presiding officer may yield his gavel to the Director General as he may deem fit and proper, and when so acting, the Director General shall exercise all power of the presiding officer.

Chapter 15-Supreme Lodge Committees and Duties

Sec. 15.1—Appointment and Number—The regular committees of the Supreme Lodge shall be as follows:
(A) Judiciary; (B) Resolutions; (C) Ritual Contest;
(D) Credentials; (E) Grievance; (F) Finance; (G) Rules and Order of Business; (H) State of the Order;
(I) Special Committees.

Each of the above-named committees shall consist of not less than five nor more than seven members of the Order in good standing in their lodge. All committees shall be appointed by the Supreme Governor with the advice and consent of the Supreme Council. The Judiciary Committee, Resolutions Committee, Ritual Contest Committee, and Credentials Committee, shall be appointed not less than thirty (30) days prior to the date of the Convention at which they are to serve. The other committees shall be appointed within the

last thirty (30) days prior to the convening of the Convention in which they are to serve. The Supreme Governor shall appoint such other committees after the convening of the Convention as the Convention may order from time to time. The appointment of all committees herein referred to shall expire upon adjournment of the Convention.

Sec. 15.2—Judiciary Committee—It shall be the duty of the Judiciary Committee carefully to consider and recommend the passage or rejection of all proposed amendments or additions to the Constitution and General Laws before such proposed amendments or additions shall be submitted to any session of the Supreme Lodge.

Sec. 15.3—Resolutions Committee—It shall be the duty of the Resolutions Committee carefully to consider and recommend the passage or rejection of all proposed resolutions coming before the Convention, provided that no resolution may be offered from the floor of the Convention until the same has been referred to the Resolutions Committee, and if rejected or adversely recommended, the same may only be presented on the floor upon consent of the Convention being first had and obtained.

Sec. 15.4—Ritual Contest Committee—It shall be the duty of the Ritual Contest Committee to conduct ritualistic contests, promulgate rules and regulations for said contests and perform such other duties as the Supreme Council may direct.

Sec. 15.5—Credentials Committee—The Credentials Committee shall carefully examine all credentials presented by Supreme Lodge Officers, representatives and Past Governors, or referred to it, and with due diligence, correctly report thereon to the Supreme Lodge.

Sec. 15.6—Grievance Committee—The Grievance Committee shall investigate all matters that may be referred to it, and report to the Supreme Lodge, in writing, such recommendations as it may consider proper.

Sec. 15.7—Finance Committee—The Finance Committee shall compute and certify in writing the correctness of all claims of the Officers, Committeemen and all others who are, by law, entitled to claim mileage, or per diem expenses, and if in attendance at the Supreme Lodge sessions, and shall pay or cause to be paid from funds received from the Supreme Treasurer such claims and shall immediately return to the Supreme Secretary all funds remaining in its hands after the close of the Convention.

Sec. 15.8—Civic Affairs Committee—A standing committee of the Supreme Lodge, consisting of not more than seven members of the Order is hereby designated as the Civic Affairs Committee.

The members of said committee shall be appointed by the Supreme Governor, such appointment to be ratified and approved by the Supreme Council. Each member shall be appointed for a period of two years.

The Civic Affairs Committee shall supervise and

The Civic Affairs Committee shall supervise and encourage participation by member lodges and their Civic Affairs Committees in community service, and at each Supreme Lodge Convention shall present suitable awards to those lodges whose achievements in such activities have been most outstanding during the preceding year.

- Sec. 15.9—Rules and Order Committee—The Committee on Rules and Order of Business for the conduct of the meeting of the Supreme Lodge shall designate the time at which the Supreme Lodge sessions shall convene, and shall, as far as possible, act in conjunction with the local committee in the city of which the Convention is being held.
- Sec. 15.10—State of the Order Committee—Said Committee shall be composed of all Past Supreme Governors, present and in attendance at the meeting of the Supreme Lodge. It shall report on the state of the Order, with such recommendations as it may deem fit and proper.

Said Committee shall also act as a Committee on Necrology.

Sec. 15.11—Special Committees—Special Committees shall perform such duties as are defined and authorized at the time of their appointment.

Chapter 16-Mooseheart Board

Sec. 16.1—Creation and Duties—A Board of the Supreme Lodge, consisting of eight (8) members of the Order, one of whom shall be the Director General and one the Supreme Governor, is hereby designated as the Board of Mooseheart Governors.

Said Mooseheart Governors shall have power to administer and govern the affairs of Mooseheart and to do any and all things necessary and proper for the advancement, operation and maintenance of all the work and objects of said institution. They shall organize by selecting such officers as they may deem proper; they may require officers and employees to give bonds and shall provide rules for the regulation and maintenance of said institution.

Sec. 16.2—Appointment of—The members of said Board, other than the Director General and Supreme Governor, shall be appointed by the Supreme Governor, said appointments to be ratified and approved by the Supreme Lodge. Each member shall be appointed for a period of three years.

Sec. 16.3—Terms of Office—The terms shall be so arranged that the term of two of the six appointed members shall expire each year.

In case of vacancy caused by death, resignation or otherwise, the Supreme Governor shall appoint a mem-

ber to serve for the unexpired term, such appointment to be confirmed by the Supreme Council.

Sec. 16.4—Qualification of Members — A member appointed to said Board of Mooseheart Governors shall be required to be a member of the Supreme Lodge in

good standing.

Sec. 16.5—Admission Regulations & Rules—The Mooseheart Governors shall make such rules and regulations as to them may deem proper for the admission of children to Mooseheart, and prescribe the terms and conditions under which any child may reside at Moose-heart or for the employment there of the mother of any child residing at Mooseheart, and for the discontinuing of the residence of any child or employment of its mother at Mooseheart, and shall have complete authority to determine in each case who shall be admitted to Mooseheart, the conditions under which any person may reside at Mooseheart, and may terminate the residence and/or employment at Mooseheart of any person at any time. They shall determine the terms and conditions of contracts to be entered into between Mooseheart and any surviving parent or legally appointed guardian of any child for the admission to Mooseheart of such child, for the conditions of its residence at Mooseheart, and for the termination of the residence at Mooseheart of any child. They shall require the appointment by a competent court of a guardian of the person of any child seeking admission to Mooseheart unless there is a surviving parent to act for the child.

Chapter 17-Moosehaven Board

Sec. 17.1—Creation and Qualification—A Board consisting of eight (8) members of the Supreme Lodge, one of whom shall be the Director General and one the Supreme Governor, is hereby designated as the Board of Moosehaven Governors.

Sec. 17.2—Appointment of—The members of said Board, other than the Director General and Supreme Governor, shall be appointed by the Supreme Governor, said appointment to be ratified and approved by the Supreme Lodge; each member to be appointed for a period of two years.

