

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

**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 a proposed amendment or a resolution:
  - (a) To change the lodge dues
  - (b) To levy an assessment
  - (c) To amend the Lodge By-lawssaid amendment or resolution was presented in writing and recorded in the minutes of a stated communication of said lodge held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.
3. That the proposed amendment or resolution was thereupon laid over to a designated subsequent stated communication held on \_\_\_\_\_, 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 \_\_\_\_\_, 19\_\_\_\_, written notice thereof was given to all members either by mail or personal service.
5. That there were present at said stated communication on \_\_\_\_\_, 19\_\_\_\_, \_\_\_\_\_ members, of which \_\_\_\_\_ voted in favor of said resolution or proposed amendment and \_\_\_\_\_ 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 \_\_\_\_\_, Wisconsin, \_\_\_\_\_, 19\_\_\_\_\_.

[Lodge Seal]

Approved \_\_\_\_\_ Jurisprudence Committee  
Approved \_\_\_\_\_ Grand Master  
Secretary \_\_\_\_\_