

Certification of By-Law Changes, Assessments, and Lodge Dues

I DO HEREBY CERTIFY:

1. That I am the duly elected and acting Secretary of HIRAM Lodge No. 50 Free and Accepted Masons of Wisconsin and as such Secretary have custody of the minutes of said lodge.

2. That the attached hereto is a true and complete copy of a proposed amendment or a resolution:

(a) To change the lodge dues ☐

(b) To levy an assessment ☐

(c) To amend the Lodge By-laws ☒

said amendment or resolution was presented in writing and recorded in the minutes of a stated communication of said lodge held on the EIGHTEENTH day of JUNE, 19 2018.

3. That the proposed amendment or resolution was thereupon laid over to a designated subsequent stated communication held on JULY 16, 2018, 19 for vote thereon.

4. That more than 10 days prior to the date designated for action on said proposed amendment or resolution, namely on JULY 1, 19 2018, written notice thereof was given to all members either by mail or personal service.

5. That there were present at said stated communication on JULY 16, 19 2018, 9 members, of which 7 voted in favor of said resolution or proposed amendment and 2 voted against it, and it was thereby duly adopted.

6. That said amendments are herewith submitted to the Grand Master for approval; together with the following enclosures:

- (1.) Copy of Current By-laws,
- (2.) Copy of Resolution; and
- (3.) Copy of Notice to members

Dated at Madison, Wisconsin, JULY 16, 2018, 19 .

[Lodge Seal]

Approved: [Signature] 25 JUL 18 Jurisprudence Committee

Approved: [Signature] Grand Master

[Signature]
Secretary