Sec. 17.3—Terms of Office—The terms shall be so arranged that the term of three of the six appointed members of said Board shall expire each year.

In case of a vacancy caused by death, resignation, or otherwise, the Supreme Governor shall appoint a member for the unexpired term, said appointment to be confirmed by the Supreme Council.

Sec. 17.4—Qualification of Members—A member appointed to said Board of Moosehaven Governors shall be required to be a member of the Supreme Lodge in good standing.

Sec. 17.5—Duties of Board Members—The Moosehaven Governors shall have power to administer the affairs of Moosehaven, and to do any and all things necessary and proper for the advancement, operation and maintenance of the work and objects of Moosehaven, subject to all other provisions of the Laws. Said Board may organize by selecting such officers as they may deem proper; they may require officers and employees to give bond and to promulgate such rules and regulations as are found necessary for the maintenance

and operation of the institution.

Sec. 17.6—Admission Regulations & Rules—The Moosehaven Governors shall make such rules and regulations as may be deemed proper for the admission of members to Moosehaven, and prescribe the terms and conditions under which members and their wives or widows may be admitted, and fix and establish the requirements covering the admission of members to Moosehaven. They shall determine the terms and conditions of contracts to be entered into between Moosehaven and any member or person residing there, and for the termination of the residence at Moosehaven of any person.

When an applicant is admitted to Moosehaven, he

When an applicant is admitted to Moosehaven, he shall be presented an annual non-beneficiary dues receipt by his lodge during the continuance of his resi-

dence at Moosehaven.

Sec. 17.7—Moosehaven Service Eligibility—In order to be qualified to apply for the benefits of the service of the Order for the aged, a member shall have been continuously in good standing in the Order for a period of at least fifteen years immediately preceding his or her application for such service; and shall be not less than sixty-five years of age at the time of filing his or her application for aged service. The eligibility of widows for the aged service of the Order shall be that of their husbands at the time of the death of the husband. These limitations may be suspended by the constituted authorities dealing with these services in any case whenever in their judgment an emergency exists.

Chapter 18—Mooseheart-Moosehaven Endowment Fund Board

Sec. 18.1—Creation—A Board consisting of seven (7) members of the Supreme Lodge, one of whom shall be the Director General, is hereby designated as the Mooseheart-Moosehaven Endowment Fund Board.

The members of said Board, other than the Director General, shall be appointed by the Supreme Governor, said appointment to be ratified and approved by the Supreme Council. Each member shall be appointed for a term of three years.

Sec. 18.2—Terms of Members—The terms shall be so arranged that the term of two of the six appointed

members shall expire each year.

In case of vacancy caused by death, resignation, or otherwise, the Supreme Governor shall appoint a member to serve for the unexpired term, such appointment to be confirmed by the Supreme Council. Sec. 18.3—Duties of Members—The Mooseheart-Moosehaven Endowment Fund Board shall encourage and administer, consistent with the established policy of the Supreme Lodge, the Mooseheart and Moosehaven Endowment Funds created and maintained for the charitable and philanthropic enterprises of the Order.

Sec. 18.4—Advisory Committee—The Supreme Governor may appoint an Advisory Committee to the Mooseheart-Moosehaven Endowment Fund Board in such number as the Supreme Council may from time to time determine. Each member shall be appointed for a term of three years, said appointments to be ratified and approved by the Supreme Council.

TITLE II

EXECUTIVE DEPARTMENT OF SUPREME LODGE

Chapter 21—Director General

The Director General shall have general power to direct and supervise all activities and enterprises of the Order everywhere. He shall be furnished with any and all information covering the operations and acts of all Supreme Lodge Officers, all Boards, Committees, as well as all units, degrees, chapters, and auxiliaries now existing or hereafter created; and with all information relative to the acts or conduct of any individual or group acting or operating by authority of the Supreme Lodge. The Director General, by virtue of his office, shall serve as a member of the Supreme Council as provided in Article IX of the Constitution. He shall have the right to appear at any meeting of any board or committee of the Supreme Lodge, and be heard on any relative matter.

Chapter 22—Supreme Governor

Sec. 22.1—Duties—The Supreme Governor shall preside at and enforce all rules at every session of the Supreme Lodge, and preserve order therein.

Sec. 22.2—Call Council Meetings—He may call such meetings of the Supreme Council as he may deem proper in the interests of the Order and as the business of the Order necessitates.

Sec. 22.3—Attend any Occasions—He shall attend such meetings and social sessions of the lodges and other gatherings held in the name of the Order as may be practical, and such other occasions and functions as the Supreme Council may determine and plan, and shall act as the accredited representative of the Order at such gatherings.

Sec. 22.4—Delegation of Authority—He shall have the right to be present at a meeting of any other body of the Order as he may choose. He shall have the right to address such bodies on matters pertaining to the Order and to advise such bodies on the general condition of the Order. He may designate any other Supreme Lodge officer to make visits to lodges or to appear at any functions of the lodges as his representative.

Sec. 22.5—Report to Convention—He shall submit to the Supreme Lodge at each regular meeting a report covering his activities during its recess, together with such recommendations as he may deem proper.

Sec. 22.6—Appointments of—He shall appoint the members of such committees, boards, bodies, and other officers and appointees as are provided for in the General Laws, by and with the consent of the Supreme Council, and fill vacancies in the same manner.

Sec. 22.7—Succession of—In case of the removal from office by death or resignation of the Supreme Governor, or should a vacancy occur in that office for any reason, the Supreme Junior Governor shall succeed to the office of the Supreme Governor.

Chapter 23—Supreme Junior Governor

Sec. 23.1—Duties—The Supreme Junior Governor shall aid the Supreme Governor and other Supreme Lodge Officers in opening and closing each session of the Supreme Lodge, and at all times during the meeting shall assist and support them in preserving order.

Sec. 23.2—When to Preside—He shall preside at sessions of the Supreme Lodge in the absence of the Supreme Governor and represent the Supreme Governor before any committee, board, or department of the Order upon request of the Supreme Governor, or in his absence.

Sec. 23.3—Succession of—In case a vacancy occurs in the office of Supreme Governor, after such vacancy has been declared by the Supreme Council, he shall assume and perform the duties of the Supreme Governor for the balance of the term of that office.

Sec. 23.4—Special Services—He shall serve in any additional capacity the Supreme Council may authorize.

He shall represent the Supreme Lodge and Supreme Council in the operation of any of the functions of the Supreme Lodge when and as designated by the Supreme Council.

Chapter 24—Supreme Prelate

Sec. 24.1—Duties—He shall conduct the devotional exercises of the Supreme Lodge and such devotional exercises as are performed in the Supreme Lodge meetings.

He shall serve as a member of the Supreme Council and perform such duties as the Supreme Council may direct.

