**Whereas,** St. Anns Fourth Degree Assembly 3181 (“the Assembly”), Coppell, TX desires to reapply for reinstatement as a 501(C) 8 nonprofit organization with the Internal Revenue Service, and

**Whereas,** the officers and members of the Assembly believe that this is necessary to the long-term mission as a Fourth Degree Knights of Columbus Assembly, and

**Whereas,** the Assembly recognizes that there will be costs involved with such reapplication, including but not limited to the fees for a licensed CPA firm to file all the necessary forms and applications, and for any interest, penalties, fines or federal income taxes that may be paid to secure such reinstatement, so

**Now Therefore, Be It Resolved** that the Assembly agrees that the Faithful Comptroller is given the authority to sign any documents which may become necessary to facilitate such reinstatement, including but not limited to an accountants engagement letter, power of attorney, federal income tax forms and any such documents which require signature of an officer of the Assembly to facilitate such reinstatement for the Assembly, and

**Further Resolved**, that the Faithful Comptroller is authorized to engage the services of the accounting firm of Smith and Smith CPA’s, located at 901 W. Bardin Road, Suite #101, Arlington, Texas 76017, and agree to their fee of a flat $1,000.00 for such services, and

**Further Resolved** that any interest, penalties, fines or federal income taxes that may be paid to secure such reinstatement are hereby incorporated into the budget of the Assembly for the current fraternal year, with the requirement that the Faithful Comptroller bring these expenditures to the attention of the Faithful Navigator and the Faithful Trustees prior to payment of the same, and that the Faithful Navigator is authorized to approve or deny such expenditures, and

That the membership of the Assembly will be kept informed of any actions taken or payments authorized and made by the Faithful Comptroller throughout this reinstatement process.

This resolution is herby submitted for first reading at a regularly scheduled meeting of the Assembly on November 19, 2018, with the understanding that it will be discussed and voted upon by the membership of the Assembly at a regularly scheduled meeting to be held on December, 10, 2018.