**I DO HEREBY CERTIFY:**

1. That I am the duly elected and acting Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Lodge No. \_\_\_\_\_ 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 the proposed amendment or resolution:
   1. To change the lodge dues
   2. To levy an assessment
   3. 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 \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_.

1. That the proposed amendment or resolution was thereupon laid over to a designated subsequent Stated Communication held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_ for vote thereon.
2. That more than 10 days prior to the date designated for action on said proposed amendment or resolution, namely on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day \_\_\_\_\_\_\_\_\_\_ 20\_\_\_, written notice thereof was give to all members either by USPS or personal service.
3. That there were present at said Stated Communication on \_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_, \_\_\_\_\_\_\_\_members, of which \_\_\_\_\_\_\_voted in favor of said resolution or proposed amendment and \_\_\_\_\_ voted against it, and it was thereby duly adopted.
4. 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
   4. Copy of lodge minutes of said meeting date

Dated at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Wisconsin on \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20 \_\_\_.

Signed & Sealed:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary M number

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Jurisprudence Committee

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Grand Master of Masons in Wisconsin