He shall represent the Supreme Lodge and the Supreme Council in any work of the Supreme Lodge as

may be directed by the Supreme Council.

Sec. 24.2—Succession of—In case a vacancy occurs in the office of Supreme Junior Governor, after such vacancy has been declared by the Supreme Council, he shall assume and perform the duties of the Supreme Junior Governor for the balance of the term of that office. Whereupon, the Supreme Council shall appoint a qualified member as Supreme Prelate for the unexpired term.

Chapter 25-Supreme Council

Sec. 25.1—General Duties—In addition to the duties defined in the Constitution, the Supreme Council shall be the general fiscal agent of the Supreme Lodge, and unless otherwise provided, shall have general authority over all funds and property belonging to the Supreme Lodge. When the Supreme Lodge is not in session, the Supreme Council shall be the highest authority in all matters having to do with the operation and management of the Supreme Lodge.

Sec. 25.2—Specific Powers—It shall determine the amount of all bonds given to the Order for the faithful performance of duty, except as otherwise provided.

It shall purchase, or supervise the purchase of, all supplies for the Order or any of its departments, units, degrees, auxiliaries, or any individual or authority operating under the authority of the Supreme Lodge.

(a) It shall have power to provide for, in due form, amendments or additions to the Articles of Incorpora-

tion.

- (b) It shall have supervisory power over all Officers of the Supreme Lodge in the discharge of their duties; determine which officers, appointees, or employees shall be compensated; determine the basis of compensation; fix the amount thereof; make provision for expenses to be allowed such officers, appointees, or employees, and is authorized to establish and maintain a retirement or pension plan for officers, appointees, or employees of the Order.
- (c) It shall have power to suspend elective officers of the Supreme Lodge pending the hearing of any charges against them, and to remove appointive officers and employees of the Supreme Lodge. Whenever it shall exercise its powers to suspend or remove any Supreme Lodge Officer, the grounds of such suspension shall be stated and filed with the Supreme Forum and shall constitute a charge against said Officer to be disposed of as provided for in the General Laws.
- (d) It shall promulgate rituals, laws, rules and regulations for the operation of and retain at all times supervisory control of all units, auxiliaries and degrees of the Order. It may, however, set up boards or agencies for such purposes, provided that the powers and duties of any such boards or agencies appointed shall be clearly and distinctly defined and strictly limited to administrative and ministerial character.
- (e) All rituals employed by such bodies must first be approved by the Supreme Council, provided, that in the granting of the Pilgrim Degree the ritual employed therein shall be under the exclusive jurisdiction of the Pilgrim Council.
 - (f) All publications and all publicity and promo-

tional activities of the Supreme Lodge shall be under the authority of the Supreme Council, provided, however, it may appoint a board or committee to carry on such activities and to that end may authorize the employment of professional and trained assistants, and provided further, that no contract shall be entered into in connection therewith except by expressed authority of the Supreme Council.

(g) It shall set up a budget system and allocate funds for the operation of the Supreme Lodge and all agencies, departments, offices, and authorities operating with Supreme Lodge funds, and require strict adherence to such budget. It shall have the power to revise the budget, but no change or alteration of said

budget shall be made except by its action.

(h) Said Supreme Council shall create such committees as are authorized or directed by the Supreme Lodge and may itself create special committees for carrying out any special or general work of the Order. It shall perform and carry out all directions of the Supreme Lodge and exercise all the power and authority conferred upon it by the Supreme Lodge.

(i) It shall, at each regular meeting of the Supreme Lodge, submit a report of all its acts and performances, in detail, which said report shall be printed in the Convention Proceedings and made available to all member

lodges of the Order.

Sec. 25.3—Executive Committee to Serve—An Executive Committee of three members of the Supreme Lodge shall be appointed by the Supreme Council and shall hold office at the pleasure of the Supreme Council. Any vacancies occurring by death, resignation, or otherwise shall be filled as herein provided for appointment. The Executive Committee shall exercise all of the powers of the Supreme Council when the latter is not in session, except the power to appropriate funds. It shall report fully on all its actions during the interim between Supreme Council meetings, and its actions shall be in full force and effect unless modified or abrogated by the Supreme Council at its next meeting following such action.

Chapter 26—Supreme Secretary

Sec. 26.1—Duties—He shall perform the duties of Secretary for the corporation known as "The Supreme Lodge of the World, Loyal Order of Moose" and maintain correct corporate records of said corporation.

- (a) The Supreme Secretary shall perform all duties as are usually performed by secretaries of similar corporations as the Supreme Lodge of the World, Loyal Order of Moose.
- (b) He shall attend all meetings of the Supreme Lodge and of all other similar bodies of the Supreme Lodge. He shall give due and proper notice of all meetings of the Supreme Lodge,

the Supreme Council, and other similar bodies. He shall keep a true and correct record of the action of the Supreme Lodge and record the same in books of record.

- (c) He shall have custody of the seal of the Supreme Lodge, shall sign his name in his official capacity to all documents requiring the signature of the Supreme Secretary or as directed by the Supreme Council or other competent authority, and affix the seal of the Supreme Lodge thereto. He shall perform his duties under the general supervision of the Supreme Council, pursuant to the laws of the Supreme Lodge.
- (d) He shall appoint such deputies, assistants and clerks as the Supreme Lodge or the Supreme Council may approve from time to time. He shall collect all moneys in accordance with the laws of the Order and the directions of the Supreme Council, and keep a true and correct record of the same.

(e) He shall conduct all official correspondence of the Supreme Lodge.

(f) He shall keep the Supreme Council informed at all times of the condition of the member lodges.

(g) He shall act as the representative of the Supreme Lodge or of the Supreme Council in its relations with the member lodges, as may be directed by the Supreme Council.

(h) He shall perform any and all other duties as may be directed by the Supreme Lodge or the Supreme Council from time to time.

(i) He shall keep a true and accurate account of all money due the Supreme Lodge from any member lodge, individual, department, unit, degree, or any other body or individual acting under the authority of the Supreme Lodge.

(j) He shall make quarterly reports of such accounts to the Supreme Council.

(k) He shall fix the amount of all bonds of the officers of each member lodge of the Order.

(1) Immediately upon installation, he shall give bond in a sum to be fixed by the Supreme Council for the faithful performance of his duties.

- (m) He shall adopt a system of bookkeeping and recording covering the duties of his office, as may be directed or approved by the Supreme Council.
- (n) He shall perform such duties as are authorized for the Supreme Secretary in the signing of official warrants and approving requisitions.

