

Office of  
Department Adjutant



**THE AMERICAN LEGION**, Department of Texas

Post Office Box 140527  
Austin, TX 78714

PH: 512/472-4138  
FAX: 512/472-0603  
txlegion@txlegion.org

txlegion.org

June 28, 2010

James McClendon  
Post Commander  
2755 Bachman Dr  
Dallas, TX 75220

Dear Post Commander McClendon:

Enclosed please find the Constitution and By-Laws for the American Legion Love Field Post 453, The American Legion, Department of Texas, as approved by the Department Executive Committee on June 27, 2010.

If you have any questions, please feel free to call me.

"Still Serving America"

A handwritten signature in black ink, appearing to read "William West".

William West  
Department Adjutant

WRW: nb

CC: Dan Corbin,  
Department Judge Advocate

Enclosure: Approved Constitution & By-Laws



**CONSTITUTION  
AND  
BYLAWS**

**LOVE FIELD POST 453, INC.**

**THE AMERICAN LEGION DEPARTMENT OF TEXAS**

**2755 BACHMAN DRIVE**

**DALLAS, TEXAS 75220**

**REVISED: JANUARY 5, 2010**

# **CONSTITUTION OF**

## **Love Field Post 453, Inc., Department of Texas**

### **PURPOSE**

The purpose of this organization is to foster and to perpetuate a one hundred percent Americanism, to preserve the memories and incidents of our association in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness; to maintain law and order, a representative form of government, and to uphold and defend the constitution of the United States of America and the State of Texas.

### **ARTICLE I**

#### **NAME**

**SECTION 1** The name of this organization shall be LOVE FIELD POST 453, INC., THE AMERICAN LEGION DEPARTMENT OF TEXAS. The charter of incorporation was filed in the office of the Secretary of State of Texas under Charter No. 0029145201. The supplemental charter issued by the National American Legion is hereby adopted as the charter of this Post.

### **ARTICLE II**

#### **OBJECTS**

**SECTION 1** The objects and purposes of this Post shall be to promote the principles and policies as set forth in the foregoing purpose, and the National and Departmental Constitutions of the American Legion.

## **ARTICLE III**

### **NATURE**

**SECTION 1** This Post is a civilian organization and membership therein does not affect or increase liability for military or police service.

**SECTION 2** This organization shall be absolutely non-political and shall not be used for the dissemination of partisan principles, nor for the promoting or retarding of the candidacy of any person seeking public office or preferment.

**SECTION 3** Rank does not exist in the American Legion; no member shall be addressed by his military or naval title in any meeting of this Post.

**SECTION 4** The American Legion is a non-profit organization. No officer or member of the Post will be paid or monetarily compensated in any way by the Post for the performance of their duties. The Post will operate in a non-profit manner. All assets raised by the Post will be used only for charitable contributions as directed by the Executive Committee and for the general expenses incurred for the necessary operation, repair or improvement of the post property.

## **ARTICLE IV**

### **MEMBERSHIP**

**SECTION 1** Eligibility to membership in this Post shall be as prescribed by the National Constitution of the American Legion and the constitution and Bylaws of The American Legion, The Department of Texas.

**SECTION 2** Application of membership shall be made in writing under such regulations as may from time to time be prescribed by the Post Executive Committee.

**SECTION 3** All applications for membership in a Post shall be acted upon at the next Post General Membership meeting following the making of such application, and shall at such meeting, be accepted, rejected or referred for further investigation and consideration. If a majority or more members at the meeting cast their vote against the acceptance of such application, then such application shall be recorded as rejected.

**SECTION 4** Any member of this Post may be expelled for cause by two-thirds (2/3) vote of the members at a General Membership Meeting after charges are preferred under oath in writing, and a fair trial is had upon the same, under the rules and regulations of the Department of Texas and the Uniform Code of Procedure of the Department of Texas, and Article IV, National Bylaws of the American Legion.

