



July 13, 2010

Dear Brothers and Sisters,

Many of you are just back from our July 10 meeting on the campus of The University of Iowa. To those of you who were able to attend, thank you sincerely for your time and attention – but measurably more so for providing valuable feedback. Your active participation is both welcome and critical to the ongoing success of The Fraternal Order of Eagles. While we may not agree on all subjects, there is no question that we were able to establish a new line of communication – and that is something we are interested in growing.

State and Provincial Secretaries who were unable to attend are no less important than those who did. We count on you to take advantage of every opportunity you have to share your successes and concerns with us. It is how we will remain the strongest fraternal organization in the world.

Saturday's program included an in-depth presentation from The University – and all of us had a very special opportunity to see the future home of The Fraternal Order of Eagles Diabetes Research Center – otherwise known as "the big hole." Yes, construction is underway, and the building which will house our center should be open in 3 years. But our money is already at work – a new "director" of our center has been offered the job. Along with Dr. John Stokes and all of the doctors we heard from on Saturday, we are anxiously awaiting acceptance.

At Convention in 2008, our membership stood unanimously with us to approve this unique partnership which will create The Fraternal Order of Eagles Diabetes Research Center. Today, we must each reconnect with our pride and enthusiasm from that day. We must not waiver. This is our most significant effort ever – our Eagle promise to seek a cure for diabetes.

We knew quite clearly in 2008 that meeting the annual goal equated to approximately \$5 per member. The sad truth is, so many members are still on the sidelines. We know without question that each of you has gone well beyond your \$5 or \$6 commitment – because you are the ones who are there every time a calendar is sold or a hat is passed or a raffle is held. In this ongoing campaign, it is true that "Every Eagle Counts" and this is the core belief of those who prepared the surcharge resolutions. It is time now for all Eagles to participate.

As promised, we have attached the focal point of our discussion Saturday afternoon – resolutions to create a per-member “surcharge” for the DRC. These resolutions from California and Vermont were designed to assess members their “fair share.” From the financial perspective, there is nothing to suggest a shift in the thinking about the DRC that gets us to the \$5 million annually without it being a legitimized requirement. With a \$6 per member annual surcharge, we would be able to meet the \$5 million goal each year

You will see that documentation from both states provide a clear end date or “sunset” – meaning that the surcharge would be in place only until our commitment is fully met. The responsibility will rest in the hands of each Aerie, where decisions could be made to simply add the surcharge to dues or replace individual donations with a targeted event. One or two fundraisers per year will collectively raise the money for the \$6 surcharge per member.

We thank you for continuing to approach our DRC effort with an open mind. We are certain at this point that it is time to consider change. If we do not place some sort of responsibility on each member to do their share, our headquarters must continue to spend funds to come up with pledge mailings and programs aimed at reaching the goal. As for corporate donations, we could not have chosen a worse time for trying to raise money in such a dramatic way from an economical standpoint. Market crashes and unemployment have hit hard against our efforts. Should you have any questions on this topic or any of the items discussed in Iowa, please don’t hesitate to ask.

We deeply appreciate your commitment to the Fraternal Order of Eagles, and the passion with which you face each new challenge. Through spending time with many of you, we were both re-energized. Without question, we are steadfast in our resolve to continue to increase opportunities for solid communication. It is why we have already begun to discuss making a State/Provincial Secretaries Meeting a permanent part of our annual calendar.

Best wishes as you work through coming weeks to prepare for the International Convention. See you in Louisville!

Sincerely,



Mike Lagervall
Grand Worthy President



Jean Kerr
Grand Madam President

OFFICAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____

STATUTE XX SECTION 40.2

AMEND _____ NEW ARTICLE/SECTION XX DELETE _____ ADDED XX

CURRENT LAW (State exactly as is now):

None

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line though words deleted. Underline all added words.

40.2 Each Local Aerie shall pay to the Grand Aerie, a semi-annual surcharge of three dollars, (\$3.00) effective on passage for each member on the membership rolls of the Aerie on the date upon which the per capita tax is due. This surcharge shall be paid from the General Fund of the Local Aerie and be due and payable by June 30th and December 31st of that year. If the Aerie surcharge is not paid in full, no delegate from that Aerie may vote on behalf of the Aerie under Article III, Section 2 (d), Constitution. All monies will go to the DRC. This surcharge will sun set and this Section will be deleted when the final payment to the F.O.E. DRC is made or no later than May 31, 2014

Exemption: If your Aerie has donated the equivalence of this surcharge to the F.O.E. DRC during the fraternal year your Aerie will be exempt from this charge.

EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention

Date: June 25, 2010

Submitted by: CALIFORNIA STATE AERIE

PRESIDENT Larry Lawler

(SEAL)

SECRETARY Dennis [Signature]

OFFICAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____

STATUTE XX SECTION 41.6

AMEND XX NEW ARTICLE/SECTION _____ DELETE _____ ADDED _____

CURRENT LAW (State exactly as is now):

41.6 Dues for beneficial members of Victory Aerie shall be thirty dollars (\$30.00) per year payable annually to the office of the Grand Secretary.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line though words deleted. Underline all added words.

41.6 Dues for beneficial members of Victory Aerie shall be ~~thirty dollars (\$30.00)~~ thirty-six (\$36.00) per year payable annually to the office of the Grand Secretary.

EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention and to fund the F.O.E. Charity Foundation in the futnre.

Date: June 25, 2010

Submitted by: CALIFORNIA STATE AERIE

PRESIDENT Larry Lavender

(SEAL)

SECRETARY [Signature]

OFFICAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
GRAND AERIE, FRATERNAL ORDER OF EAGLES

CONSTITUTION _____ ARTICLE NO. _____ SECTION _____

STATUTE XX SECTION 41.3 (c)

AMEND XX NEW ARTICLE/SECTION _____ DELETE _____ ADDED _____

CURRENT LAW (State exactly as is now):

41.3 (c) Dues for non-beneficial members of Victory Aerie shall be twenty-five dollars (\$25.00) per year payable annually.

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line though words deleted. Underline all added words.

41.3 (c) Dues for non-beneficial members of Victory Aerie shall be ~~twenty-five dollars (\$25.00)~~ thirty one dollars (\$31.00) per year payable annually.

EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention and to fund the F.O.E. Charity Foundation in the future.

Date: June 25, 2010

Submitted by: CALIFORNIA STATE AERIE

PRESIDENT Larry Lawler

(SEAL)

SECRETARY Donna [Signature]

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OFFICAL FORM

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AMEND _____ NEW ARTICLE/SECTION XX DELETE _____ ADDED XX

CURRENT LAW (State exactly as is now):

None

PROPOSED CHANGE (As it will appear in the Constitution and/or Statutes):

Draw a line though words deleted. Underline all added words.

40.2 Each Local Aerie shall pay to the Grand Aerie, a semi-annual surcharge of two dollars and fifty cents (\$2.50) effective on passage for each member on the membership rolls of the Aerie on the date upon which the per capita tax is due. This surcharge shall be paid from the General Fund of the Local Aerie and be due and payable by June 30th and December 31st of that year. If the Aerie surcharge is not paid in full, no delegate from that Aerie may vote on behalf of the Aerie under Article III, Section 2 (d), Constitution. This surcharge will sun set and this Section will be deleted when the final payment to the F.O.E. DRC is made or no later than May 31, 2014

Exemption: If your Aerie has donated the equivalence of this surcharge to the F.O.E. DRC during the fraternal year your Aerie will be exempt from this charge.

EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention

Date: 5/2/10

Submitted by: J. STATE AERIE

PRESIDENT Lesh W chardle

(SEAL)

SECRETARY [Signature]

OFFICAL FORM

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GRAND AERIE, FRATERNAL ORDER OF EAGLES

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EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention and to fund the F.O.E. Charity Foundation in the future.

Date: 5/2/10

Submitted by: VT STATE AERIE

PRESIDENT *Lesb W Chardley*

(SEAL)

SECRETARY *[Signature]*

OFFICAL FORM

PROPOSED AMENDMENT TO CONSTITUTION AND/OR STATUTES
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EXPLANANATION AND PURPOSE OF CHANGE:

To help support the 25 million dollar (\$25,000,000.00) commitment to the F.O.E. Diabetes Research Center that was approved by the Delegates at the 2008 F.O.E. International Convention and to fund the F.O.E. Charity Foundation in the future.

Date: 5/2/10

Submitted by: VERMONT STATE AERIE

PRESIDENT *Les W. Chardle*

(SEAL)

SECRETARY *[Signature]*