Sec. 26.2—Appointment of Auditors—The Supreme Secretary, with the advice and consent of the Supreme Council, shall appoint such auditors as in his judgment

may be necessary, who shall operate under his general supervision. Such auditors shall have power to demand and receive at any time from any lodge or any of its officers, any papers, books, records, files or evidence of indebtedness or other property for the purpose of fully inspecting and auditing the accounts and affairs of any such lodge, and each officer or member thereof shall immediately deliver to the Supreme Secretary or any auditor duly authorized by him, all books, records, files and papers of the lodge. In the event any officer or member of a lodge shall fail to deliver upon demand any such papers, books, records, files or other things to the Supreme Secretary, or his duly authorized auditor or other authorized representative, he may be suspended by the Supreme Secretary or such auditor or representative, who shall communicate the reasons therefor immediately to the General Governor. Any officer or member so suspended shall no longer perform the duties of any office or function in the lodge, and the Supreme Secretary or a duly authorized auditor shall immediately appoint a member or members of the lodge to fill such office until the suspension of the officer or member shall have been approved or revoked. The report of the facts to the General Governor on which such suspension is made shall constitute a charge against the member and the General Governor shall at once proceed to hear such charges as by law provided. In the event the Supreme Secretary or any duly authorized auditor shall discover any discrepancies or irregularities in the accounts of any officer or member of a lodge, due to incompetency, dishonesty, immorality, or any other cause, he may immediately suspend such officer or member and proceed as hereinabove stated in the event of the refusal of such officer or member to deliver all books and other things on demand.

Sec. 26.3—Duties of Auditors—Each auditor shall make such regular or special audits of a lodge or any of its officers as he may from time to time be directed or instructed by the Supreme Secretary to do. The expense of such audits shall be charged against the lodge at a rate to be determined by the Supreme Council of not exceeding twenty-five dollars (\$25.00) per day. All auditors shall perform their duties under the immediate supervision and direction of the Supreme Secretary and shall travel from lodge to lodge for that purpose, or be at the home office of the Supreme Secretary. They shall carry such credentials as the Supreme Secretary may issue to them, which credentials shall be recognized by all lodges, their officers or members, and such auditors shall make such reports to the Supreme Secretary of their work as he may from time to time require. For the faithful performance of his duties each auditor shall receive such compensation as the Supreme Council may from time to time determine,

and when traveling in the performance of his duties, in addition to his salary, be reimbursed his necessary expenses. Each auditor shall give such bond for the faithful performance of his duties as the Supreme Secretary may from time to time determine.

Sec. 26.4—Authority to Supervise all Records—The Supreme Secretary is hereby granted full power and authority to audit the books and records of any and all units, degrees, or auxiliaries, acting under the authority of the Supreme Lodge, in his discretion, and make due report thereof to the Supreme Council, with like power and authority as provided covering his dealings with member lodges.

Sec. 26.5—Quarterly Reports to Council—He shall report quarterly to the Supreme Council any unpaid charges of member lodges or any other department, unit, degree, chapter, or auxiliary, or individual acting under the authority of the Supreme Lodge; but no liquidation or settlement of such charges or accounts shall be entered into or made by the Supreme Secretary except by and with the consent and under the direction of the Supreme Council.

Sec. 26.6—Annual Report to Convention—He shall make an anual report to the Supreme Lodge, showing transactions between the Supreme Lodge and member lodges, receipts of money by the Supreme Lodge and the sources thereof, and such other information relative to the conditions of the Order, with such recommendations as he considers advisable. Said report shall be comprehensive, full and completely informative, and set up in such manner as to be readily understood.

Chapter 27—Membership Enrollment Activities
Sec. 27.1—Duties and General Powers of Director—
The Director of Membership Enrollment shall perform such duties as are required of him by the Laws and as the Supreme Council may from time to time require and prescribe. He shall be in charge of the Membership Enrollment Department and shall appoint such field representatives, assistants and clerks as the Supreme Council may approve. He shall direct and supervise the institution of member lodges and the enrollment of members into the Order.

He shall make reports to the Supreme Council or the Supreme Lodge as the Supreme Council may from time to time require.

Sec. 27.2—Membership Activities Committee—A Membership Activities Committee of four (4) members, one of whom shall be the Director General, shall be appointed by the Supreme Council and shall hold office at the pleasure of the Supreme Council. The Membership Activities Committee shall perform such duties as the Supreme Council may from time to time require and prescribe and shall make reports to the Supreme Council as the Supreme Council may from time to time require.

Chapter 28-Finance Department

Sec. 28.1—Supreme Treasurer—The Supreme Treasurer shall receive all funds coming to him from any source on behalf of the Supreme Lodge, giving proper receipts therefor, and deposit the same in the name of the Supreme Lodge, in such depository or depositories as may be designated by the Supreme Council, and he shall faithfully administer all such moneys and all the funds deposited to his account or credit by the Supreme Secretary as provided by the laws of the Order. He shall sign all warrants drawn upon the treasury which are properly issued by the Supreme Secretary and approved by the Comptroller.

Sec. 28.2—Bond of Supreme Treasurer—Before receiving any of the funds of the Supreme Lodge from any source, he shall furnish, subject to the approval of the Supreme Council, an acceptable bond, in such sum as the Supreme Council may from time to time require, conditioned upon the faithful performance of his duties

Provided, that said bond may at any time be increased by the Supreme Council to an amount in excess of all cash and the value of all other property in his possession.

Sec. 28.3—Income of Supreme Lodge—All interest and other incomes arising from funds deposited by the Supreme Treasurer shall be the property of the Supreme Lodge, and shall be credited as such to its account in his report.

Sec. 28.4—Examination of Books—He shall, without delay, at any time upon request of the Supreme Council, present all his books and papers to that body for examination.

Sec. 28.5—Comptroller—He shall perform the duties of Comptroller of the Supreme Lodge of the World, Loyal Order of Moose, and shall be under the direction and responsible to the Supreme Council.

(a) Approve Bills: No bills, accounts or payrolls shall be paid or any money whatever withdrawn from Supreme Lodge funds without the prior approval of the Comptroller. His decision as to the correctness and legality of any bill, claim or other proposed withdrawal of funds, shall be final, and in case of his rejection of any bill or claim he shall immediately advise the Supreme Secretary, giving his reasons for rejection. For the purpose of expediting the business of the various departments, units, degrees, auxiliaries and other bodies operating under the authority of the Supreme Lodge, the Supreme Council may designate a disbursing officer to handle the fixed charges, expenses, salaries and expenditures of similar character, provided that the handling of such funds shall be accounted for to the Comptroller under such rules as the Supreme Council may promulgate for that purpose.

