

Resolution 2020-16
Housekeeping reorganization of Section 10-204
(Requires 2/3 majority for approval)

Synopsis: Some Lodges are neglecting to timely reimburse Grand Lodge for their share of the required Directors and Officers Insurance. The reorganization of the Section is intended to emphasize the requirements of this Section and consolidate related information.

Therefore be it resolved that Section 10-204 of the Statutes be amended as follows: (additions in **bold type**, deletions in strike through.) Note: all information in deleted text is included in the reorganized Statute.

Section 10-204 – Insurance Requirements. All Constituent Lodges within this jurisdiction are required to pay for a policy of insurance to cover:

- (a) **Building Buildings** and other real property **if any is owned**;
- (b) Personal property and building contents;
- (c) ~~Constituent Lodges will obtain~~ Liability insurance (with liability limits at a minimum of 1 million dollars per occurrence and 2 million dollars in the aggregate) **obtained by the Lodge with** ~~and~~ Certificate of Insurance naming the Grand Lodge of Free and Accepted Masons of Arizona as additionally insured. **Such certificate shall be received in the office of the Grand Secretary no later than 10 working days following the annual renewal of a Lodge's insurance policy.**
- (d) **Directors and Officers (D&O Insurance)** **procured and monitored by the Grand Lodge in an amount determined by the Grand Trustees to cover all Lodges duly Constituted or under Dispensation or in a suspended status, to include the Grand Lodge.**

~~Lodges owning no real property are exempt from requirement (a) above (Building and other real property).~~—Note: moved to (a) above.

~~The Certificate of Insurance, naming the Grand Lodge of Free and Accepted Masons of Arizona as additionally insured, shall be received in the Office of the Grand Secretary no later than 10 working days following the annual renewal of a Lodge's insurance policy.~~—Note: moved to (c) above.

~~The Grand Lodge shall procure and monitor a policy of Directors and Officers (D&O) Insurance in an amount as determined by the Grand trustees, to cover all Lodges duly constituted or under Dispensation or in a suspended status, to include the Grand Lodge.~~—Note: moved to (d) above.

Submitted by

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