**SECTION 5** If the accused is convicted, his membership is suspended until his final appeal is heard and a decision is rendered, and if he is expelled by the decision, he shall not be eligible for membership in this Post for one year from the date of expulsion, and then only in the event his application for reinstatement is approved in the manner in which memberships are approved in the Post.

**SECTION 6** No person who has been expelled by a Post shall be admitted to membership in this Post, without the consent of the expelling Post, until after a year has elapsed since his expulsion from that Post, and only in the event his application for reinstatement is approved in the manner in which memberships are approved in this Post.

## **ARTICLE V**

### **OFFICERS**

**SECTION 1** The administrative affairs of the Post, except as may be otherwise provided by the Bylaws, are under the supervision of the Executive Committee that shall consist of four (4) members in addition to the Officers of the Post. The term of office of members of the Executive Committee shall be for one year as provided for in Section 4 below. This Post, by its' Bylaws, may provide for such other standing committees as the business of the organization may require.

**SECTION 2** The Officers of this Post shall be a Commander, First Vice Commander, Second Vice Commander, Adjutant, Finance Officer, Historian, Chaplain, Sergeant at Arms, Service Officer and Judge Advocate.

**SECTION 3** A nominating committee shall be appointed by the Executive Committee, who shall report their nominations to the regular monthly meeting next preceding the annual election of Officers. Nominations may also be made from the floor in such meeting, and again at the meeting for the annual election.

**SECTION 4** All Officers and Executive Committeemen shall be elected for a term of one year with the exception of the Post Adjutant whom shall be appointed by the Commander. After such appointment, the Adjutant shall be subjected to the same requirements as any other elected Officer of the Post. They shall hold office until their successors are duly installed or as otherwise provided. The Executive Committee may remove any officer or Executive Committeeman for cause, a two-thirds (2/3) vote of said Committee being necessary to effect such removal from office.

**SECTION 5** Every member of this Post in good standing shall be eligible to hold office in this Post as a Post Officer or Executive Committeeman, except employees of this Post.

**SECTION 6** The duties of Officers and the Executive Committeemen shall be those usually appertaining to such Officers of Committeemen and as further provided in the Bylaws.

**SECTION 7** Officers and Executive Committeemen are expected to attend the regular meetings of the Post and Executive Committee. Failure of any Officer or Executive Committeeman to attend three (3) successive meetings, without reasonable cause having been furnished the Adjutant or Commander, shall be cause for forfeiture of said office. The Executive Committee shall decide, when an Officer by his failure to attend three (3) successive regular business meetings has forfeited this right to continue in office, when or whether to declare such office vacant, and when to order an election to fill the vacancy.

**SECTION 8** In case of vacancy in any office for any cause, the said vacancy shall be filled at any regular meeting provided at least five (5) days notice of such election has been given members.

## ARTICLE VI

### FINANCE

**SECTION 1** The revenue of this Post shall be derived from membership or initiation fees, from annual membership dues, and from other such sources as may be approved by the Executive Committee and sanctioned by the Post.

**SECTION 2(a)** The amount of membership or initiation fees and the amount of annual dues shall be fixed and determined by this post.

**SECTION 2(b)** The Post shall pay to Department Headquarters the National and Departmental annual membership dues not more than fifteen days (15) from receipt thereof.

**SECTION 2(c)** The Post shall pay to Department Headquarters the National and Departmental annual membership dues for new and/or transferring members not more than five days (5) after the first regular General Membership Meeting from receipt thereof.

## **ARTICLE VII**

### **REAL PROPERTY**

**SECTION 1** Real property owned by the Post may be sold, leased or otherwise disposed of, where control of said property is involved, at any regular meeting by a vote of two-thirds (2/3) of the Post members attending a regular meeting, provided that the proposal shall have been submitted in writing, after approval by the Executive Committee, and further after approval by a majority of the Board of Trustees, and read at the preceding regular meeting of the Post, and provided further that notice shall have been given all members by mail at least fifteen (15) days in advance of the date when such proposal is to be voted upon and that notice is given in the local press or radio and it is posted on the Post bulletin board in the same time limits prior to the actual voting on the proposal.