- (b) Audit Books: When so directed by the Supreme Council, the Comptroller is granted power and authority to audit the books and records of any and all elected or appointed officers or employees of the Supreme Lodge, and all departments, degrees, or auxiliaries, acting under the authority of the Supreme Lodge, and make due report thereof to the Supreme Council.
- (c) Keep Records: The Comptroller shall keep a complete set of records covering all transactions coming under his authority. He shall make periodic reports covering the operations of his office to the Supreme Council as may be directed.
- (d) Prepare Budgets: The Comptroller shall, upon the direction of the Supreme Council, prepare annually detailed budgets covering anticipated receipts and expenditures of the Supreme Lodge to be made during the succeeding year. Said budget shall include the anticipated receipts and expenditures of all units, degrees, auxiliaries and all other bodies and functions operating under the authority of the Supreme Lodge.
- (e) Appoint Assistants: He may appoint and employ such assistants as are necessary for the operation of his office as may be authorized by the Supreme Council.

Chapter 29-Other Executive Offices

- Sec. 29.1 Supreme Sergeant-at-Arms The Supreme Sergeant-at-Arms shall assist the Supreme Governor in preserving order at each session of the Supreme Lodge. He shall ascertain whether or not each person in attendance is entitled to a seat in the session before the transaction of any business of the Supreme Lodge. He shall perform all other duties required of him by the laws of the Order and by the orders of the Supreme Governor.
- Sec. 29.2—Supreme Inner Guard—The Supreme Inner Guard shall have charge of the inner door of the hall in which the Supreme Lodge holds its sessions. He shall carefully and vigilantly guard the Supreme Lodge from intrusion; shall allow no one to enter the Supreme Lodge unless duly qualified, and shall perform such other duties in connection with his office as are required by the laws of the Order and the direction of the Supreme Governor.
- Sec. 29.3 Supreme Outer Guard The Supreme Outer Guard shall have charge of the outer doors and anterooms of the hall in which the Supreme Lodge holds its sessions. He shall perform such duties as are required by the laws of the Order and as the Supreme Governor may direct.
- Sec. 29.4—Deputy Supreme Governors—The Supreme Governor, with the approval of the Supreme Council, shall appoint such Deputy Supreme Governors as he may determine. They shall see that all laws are

obeyed. It shall be the duty of such Deputies to visit the lodges in their respective districts when duly authorized. They shall immediately after any official visit send written report thereof to the General Governor and make such recommendations and suggestions as they deem for the best interests of the Order.

All Deputies shall send a written report to the General Governor before the annual meeting of the Supreme Lodge, with such recommendations concerning the lodges and their districts as they think proper or necessary. Such Deputies as the Supreme Governor may authorize and direct shall attend sessions of the Supreme

Lodge.

They shall have the power to inspect, demand, and take possession of all books, papers and lodge property of any lodge in their district, when so instructed by the Supreme Governor or General Governor, and it is hereby made the duty of all lodge officers to submit the

same upon the request of such Deputy.

They shall be commissioned by the Supreme Governor from among the Past Governors of the Order. They shall be accorded all privileges and courtesies of Supreme Lodge Officers. Upon the completion of the term for which a Deputy Supreme Governor was appointed, he shall be determined to be a Past Deputy Supreme Governor and shall be recognized as such.

TITLE III JUDICIAL DEPARTMENT OF SUPREME LODGE

Chapter 31-General Governor

Sec. 31.1—General Duties—The General Governor shall perform such duties as are required of him by the laws, and as the Supreme Council may from time to time require and prescribe. He shall pass upon proposed by-laws of lodges and approve same when consistent with the laws of the Order. He shall hear and decide such complaints and questions of law as are submitted to him in writing by lodges or officers thereof, and his decisions shall be final and in full effect unless and until reversed upon appeal as provided by the General Laws. He shall pass upon all requests for dispensations in accordance with the General Laws.

Sec. 31.2—Specific Authority—He shall have power and authority to suspend the charter of a lodge when, in his judgment, such action is necessary, and, by and with the consent of the Supreme Council, may revoke charters whenever the facts justify such action. He shall have authority to suspend any officer of a lodge for incompetence or improper conduct as an officer, as a Moose, or as a gentleman, pending an investigation of the accounts of such officer, of his actions or conduct, and to appoint a successor to act during the time of such suspension. He shall have authority to suspend for improper conduct as a Moose or as a gentleman, a member of any lodge or other unit of the Order, pend-

ing an investigation of the actions or conduct of such member. Such suspension shall continue until the final

disposition of the matter;

Provided, that whenever time and circumstances permit, the member, officer, or lodge involved in the matters in this section referred to, shall be given an opportunity to show cause before final action of the General Governor.

Sec. 31.3—Reports and Records—He shall keep a record of his rulings and decisions and shall make such reports to the Supreme Council or the Supreme Lodge, as the Supreme Council may from time to time require.

Sec. 31.4—Power to Recruit Lodges—When, in the judgment of the General Governor, conditions require it, he may direct any lodge which has not made any special effort to recruit its membership for a period of three months, to open its charter and to cause such lodge to make an agreement with the Membership Enrollment Department for the purpose of recruiting said lodge at an enrollment fee to be determined by the General Governor; which in no event shall be less than \$10.00 unless upon special showing in exceptional cases with the consent of the Supreme Council a lesser fee is agreed upon.

Sec. 31.5 — Supervision Over Lodge Property — Whenever he deems it necessary, he may, in person, or by deputy, receive and take possession of the books and property of any lodge of the Order for inspection, and upon such demand, it shall be the duty of all lodge officers or members immediately to deliver over all books, papers, and records to the General Governor or his representative, and in his discretion he may have the same audited at the expense of the lodge.

Chapter 32—General Counsel

Sec. 32.1—Employment—The Supreme Council shall employ for a period of time to be specified a licensed and practicing attorney to be known as the General Counsel

Sec. 32.2—Duties—He shall represent the Supreme Lodge and all its units, degrees, boards, and bodies in all litigation. He shall advise and consult with the Supreme Lodge, its governing bodies and board when requested, and render such legal opinions pertaining to the affairs of the Order as they may request.

He may appoint, with the approval of the Supreme Council, assistants to be compensated in an amount to be fixed by the Supreme Council. Such assistants to be allowed traveling and transportation expenses when engaged in the business of the Supreme Lodge.

The General Counsel and such assistants shall perform such other and further duties as the Supreme Council may direct from time to time.

Chapter 33—Supreme Forum
Sec. 33.1—Appointment and Composition—The Su-

preme Forum shall consist of five (5) members to be

designated as Justices.

The Justices of the Supreme Forum shall be appointed for a term of five years by the Supreme Governor with the consent of the Supreme Council. Any vacancy shall be filled by appointment for the unexpired term in the same manner. The member whose term shall first expire shall be the Chief Justice of the Supreme Forum. The retiring Supreme Governor shall appoint one Justice of the Supreme Forum at each annual meeting of the Supreme Lodge.

Sec. 33.2—Duties—The Supreme Secretary shall be Clerk of the Supreme Forum. He shall keep a complete and correct docket of all matters and shall execute the

mandates of the Supreme Forum.

