

SHRINERS INTERNATIONAL

(AN IOWA CORPORATION)



GENERAL ORDER No. 1
SERIES OF 2017–2018

OFFICE OF THE IMPERIAL POTENTATE
JULY 13, 2017, TAMPA, FLORIDA

*To the Representatives of Shriners International, Potentates, Elected Officers
of the Subordinate Temples and the Nobility of the Order:*

Es Selamu Aleikum

*“... people will forget what you said, people will forget what you did,
but people will never forget how you made them feel.”*

—Maya Angelou

BOARD OF DIRECTORS AND OFFICERS 2017–2018

| | |
|---------------------------------|---------------------------------------|
| GARY J. BERGENSKE | President |
| JIM CAIN | 1st Vice President |
| JEFFREY L. SOWDER | 2nd Vice President |
| BRAD T. KOEHN | Treasurer |
| RANDY E. RUDGE | Secretary |
| JAMES R. “JIM” SMITH | Member |
| WILLIAM S. “BILL” BAILEY | Member |
| KENNETH G. “KENNY” CRAVEN | Member |
| JAMES E. “ED” STOLZE, JR. | Member |
| RICHARD G. BURKE | Member |
| KEVIN R. COSTELLO | Member |
| LAWRENCE J. “LARRY” LEIB | Member |
| CHRIS L. SMITH | Junior Past Imperial Potentate—Member |

IMPERIAL DIVAN OFFICERS FOR 2017–2018

| | |
|---|-----------------------------------|
| GARY J. BERGENSKE (Anne)..... | Imperial Potentate |
| Cell: 407-310-7545 • Ofc: 407-875-0000 | Bahia Shriners |
| Res: 407-767-0788 • Fax: 407-875-0480 | |
| Ofc: 1101 W. Kennedy Boulevard, Orlando, Florida 32810 | |
| Res: 236 Flame Avenue, Maitland, Florida 32751 | |
| Email: gbergenske@aol.com | |
| JIM CAIN (Patsy)..... | Imperial Chief Rabban |
| Ofc: 615-833-0200 • Res: 615-834-3037 • Fax: 615-834-3037 | Al Menah Shriners |
| Cell: 615-347-2250 or 813-352-6621 | |
| 4569 Winfield Drive, Nashville, Tennessee 37211-8553 | |
| Email: jcain@shrinenet.org | |
| JEFFREY L. SOWDER (Cheryl)..... | Imperial Assistant Rabban |
| Cell: 620-583-4228 • Ofc: 620-637-2228 | Midian Shriners |
| Res: 620-645-2228 • Fax: 620-637-2614 | |
| Res: P. O. Box 177, Toronto, Kansas 66777 | |
| Ofc: P. O. Box 95, or 101 S. Stockton Street, Toronto, Kansas 66777 | |
| Email: jsowder@minmixminerals.com | |
| JAMES R. “JIM” SMITH (Alice)..... | Imperial High Priest & Prophet |
| Cell: 512-639-0032 • Res: 512-864-3875 | Ben Hur Shriners |
| 108 Chuckwagon Trail, Georgetown, Texas 78633 | |
| Email: jrsmith@shrinenet.org | |
| WILLIAM S. “BILL” BAILEY (Debby)..... | Imperial Oriental Guide |
| Cell: 219-929-7399 • Ofc: 312-327-5400 • Res: 219-762-5926 | Orak Shriners |
| Res: 153 Shore Drive, Ogden Dunes, Indiana 46368-7749 | |
| Ofc: 333 W. Wacker, Chicago, Illinois 60606 | |
| Email: wbailey@marcusmillichap.com | |
| BRAD T. KOEHN (Cheryl)..... | Imperial Treasurer |
| Cell: 785-230-0853 • Res: 785-357-4012 • Fax: 785-233-1768 | Arab Shriners |
| 2833 S.W. Jewell, Topeka, Kansas 66611 | |
| Email: bkoehn@btandcocpa.com | |
| RANDY E. RUDGE | Imperial Recorder |
| Cell: 813-393-0117 • Ofc: 813-281-8679 | Anah Shriners |
| P. O. Box 31356, Tampa, Florida 33631-3356 | |
| Email: rrudge@shrinenet.org | |
| KENNETH G. “KENNY” CRAVEN (Jennifer)..... | Imperial First Ceremonial Master |
| Cell: 843-296-5500 • Res: 843-851-2470 | Omar Shriners |
| 1643 Central Avenue, Summerville, South Carolina 29483 | |
| Email: kcraven@shrinenet.org | |
| JAMES E. “ED” STOLZE, JR. | Imperial Second Ceremonial Master |
| Cell: 623-810-9990 • Res: 623-322-5930 | El Zaribah Shriners |
| 9213 W. Camino De Oro, Peoria, Arizona 85383-1119 | |
| Email: jstolze@shrinenet.org or jstolze@cox.net | |
| RICHARD G. BURKE (Judy) | Imperial Marshal |
| Cell: 404-234-1004 • Res: 770-945-0369 | Yaarab Shriners |
| 2505 Ginger Drive, Buford, Georgia 30519 | |
| Email: rburke@shrinenet.org | |

KEVIN R. COSTELLO (Jill).....Imperial Captain of the Guard
Cell: 845-234-0923 • Ofc: 845-802-0926 • Fax: 845-802-0254 Cyprus Shriners
Res: 700 Route 32, Box 152, Tillson, New York 12486-0152
Overnight: Alert Security, 130 North Front Street, Suite 2, Kingston, New York 12401
Email: krcostello@shrinenet.org

LAWRENCE J. "LARRY" LEIB.....Imperial Outer Guard
Cell: 248-895-5342 • Ofc: 248-851-1818 Moslem Shriners
30445 Northwestern Highway, Suite 230, Farmington Hills, Michigan 48334
Email: lleib@shrinenet.org

BOBBY B. SIMMONS (Nancy)Imperial Chaplain
Cell: 478-396-2881 • Res: 478-922-7322 • Fax: 478-922-7323 Al Sihah Shriners
203 Williams Drive, Bonaire, Georgia 31005-3826
Email: bnsimmons81@bellsouth.net

IMPERIAL AUDITOR

Scott A. Schuster, Murat
11655 Approach Boulevard, Fishers, IN 46037-4146
Phone: 317-340-9957
Fax: 317-805-2365

GENERAL COUNSEL

Robert O. Kuehn, Medinah
102 North Cook Street, Barrington, IL 60010-3275
Phone: 847-381-4797
Fax: 847-381-4789

EXECUTIVE VICE PRESIDENT CHIEF OPERATING OFFICER

John C. Piland, Ansar
P. O. Box 31356, Tampa, FL 33631-3356
Phone: 813-281-0300
Fax: 813-281-7103

EXECUTIVE VICE PRESIDENT EMERITUS

Charles G. Cumpstone Jr., Medinah
5509 Salem Square Drive S., Palm Harbor, FL 34685
Phone: 727-785-5987

2017–2018 COMMITTEE LIST

(The list of committee appointments is not complete or final at this time. Additional appointments may be made at a later date.)

APPOINTED BY IMPERIAL POTENTATE GARY J. BERGENSK

BUDGET

Jim Cain, Al Menah, Vice Chairman
4569 Winfield Drive, Nashville, TN 37211-8553

| | |
|--------------------------------|---------------------------------------|
| Jeffrey L. Sowder, Midian | Kenneth G. “Kenny” Craven, Omar |
| James R. “Jim” Smith, Ben Hur | James E. “Ed” Stolze, Jr., El Zaribah |
| Brad T. Koehn, Arab | Richard G. Burke, Yaarab |
| Randy E. Rudge, Anah | Kevin R. Costello, Cyprus |
| William S. “Bill” Bailey, Orak | Lawrence J. “Larry” Leib, Moslem |

CAPITAL EVALUATION

Brad T. Koehn, Arab, Chairman
2833 S.W. Jewell, Topeka, KS 66611

William S. “Bill” Bailey, Orak, Vice Chairman
153 Shore Drive, Ogden Dunes, IN 46368-7749

| | |
|------------------------------|-----------------------------|
| Randy E. Rudge, Anah | David T. Polner, El Zaribah |
| Paul D. Underwood, Al Amin | David Wood, Tunis |
| Bengamin W. Johnson, El Hasa | |

CHAPLAIN

Bobby B. Simmons, Al Sihah, Imperial Chaplain
203 Williams Drive, Bonaire, GA 31005-3826

| | |
|------------------------|-------------------------|
| John H. Stanley, Oasis | Richard D. Black, Bahia |
| Assistant Chaplain | Assistant Chaplain |

CREDENTIALS

Larry L. Hersom, Anah, Chairman
77 Clover Lane, Brewer, ME 04412-1388

| | |
|-----------------------------|--------------------------------|
| Tommy M. Lambright, El Mina | <i>Emeritus</i> |
| William B. Rasner, Murat | William V. “Bill” King, Habibi |
| | Chairman Emeritus |

DEMOLAY

Chris L. Smith, Wahabi, Chairman
P. O. Box 207, Olive Branch MS 38654

| | |
|--------------------------------|---------------------------------|
| William S. “Bill” Bailey, Orak | Raoul L. Frevel Sr., Boumi |
| Nicholas Thomas, Al Malaikah | Robert J. “Jody” Meguiar, Egypt |

DIRECTORS GENERAL

| | |
|--|---|
| 2018– Gordon H. “Stumpy” Harris, P.P., Bahia 1201 E. Robinson Street Orlando, FL 32801 | 2020–A. Bart Ogden, P.P., Midian 504 S. Saint Francis Street Wichita, KS 67202-4524 |
| 2019–H. Parker Toler, P.P., Al Menah 216 Valley Bend Drive Nashville, TN 37214-1254 | 2021–Charlie J. Farnham, P.P., Ben Hur 3924 Grayling Lane Round Rock, TX 78681 |

DISPENSATIONS AND CHARTERS

William G. "Bill" Selsam, Aladdin, Chairman
22 B Commandery Court, Springfield, OH 45504

| | |
|------------------------------------|--------------------------------|
| F. Scott Robinson, Algeria | <i>Emeriti</i> |
| Robert L. "Bob" Jett, Alzafar | George H. Follett, Calam |
| Larry Hersom, Anah | Chairman Emeritus |
| G. David Powell, Hasan | Vance Reed, Khiva |
| David C. Workman, Khiva | Chairman Emeritus |
| Charles G. Cumpstone, Jr., Medinah | Bobby B. Simmons, Al Sihah |
| | Jimmy Morton, Zamora |
| | David B. "Dave" Rott, El Zagal |
| | Jimmie D. Lee, Abou Ben Adhem |