## **ARTICLE VIII**

### **CHARTER MEMBERS**

**SECTION 1** Members who joined this Post prior to the issuance of a Charter shall be known as charter members.

## **ARTICLE IX**

### **AMERICAN LEGION AUXILIARY**

**SECTION 1** This Post recognizes an Auxiliary organization to be known as the Auxiliary Unit of Love Field Post No. 453, The American Legion.

**SECTION 2** Membership in the Auxiliary shall be as prescribed by the National and Department of Texas Constitutions and Bylaws of the American Legion.

## **ARTICLE X**

### **SONS OF THE AMERICAN LEGION**

**SECTION 1** This Post recognizes a squadron organization to be known as the Sons of The American Legion Squadron of Love Field Post 453, The American Legion, operating under direction and supervision of this Post.

## **ARTICLE XI**

### **AMERICAN LEGION RIDERS**

**SECTION 1** This Post recognizes the American Legion Riders as a program of Love Field Post 453, operating under the direction and supervision of the Executive Committee.

**SECTION 2** Membership in the American Legion Riders program shall consist of American Legion members, and Auxiliary members, and Sons of The American Legion who are in good standing of Post 453.

**SECTION 3** The Riders program will have Rules and Procedures as set forth by their governing body and approved by the Executive Committee of this Post.

**SECTION 4** Any member of the Rider program may be elected to hold an office in this program, except the office of Director, who must be a Legion member of this Post.

## **ARTICLE XII**

### **AMENDMENTS**

**SECTION 1** This Constitution is adopted subject to the provisions of The National Constitution of The American Legion and of The Constitution of the American Legion, Department of Texas. Any amendments to said National Constitution or Department Constitution, which is in conflict with any provisions hereof, should be regarded as automatically repealing and modifying the provisions of this constitution to the extent of such conflict.

**SECTION 2** This Constitution may be amended at any regular Post meeting by a vote of two-thirds (2/3) of the members of said Post attending such regular meeting; provided that the proposed amendment shall have been submitted in writing to the Executive Committee in session and approved by it; or if rejected, in whole or in part, it may be taken to a regular Post meeting on a minority report; and provided that the proposed amendment shall have been submitted in writing and read at the next preceding regular meeting of said post; and provided further, that written notice shall have been given to all members at least five (5) days in advance of the date when such amendment is to be voted upon, notifying said members that at such meeting a proposal to amend the Constitution is to be voted upon.

**SECTION 3** Anything not covered by this Constitution shall be governed by the Constitution of the Department of Texas.

# **BYLAWS OF**

## **Love Field Post 453, Inc., Department of Texas**

### **ARTICLE I**

#### **NAME**

**SECTION 1** The Post existing under these Bylaws is to be known as LOVE FIELD POST 453, INC., THE AMERICAN LEGION DEPARTMENT OF TEXAS.

**SECTION 2** The objectives of this Post are as set forth in the Constitution.

### **ARTICLE II**

#### **MANAGEMENT**

**SECTION 1** The government and management of the Post are entrusted to an Executive Committee of fourteen (14) members, to be known as the "Executive Committee".

**SECTION 2** The Executive Committee shall consist of four (4) members in addition to the officers of the Post, and together with the other officers of this Post shall be elected annually as provided in Article V, Section 4 of this Constitution, and all shall take office immediately upon installation.

### **ARTICLE III**

#### **POST EXECUTIVE COMMITTEE**

**SECTION 1** The Post Executive Committee shall meet for organization and such other business as may come before it at the call of the Post Commander within ten days after the installation of the new officers. Thereafter the Post Executive Committee shall meet at the call of the Commander at least every third Tuesday of each month at 7:00 P.M. and as often as said Commander may deem necessary. The Commander shall call a meeting of the Post Executive Committee upon the joint written request of seven (7) or more members of said Post Executive Committee. Seven (7) members of the Committee shall constitute a quorum thereof.