Sec. 33.3—Meetings—The Justices of the Supreme Forum shall meet in the city where and during the time the Supreme Lodge Convention is in session and shall formulate a report signed by each member of the Supreme Forum present at such meeting, and file same with the Supreme Secretary. Other meetings may be held at the call of either the Chief Justice or a majority of the members of the Supreme Forum. Meetings shall be held at the time and place designated in the notice thereof. The Chief Justice shall preside at each meeting of the Supreme Forum, except in such cases as he may designate some other member of the Supreme Forum to preside.

Sec. 33.4—Quorum—A majority of Justices shall constitute a quorum and shall sit at the hearings of all matters.

Sec. 33.5 — Jurisdiction — The Supreme Forum shall have original jurisdiction in all matters involving charges against a Supreme Lodge Officer or a representative to the Supreme Lodge.

Sec. 33.6—Authority—The Supreme Forum shall be the highest judicial tribunal of the Order, and is vested with all the authority set forth herein, and such other authority as may be necessary to enable the discharge of all duties incumbent upon it.

Sec. 33.7 — Appellate Jurisdiction — The Supreme Forum shall have appellate jurisdiction in all cases of appeal or reference from the decisions, orders, or judgments of the General Governor or Supreme Council; and upon such appeal or reference, any decision, order, or judgment made by the Supreme Forum shall be conclusive and final.

Sec. 33.8—General Powers—The Supreme Forum has power:

(a) To prescribe rules governing the practice and

hearing of matters before the Supreme Forum.

(b) To issue a subpoena requiring the attendance of a person to testify in a proceeding pending before that tribunal; and to fix the compensation to be paid

such person; and to direct the payment of such compensation from Supreme Lodge funds.

(c) To administer an oath or affirmation to a witness in the exercise of the powers and duties of the

Supreme Forum.

(d) To affirm, modify, suspend, or revoke any penalty inflicted upon any member lodge or member of the Order, by the Supreme or member lodge or any officer thereof.

(e) To make such decisions, orders, or judgment and to inflict such fines, suspensions, expulsions or other penalties, as the Supreme Forum may deem necessary or proper.

(f) To do all things necessary to carry into effect the powers, duties and jurisdiction of the Supreme

Sec. 33.9—Procedure of Hearings—All matters except appeals shall be commenced by the filing with the Clerk of the Supreme Forum, of a verified petition and seven copies therof. The defendant's or other adverse party's appearance must be made by filing an answer and seven copies thereof with the Clerk within twenty days after service of the petition upon the defendant or other adverse party.

Within twenty days after service of the answer upon the petitioner such party may file a reply and seven copies thereof with the Clerk. Within twenty days after a petition, answer or reply has been filed with the Clerk, any pleadings may be once amended of course. Upon written application, amended or supplemental pleadings may be permitted at any time before hearing by order of the Supreme Forum.

The Supreme Forum at any time, not less than twenty days before the opening of the hearing, upon the written application of any party, may direct any party to the proceeding to file with the Clerk a bill of particulars concerning any matter at issue, and upon failure to file such bill of particulars the Supreme Forum may preclude such party from giving evidence of the fact or facts of his allegations of which particulars have not been filed. A motion may be made by any party at any time to dismiss the proceeding or any pleading because of lack of jurisdiction, insufficiency in law or fact, or otherwise. The Forum may extend, by order, the time for filing any pleading.

The Clerk of the Supreme Forum at the time of the filing of each pleading shall forthwith serve copies thereof upon the Justices of the Supreme Forum and upon all parties directly involved in the proceeding. Upon failure of the defendant or other adverse party to appear or answer, or upon the joinder of issue and the expiration of the foregoing period of time, or upon the filing of a petition in any matter on appeal, or in an ex parte proceeding, the Chief Justice shall designate nate a date and place for the hearing of the matter

referred to in the petition so filed. The Clerk shall thereupon give not less than twenty days notice of such hearing to the Justices and to all persons directly involved in the proceeding.

The Supreme Forum may permit any party to file briefs or written arguments at any stage of the proceeding. Any party may appear in person or by counsel. Upon default of any party, the Supreme Forum shall proceed to hear the proof of the party properly before the Supreme Forum. A decision in each matter coming before the Supreme Forum shall be made in writing, signed by not less than a majority of the Justices, and filed with the Clerk.

Sec. 33.10—Rules of Evidence—The Supreme Forum shall be the judge of both law and fact. The Supreme Forum shall adopt and apply the rules of evidence in use in the courts of record of the State of Illinois at the time of hearing.

Sec. 33.11—Rules of Pleading and Service—All papers served or required to be filed, shall be written, typewritten, or printed plainly and legibly in black ink, in the English language, on durable white paper of the usual legal cap or letter size; only legible copies may be served and filed. Service of any papers shall be by personal delivery or United States mail, or otherwise when directed by an order of the Supreme Forum.

The petition shall state facts sufficiently clearly to show the nature of the claim and the prayer of the petitioner. The burden of proof shall be upon the petitioner and he shall establish his cause by a fair preponderance of evidence.

Sec. 33.12—Procedure of Appeals—Any party interested in any decision, order or judgment mentioned in Sec. 33.7 may appeal from such decision, order or judgment to the Supreme Forum.

(a) The party appealing shall file with the Supreme Secretary, the Clerk of the Supreme Forum, a notice that he appeals from the decision, order or judgment; such notice to be filed not more than thirty (30) days after such decision, order or judgment appealed from has been made or entered;

(b) Such notice of appeal to be accompanied by statement setting forth briefly the questions involved and in what manner the decision, order or judgment is in error. Any error not specified in such statement will not be considered by the Supreme Forum.

(c) Seven (7) copies of the notice and seven (7) copies of the statement shall be filed with the originals.

- (d) The Clerk of the Supreme Forum, on receipt of such notice and statement, shall serve a copy of both documents on the adverse party in the manner provided for service in Sec. 33.11;
- (e) Upon receiving such notice and statement and after service of a copy of the same on the adverse

party, the Clerk of the Supreme Forum shall forward the original and copies making up the file to the Chief Justice.

The Chief Justice, on receipt of the record and file, shall, by appropriate order, determine whether the matter shall be heard on briefs or on oral argument. If on briefs, he shall fix the time within which the parties may file their briefs; if on oral argument, he shall fix the time and place, when and where such oral argument may be heard. The Chief Justice or the Supreme Forum may order and direct the filing of briefs and also oral argument.

Either party may conduct the appeal and the pro-

ceedings thereon in person or by counsel.

