AMERICAN LEGION

DEPARTMENT OF CALIFORNIA

117 VETERANS WAR MEMORIAL BLDG, SAN FRANCISCO, CA 94102-4587

THIS FORM MUST BE FILLED OUT IN TRIPLICATE

Resolution No. 005-07

Subject: American Legion Riders Bylaws Amendments

(DO NOT FILL IN ABOVE THIS LINE)

RESOLUTION

WHEREAS, The American Legion Department of California, by delegate action at the 87th Department Convention in Palm Springs, authorized the establishment of The American Legion Riders Department of California as an official program of The American Legion Department of California, and

WHEREAS two years of hard work has been expended in accomplishing the creation and organization of The American Legion Riders Department of California, and

WHEREAS said hard work concluded in the creation and adoption of a Constitution and Bylaws, election of officers and approval of an initial budget for The American Legion Riders at the first annual Convention of The American Legion Riders Department of California held in Fresno, California, on March 31-April1, 200, and

WHEREAS it is necessary to accomplish a modification of the Bylaws of The American Legion Department of California to incorporate The American Legion Riders Department of California into The American Legion Department of California, NOW, THEREFORE, BE IT

RESOLVED by The American Legion Department of California, in convention assembled in Palm Springs, California, June 22-24, 2007, that Article IX Section 8 of The Bylaws of The American Legion Department of California is amended to add "American Legion Riders" as a convention standing committee, and BE IT FURTHER

RESOLVED that Article XI Section 5 (Six Member Commissions) is amended to include "American Legion Riders – To promote and support The American Legion Riders as a program of The American Legion Department of California" and, BE IT FINALLY

RESOLVED that The American Legion Riders Commission is formally established and authorized to operate as per its mission statement.

This Resolution Was Adopted June 23, 2007

Judge Advocate Department of California

Below space is not for use when resolution originates with a adopted. Dept Committee/Commission or Convention Committee.

Chairman

Dept Committee/Commission or Convention Committee

This is to certify that the above resolution was

DATE: