

Minutes

Special meeting of the Board of Directors of the Sovereign Order of Saint John of Jerusalem held on Tuesday, July 16, 1957 at 8:00 p.m. at the Convent of the Order.

Meeting called to act on a request for information by the U.S. Treasury Department in its letter of July 8th 1957.

Chairman pro-tem: Wm. Alexander Valentine.
Secretary: Chas. L. T. Pichel.

The Secretary announced a quorum present, whereupon

The minutes of the previous meeting were read and approved.

The Secretary read to the meeting a letter from the U.S. Treasury Department asking for further information as to the plans of the Order for operation, eligibility and financial considerations for admittance to hospitals and homes for the aged as planned by the Order. Information and assurance was also requested regarding the operation of the Order as to its intentions of conducting business and enterprises for profit. At this point the Chair submitted the following Resolution for the consideration of the meeting:

RESOLVED by the Board of Directors of the Sovereign Order of Saint John of Jerusalem that any and all hospitals and homes for the aged shall be operated and maintained on a non-profit basis under the exclusive management of the Order.

Be It Further Resolved that any and all persons, members and non-members shall be eligible for admittance to any hospital maintained by the Order without restriction as to color, race or religion; however, admission to any home for the aged operated and maintained by the Order shall be restricted to such persons as shall be first subjected to a physical examination and passed upon by the medical examiners of the Order.

Be It Further Resolved that any and all persons, members and non-members shall be admitted to any hospital maintained by the Order regardless of their ability to pay, whereas, no persons shall be admitted to any home for the aged maintained by the Order, regardless of their ability to pay, unless they shall have first been approved by the Board of

Directors of the Order.

Be It Further Resolved that it is the intention and purpose of this Order not to initiate any business or commercial enterprises for profit, as distinguished from the intention and purpose of the Order to convert, dispose of, or sell any business or commercial enterprise conveyed to it by gift, grant, devise or bequest, the proceeds of which shall be used only for the non-profit purposes of the Order.

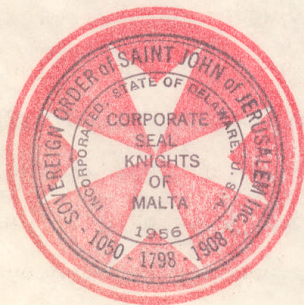
Upon a motion by Mr. West and seconded by Mr. Tabbutt, it was moved that the foregoing Resolution be accepted, defended and promulgated as the will and avowed purpose of the Board of Directors of the Sovereign Order of Saint John of Jerusalem, this 16th day of July, 1957.
Passed by unanimous vote.

There being no further business at hand, and upon a motion properly seconded, it was moved to adjourn the meeting at 10:00 p.m.

Respectfully submitted

Chas. L. T. Pichel
Chas. L. T. Pichel,
Secretary.

This is to certify that the foregoing is a true copy of the original Minutes of the Order, dated July 16th 1957 and sealed with the official corporate seal of the Order.



Chas. L. T. Pichel
Chas. L. T. Pichel,
Secretary of the Order.