The Chief Justice, by appropriate order, may direct for the use of the Supreme Forum, the production of a transcript of the minutes, testimony or records and any other form of evidence used in or relating to the proceedings out of which the appeal arises, or so much thereof as the Chief Justice may determine is necessary to afford a clear understanding of the merits of the matter on appeal. If the Supreme Forum deems it necessary for a full determination of the appeal, it may require additional testimony to be taken, or additional records or evidence to be produced; and to that end the Supreme Forum may take additional testimony itself.

The Chief Justice may, by appropriate order, direct either party to the proceeding on appeal to pay as costs, in advance, a sum sufficient to cover the reasonable cost and expense in procuring the testimony, records or other evidence to be used on appeal; the Supreme Forum may, as part of its judgment, assess costs

as it deems fit and proper.

Chapter 34—General Judicial Provisions
Sec. 34.1—Qualifications of all Supreme Lodge Officers—All Supreme Lodge Officers and Committeemen shall at the time of their appointment and throughout the term of their service, be in good standing in a lodge of the Order, which lodge is itself in good standing. All officers and committeemen of lodges, elective and appointive, shall be in good standing in their respective lodges at the time of their nomination, election or appointment, and continually during the time they hold such office. Failure to remain in good standing on the part of any Officer or Committeeman of the Supreme Lodge or any lodge shall vacate such office.

Sec. 34.2—Qualifications of Lodge Representatives—All representatives of member lodges shall be in good standing at the time they are certified by the Credentials Committee, and the lodge of which they are a member shall likewise be in good standing before such representative shall be allowed to participate in the business of the Supreme Lodge in any manner,

other than as a visitor.

Sec. 34.3—Limitation of Lodge Authority—The lodges of the Order, the legions, the chapters, or any other unit of the Order, or any officer or member thereof, shall not be the agent or representative of the Supreme Lodge, and shall not impose any liability upon the Supreme Lodge in the transaction of any business, and particularly not in the matter of the election and enrollment in such units of applicants for membership therein, nor in the conduct of any activity of such units or in any dealing of any kind whatsoever by such units with their members or other persons.

TITLE IV STATE AND PROVINCIAL ASSOCIATIONS

Chapter 41—Organization
Sec. 41.1—Creation—The lodges of any state, territory, or province may, by consent of the Supreme Council, organize and maintain a state, territorial, or provincial association composed of lodges of that state. territory, or province; or the lodges of two or more states, territories, or provinces may organize and maintain an association composed of lodges of those states, territories, or provinces. Where conditions may deem it advisable, any state, territory, or province may be divided into districts, and the lodges of any such district may organize and maintain an association composed of lodges of such district.

Sec. 41.2—Powers and Limitations—Each association shall have power to regulate its own internal affairs in such manner as it shall see fit not inconsistent with the Constitution and General Laws. No association shall have or exercise any executive, legislative or judicial functions except concerning its own internal affairs, nor have jurisdiction over the lodges of which it is composed, nor of their members.

Sec. 41.3—By-Laws—On and after September 1, 1939, the Constitution and By-Laws of any such association heretofore or hereafter organized, and all amendments thereto and changes therein, and all amendments to and changes in the Constitution and By-Laws of any such association now organized and maintained, shall not become effective unless and until the same shall have been approved by the Supreme Council or by such authority as shall be designated for such purpose by the Supreme Council.

Chapter 42-Limitations

Sec. 42.1—Supervision by Supreme Lodge—All state, territorial, and provincial associations now or hereafter organized and maintained shall at all times be amenable and subject to the supervision and control of the Supreme Lodge and its qualified Officers.

Sec. 42.2—Governing Body—The governing body of any such association whenever used in these General Laws shall be construed to be the association itself.

Sec. 42.3—No Endorsements—No such association

shall either directly or indirectly endorse the candidacy of any person for any office in the Supreme Lodge nor take any action whatever in any manner concerning the same; nor shall any such association take any action whatever on any political, legislative or public policy matter, whether general or local, unless such action be in accord with previous action of the Supreme Lodge, or unless the action taken be approved by the Supreme Council before such action is promulgated or made public.

Sec. 42.4—Furnish Information—Each such association shall furnish to the Supreme Secretary a correct list of its officers and the lodges composing it, together with the correct post office address of such officers and each member of its governing body, and shall at all times promptly furnish to the Supreme Secretary or to any officer or authority designated by the Supreme Council, any other information that may be requested.

The Supreme Council, or any Officer or Committee of the Supreme Lodge, may call upon the governing body or any officer of any such association for advice, recommendation or information concerning any matter arising within the geographical division for which such association is organized, and it shall be the duty of such governing body or officer to furnish such advice, recommendation or information so called for, but such advice, recommendation or information shall not be binding upon the Supreme Council or Officer or Committee of the Supreme Lodge calling for the same.

Sec. 42.5—Suspension—The Supreme Council may suspend any such association whenever, after investigation, it is satisfied that such association has been guilty of violating any of the provisions of the Constitution or General Laws of the Order. In case of such suspension the Supreme Council shall report the same, together with the reasons therefor, to the Supreme Lodge at its next session, and the Supreme Lodge shall take such action as it may see fit. If the Supreme Lodge shall so determine by a majority vote of the members voting upon such proposition, such association may be ordered to dissolve and wind up its affairs and thereafter such association shall cease to be a legal association and shall transact only such business as may be absolutely necessary to effect its dissolution.

Sec. 42.6—Dissolution—No lodge shall become or

Sec. 42.6—Dissolution—No lodge shall become or be a member of any such association that shall have been ordered to dissolve as provided in the next preceding section, nor shall any member of the Order be or act as an officer or committeeman or otherwise of any such dissolved association, except for the sole purpose of winding up its affairs. Violation of this section shall be punishable by suspension or revocation of the charter of any such lodge, or by fine, removal from office, suspension or expulsion from his lodge of any such member, in manner as provided by the General Laws.

LAWS FOR MEMBER LODGES

TITLE V LODGE ORGANIZATION Chapter 51—General Provisions

Sec. 51.1—Lodges Classified—For the purpose of administrative handling, Lodges may be classified in three (3) classes: Class "A"—Lodges of one thousand (1,000) members and over. Class "B"—Lodges of two hundred (200) members and less than one thousand (1,000). Class "C"—Lodges having less than two hundred (200) members. The Supreme Council and the Supreme Secretary are authorized to provide rules and regulations to carry this Section into effect.

Sec. 51.2—Seal of the Lodge—As soon as practicable after the institution of a lodge, the Supreme Secretary shall provide it with a metal seal. Upon the surface thereof shall be a circle, in the center of which shall be a facsimile of a moose head, and about the periphery shall be the name, number, location and date of

institution of the lodge.

Chapter 52-New Lodges

Sec. 52.1—Petition for Charter and Name—Petition for lodge charter must be made in writing by not less than fifty persons qualified as required for membership in lodges. At least thirty of the petitioners must be present when the lodge is instituted.