EDUCATIONAL SEMINARS

William S. "Bill" Bailey, Orak, Chairman
153 Shore Drive, Ogden Dunes, IN 46368-7749

James E. "Ed" Stolze, Jr., El Zaribah, Vice Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119

| | |
|----------------------------------|-----------------------------------|
| Richard G. Burke, Yaarab | <i>Emeriti</i> |
| Lawrence J. "Larry" Leib, Moslem | M. Burton Oien, Al Aska |
| Carle Jackson, Acacia | Chairman Emeritus |
| Michael D. Clevenger, Aladdin | Bernard J. Lemieux, M.D., Zenobia |
| Floyd L. Cogley, Jr., Bahia | Alan W. Madsen, Oasis |
| Matt Sturlaugson, El Zagal | William G. "Bill" Selsam, Aladdin |
| | R. Thomas Peters, Jr., Ahmed |

ELECTION TELLERS

Phillip A. "Phil" Johnson, Al Bahr, Chairman
10140 El Nopal, Santee, CA 92071

David R. Ingersoll, Moila, Vice Chairman

Michael D. Thomas, Nemesis, Vice Chairman

| | |
|---|---|
| Jimmie D. Lee, Abou Ben Adhem | Jimmy Jon "J.J." Dunlap, Kalif |
| Ben D. "Pete" Holder, Acca | John W. Borsa, Jr., Mahi |
| Jimmy D. Norman, Al Chymia | John L. Tunnel, Maskat |
| Donald G. "Don" Goodman, Aladdin | Kenneth L. "Ken" Dunlap, Moila |
| Lee R. Sims, Alcazar | Donn Plummer, Orak |
| Peter K. Stone, Aleppo | William W. "Bill" Batten, Sahib |
| G. Fred Widmyer, Ali Ghan | Anthony M. Iacobucci, Ph.D., Syrian |
| Donald R. "Don" Ferguson, Sr., Almas | Gary S. Caudill, Ph.D., Syrian |
| Gary Liggett, Aloha | William D. Sistrunk, Wahabi |
| Larry L. Hersom, Anah | Charles F. "Charlie" Tillman, Jr., Wahabi |
| John V. Olivarri, Arabia | M. Dale Jeffery, Zorah |
| Phillip M. "Phil" Sabelli, Azan | <i>Emeriti</i> |
| Gregory L. "Greg" Schuler, Bedouin | Harvey J. Waugh, Aleppo |
| Garland L. "Garry" Youngblood, Cahaba | Chairman Emeritus |
| Henry J. Haughey, Crescent | L. Roger Williams, Jericho |
| Paul Curran, Emirat | Vice Chairman Emeritus |
| Gene McKelvey, India | A.D. Montgomery, Jr., Wahabi |
| John R. Gilpin, Isis | Jack L. Weaver, Syria |
| J. Doug Jolley, Isis | Murray C. "Bo" House, Habibi |
| Herbert V. "Herb" Kennedy, Jr., Jericho | |

Election Teller Emeriti cont.

E.O. Gardner, Jr., Wahabi
Don H. Nau, Afifi

Oscar Oehmler, Zenobia
Harley J. Phillips, Al Sihah

EMBLEMS, REGALIA AND JEWELS

Kevin R. Costello, Cyprus, Chairman
700 Route 32, P. O. Box 152, Tillson, NY 12486-0152

Randy E. Rudge, Anah

Lawrence J. "Larry" Leib, Moslem

FINANCE AND AUDIT

Scott A. Schuster, Murat, Chairman
11655 Approach Boulevard, Fishers, IN 46037-4146
Robert C. Gorsuch, Zor, Vice Chairman
3016 Woods Edge Way, Fitchburg, WI 53711-5153

J. Brooks Gaudry, III, Alee
Paul Honaker, Arab
Robert L. "Bob" Anderson, II, Damascus
Drew A. Likness, El Zagal
Craig Stimpert, Medinah

Emeriti
James L. "Jim" McConnell, Kem
Chairman Emeritus
Mervin D. Henning, Bahia
Jack L. Weaver, Syria
D. R. "Doug" Osborne, Wa Wa

FUN AND FELLOWSHIP

Jeffrey L. Sowder, Midian, Chairman
P. O. Box 177, Toronto, KS 66777

Jack H. Jones, P.I.P., Egypt, Honorary Chairman
February 8, 1932–April 27, 2017

James E. "Ed" Stolze, Jr., El Zaribah, Vice Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119

Executive Committee Members

Lawrence J. "Larry" Leib, Moslem
G. Sam Montgomery, Abou Ben Adhem
Matt Sturlagson, El Zagal

Robert P. "Bob" Conley, Saladin
Steve M. Norris, Sudan
Bruce Barker, Gizeh

| | |
|-------------------------------------|-----------|
| David Worel, Al Aska | REGION 1 |
| William A. Garrard, Jr., El Zaribah | REGION 2 |
| John Bull, Jr., Antioch | REGION 3 |
| Tom Moe, Kem | REGION 4 |
| Matt Sturlaugson, El Zagal | REGION 4 |
| Ken Sapp, Moslah | REGION 5 |
| Rodney McGrath, Ararat | REGION 6 |
| George "Ed" Brown, Jr., Hadji | REGION 7 |
| Steve M. Norris, Sudan | REGION 8 |
| Peter Rippstein, Tunis | REGION 9 |
| Thomas Conlon, Sr., Rajah | REGION 10 |
| Kristopher "Kris" Scheetz, Ismailia | REGION 11 |
| Steve Padgett, Yaarab | REGION 12 |
| Danny Huggins, Yaarab | REGION 12 |
| Raymond A. "Ray" Lynch, Azan | REGION 13 |
| G. Sam Montgomery, Abou Ben Adhem | REGION 14 |
| Robert J. "Jody" Meguiar, Egypt | REGION 15 |

Fun and Fellowship Emeriti

Gary J. Bergenske, Bahia
Randy E. Rudge, Anah
Nicholas Thomas, Al Malaikah
George A. Mitchell, Rameses

Calvin Smith, Aladdin
Arthur E. Johnson, Aleppo
Rodney S. Pinkham, Anah
Howard McHenry, Ararat

GRIEVANCES AND APPEALS

Robert B. "Bob" Allen, Beni Kedem, Chairman
7822 Willow Bend Road, Union, WV 24983

Gale B. Robinson, Al Menah
Harvey J. Waugh, Aleppo
David G. White, Hadji
Rodney M. "Rod" Brown, Hejaz
M. Fred Austin, India
Curtis R. Hutchinson, Jamil

Emeriti
W. Warren Upton, Beni Kedem
Chairman Emeritus
Leonard W. Smith, Kerbela
Chairman Emeritus
Charles S. Iversen, Almas
Reese L. Harrison, Jr., Alzafar
Glen A. Cook, El Kalah
Robert M. Burroughs, Oasis

IMPERIAL CAPTAIN OF THE GUARD'S AIDES

Kevin R. Costello, Cyprus, Chairman
700 Route 32, P. O. Box 152, Tillson, NY 12486-0152

Edward Rice, Abdallah
Oscar O. Cañedo, Ph.D., Al Bahr
Roger Neff, Al Koran
Michael A. Wolf, Al Malaikah
Joe Kennedy, Ali Ghan
Raymond T. "Tom" Kimble, Jr., Ali Ghan
Donald J. "Zeke" Schmus, Aloha
Gary R. Radvansky, Alzafar
Ken Herald, Araba
David Ashley, Arabia
Mike Bibee, Bedouin
Greg Schuler, Bedouin
Earl D. Robertson, Ben Hur
Kurt L. Frevel, Sr., Boumi
Mark E. Hartz, Boumi
Thomas E. Ettori, Cairo
Bob W. Ferguson, Sr., Cairo
Raymond P. Parker, Cairo
Lee A. Grimes, Crescent
Brian K. Minker, Crescent
Rodger L. Smith, Crescent
Robert L. Baker, Jr., Cyprus
Donald J. Baker, Cyprus
James E. "Jim" Johnston, Cyprus
Bradford J. Lachut, Esq., Cyprus
James F. Maloney, Cyprus
Stephen O. Pavlak, Cyprus
Anthony T. Prizzia, Sr., Cyprus
Mark A. Scarselli, Cyprus
Steven Scarselli, Cyprus

John W. Scott, Cyprus
David M. Unser, Sr., Cyprus
Kevin A. "Skins" Faro, Damascus
Dwight Brown, Egypt
David Dittman, Egypt
Reggie Guier, Egypt
James Lich, Egypt
Stephen C. Caskey, El Karubah
Michael G. "Mike" Yavno, El Korah
Dana Dobson, El Zaribah
J. "Hut" Hutson, El Zaribah
Randall J. "Randy" Peters, El Zaribah
J. C. Reece, El Zaribah
Steven Whiteside, Gizah
David Lenn, Hadji
Johnny Walker, Hasan
Robert Mantle, Hella
Donald Young, Hella
Paul L. Detwiler, III, Irem
William D. Richards, Jr., Irem
Raymond S. "Ray" Toney, Irem
Mike Hackford, Ismailia
James L. "Jim" Michel, Jr., Ismailia
James Mirusso, Ismailia
Kristopher J. "Kris" Sheetz, Ismailia
Miles K. "Ken" Costello, Jr., Jaffa
Jordan Settle, Jaffa
Steven Tucker, Jamil
Lyle Campbell, Jericho
A. J. Duvio, Jerusalem

