RESOLUTION OF MERGER

BUD DORR COUNCIL 13422 WITH JOHN E. O'BRIEN COUNCIL 3361

Presented to John E. O'Brien Council 3361 July 9, 2019

Whereas the members of Bud Dorr Council 13422 hereafter referred to as Bud Dorr have expressed a desire to merge with John E. O'Brien Council 3361 hereafter referred to as John E. O'Brien, and

Whereas John E. O'Brien believes its pursuit of Charity, Unity, Fraternity, and Patriotism may be enhanced by such merger, and

Whereas all members of Bud Door of at least first degree who desire to transfer and, regardless of present standing to become current "in good standing" in 2019, shall be afforded automatic transfer to John E. O'Brien, and

Whereas John E. O'Brien would retain its same name, council number, and identity, and

Whereas John E. O'Brien has considered the implications of such a merger in prior council meetings,

Be It Resolved that the members of John E. O'Brien welcome such a merger, and

Be It Resolved that John E. O'Brien accepts no financial obligations of Bud Door or its membership choosing to transfer to John E. O'Brien; and that being understood however, once transferred successfully to John E. O'Brien, the transferred member will be responsible for dues in Calendar Year 2020 to John E. O'Brien to remain members "in good standing," and

Be It Resolved that Past Grand Knights (PGK) and the GK of Bud Dorr ceasing to exist by reason of merger be entitled to the title, right of privileges of PGK without regard to length of service in such office as written in section 249.2 of the constitution/laws of the order, and

Be It Resolved that once voted and passed the effective date of this resolution shall be August 13, 2019.

| Paul F. Brewer, PGK | James "Rusty" Waters, PGK, PFN | David L. Morgan |
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| Grand Knight | Deputy Grand Knight | Financial Secretary |
| Terrence J. Kandzor, PFN | Francis Bagarella, PGK, PFN | Daniel A. Olvera, PGK |
| Trustee | Trustee | Trustee |