**SECTION 2** The Post Executive Committee shall hire such employees as may be necessary; shall authorize and approve all expenditures; shall require adequate bonds from all persons having the custody of Post funds; shall cause all funds to be placed in the hands of the Finance Officer for deposit and accounting purposes; shall hear the reports of Post Committee Chairmen, and generally, shall have charge of and be responsible for the management of the affairs of the Post. At the end of each fiscal year an audit committee shall be appointed with the Judge Advocate as Chairman to conduct a complete audit of Post records before turning them over to the new Finance Officer.

## ARTICLE IV

### DUTIES OF OFFICERS

**SECTION 1** *Duties of Commander:* It shall be the duty of the Post Commander to preside at all meetings of the Post and to have general supervision over the business and affairs of the Post, and shall be the chief executive officer of the Post. He shall approve all orders directing the disbursement of funds and shall make an annual report covering the business of the Post for the year, and recommendations for the ensuing year, which shall be read at the annual meeting and a copy thereof immediately forwarded to the Department Adjutant. He shall see that this Constitution and Bylaws are observed. He shall perform such other duties as is directed by the Post.

**SECTION 2** *Duties of 1<sup>st</sup> Vice Commander:* The 1<sup>st</sup> Vice Commander shall assume and discharge the duties of the Office of Commander in the absence or disability of, or when called upon by the Post Commander. He shall also be in charge of membership.

**SECTION 3** *Duties of 2<sup>nd</sup> Vice Commander:* The 2<sup>nd</sup> Vice Commander shall assume and discharge the duties of the Office of Commander in the absence or disability of the Post Commander and the Post 1<sup>st</sup> Vice Commander, or when called upon by the Post Commander. He shall also be in charge of planning Post patriotic and entertainment activities.

**SECTION 4** *Duties of Post Adjutant:* The Adjutant shall have charge of and keep a full and correct record of all proceedings of all meetings, keep such records as the Department and National Organization may require, issue membership cards, handle certificates of transfer, render reports of membership annually or when called upon at a meeting, and under direction of the Commander, handle all correspondence of the Post. He shall comply with Article V, Section 5, of Department Constitution.

**SECTION 5** *Duties of Finance Officer:* The Finance Officer of the Post shall have charge of all finances and see that they are safely deposited in some local bank or banks and shall report once a month to the Executive Committee and the Post in writing, the condition of the finances of the Post, with such recommendations as he may deem expedient or necessary for the raising funds with which to carry on the activities of the Post. The Post shall furnish such surety bond in such sum as shall be fixed by the Executive Committee.

**SECTION 6**      *Duties of Post Historian:* The Historian shall be charged with the individual records and incidents of the Post and shall perform such other duties as may properly pertain to the office as may be determined by the Post or Executive Committee.

**SECTION 7**      *Duties of Post Chaplain:* The Chaplain shall be charged with the spiritual welfare of the Post comrades and will offer divine but not-sectarian service in the event of dedications, funerals, public functions, etc., adhere to such ceremonial rituals as are recommended by the National or Department Headquarters from time to time.

**SECTION 8**      *Duties of Post Sergeant at Arms:* The Sergeant at Arms shall preserve order at all times and all meetings, and shall perform such other duties as may be from time to time assigned to him by the Commander or the Executive Committee. He shall have charge of the Post Colors, and shall not display or permit them to be displayed without specific authority of the Post Commander.

**SECTION 9**      *Duties of Post Service Officer:* The Service Officer shall comply with the Service Officer's Manual and Post Handbook of the American Legion, and recommendations of National and Department Headquarters, and needs of the Post.

**SECTION 10**     *Duties of Judge Advocate:* The Judge Advocate shall be the interpreter of the Constitution and Bylaws of the Post, and may at any time be called upon by the Commander and other officers and members of the Post to rule on the legality of their actions and decisions insofar as they affect the good of the American Legion.