Scott G. Kinne, Kalurah
Chibu Uson, Khartum
Greg A. Feldman, Kismet
George Heyen, Kismet
Raaj Panday, Kismet
Thomas E. Lorentz, Mecca
Terry Byard, Media
Terry Emerson, Media
Al Wood, Media
Bruce A. Beck, Nur
Johnny E. King, Oasis
Richard Mitchum, Omar
Julian Seale, Omar
Robert E. Harris, Oriental
Tom K. Nicholson, Jr., Oriental
Johnny C. Bitzer, Jr., Osiris
Tom V. Conlon, Sr., Rajah
Ronald R. "Ron" Klee, Jr., Rajah
R. Alan "Al" Berry, Rameses
David Rawn, Rameses
Glenn E. Medeiros, Rhode Island
Bill F. Balkwill, Sahib
Arthur Dehardt, Sahib
Delbert Hyland, Sahib
Edward Jordan, Sahib
Gary O. "Rocky" Kearney, Sahib
Del Rawlinson, Sahib
Gardner Burton, Scimitar

Joseph Diederich, Scimitar
Steven Sichterman, Scimitar
Marvin Henderson, Sharon
Donald W. "Don" Bunnell, Suez
Danny D. Crowder, Suez
Tim Dillon, Suez
Tommy L. White, Suez
Gary L. Damon, Tigris
Dennis Davidson, Yaarab
Richard Fincel, Yaarab
Dennis Hewutt, Yaarab
Tommy Holt, Yaarab
Gary Lewis, Yaarab
Robert Rhodes, Yaarab
Bruce Ridley, Yaarab
Billy Wages, Yaarab
Sam Lanham, Yaarab
Danny Huggins, Yaarab
Raymond "Ray" Skiles, Yaarab
Peter Gregerson, Zamora
Tommy W. McGhee, Zamora
Ronald Patrick, Zamora
Bryan C. Ferguson, Zem Zem
Leroy W. Woods, Zem Zem
Terry R. Fabian, Zembo
Mike W. Rinehart, Zembo
Lynn E. Shields, Zembo

IMPERIAL MARSHAL'S AIDES

Richard G. Burke, Yaarab, Imperial Marshal
2505 Ginger Drive, Buford, GA 30519

John A. Massey, Egypt, Chairman
John P. Hay, Ararat, Vice Chairman

Norm Atha, Gizeh, Vice Chairman
John M. Bryant, Karem, Vice Chairman

Michael J. Tavares, Abdallah
David G. Krogh, Abu Bekr
Rick W. Roberts, Acacia
Carle L. Jackson, Acacia
James R. Woods, Al Amin
Andy L. Compton, Alcazar
Jeffery P. "Jeff" Johnson, Alcazar
C. Mack Griffin, Alee
Ernest A. Pearlstein, Aleppo
Brian Price, Amara
Ryan Otis, Anah
Ray Combs, Antioch
Daniel E. "Dan" Holland, Aruba
Marc T. Miller, Arabia
Laris J. Nolan, Arabia
John V. Olivarri, Arabia
Robert E. "Bob" Sharpe, Arabia

Joseph C. Zettlemoyer, Arabia
Kenneth "Ken" Lebovitz, Asiya
Donald C. "Don" Feeser, Azan
Robert T. "Bob" Headley, Azan
Ray J. St. John, Ballut Abyad
Charles J. "Charlie" Farnham, Ben Hur
J. Michael "Mike" Aaron, Crescent
Derek E. Van Houten, Damascus
Lance R. Ward, Damascus
Luther G. Baker, Jr., Egypt
Frank M. Dyer, Egypt
Dennis "Denny" Hardy, Egypt
Richard N. "Rich" Leger, Egypt
Thomas E. "Tom" Robinson, Egypt
Barry E. Williams, Egypt
John R. Rider, Sr., El Bekal
James J. "Jim" Fitzpatrick, El Jebel

Kenneth M. "Kenny" Hamm, El Karubah
David J. "Jim" Davis, El Maida
Raymond D. "Ray" MacDonald, El Maida
Blake H. "Ringo" Wrigley, El Zagal
Russell J. "Russ" Gunther, El Zaribah
Gerald B. "Gerry" Massey, Jr., El Zaribah
James G. "Jim" Miller, El Zaribah
Rodwell E. "Rocky" Layne, Gizeh
Walter A. "Wally" Lee, Gizeh
Murray C. Moxley, Gizeh
James W. Moody, Jr., Jericho
Glen D. Boyd, Karem
Orborn "Salty" Brown, DDS, Karem
Delbert J. G. "Del" Dumoulin, Karnak
Charlie R. Jessee, Kazim
Howard M. Sobel, Kena
Robert L. "Bobby" Vann, Kerbela
Rodney E. Weaver, Khiva
David C. Workman, Khiva
Wallace L. "Mac" McLendon, Marzuq
Donald J. McIlvenna, Media
Anton E. "Tony" Koss, Melha
Ted L. Crosley, Murat
Ralph A. Calhoun, II, Omar
Randolph H. "Randy" Harley, Omar
Donald A. Campbell, Rameses
Bevan J.M. Carrique, Rameses
Frederick G. "Fred" Clarke, Rameses
David "Dave" Dunn, Rameses
Bryan W. Lawson, Rameses
William W. "Bill" Batten, Sahib
Louis H. "Lou" Ortt, Sahib
Donald D. "Don" Vos, Sahib
Thomas D. "Tommy" Epperson, Scimitar
Patrick J. "Pat" Fenner, Suez
John D. "J. D." Smelser, Jr., Suez
Clifford E. "Cliff" Fullman, Syrian
Russell K. "Russ" McKinsey, Zem Zem
John C. Thorstad, Zor
Loran W. Goff, Zuhrah
Theodore M. "Ted" Martz, Zuhrah
Darryl E. Metzger, Zuhrah

Emeriti
William S. "Bill" Bailey, Orak
Vice Chairman Emeritus
Rodney S. "Rod" Pinkham, Anah
Vice Chairman Emeritus
Daniel M. "Dan" Bros, Zuhrah
Vice Chairman Emeritus
Lewis L. "Lew" Childs, Jr., Abba
Billy E. Thornburg, Al Kaly
Aaron Grossman, Al Malaikah
Bobby B. Simmons, Al Sihah
Daniel M. "Marty" Hutchison, III, Alzafar
DeWayne W. Hartman, Asiya
Leo D. Cornelison, Azan
Christian "Chris" Hansen, Jr., Cairo
Lyle F. Maldoon, Damascus
C. J. Keel, Jr., Egypt
Richard E. "Dick" Williams, El Jebel
Vilas "Sid" Morris, El Kahir
Jack F. Roland, El Kahir
David B. 'Dave" Edwards, El Kalah
Michael W. "Mike" Roshek, El Kalah
John E. Commander, El Maida
R. Glenn Allen, Gizeh
David Chamberlain, Gizeh
William V. "Bill" King, Habibi
Lawrence A. Winkle, Hella
Harold L. Kitchens, Jericho
Bart O. Iddins, Kerbela
Ted D. Hennis, Khiva
Joseph L. Reading, Lu Lu
Dr. Alvin I. "Al" Siegel, Mahi
H. Michael Oexman, Sabbar
John H. Epps, Scimitar
Charles R. Thomas, Scimitar
William J. "Bill" Cianciola Jr., Tigris
Edgar S. "Edd" Gann, Yaarab
E. T. "Tom" Fjelde, Zuhrah

IMPERIAL OUTER GUARD'S AIDES

Lawrence J. "Larry" Leib, Moslem, Chairman
30445 Northwestern Highway, Suite 230, Farmington Hills, MI 48334

Donald J. Ewald, Aad
Kevin J. Baker, Aad
Ricky A. Ritch, Abba
Jeff W. Johnson, Abdallah
Doug R. Voss, Abdallah
Chuck W. Oheim, Abou Ben Adhem
G. Sam Montgomery, Abou Ben Adhem

Jaime L. Zelaya, Abou Saad
Todd E. Saunders, Abu Bekr
Thornton L. Holt, Jr., Acca
Dennis W. Berry, Acca
Dale R. Vrsalovich, Afifi
Roger A. Juntunen, Ahmed
Ryan L. Engle, Ahmed

Jerry G. Garrett, Akdar
Thomas M. "Morgan" Bear, Akdar
Ralph E. Klumpp, Akdar
Richard D. Gamewell, Al Amin
Larry E. White, Al Aska
Randall G. "Randy" Becker, Al Bedoo
Wallace E. "Wally" Hall, Al Bedoo
Larry Tipton, Al Bedoo
Ronald L. "Ron" Gamble, Al Kader
N. H. Bud James, Al Kader
Sebouh Badoyan, Al Malaikah
Randall E. "Randy" Williams, Al Menah
Harry F. "Frank" Hester, Jr., Al Menah
Lucius C. "Chip" Duncan, Al Sihah
Raymond K. "Keel" Broom, Al Sihah
James C. Roberson, Al Sihah
Rodney L. "Rod" Holdren, Aladdin
Miles A. "Al" Smith, III, Alcazar
Lee R. Sims, Alcazar
Michael A. "Mike" Stanley, Alee
Micah A. Donaldson, Alee
Theodore "Ted" Polonsky, Aleppo
Robert E. "Rob" Havener, Aleppo
Tracy S. Prescott, Algeria
Gerald D. Smith, Alhambra
Brian K. Trammell, Alhambra
Jeffrey D. "Jeff" Holt, Almas
Michael A. Gordon, Almas
Mark P. Leo, Aloha
Allan C. "Chris" Acosta, Aloha
Eric A. Dewalt, Alzafar
Jason R. Triggs, Alzafar
William S. "Bill" Garrison, Amara
Robert B. "Bret" Stahler, Antioch
Kevin G. Sweeney, Antioch
Kurt D. Lawson, Arab
Paul Honaker, Arab
Larry J. Dain, Arab
Graham A. Stein, Arabia
John T. Arnold, Jr., Arabia
Dennie J. Jackson, Arabia
David L. Janda, Sr., Arabia
Ruben Robles, Arabia
Ronan J. "Ron" Erickson, Asiya
Jamie J. Hibbs, Bedouin
Dennis H. Pauli, Beja
Gary L. Fehl, Beja
Lloyd S. Doughty, II, Bektash
Mark A. Simard, Bektash
Bradley C. "Brad" Cole, Ben Hur
Gregory P. Rye, Ben Hur
Everette Q. Cook, Boumi
William A. "Bill" Wheeler, Cahaba
Danny K. Kelso, Cahaba