A duly authorized and chartered Lodge shall be known as Lodge No. , Loyal Order of Moose.

Sec. 52.2—Dispensation for Charter—A lodge shall not, under any conditions or circumstances, be instituted until a dispensation in proper form is issued by the Supreme Secretary and placed in the possession of some duly authorized representative of the applicants for charter.

Sec. 52.3 — Issuance of Charter — The Supreme Secretary shall forward a charter to the Secretary of each newly instituted lodge within 30 days after receiving proper application containing a certified list of the charter members. The charter shall be of the form adopted by the Supreme Lodge and shall bear the signatures of the Supreme Governor and the Supreme Secretary, together with the imprint of the seal of the Supreme Lodge.

Sec. 52.4—New Lodge Officers—At the institution of a new lodge, the authorized representative of the Supreme Lodge shall appoint the officers for the first term,

including the Junior Past Governor.

Sec. 52.5—Issuance of Supplies—The Supreme Secretary shall, after receiving the required petition for charter, forward to the authorized representative the official paraphernalia and supplies required for the institution of a lodge, as prescribed by the Supreme Council.

Additional supplies for the use of lodges shall be secured only from the Supreme Secretary upon terms stated when requested. All supplies required to be secured through the Supreme Secretary are for the exclusive use of the lodge, and for that purpose are held in trust. Upon the dissolution of a lodge, all supplies so secured must be returned to the Supreme Secretary.

If for any reason a lodge be not duly instituted within a period of sixty days after the date of issue of the dispensation therefor, all paraphernalia and supplies furnished by the Supreme Lodge shall be returned in good condition to the Supreme Secretary.

Sec. 52.6 — Institution Report — Within five days after the institution of a lodge the Supreme Lodge representative instituting the same shall forward to the Supreme Secretary a proper institution report. Such report shall contain the names and addresses of the officers appointed.

Sec. 52.7—Establishment of By-Laws—Each lodge shall adopt such by-laws as its needs require and as are not inconsistent or in conflict with the laws enacted by the Supreme Lodge or regulations established by the Supreme Council. Said by-laws may provide for a welfare system, sick, funeral or other forms of benefits as authorized by the General Laws, or the Supreme Council. All such by-laws are subject to the approval of the General Governor and shall not become effective until they have been submitted in duplicate to the General Governor and approved by him in writing. One copy of the proposed and approved by-laws of each lodge shall be kept on file in the office of the General Governor and the other duly approved copy shall be returned to the lodge.

Chapter 53—Officers—Nomination—Election— Representation

Sec. 53.1—Elective Officers—The elective officers of a lodge shall consist of a Governor, Junior Governor, Prelate, Secretary, Treasurer, and three Trustees. With the exception of the Secretary, they shall be nominated the last meeting in March and shall be elected the first meeting in April of each year, all of whom shall serve for one year, except the Trustees, who shall be elected for three years, provided that the terms shall be so arranged that one will expire each year; provided, further, the report of the Nominating Committee shall be made two weeks before election. Each officer shall serve until his successor is elected and qualified, provided that no nomination shall be made on the night of the election for any office except for such office for which there is no nominee, and then only upon a dispensation from the General Governor. The Secretary shall be nominated by the Board of Officers and elected by the lodge, subject to confirmation by the Supreme Council, for a term of satisfac-

tory service, whereupon, he becomes a member of the Board of Officers. The same procedure will apply in filling any vacancy in the office of Secretary created by death, resignation, or otherwise. The retiring Governor shall serve as the Junior Past Governor, provided that he shall have completed the term for which he was elected as Governor. Past Governorship is a condition and not an office, and remains with the member so long as he continues his good standing in the Order.

Sec. 53.2—Nominating Committee—The by-laws of the lodge shall provide for a Nominating Committee to consist of the elective officers of the lodge, five Past Governors (if the lodge has so many) in their order of juniority, and five members of the lodge to be appointed by the Governor. A larger Nominating Committee may be provided for when in the opinion of the lodge such is necessary for the good of the lodge, upon a special dispensation therefor secured from the General Governor.

Sec. 53.3—Meetings of Nominating Committee—The Nominating Committee shall be organized not later than the last meeting in February and shall give notice of the time and place of its meeting either by written communication addressed to the Secretary of the lodge or by a verbal statement in open lodge. Any aspirant for an elective office in the lodge may submit his name to the Nominating Committee at least three weeks prior to the date of the regular election, or two weeks prior to the date of any special election. The Nominating Committee shall consider all names submitted and shall select from the names submitted, or others, at least one candidate for each office to be filled not later than two weeks before the date of the election, in the form of a report in writing to the lodge, giving the names of the members selected by it. And the names so chosen by the Nominating Committee shall be placed upon the official lodge ballot.

 a member in good standing of said lodge, for the office of"

Sec. 53.5—Eligibility of Officers—A member shall not be eligible to the office of Governor, Junior Governor, or Prelate of a lodge until after he has been a member thereof for a period of six months preceding the date of his election, except upon a dispensation from the General Governor. This requirement shall not apply to a newly-instituted lodge. No member shall be eligible for election to more than one office in the lodge at the same time. A member under suspension because of charges preferred against him, shall be eligible as a candidate for election to office, but if found guilty of the charge, the office shall be declared vacant and an election held to fill the same.

Sec. 53.6—Voting—Only members who have their dues paid up to or beyond the date of the election are eligible to vote for the election of officers. A lodge may use the Australian ballot and a period of not more than 12 hours shall be used for said election. The candidate for each office receiving a plurality of the votes cast, shall be declared elected.

Sec. 53.7—Campaigning for Office Prohibited—The printing, circulating or distribution of resolutions, letters, tickets or other written or printed matters, by a member or members, suggesting, recommending, opposing or containing the names of proposed candidates for office, is hereby prohibited. For any violation of this section, the General Governor may suspend the offending member or members, and he may in his judgment, declare the election of such officer or officers void and order a new election.

Sec. 53.8—Installation—The Junior Past Governor (who served as such during the past year) shall be the installing officer of his lodge and shall install all duly elected officers at the last meeting in April of each year, to take office as of midnight, April 30, provided the certificate of good standing, based upon the January 31 immediately preceding report, has been received from the Supreme Lodge. If for any reason the Junior Past Governor cannot act, any Past Governor appointed by the Governor may conduct the installation ceremonies.

Sec. 53.9—Duties of Officers—All officers of lodges whose duty it is to take part in ritualistic work shall be required to memorize within a reasonable length of time such parts of the Ritual as are assigned to them.

Compensation—None of the lodge officers, except the Secretary, shall receive any compensation for his services.

Surety—The Governor, Secretary, Treasurer and Trustees of each lodge, and the Secretary, Treas-