

THE EASTERN STAR
HOME FUND FOUNDATION AND
BENEVOLENT FUND OF UTAH



August 21, 2017

To the Officers and Members of the
Subordinate Chapters of Utah Grand Chapter:

In accordance with the Bylaws of the Order of the Eastern Star Home Fund Foundation and Benevolent Fund of Utah, paragraph 20a, page 7, enclosed are two copies of proposed changes to the Articles of Incorporation and Bylaws of the Fund.

These changes will be discussed during the annual business meeting of the Home Fund on Saturday morning, October 14, 2017.

Please give one copy to your Worthy Matron and **either** read the enclosed proposed changes in your Chapter, or have copies available to any interested members.

Fraternally,

A handwritten signature in black ink that reads "John R. Testi". The signature is written in a cursive style.

John R. Testi, PGP, President

Encls a/s

cc: WGM
WGP
Grand Chapter Parliamentarian

**RESTATED ARTICLES OF INCORPORATION OF
THE ORDER OF THE EASTERN STAR
HOME FUND FOUNDATION AND BENEVOLENT
FUND OF UTAH AS AMENDED**

Article VI, O.E.S. Articles of Incorporation, paragraph 1, page 2.

Currently reads:

1. Any member of the Grand Chapter, Order of the Eastern Star of Utah, will be eligible to become a Trustee of the corporation.

Change to read:

1. Any member of the *Order of the Eastern Star of Utah* will be eligible to become a Trustee of the corporation.

Rationale:

In the event that the Grand Chapter of Utah is dissolved, membership in the Order does not cease.

Article XIII, O.E.S. Articles of Incorporation, paragraph 2, page 5.

Currently reads:

2. In the event of the dissolution of the corporation all assets shall revert to the Grand Chapter to be maintained intact as a separate benevolent fund to be utilized for such charitable and worthy causes as may, from time to time, appear appropriate to the Grand Chapter.

Change to read:

2. In the event of the dissolution of the corporation *a special meeting of the members of the Fund shall be called within 60 days. The members shall vote on appropriate charities and worthy causes to distribute the funds.*

Add new paragraph 3:

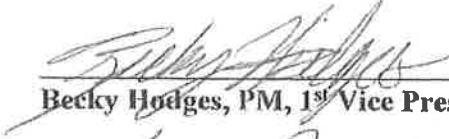
3. *In the event of the dissolution of the Grand Chapter of Utah, the OES Home Fund Foundation and Benevolent Fund of Utah shall remain intact. The funds shall continue to be distributed as outlined in Article II.*

Rationale:

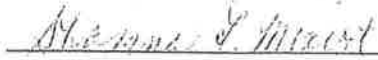
To clarify the distribution of funds in the event that Utah Grand Chapter is dissolved.



John R. Testi, PGP, Chairman



Becky Hodges, PM, 1st Vice Pres.

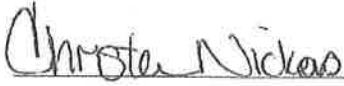


Shanna L. Minert, GSE, Secretary



Lee M. Rogers, PE, Treasurer





**BYLAWS OF
THE ORDER OF THE EASTERN STAR
HOME FUND FOUNDATION AND BENEVOLENT
FUND OF UTAH**

Bylaws of the O.E.S. Home Fund, paragraph 1, page 5.

Currently reads;

1. All person, who from time to time, shall form the membership of the Grand Chapter, Order of the Eastern Star of Utah, shall by virtue of such membership, become members of this corporation.

Change to read:

1. All person, who from time to time, shall form the membership of the *Order of the Eastern Star of Utah*, shall by virtue of such membership, become members of this corporation.

Rationale:

In the event that the Grand Chapter of Utah is dissolved, membership in the Order does not cease.

Bylaws of the O.E.S. Home Fund, paragraph 2, page 5.

Currently reads:

2. Any member of the Grand Chapter, Order of the Eastern Star of Utah, will be eligible to become a Trustee of this corporation, except while serving as an elective officer of the Grand Chapter.

Change to read:

2. Any member of the *Order of the Eastern Star of Utah* will be eligible to become a Trustee of this corporation, except while serving as an elective officer of the Grand Chapter.

Rationale:

In the event that the Grand Chapter of Utah is dissolved, membership in the Order does not cease.

Bylaws of the O.E.S. Home Fund, paragraph 17, page 6.

Currently reads:

17. In the event of the dissolution of said corporation, all assets shall revert to the Grand Chapter to be maintained intact as a separate benevolent fund to be utilized for such charitable and worthy causes as may, from time to time, appear appropriate to the Grand Chapter

Change to read:

17. In the event of the dissolution of the corporation *a special meeting of the members of the Fund shall be called within 60 days. The members shall vote on appropriate charities and worthy causes to distribute the funds.*


Add new paragraph 18:

18. In the event of the dissolution of the Grand Chapter of Utah, the OES Home Fund Foundation and Benevolent Fund of Utah shall remain intact. The funds shall continue to be distributed as outlined in Article II.


Rationale:

To clarify the distribution of funds in the event that Utah Grand Chapter is dissolved.

Renumber subsequent paragraphs.




John R. Testi, PGP, Chairman



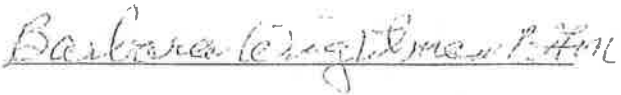
Becky Hodges, PM, 1st Vice Pres.



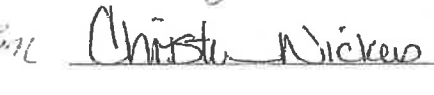
Shanna L. Minert, GSE, Secretary



Lee M. Rogers, PP, Treasurer



Barbara Leung, PGM



Christa Nickens