Wayne J. Shepard, Cairo
Christopher T. "Chris" Corsones, Cairo
David R. Garnett, Calam
Henry J. Haughey, Crescent
Charles I. "Chuck" McDonald, Damascus
Jerry R. Blevins, El Hasa
Woodrow C. "Woody" Mitchell, El Hasa
Jay W. Owens, El Kahir
Michael H. "Mike" Blair, El Karubah
Bryan P. Moore, El Karubah
John R. Robertson, El Katif
David A. "Dave" Campanella, El Katif
Roger B. Nelson, Jr., El Katif
Matias A. Salgado, El Maida
Mikael Johnson, El Maida
Earl D. "Dave" Whitley, Jr., El Maida
David P. Adams, El Maida
Jason D. Rockswold, El Zagal
Steven P. LaBell, El Zaribah
Robert L. Swartwood, Elf Khurafeh
Ryan A. Stanley, Elf Khurafeh
John C. Berry, Elf Khurafeh
Harold W. Wallace, Gizeh
Joseph U. "Joe" Trerice, Gizeh
Bruce W. Cowie, Gizeh
Terrell D. "Terry" Fowler, Habibi
Murray C. "Bo" House, Habibi
William V. "Bill" King, Habibi
Stephens "Scott" OPry, Habibi
Carlos Baxley, Hadji
Christopher T. "Chris" Saul, Hadji
Clement E. "Kem" Banks, Hamasa
Allen Jernigan, Hasan
Paul L. Massey, Hasan
James H. Phibbs, III, Hejaz
Jason H. Turner, Hejaz
John E. Krodel, Hella
Robert W. Moore, Hella
Charles W. Hudson, Hella
Marcos Hans, Hikmat
Antonio Kato, Hikmat
Mark D. Mettler, Irem
Richard D. Williams, Jr., Irem
David A. "Dave" Freund, Ismailia
Robin D. Harkins, Jaffa
James F. Miller, Jaffa
Robert P. Baranik, Jaffa
Walter C. "Coy" Sharpe, Jamil
Curtis R. Hutchinson, Jamil
Gregory C. Diffenderfer, Jericho
Elmo J. "Jay" Pitre, III, Jerusalem
Jason L. McCaig, Jerusalem
Thomas F. Hodges, Kaaba
Larry J. Johnson, Karem

Thomas M. "Tommy" Grusendorf, Karem
Gregory L. "Greg" McEwen, Karem
Dustin T. Johnson, Karem
Gino Berretta, Karnak
Jean Baptiste "J. B." Djigounian, Karnak
Gary B. McKeown, Karnak
Gary D. Bennett, Kazim
Scott K. Midstokke, Kem
William "Bill" Steckler, Kem
Terry M. Vittetoe, Kerbela
Donald R. "Don" Nicholson, Kerbela
Alvin M. Allard, Khartum
Wayne E. Kelly, Khedive
John F. Howe, Khedive
William E. "Bill" Hoggard, Sr., Khedive
Michael E. Pinson, Khiva
John A. Meyer, Khiva
Greg A. Feldman, Kismet
Douglas I. "Doug" Phinney, Kora
Timothy D. "Tim" Forbis, Korein
Dave L. Juergens, Kosair
Gary L. Morgan, Kosair
James E. "Jim" Szofer, Kosair
Douglas H. Fink, Lu Lu
Douglas R. Swan, Luxor
Blaine D. Brooks, Luxor
Roberto B. Fajardo, Mabuhay
Robert Latimer, Mahi
W. Ben Hart, Marzuq
Bobby L. Brantley, Marzuq
William "Jeff" Gainer, Maskat
Calvin Carlton, Maskat
Angel Bonilla, Mecca
Mark J. Buono, Sr., Mecca
Kevin P. Leeson, Media
Lance M. Evans, Medinah
William M. Kissane, Medinah
William R. "Bill" Kuehn, Medinah
John R. "Rocky" McWilliams, Midian
Jay J. Danler, Midian
Hal B. Harting, Mizpah
Gary W. Soblotne, Mizpah
Dennis A. DeWitt, Mizpah
Larry L. Chapel, Mizpah
Robert C. "Bob" Marshall, Mocha
Eric D. Tjarks, Mohammed
Jared H. Harrison, Mohammed
Philip H. "Phil" Trew, Jr., Moslah
Jeffrey W. Barcafar, Moslah
Michael D. "Mike" Spensley, Moslem
Donald K. Kincheloe, Moslem
Ray H. Moore, Moslem
Robert W. "Bob" Pate, Moslem
Robert D. Final, Jr., Moslem
Vincent J Lenart, Moslem
Arthur J. "Art" Brdak, Moslem
Kenric J. Knecht, Moslem
Larry R. Ode, Moslem
Leroy R. Hocking, Moslem
Charles E. "Charlie" Ferguson, Moslem
Joseph K. Kish, Moslem
Dr. Fred Richard Jex, Moslem
Brian A. Jones, Moslem
Jeffrey A. "Jeff" Geske, Moslem
Robert A. "Bob" O'Brien, Moslem
Timothy A. Lancaster, Moslem
Craig A. Stigleman, Moslem
Franklin W. Dougherty, Jr., Moslem
Lawrence "Larry" Senn, Moslem
Scott A. Schuster, Murat
Arthur B. "Art" Borton, Murat
Patrick L. "Pat" Roberts, Naja
Douglas K. "Doug" Stalnaker, Nemesis
James D. "Murf" Murphy, Nemesis
Robert L. "Bob" Dennison, Jr., Nemesis
John D. "Johnny" Burgess, Oasis
Kenneth D. "Ken" Jarrett, Oasis
Michael L. "Mike" Neaves, Oasis
William H. "Bill" Carter, Oasis
Philip Ball, Oleika
Johnny Yates, Oleika
Mark W. Murray, Omar
Joseph J. Cruz, Omar
Gordon M. "Buddy" Ellis, III, Omar
James E. "Jim" Sheets, Orak
Robert C. Govey, Osiris
Donald F. Giffin, Osiris
Richard N. "Rich" Purcell, Osman
Michael D. "Mike" Nehm, Osman
Michael A. "Mike" Schmid, Philae
William Russo, Pyramid
Thomas W. "Tom" Woodrow, Rameses
Jesse E. "Eddie" Daugherty, Rizpah
Barry M. Gould, Salaam
Andrew A. "Andy" Kuo, D.D.S., Salaam
Harry H. Jones, Saladin
Jonathan D. Clifford, Saladin
Jonathan L. Duley, Saladin
Charles R. Thomas, Scimitar
Glen D. Jackson, Scimitar
Gothard G. "Ole" Friesen, Sesostris
Gregory J. Williams, Shaddai
Michael B. "Mike" Odom, Shaddai
Arthur D. "Mac" McMillan, Jr., Shaddai
David C. "Dave" Hamm, Sharon
James D. "Jim" Tidwell, Sharon

Scott A. Gates, Sharon
Kenneth "Rusty" Smith, Sharon
Steve M. Norris, Sudan
Stacey Pugh, Sudan
Donald W. "Don" Bunnell, Suez
Gaylin E. Kinsey, Suez
James L. "Jamie" Rohbeck, Sr., Syria
Gregory S. "Greg" Pelfrey, Syrian
Robert H. "Rob" Smith, Syrian
Gary W. DeMoss, Tadmor
David A. Gomes, Tadmor
Lawrence R. "Larry" Keyser, Tebala
Billy J. "Bill" Robertson, Tebala
L. Gene Gambrel, D.V.M., Tebala
Jerry D. "Hitch" Minor, Tebala
Wayne E. Vian, Tehama
Kenneth R. "Ken" Ayhens, Tigris
Lawrence A. "Larry" Wegner, Sr., Tripoli
Keith B. Sargeant, Tripoli
Gary F. Tristram, Tunis
Dennis M. Saikaley, Tunis
Peter Rippstein, Tunis
David "Dave" Wood, Tunis
Wayne H. Miner, Wa Wa

Christopher A. "Allen" Smith, Wahabi
William D. Sistrunk, Wahabi
Jason W. Francis, Wahabi
Erwin J. "Jay" Coon, Za-Ga-Zig
Richard B. "Rick" Corbin, Za-Ga-Zig
Allen W. Wortham, Zamora
Jerry W. Thomas, Zamora
Keith A. McKnight, Zem Zem
Timothy M. Hofius, Zem Zem
Terry L. Digruttolo, Zembo
Robert D. "Bob" Cook, Zembo
Michael L. "Mike" Smith, Zembo
Richard H. Smith, Zembo
Richard G. "Dick" Fries, Zenobia
Dennis B. Gable, Zenobia
Brian M. Ramsey, Zenobia
Thomas W. Binder, Zenobia
Gary J. Cuskey, Zor
Charles T. Miller, Zor
Zachariah "Zac" Chambers, Zorah
Michael K. "Mike" Scheid, Zorah
James O. Burlingame, Jr., Zuhrah
Michael J. "Mike" LaVine, Zuhrah

IMPERIAL POTENTATE'S AIDES

Tommy Epperson, Scimitar, Chairman
1101 W. Kiehl Avenue, Sherwood, AR 72120
Gregory D. Dortsch, Moolah, Vice Chairman
P. O. Box 678, Fisk, MO 63940-0678

Lewis L. "Lew" Childs, Jr., Abba
Christopher "Chris" Thornton, Abba
L. R. "Butch" Arnold, Jr., Abou Ben Adhem
Carle Jackson, Acacia
Donald L. "Don" Hogwood, Acca
Robert "Peaches" Bassett, Ainad
Ray A. Rohr, Ainad
Jay B. "Pete" Goltra, Akdar
Paul D. Underwood, Al Amin
David "Dave" Worel, Al Aska
Gordon B. "Gord" Brewer, Al Azhar
William G. "Bill" Miller, Al Azhar
Eldon W. Wells, Al Azhar
Jeffrey "Jeff" Dresch, Al Bedoo
Paul A. Lechner, Al Bedoo
Ronald W. "Ron" Shaw, Al Bedoo
Larry Tipton, Al Bedoo
John L. McFarland, Al Chymia
Ron Ellenson, Al Kader
Gregory A. "Greg" Jenkins, Al Kader
Ralph K. Jubb, III, Al Kader
Roscoe A. "Allan" Ake, Al Kaly
John E. "Jack" Conner, Al Koran