## **ARTICLE V**

### **OFFICERS**

**SECTION 1**      The administrative affairs of the Post, except as may be otherwise provided by the Bylaws, are under the supervision of the Executive Committee that shall consist of four (4) members in addition to the Officers of the Post. The term of office of members of the Executive Committee shall be for one year as provided for in Section 4 below. This Post, by its Bylaws, may provide for such other standing committees as the business of the organization may require.

**SECTION 2**      The Officers of this Post shall be a Commander, First Vice commander, Second Vice Commander, Adjutant, Finance Officer, Historian, Chaplain, Sergeant at Arms, Service Officer and Judge Advocate.

**SECTION 3**      A nominating committee shall be appointed by the Executive Committee, who shall report their nominations to the regular monthly meeting next preceding the annual election of officers. Nominations may also be made from the floor at such meeting, and again at the meeting for the annual election.

**SECTION 4** All Officers and Executive Committeemen shall be elected for a term of one year with the exception of the Post Adjutant whom shall be appointed by the Commander. After such appointment, the Adjutant shall be subjected to the same requirements as any other elected office of the Post. They shall hold office until their successors are duly installed or as otherwise provided. The Executive Committee may remove any officer of Executive Committeeman for cause, with two-thirds (2/3) vote of said Committee being necessary to effect such removal from office.

## **ARTICLE VI**

### **DELEGATES**

**SECTION 1** Delegates and alternates to a Department, Division or District convention shall be elected by written ballot by the Post at a regular meeting of the Post to be held not less than fifteen (15) days prior to the date of such convention. However, the Post, by two-thirds (2/3) vote of members present may authorize the Commander to appoint said delegates. The Post Commander shall, immediately upon election or appointment, designate the chairman of the delegation.

**SECTION 2** Each duly registered delegate shall be entitled to one vote. The Post has chosen to use the Pro-Rata Rule. Simply stated all votes will be divided equally among the delegates, any odd votes will go to the chairman of the delegations to be used as he/she sees fit. Alternates for delegates shall have all privileges of registered delegates except that of voting. A registered delegate is one who has received his/her credentials after his/her registration fee has been paid.

**SECTION 3** The Chairman of the delegation shall cast the entire delegate vote on any convention matter, after first polling the delegates present, so as to reflect the vote of each delegate present.

## **ARTICLE VII**

### **DUES – FISCAL YEAR**

**SECTION 1** Annual dues shall be set by the Executive Committee and shall be payable on or before October 20<sup>th</sup> of each year for the succeeding calendar year. Following the calendar year, a member becomes delinquent for non-payment of dues by January 1<sup>st</sup>, and if continues delinquent, he/she losses all privileges by February 1<sup>st</sup>, and his/her membership is forfeited on June 30<sup>th</sup>, if still delinquent.

**SECTION 2** The fiscal year shall end with the installation of the newly elected officers, and the new fiscal year shall begin as the new officers assume their duties.

**SECTION 3** The newly elected officers shall be installed at a regular or special meeting, as may be designated by the Executive Committee, as soon as practicable after the annual election, but no later than the first regular Post meeting in October following their election, and according to Article V, Section 4 of this Constitution.

**SECTION 4** The Chairman of the Membership Committee may recommend to the Executive Committee the names of members whose dues shall be remitted by the Post with reasons for such recommendation. The Executive Committee shall have the power to approve or reject such recommendations.

## **ARTICLE VIII**

### **POST COMMITTEES APPOINTMENT**

**SECTION 1** The Post Commander, immediately upon taking office each year shall appoint the following standing committees; membership, house and entertainment, finance, legal publicity, service, visiting, Americanism and athletic. He shall also appoint such other committees as are found to be necessary from time to time. All of such committees shall consist of such members and the chairman thereof as shall be designated by the Post Commander.

**SECTION 2** The duties and functions of the respective Post committees shall be in accordance with the current Post Handbook of the American Legion and with the recommendations of National and Department Headquarters.

