

125 N. West Street
Alexandria, VA 22314

1-800-FRA-1924

703-683-1400

703-549-6610 (fax)

March 20, 2015

NATIONAL BOARD RESOLUTION NUMBER 21-15

From: National President

To: National Board of Directors

Subj: Voluntary Surrender of Lower Columbia (Longview, WA) Branch 363 Charter

Whereas, The current Regional President Northwest Michael Archer has received a request for the voluntary surrender of the Charter of Lower Columbia (Longview, WA) Branch 363; has picked up closure paperwork, Charter, and FRA branch flag from Branch Secretary Ray Hegr; and

Whereas, Longview, WA Branch 363 has complied with the provisions of Article 12, Section 1206 and Section 1211, C&BL, FRA; and

Whereas, Shipmate Regional President Northwest Michael Archer believes it is in the best interest of the FRA that the voluntary surrender of Branch 363's Charter be accepted, due to lack of retention, aging members, and no participation; and

Whereas, All members of Lower Columbia (Longview, WA) Branch 363 who have not transferred to another branch by March 31, 2015, will be transferred to the Membership-at-Large Roll; now, therefore be it

Resolved, That the request of Lower Columbia (Longview, WA) Branch 363 to voluntarily surrender the Branch Charter be approved; and

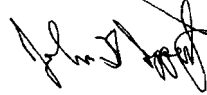
Resolved, That by copy of this Resolution, the Secretary of Branch 363 via the Regional President Northwest, is requested to forward all branch funds and property to the Finance Officer as soon as possible; and

Resolved, That the Chairman, Membership & Retention Committee is directed to transfer all remaining members to the Membership-at-Large Roll on March 31, 2015; and

Resolved, That the following Resolution is presented to the National Board of Directors for an e-mail vote (please respond to Teresa at adminfra@fra.org by March 27, 2015, and be sure to follow-up by a signed hard copy):

NATIONAL BOARD RESOLUTION NO. 21-15: *Resolved*, That the request of Lower Columbia (Longview, WA) Branch 363 to voluntarily surrender the Branch Charter be approved.

In Loyalty, Protection, and Service,



JOHN D. IPPERT
National President

JDI:tw

cc: Weekly Mail (w/o Encl.)
Pres. & Secy. Br. 363 (w/o Encl.)
NP LA FRA, NVP LA FRA, NES LA FRA, NFS LA FRA, RPNW LA FRA (w/o Encl.)