David A. Chernik, Al Malaikah
Frederick "Fred" Bernhardt, Al Malaikah
William A. Froelich, Al Malaikah
Stuart A. "Stu" Wright, Al Malaikah
James C. "Craig" Wade, Al Menah
Gale B. Robinson, Al Menah
David A. Smith, Al Menah
Neville G. Bush, Al Shamal
Michael D. "Mike" Clevenger, Aladdin
W. Gary Parks, Aladdin
George N. Boyd, Jr., Alcazar
Andy L. Compton, Alcazar
Horace J. Russell, Alcazar
Lee Sims, Alcazar
Miles A. "Al" Smith, Alcazar
Harvey J. Waugh, Aleppo
Donald L. "Don" Bisgard, Algeria
John M. Hayes, Sr., Algeria
James M. "Mac" Weems, Alhambra
Allan C. Acosta, Aloha
Doug Fortner, Aloha
Lee D. Gordon, Aloha
Peter A. "Pete" Larson, Aloha

Donald J. "Zeke" Schmus, Aloha
John T. "Jack" Webb, Aloha
Danny Garcia, Alzafar
Jay D. "J. D." Thomas, Alzafar
Harold W. "Sonny" Crocker, Anah
Larry L. Hersom, Anah
Rodney S. "Rod" Pinkham, Anah
Gary L. Blackford, Antioch
John E. Bull, Jr., Antioch
Thomas C. "Pepper" Mabray, Arabia
Leo D. Cornelison, Azan
George E. Goddard, Jr., Azan
Robert T. "Bob" Headley, Azan
Phillip M. "Phil" Sabelli, Azan
Roland E. "Beau" West, Azan
Scott G. Butler, Bagdad
Sean E. Johnson, Bagdad
Jay I. Morris, Bagdad
Joseph I. "Joe" Morris, Bagdad
George F. Barfield, Bahia
Jason Bergenske, Bahia
Frank J. Guida, Bahia
Harry H. Jennings, Bahia
Anthony W. "Tony" Rossi, Bahia
Harry J. "Happy" Schuur, III, Bahia
Robert L. Wagner, Bahia
David B. Zorian, Bahia
Bruce Osbon, Barak
Rick W. Roberts, Bedouin
Gregory L. Schuler, Bedouin
Edward G. "Ed" Bromstad, Ben Hur
Glenn A. Summers, Beni Kedem
Mark E. Hartz, Boumi
Charles L. "Chuck" Barrett, Cahaba
Harold D. Booth, Cahaba
Lee Burchfield, Cahaba
R. Dale Brown, Calam
Robert C. "Rob" Turnipseed, Calam
Dwight E. Brown, Egypt
Frank Dyer, Egypt
Tom Edwards, II, Egypt
James W. Lich, Egypt
John A. Massey, Egypt
William B. Prewitt, Jr., Egypt
Melvin W. "Mel" Roberts, Egypt
Wayne Witczak, Egypt
Ronald M. "Ron" Bass, El Bekal
Woodrow C. "Woody" Mitchell, El Hasa
G. Ronald "Ron" Cosens, El Jebel
Linc A. Aldershof, El Kahir
Von M. Chimienti, El Katif
Duane W. "Duke" Pappenheim, El Katif
Linc Aldershof, El Kahir
Jay A. Leonard, El Korah

Ray A. Westmoreland, El Korah
John E. Wood, El Maida
Kenneth L. Wheeler, El Mina
Richard L. Burns, El Riad
Drew A. Likness, El Zagal
Thomas W. "Tom" Calvin, El Zaribah
Giorgio Ferrario, Emirat
Gerhard W. Severin, Emirat
Daniel D. "Dan" Mellor, Gizeh
Murray C. "Bo" House, Habibi
Scott O'Pry, Habibi
Roger A. Fuchs, Hadji
Dennis M. "Denny" Reed, Hadji
George E. "Ed" Brown, Hadji
Mike E. Harris, Hadji
Travis K. High, Hadji
John M. Jones, Hadji
Charles T. "Tommy" LeCroy, Hadji
Milton P. McNease, Hadji
Ernest L. "Larry" Mills, Hadji
David G. White, Hadji
Clement E. "Kem" Banks, Hamasa
R. A. "Alvin" Darnell, Hamasa
Jeffery "Jeff" Gardner, Hamasa
Ashley R. Lewis, Hamasa
James R. Moore, III, Hamasa
Chris J. Nettles, Hamasa
Homer E. Sullivan, Jr., Hamasa
Paul D. Thompson, Hamasa
Grover W. Vining, Hamasa
Alexander B. Weddington, Hamasa
William E. "Bill" West, Hamasa
Richard L. Whitehead, Hamasa
Dorsey E. Holt, Hasan
Sherwood L. Kaiser, Hejaz
Vernon G. Meek, Hejaz
William R. "Bob" Rodgers, Hejaz
Robert "Bobby" Caldwell, Jr., Hella
Lawrence A. Winkle, Hella
Roger A. Fuller, Hella
Tom Reeves, Hillah
Gene McKelvey, India
Mike L. Sazma, India
Daniel L. Richardson, Isis
Larry Butera, Ismailia
Kristopher J. "Kris" Scheetz, Ismailia
Herbert V. "Herb" Kennedy, Jr., Jericho
Allen P. DeLaune, Jerusalem
Albert M. Anderson, Joppa
Russell E. "Rusty" Burton, Joppa
William C. "Bill" Demalade, Joppa
Mark A. Hopkins, Joppa
Bradley W. "Brad" Slaughter, Joppa
William G. "Bill" Hanewald, Kalif

Robert L. Lundy, Kalif
Gregory L. "Greg" McEwen, Karem
Robert L. "Bob" White, Karem
Rob P. Cave, Karnak
Gary D. Morrison, Karnak
Dale A. Duchscherer, Kem
Greg E. Gerloff, Kem
Lynn D. Misialek, Kem
Joe B. Owens, Sr., Kena
Ronald E. "Ron" Adams, Kerbela
Melvin L. "Mel" Hines, Kerbela
Bart O. Iddins, Kerbela
Fraser Woodward, Khartum
George M. Eason, Khedive
David L. Monell, Khedive
Randy W. "Randy" Murphy, Khedive
Calvin S. "Jimmy" Newby, Jr., Khedive
Terry M. Riley, Khedive
Richard E. "Dick" Wright, Khedive
Steven W. "Wayne" Adams, Khiva
Vance Reed, Khiva
Wayne F. Flagg, Korein
Jerry L. Hampton, Korein
Craig Warner, Korein
Eddie J. Chrisman, Kosair
Robert E. "Bob" Maxwell, Kosair
Dr. Alvin I. "Al" Siegel, Mahi
Frederick O. "Fred" Walk, Masada
Charles A. Dean, Maskat
Paul D. Barber, Medinah
Dennis "Denny" Meyer, Medinah
James B. "Jim" Stoner, Medinah
Philip E. "Phil" Thomas, Melha
Robert N. "Bob" Hiebert, Midian
Michael A. "Mike" Hardiek, Mizpah
Ronald J. "Ron" Harruff, Mizpah
Thomas T. "Tom" King, Mizpah
Clifford M. "Cliff" Boyer, Moila
Richard P. "Rick" Evans, Moslah
Steven P. "Steve" O'Neal, Moslah
Thomas E. "Tom" Smith, Moslah
D. Michael Wallach, Moslah
John W. Thornhill, Moslem
Carl E. Culmann, Murat
Scott A. Schuster, Murat
Norman A. Wold, Nile
W. Calvin Gaddy, Oasis
Jeffrey T. "Todd" Ham, Oasis
Gordon M. Ellis, III, Omar
Joel D. Ronner, Omar
Richard J. "Rick" Elman, Orak
James S. Junkins, Osiris
Barry S. Ronner, Pyramid
Robert R. "Bob" McGregor, Rameses
Keith Black, Rizpah
Charles G. Wade, Rizpah
H. Michael Oexman, Sabbar
Alfred R. "Al" Robinson, Sahib
Robert P. "Bob" Conley, Saladin
W. Tom Wells, Saladin
Charles R. Thomas, Scimitar
Robert D. "Rob" Kinsey, Jr., Sesostris
Bilole Alam, Shaddai
Ron Bass, Shaddai
Phillip N. "Phil" d'Albertis, Shaddai
David E. Jackson, Shaddai
Mike B. Odom, Shaddai
Joseph R. "Joe" Barron, Sharon
B. F. "Benny" Smith, Jr., Sudan
Lloyd A. Tyndall, Sudan
M. Braxton "Brack" Wilson, Jr., Sudan
Bill W. Dormady, Suez
Jack L. Weaver, Syria
Robert S. "Bob" Maline, Tangier
James B. "Jim" Parks, Sr., Tangier
Jack V. Schram, Tangier
Ronald J. "Ron" Obara, Tebala
Arthur B. "Archie" Hook, Tigris
David C. Hinze, Tripoli
Richard G. "Dick" Abrams, Tunis
John C. Ruffo, Tunis
Kenneth D. "Ken" McDougall, Wa Wa
Gerald W. Bryan, Wahabi
R. Brent Bivens, Yaarab
Michael L. Cain, Yaarab
Richard F. Cain, Sr., Yaarab
Richard F. Cain, Jr., Yaarab
William D. "Danny" Huggins, Yaarab
Tom Chastain, Zamora
Millard E. "Ed" Graves, Zamora
Peter V. "Greg" Gregerson, Jr., Zamora
Donald W. "Don" Griffin, Zamora
Michael W. "Mike" Johnson, Zamora
Danny Richardson, Zamora
Jerry W. Thomas, Zamora
David H. Weeks, Zamora
Roy H. Wilson, Zamora
Terrell E. Yates, Zamora
Dennis B. Gable, Zenobia
Joseph L. "Joe" Rezbanyay, Zenobia
Jon A. Hanson, Zuhrah
Michael J. McLaughlin, Zuhrah
Jerry B. Oliver, Zuhrah