## **ARTICLE IX**

### **RESOLUTIONS**

**SECTION 1** All resolutions of State or National scope presented to this Post by a member or reported to this Post by a committee shall merely embody the opinion of this Post on the subject and a copy of same shall be forwarded to the Department Headquarters for its approval before any publicity is given or action other than mere passage by the Post is taken.

## **ARTICLE X**

### **MEETINGS**

**SECTION 1** The regular and special meeting of the Post shall be held at the Post Home, at which place may be transacted such business as may properly be brought up for action, approve the minutes of the previous meeting and minutes of all Executive Committee meetings since the last regular meeting; such meetings may be converted into entertainment meetings, as may be deemed advisable by the officers of the Post. Procedure at regular meetings shall comply with the current Manual of Ceremonies.

**SECTION 2** The regular business meetings of the Post shall be held on the first Tuesday of each month beginning at 7:00 p.m. and a social meeting may be held as designated by the Executive Committee. Other business or social meetings may be held as directed by the Commander and the Executive Committee.

**SECTION 3** The Post Commander or a majority of the Executive Committee shall have power to call a special meeting of the Post at any time.

**SECTION 4** Upon the written request by signed petition of not less than twenty (20) of the members in good standing of this Post delivered to the Commander, requesting a special meeting of the Post, the Commander shall call the said special meeting within not less than seven (7) days, not more than fourteen (14) days after receipt of the said petition. In the said petition shall be stated the purpose for which the meeting is requested, and matters not pertaining to said purpose of the meeting shall not be considered at such meeting. In notices given to the membership of said meeting, the subject matter to be discussed shall be stated. The Post Commander or a majority of the Executive Committee shall have the power to call a special meeting of the Post, and the notice or the call for this meeting sent to the membership shall contain the subject matter to be discussed at the said meeting, and the said meeting shall not discuss other matters not relating to said notice.

**SECTION 5** At least ten (10) members in good standing shall constitute a quorum at any regular or special meeting of the Post.

## **ARTICLE XI**

### **NOTICES**

**SECTION 1** Every member shall furnish the Post Adjutant with his or her address for mailing purposes. Notices sent to the last known address shall constitute sufficient legal notice.

**SECTION 2** The Post Adjutant shall cause notice of the annual election to be given at least twenty (20) days prior thereto.

## **ARTICLE XII**

### **RULES OF ORDER**

**SECTION 1** All proceedings of this Post shall be conducted under and pursuant to Robert's Rules of Order, Newly Revised, except as herein otherwise provided.

## **ARTICLE XIII**

### **LIMITATIONS OF LIABILITIES**

**SECTION 1** This Post shall incur, or cause to be incurred, no liability nor obligations whatsoever which shall subject to liability any other Post, subdivision, group of men or women, members of The American Legion, or other individuals, corporation, or organization.

## **ARTICLE XIV**

### **AMENDMENTS**

**SECTION 1** The Bylaws may be amended at any regular Post meeting by a vote of two-thirds (2/3) of the members of said Post attending such regular meeting; provided, that the proposed amendment shall have been submitted in writing to the Executive Committee in session and approved by it; or if rejected in whole or in part, it may be taken to a regular Post meeting on a minority report and provided that the proposed amendment shall have been submitted in writing and read at the next preceding regular meeting of said post, and provided further, that written notice shall have been given to all members at least five (5) days in advance of the date when such amendment is to be voted upon, notifying all said members that at such meeting a proposal to amend the Bylaws is to be voted upon.

## **ARTICLE XV**

### **BOARD OF TRUSTEES**

**SECTION 1** A Board of Trustees is hereby created to consist of five (5) members of the Post, and the current Commander, with right to vote. One member of said Board of Trustees shall be elected each year by the Executive Committee on nomination by the Commander to serve for a term of five (5) years. No member, except the Commander, of said Board shall hold any other elected office in the Post nor shall be eligible to succeed himself.