Emeritus

John H. Epps, Scimitar
Chairman Emeritus

IMPERIAL POTENTATE'S PERSONAL AIDES

G. Sam Montgomery, Abou Ben Adhem
Rayford W. "Wayne" Bonner, Al Chymia
William S. "Bill" Hardy, Al Chymia
Edward D. "Ted" Illsley, Al Chymia
Gene L. McDaniel, Al Chymia
Jimmy D. "Jim" Norman, Al Chymia
John B. "Jack" Rendall, III, Al Chymia
William L. "Bill" Smith, Al Chymia
Ernest E. Sutherland, Al Chymia
Charles A. "Joey" Williams, Al Chymia
Paul E. Massad, M.D., Al Malaikah
Prentiss McPhail, Al Menah
Bruce A. Holmberg, Aloha
Guy F. Chapman, Anah
Carl H. Ellis, Arabia
John D. Ashley, Arabia
A. Wayne Beard, Arabia
Dennie J. Jackson, Arabia
David L. Janda, Sr., Arabia
Tony Macias, Arabia
Laris J. Nolan, Arabia
John V. Olivari, Arabia
Jerry C. Parrish, Arabia

Carleton T. "Terry" Johnson, Emirat
Drew S. Lenn, Hadji
Michael C. "Mike" McCombs, Hadji
Jerry K. Baxter, Sr., Hejaz
Jean Baptiste "J. B." Djigounian, Karnak
Joseph E. "Joe" Dunn, Kem
Ronald B. "Ron" Anglin, Wahabi
Wallace E. Blocker, Wahabi
E. O. Gardner, Jr., Wahabi
Jerry Gibson, Wahabi
Floyd Hobbs, Wahabi
James E. Jenkins, Wahabi
R. Stuart Lankford, Wahabi
William W. "Bill" Lee, II, Wahabi
Charlie H. McInvale, Wahabi
John D. Moore, Wahabi
Billy C. Powers, Wahabi
William Sistrunk, Wahabi
James G. Teeters, Wahabi
Charles F. "Charlie" Tillman, Jr., Wahabi
Hollis M. Woods, Wahabi
Ronald A. Patrick, Zamora
Dean Botts, Zuhrah

IMPERIAL POTENTATE'S SPECIAL AIDES

Mark J. Cook, Aahmes
Michael Oien, Al Aska
Rhon L. Reed, Al Chymia
Robert Thomas, Al Malaikah
William R. "Bill" Chaussee, Sr., Al Menah
Frank Stearns Jr., Aleppo
Christopher R. Drose, Amara
Matthew A. Claypool, Antioch
Edward J. Vorras, Antioch
Gregory S. Randall, Ben Hur
Christopher M. Frevel, Boumi
Karl J. Frevel, Boumi
Kurt L. Frevel, Sr., Boumi
Raoul L. Frevel, Jr., Boumi
Stephen Flerchinger, Calam
Robert C. "Rob" Turnipseed, Calam
Bradford J. Lachut, Esq., Cyprus
Pedro Diaz-Bordon, Egypt
Joseph R. Severe, El Jebel
Paul A. Madsen, El Kalah
Thomas P. "Tom" Colville, El Zagal
Douglas W. Neisheim, El Zagal
Bernard J. Lemieux, Jr., El Zaribah

Jeff Zwiebel, Hella
Steven Lachut, Ismailia
Matthew Lukach, Kem
Shannon Stassen, Kem
Eric J. Stauss, Kem
Duane W. Semb, Melha
Erik R. Semb, Melha
Jamie M. Nelson, Midian
Richard Pritt, Morocco
Gregory W. Cinotto, Murat
Warren C. Julian, Oasis
John R. Bailey, Orak
Robert O. Bailey, Orak
Ross D. Bailey, Orak
Rob Randall, Osman
Gary M. VerMaas, Sesostris
Christopher A. "Allen" Smith, Wahabi
David R. Walters, Wahabi
James R. "Jim" Bracewell, Yaarab
Richard G. "Rick" Bracewell, Yaarab
Don R. Hildebrand, Yaarab
Thomas J. "Tommy" Hildebrand, Yaarab

PATIENT AMBASSADORS
(Former patients of Shriners Hospitals)

| | |
|-------------------------------------|--|
| Jackie D. Byrd, Aad | Joseph M. "Joe" Scott, Hejaz |
| Douglas B. Westbrook, Abba | William R. "Bob" Richardson, India |
| Hugh R. Poole, Jr., Abou Ben Adhem | Corey R. Fisher, Ismailia |
| Stephen A. Wisdom, Abou Ben Adhem | Walter J. Stoj, Jr., Ismailia |
| David R. Bryan, Sr., Acacia | Eddie J. Moore, Jericho |
| Robert D. Hartsoe, Jr., Acca | Daniel P. Caro, Jerusalem |
| John E. Wilson, Al Azhar | Dexter W. Larose, Karnak |
| Benton L. Barnhart, Al Bedoo | William T. Packett, Jr., Kerbela |
| Ralph E. Bergerson, Al Kader | Johnny E. Roark, Kerbela |
| Joseph H. Cawrse, Al Kader | Troy B. Thiel, Kerbela |
| Richard C. "Dick" Duer, Al Kader | James H. Waller, Kerbela |
| Richard R. Pickwick, Al Kader | Barry J. Homenick, Khartum |
| Brian D. Wright, Al Kader | James F. "Rowdy" Mickelson, II, Korein |
| Donald W. Cook, Al Malaikah | Carl J. Durr, Lu Lu |
| Gary B. Levitt, Al Malaikah | Mark P. Gatta, Lu Lu |
| Ben J. Morris, Al Malaikah | Charles T. Logan, Lu Lu |
| Robert W. Napp, Al Malaikah | Jonathan P. McSurdy, Lu Lu |
| Tommy W. Burkett, Al Menah | David A. Burpee, Luxor |
| Kristopher M. Fisher, Al Menah | Michael J. "B. J." Driscoll, Luxor |
| Shane W. Uselton, Al Menah | Daniel J. McVay, Luxor |
| Jamie P. Jordan, Aleppo | Terrence F. W. Randell, Mazol |
| Harry J. Obert, Algeria | Robert M. "Bob" Phillips, Medinah |
| F. William "Bill" Hershiser, Almas | Jerry S. Smith, Midian |
| Ryan H. Furtwangler, Amara | Dale O. Campbell, Mohammed |
| Corey C. Kriss, Amara | John J. Poust, Mohammed |
| Scott D. Boucher, Anah | Eric D. Tjarks, Mohammed |
| Clinton L. Fulton, Anah | George N. Florea, Moolah |
| Stephen A. "Steve" Trimm, Anah | Fred J. Handwinkel, Moolah |
| L. Matthew McClure, Ansar | Lenny Martin, Jr., Moolah |
| Michael G. McKenzie, Ansar | Gary A. Oakley, Moolah |
| Russell Martin, Arab | Fred W. West, Moolah |
| Ian P. Evans, Ararat | James T. Glisson, Morocco |
| Dale H. Collins, Bahia | Martin R. "Marty" Sheedy, Moslem |
| Jesse C. Schmidt, Beja | Barton N. Coors, Murat |
| Chester Fristoe, Ben Ali | Paul E. Daugherty, Murat |
| Scott E. Leventon, Ben Ali | Jonathan D. Fisher, Murat |
| John E. Cooper, Ben Hur | James D. Robertson, Murat |
| James K. Leatherman, Boumi | Kory M. Odenbach, Naja |
| Charles E. Bowman, Cahaba | Joseph M. Peccia, Osman |
| Christopher L. Shotts, Cahaba | Alfred R. "Fred" Stinard, Jr., Pyramid |
| Adam Savage, Calam | Edward D. Osika, Sahib |
| Michael A. Sims, Calam | Jonathon A. Barnes, Saladin |
| Lawrence A. Mullins, II, El Zaribah | Andrew "Drew" Borske, Sesostris |
| Henry A. Wesloski, Jr., El Zaribah | Robert Parrymore, Sharon |
| Douglas A. Brown, Gizeh | Robert F. Weckman, Sharon |
| Donald L. Campbell, Gizeh | Mark S. Rodgers, Syrian |
| Michael Lanphere, Hadji | Peter J. Garcia, Tangier |
| Robert L. Green, Hasan | William M. Kult, Tangier |
| Stephen T. Zeigler, M.D., Hasan | Donald J. Stray, Tigris |
| Bill D. Cox, Hejaz | Wesley V. Treadway, Wahabi |
| Daniel H. Davis, Jr., Hejaz | Ryan Likness, Yelduz |
| Michael T. Nicholson, Hejaz | Jack Leggett, Zamora |

INSURANCE

Kenneth G. "Kenny" Craven, Omar
1643 Central Avenue, Summerville, SC 29483

Kevin R. Costello, Cyprus

Lawrence J. "Larry" Leib, Moslem

INTERNATIONAL DEVELOPMENT

James E. "Ed" Stolze, Jr., El Zaribah, Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119

James R. "Jim" Smith, Ben Hur, Vice Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

William G. "Bill" Selsam, Aladdin
G. Fred Widmyer, Ali Ghan
Michael A. "Mike" Gordon, Almas

Charles G. Cumpstone Jr., Medinah
Jon A. Hanson, Zuhrah

INVESTMENT (IOWA)

Jim Cain, Al Menah, Chairman
4569 Winfield Drive, Nashville, TN 37211-8553
Jeffrey L. Sowder, Midian, Vice Chairman
P. O. Box 177, Toronto, KS 66777

James R. "Jim" Smith, Ben Hur
William S. "Bill" Bailey, Orak

Brad T. Koehn, Arab
Kenneth G. "Kenny" Craven, Omar

JURISDICTIONAL LINES

G. Fred Widmyer, Ali Ghan, Chairman
26 Garden Court, Berkeley Springs, WV 25411

Eric J. "Ric" Anderson, Algeria
Jay I. Morris, Bagdad
Glenn A. Summers, Beni Kedem
Fred N. Imler, Jaffa
Pat Roberts, Naja
John D. "Dave" Smelser, Sr., Suez

Emeriti
W. Bruce Steube, III, Sahib
Chairman Emeritus
Joseph I. Morris, Bagdad
L. Roger Williams, Jericho
Glenn McMennamy, Khiva

JURISPRUDENCE AND LAWS

Jon A. Hanson, Zuhrah, Chairman
P. O. Box 630, Crosslake, MN 56442-0630

Byron W. Nelson, Al Azhar
George M. Smith, Beni Kedem
David A. Dunn, El Mina
Alex L. Rogers, Murat
Robert "Rob" Kinsey, Jr., Sesostris
Tony R. Krall, Zuhrah

Emeriti
Robert J. Turley, Oleika
Chairman Emeritus
Theodore Corsones, Cairo
Chairman Emeritus
Walter S. Pettit, Jr., Abou Ben Adhem
Chairman Emeritus
W. Warren Upton, Beni Kedem
Chairman Emeritus
Christopher T. Corsones, Cairo
Leonard W. Smith, Kerbela
James M. Tingle, Zamora
Lawrence A. Winkle, Hella

MASONIC RELATIONS

Jeffrey L. Sowder, Midian, Chairman
P. O. Box 177, Toronto, KS 66777

William S. "Bill" Bailey, Orak, Vice Chairman
153 Shore Drive, Ogden Dunes, IN 46368-7749

Kevin R. Costello, Cyprus
Bobby B. Simmons, Al Sihah

Richard E. Lynn, Mahi

MILEAGE AND PER DIEM

Richard G. Burke, Yaarab, Chairman
2505 Ginger Drive, Buford, GA 30519

Kevin R. Costello, Cyprus

Lawrence J. "Larry" Leib, Moslem

NECROLOGY

Bobby B. Simmons, Al Sihah, Imperial Chaplain
203 Williams Drive, Bonaire, GA 31005-3826

NOMINATION OF EMERITI MEMBERS

Chris Thornton, Abba, Chairman
12390 Airport Boulevard, Mobile, AL 36608-8701

George H. Follett, Calam
David B. "Dave" Rott, El Zagal
Vance Reed, Khiva
Albert H. Parker, Sudan

Emeritus
Jack L. Weaver, Syria
Chairman Emeritus

PHOTOGRAPHY

Harry L. Reiter, Lu Lu, Chairman
81 Chestnut Lane, North Wales, PA 19454

Hector Perez Portillo, Abou Saad
Arturo M. Loera, Alzafar
Rodney E. Cavin, Bahia
Larry E. Gilbreath, Bahia
Justin Sullivan McDonald, Bahia
Mark Edward Hartz, Boumi
Ernest L. "Larry" Mills, Hadji
Robert E. "Bob" Mathis, Hasan
Andrew J. Reiter, Lu Lu
Curtis L. Scott, Marzuq
Theodore H. "Ted" Jacobsen, Mecca
Charles W. Bacon, III, Melha

Donald Keith Kincheloe, Moslem
Joseph Richard Krebsbach, Murat
C. Lee Abernethy, III, Oasis
David L. Mosley, Oleika
Joseph W. Johnson, Rameses
Thom Ledford, Yaarab

Emeriti
Tom Rousseau, El Katif
Chairman Emeritus
Robert A. "Bob" Hofer, Hadji
W. Calvin Gaddy, Oasis

Portrait Photography

Jon Thomas Gmina, Bahia, Chairman
185 River Oaks Circle, Sanford, FL 32771-9321

PROTOCOL

Lawrence J. "Larry" Leib, Moslem, Chairman
27971 Rollcrest, Apt. 9, Farmington Hills, MI 48334

Jim Cain, Al Menah
Randy E. Rudge, Anah

Kevin R. Costello, Cyprus

PUBLIC RELATIONS

Jim Cain, Al Menah, Chairman
4569 Winfield Drive, Nashville, TN 37211-8553

Jeffrey L. Sowder, Midian, Vice Chairman
P. O. Box 177, Toronto, KS 66777

| | |
|--------------------------------|-------------------------|
| Roger B. Nelson, El Katif | REGION 1 PNSA |
| Mark P. Leo, Aloha | REGION 2 Western |
| Russell W. Petty, Ansar | REGION 3 Great Lakes |
| Gary L. Fehl, Beja | REGION 4 Midwest |
| Tommy M. Lambright, El Mina | REGION 5 Texas |
| Thomas M. "Morgan" Bear, Akdar | REGION 6 Central |
| John L. McFarland, Al Chymia | REGION 7 Dixie |
| Christopher L. Hall, Oasis | REGION 8 South Atlantic |
| Michael White, Melha | REGION 9 Northeast |
| Ronald R. Klee, Jr., Rajah | REGION 10 Mid Atlantic |
| Gerald E. Putman, Kalurah | REGION 11 NYOSA |
| John R. Law, Yaarab | REGION 12 Southeast |
| Robert L. Wagner, Bahia | REGION 13 Florida |
| Chris Knoblauch, Jerusalem | REGION 14 South Central |
| Michael A. Gordon, Almas | REGION 15 International |

Emeriti

| | |
|-----------------------------|------------------------------|
| Louis D. Gross, Al Malaikah | J. R. Latta, Moolah |
| Bruce W. Hogle, Al Shamal | W. Calvin Gaddy, Oasis |
| John W. Baylor, Bahia | William F. Bryant, Sesostris |
| James E. Bradenkamp, Hejaz | James J. Knights, Syria |
| Richard E. Kohn, Medinah | Jerry L. Argabrite, Zenobia |

REPRESENTATIVES REGISTRATION

Duane "Duke" Pappenheim, El Katif, Chairman
3231 W. Boone Avenue #109, Spokane, WA 99201

| | |
|-----------------------------------|-----------------------------|
| John R. Kranzusch, Ahmed | <i>Emeriti</i> |
| Michael R. "Mike" Palmer, Al Bahr | Ken P. Rowe, Alzafar |
| David B. Edwards, El Kalah | Richard H. Chesnut, Ansar |
| Roger L. Gehrig, El Katif | John E. Commander, El Maida |
| Jim D. Stewart, El Katif | Ronald W. McClain, Tehran |
| David T. Polner, El Zaribah | R. Thomas Peters, Ahmed |

RESOLUTIONS

James R. "Jim" Smith, Ben Hur, Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

| | |
|--------------------------------|----------------------------------|
| William S. "Bill" Bailey, Orak | Gordon H. "Stumpy" Harris, Bahia |
| Richard G. Burke, Yaarab | |

SALARIES, PERSONNEL AND RETIREMENT

James R. "Jim" Smith, Ben Hur, Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

James E. "Ed" Stolze, Jr., El Zaribah, Vice Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119

| | |
|--------------------------|------------------------------|
| Richard G. Burke, Yaarab | <i>Emeriti</i> |
| Anthony M. West, Zamora | Charles A. Claypool, Antioch |
| James A. Doel, Tunis | John C. Nobles, El Maida |

SHRINERS FUTURE

James E. "Ed" Stolze, Jr., El Zaribah, Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119

Kevin R. Costello, Cyprus, Vice Chairman
700 Route 32, P. O. Box 152, Tillson, NY 12486-0152

Randy E. Rudge, Anah
Raoul L. Frevel, Sr., Boumi
Alan W. "Al" Madsen, Oasis

Mark E. Hartz, Boumi
John Stanley, Oasis
Jeff W. Hamons, Zenobia

SPECIAL PURPOSE FUNDS/FUNDRAISING EVALUATION

Kevin R. Costello, Cyprus, Chairman
700 Route 32, P. O. Box 152, Tillson, NY 12486-0152

Brad T. Koehn, Arab
Kenneth G. "Kenny" Craven, Omar

James E. "Ed" Stolze, Jr., El Zaribah

TEMPLE OPERATIONS AND PROCEDURES

William S. "Bill" Bailey, Orak, Chairman
153 Shore Drive, Ogden Dunes, IN 46368-7749

William G. "Bill" Selsam, Aladdin
G. Fred Widmyer, Ali Ghan

Charles G. Cumpstone, Jr., Medinah
Jon A. Hanson, Zuhrah

TIME AND PLACE

Jim Cain, Al Menah, Chairman
4569 Winfield Drive, Nashville, TN 37211-8553

Jeffrey L. "Jeff" Sowder, Midian
James R. "Jim" Smith, Ben Hur
William S. "Bill" Bailey, Orak
Kenneth G. "Kenny" Craven, Omar

James E. "Ed" Stolze, Jr., El Zaribah
Richard G. Burke, Yaarab
Kevin R. Costello, Cyprus
Lawrence J. "Larry" Leib, Moslem

TRANSACTIONS OF IMPERIAL OFFICERS

Gene Bracewell, Yaarab, Chairman
1015 Thimblegate Court, Johns Creek, GA 30022

John D. VerMaas, Sesostris
John C. Nobles, El Maida
Ralph W. Semb, Melha
Robert N. Turnipseed, Calam
Charles A. Claypool, Antioch
M. Burton Oien, Al Aska
Raoul L. Frevel, Sr., Boumi
Gary W. Dunwoody, Scimitar
Nicholas Thomas, Al Malaikah

Bernard J. Lemieux, M.D., Zenobia
Douglas E. Maxwell, Moolah
George A. Mitchell, Rameses
Michael G. Severe, El Jebel
Alan W. Madsen, Oasis
John A. Cinotto, Murat
Dale W. Stauss, Kem
Jerry G. Gant, Arabia
Chris L. Smith, Wahabi

ATTENTION IS CALLED TO THE FOLLOWING AMENDMENTS TO
THE ARTICLES OF INCORPORATION AND BYLAWS OF SHRINERS
INTERNATIONAL AS WELL AS RESOLUTIONS AND REQUESTS THAT WERE
ADOPTED OR APPROVED AT THE 2017 ANNUAL SESSION

ARTICLE 2
Registered Agent, Registered Office and Principal Office

§ 2.1 Registered Agent. The name of the registered agent is CT Corporation System.

§ 2.2 Registered Office. The street address of the registered office, which is also the address of the registered agent, is 400 East Court Avenue, Suite 110, Des Moines, Iowa 50309.

ARTICLE 1
General Provisions

§ 101.3 Definitions. The following words, terms and phrases mean:

- (a) through (i) No change.
 - (j) "Revenues" means all fees, taxes, levies or other amounts payable to Shriners International, is stated in United States dollars and shall be paid in United States dollars.
 - (k) through (p) renumbered as (l) through (q).
-

ARTICLE 1
General Provisions

§ 101.4 Rules of Order. Unless otherwise provided by resolution or bylaws, parliamentary procedure shall be governed by the current edition of *Robert's Rules of Order Newly Revised*.