**SECTION 2** At the first regular meeting of the Board of Trustees in each year, the Board shall elect a Chairman and a Vice-Chairman who shall service for term of one (1) year and shall not be eligible to succeed themselves. The Finance Officer, Judge Advocate, and Adjutant shall serve the Board in their respective capacities but shall not be granted privilege of vote on any question coming before the Board of Trustees. The meetings of the Board shall meet at least once each month and hold special meetings at such time and place as deemed necessary by the chairman or on call of three members thereof.

**SECTION 3** Majority shall have power to act and to exercise all the authority of the Board. The members of the Board shall serve without pay. Each shall furnish a bond with a solvent surety company as surety in the penal sum of five thousand (\$5,000.00) dollars, the premium thereon to be paid out of the income from such property as they may hold in trust for the Post and The American Legion, Department of Texas. Said bond shall be approved by the Post Judge Advocate before such trustee shall be qualified.

**SECTION 4** Vacancies in the Board of Trustees shall be filled by election by the Executive Committee of the Post, upon nomination by the Post Commander.

**SECTION 5(a)** The duties and functions of the Board of Trustees shall be to take charge of all trust funds and all properties, real, personal or mixed, the legal title to which is not vested, or may hereafter vest, in the Post, or which may be offered to and accepted by the Post. Real property owned by the Post may be sold, leased, or otherwise disposed of, where control of said property is involved, at any regular meeting of the Post by a vote of two-thirds (2/3) of the members of said Post attending such regular meeting; provided that the proposal shall have been submitted in writing and read at the first regular meeting of said Post following action by the Board of Trustees; provided further that notice shall have been given to all members by mail at least fifteen (15) days in advance of the date when such proposal is to be voted upon, provided further that notices of the proposal have been given publication in area press or radio and the bulletin board in The American Legion Home, notifying the said members that at such a meeting a proposal to sell, lease, or otherwise dispose of said property is to be voted upon.

**SECTION 5(b)** No changes, alteration or additions to the real property of the Post shall be made without the prior approval of the Board of Trustees. Final approval after recommendation by the Board of Trustees shall be vested in the Executive Committee and the Post.

**SECTION 5(c)** The Disposal of Control of real property of the Post can only be amended by the same procedure as set forth in the above Section 5(a) for the disposal of control or Real property.

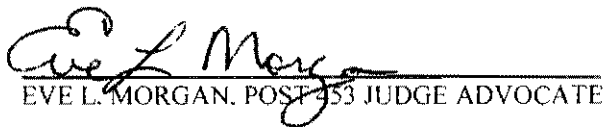
**SECTION 5(d)** The Board of Trustees shall act as a Building and Grounds Committee for the purpose of rental of said property on a temporary basis and/or otherwise handle use of said property; subject to final approval of the Executive Committee. The Executive Committee may assign such other duties to the Board of Trustees as it deems advisable.

**POST CERTIFICATE**

We, the following Officers of Love Field Post 453, Inc., The American Legion, Department of Texas, hereby certify that the foregoing Constitution and Bylaws, after due notice was given to all members, was adopted at a regular meeting of this Post held on the 5th day of January, 2010, A.D.

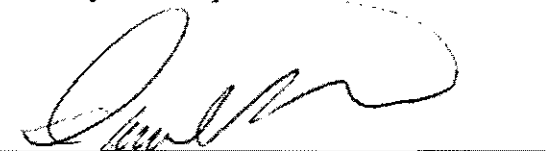
  
JAMES O. McCLENDON, POST 453 COMMANDER

  
ROBERT KAMINSKI, POST 453 ADJUTANT

  
EVE L. MORGAN, POST 453 JUDGE ADVOCATE

**DEPARTMENT CERTIFICATE**

Passed on by the Department Judge Advocate on the 24<sup>th</sup> day of June 2010, and approved by the Department Executive Committee on the 24<sup>th</sup> day of June 2010, A.D.

  
DEPARTMENT JUDGE ADVOCATE