ARTICLE 4
Sessions

§ 204.4 Notice. Notice of each annual Imperial Session shall be given by mail to all Representatives at least 30 days prior to the Imperial Session. Notice of a special session shall be given by first class or registered mail to all Representatives at least 10 days prior to the session. Notice of a special session shall state the business to be transacted, and no other business shall be transacted at such special session.

ARTICLE 6
Officers

§ 206.5 Duties.

- (a) through (d) No change.
- (e) **Imperial Treasurer**
 - (1) through (5) No change.
 - (6) As soon as practicable after the end of each fiscal year, he shall cause to be prepared from the records and books and shall submit to the board of directors:
 - (i) through (iii) No change.
 - (7) through (10) No change.

ARTICLE 9

Shrine Associations

§ 209.1 Associations of Temples.

(a) through (f) No change.

(g) **Dispensations and Charters Committee.** If the Dispensations and Charters Committee finds a proposed change in the membership of an association of temples to be in the best interests of the Order, it may approve the proposal and report to Shriners International of the change in membership and the amendment of the charter of the association.

ARTICLE 22

Temple Charter and Location

§ 322.5 Change of location.

A temple may change its location in the following manner:

(a) through (e) No change.

(f) **Dispensations and Charters Committee.** If the Dispensations and Charters Committee finds the move to be in the best interests of the Order, it may approve the proposal and report to Shriners International of an amendment to the charter changing the location of the temple.

ARTICLE 22

Temple Charter and Location

§ 322.5 Change of Location.

A temple may change its location in the following manner:

(a) **Proposal.** The proposal to move the location of the temple must be in writing, signed by at least 100 members of the temple or ten (10%) percent of the membership, whichever is less, setting forth the details of the proposal. It must be presented to the Potentate.

(b) through (f) No change.

ARTICLE 23

Temple Membership

§ 323.5 Balloting.

(a) **Favorable.** Subsequent to a report on a candidate's petition, paper ballots shall be distributed, marked, collected and counted in the presence of the Nobility. If a majority of the ballots are favorable, the candidate is elected to temple membership subject to initiation. If a majority of the ballots are unfavorable or if the votes are evenly divided, the candidate is rejected. The presiding officer may call for a collective ballot.

(b) **Written Objection.** A written objection, signed by at least 3 members of the temple in good standing, presented to the Potentate or the Recorder prior to the time balloting is commenced, has the same effect as an adverse ballot.

(c) **Written Objection Deadline.** In temples where written notice of all candidates' petitions has been mailed to the members not less than one week before the date set for the balloting, any written objection provided for in subsection (b) must be received by the Potentate or the Recorder at least 48 hours before the time specified in the notice for balloting.

(d) **Finality.** After the balloting is completed and the candidates are declared elected and notified, no objection made thereafter with respect to the candidates may be considered unless ordered by vote of the temple.

(e) **Reapplication.** A rejected candidate may not apply again for 13 weeks.

ARTICLE 23

Temple Membership

§ 323.5 Balloting.

(a) through (g) No change.

(h) **Alternative Balloting for International Shrine Clubs.** Notwithstanding the procedures set forth in subsections (a) through (g) above, temples with clubs located in a country other than that of the temple's primary office address may utilize the following alternative balloting procedure. Balloting may be conducted by the local club in a meeting of the club consisting of no fewer than the Club President, Club Vice President, Club Secretary and quorum of members required by the club's bylaws. Subsequent to a report on a candidate's petition, paper ballots shall be distributed, marked, collected and counted in the presence of the Nobility. If a majority of the ballots are favorable, the candidate is elected. If a majority of the ballots are unfavorable or if the votes are evenly divided, the candidate is rejected. The presiding officer may call for a collective ballot. Subsection (f) above shall apply to this alternative balloting procedure. Upon completion of the vote the list of balloted petitions must be provided to the Temple Recorder.

ARTICLE 29

Dispensation and Charter for New Temple

§ 329.4 Petition, Form and Procedure.

(a) through (b) No change.

(c) **Void Date.** The petition as filed must bear the date it was issued by the Imperial Recorder and will be void under the following circumstances, unless specifically extended by appropriate action of Shriners International:

- (1) 90 days prior to the third Imperial Session following the issuance date, or
- (2) The unsuccessful filings in accordance with (f), below.

(d) through (h) No change.

ARTICLE 30

Discipline by Temple

§ 330.4 Procedure. Proceedings for the discipline of any Noble by a temple are as follows:

(a) **Before trial.**

(1) Any Noble complaining against another Noble of conduct unbecoming a Noble of the Order or for violation of Shrine law, must state the nature and character thereof in writing, sign and date the complaint, and deliver it to the Potentate of the temple. The complaint must be filed within the time period provided in §101.9(b) and must contain the following statement:

"I acknowledge it is a violation of Shrine Law to file a complaint in bad faith or for a frivolous reason. I hereby certify that in filing this complaint, I am not acting in bad faith or for a frivolous reason."

(2) Immediately upon the receipt of a complaint, it is the duty of the Potentate to provide the complaining Noble with a complete copy of ARTICLE 30 of the bylaws of Shriners International, to deliver a copy of the complaint to the accused Noble and to schedule a meeting between the complaining Noble and the accused Noble to discuss resolution of the complaint. The meeting must be conducted within 30 days of receipt of the complaint by the Potentate and can be facilitated either by the Potentate of the temple or by an impartial Past Potentate of the temple appointed by the Potentate.

(3) If the resolution of the complaint is unsuccessful, it is the immediate duty of the Potentate to notify the Imperial Potentate and to appoint a grievance committee of 5 impartial members of the temple, giving preference to Past Potentates, whose duty it is to thoroughly investigate the complaint. The complaining Noble and the accused Noble shall be afforded an opportunity to be heard before the grievance committee. The complaining Noble may withdraw the complaint any time prior to the determination of the existence of probable cause by the grievance committee and, in such event, the grievance committee is discharged from further consideration of the matter and the complaint is dismissed. If the complaint is not withdrawn, the grievance committee by majority vote, must determine whether there is probable cause for believing an offense has been committed by the accused Noble, and shall report to the Potentate. The report must be made within 60 days after appointment of the committee, be in writing, and signed by those voting in the majority, and copies shall be delivered to the complaining Noble and the accused Noble. If no probable cause is found, the proceedings shall terminate, subject only to the rights of the complaining Noble to appeal as provided by §330.4(c)(2).

(3) through (10) renumbered as (4) through (11)

ARTICLE 30

Discipline by Temple

§ 330.5 Complaint Filed in Bad Faith or For a Frivolous Reason.

(a) If, as a part of the investigation of the complaint by the grievance committee, the grievance committee finds by a majority vote that there is no probable cause for believing an offense has been committed by the accused Noble and further finds by a majority vote that the complaint was filed in bad faith or for a frivolous reason, the grievance committee can fix the punishment of the complaining Noble for filing the complaint in bad faith or for a frivolous reason, which may be either reprimand, expulsion, suspension for an indefinite period, or suspension for a definite period.

(b) A complaining Noble who has been found by the grievance committee to have filed a complaint in violation of (a), above, has the right within 30 days to appeal to Shriners International from any judgment rendered. The procedure of the appeal must be in accordance with 330.4(c).

ARTICLE 32

Initiation Fee; Dues; Hospital Levy; Assessments

§ 332.1 Initiation Fee.

(a) through (b) No change.
(c) **Rebate Prohibited.** No portion of any fee may be rebated or refunded in any manner to the initiated candidate, either in money or material. Temples may provide new Nobles with a fez as part of their initiation fee. The provision of a fez to a new Noble is not considered a rebate.

(d) through (e) No change.

ARTICLE 34

Temple Business Affairs and Fiscal Regulations

§ 334.2 Bonds and Insurance.

(a) No change.
(b) **Insurance.**
(1) and (2) No change.
(3) The temple must procure adequate and proper fire, casualty, commercial

public liability and motor vehicle insurance coverage. In all casualty and liability insurance policies written for the temple and its appendant bodies, the following shall be included as additional insureds, only with respect to the operations and activities covered under its policies: "Shriners International, an Iowa corporation, Shriners Hospitals for Children, a Colorado corporation, and all their affiliated corporations, entities, and associations."

(4) No change.

ARTICLE 35

Prohibited Practices

§ 335.6 Furnishing List of Names.

- (a) No change.
- (b) **Shriners International.** Shriners International, its officers and employees:
 - (1) May furnish a list of members of a temple to which those listed are members, or members of Shriners International who live in the jurisdiction of said temple.
 - (2) through (8) No change.

ARTICLE 36

Temple Units

§ 336.2 Public Exhibitions and Civic Parades.

- (a) **Shriners Only.** Notwithstanding the provisions in §335.11, in parades of temples at annual Sessions of Shriners International, unless written dispensation is received from the Imperial Potentate for the annual Session during his term in office, or in local Shriners parades or exhibitions under the auspices of temples or Shrine associations, only Nobles shall participate.
 - (b) through (e) No change.
-

ARTICLE 102

Brazil

§ 4102.1 Hikmat Shriners

Has exclusive jurisdiction in the states of Bahia, Mato Grosso, Mato Grosso do Sul, Paraiba, Minas Gerais, Rio Grande do Norte, Rondônia, and Rio Grande do Sul in the country of Brazil.

REQUEST FOR ASSOCIATION MEMBERSHIP

At the 2017 annual Imperial Session of Shriners International, the applications of Alhambra Shriners and Yaarab Shriners for membership in the South Atlantic Shrine Association was granted, and the association's charter was amended accordingly. The following temples are now members of this association: Acca, Alee, Alhambra, Amran, Beni Kedem, El Hasa, Hejaz, Jamil, Jericho, Kazim, Kerbela, Khedive, Kosair, Nemesis, Oasis, Oleika, Omar, Rizpah, Sudan and Yaarab.

REQUEST FOR ASSOCIATION MEMBERSHIP

At the 2017 annual Imperial Session of Shriners International, the application of Al Menah Shriners for membership in the Dixie Shrine Association was granted, and the association's charter was amended accordingly. The following temples are now members of this association: Acca, Al Chymia, Al Menah, Alcazar, Cahaba, Hadji, Hamasa, Hasan, Joppa, Marzuq, Shaddai, Wahabi, Zamora.

REQUEST FOR WITHDRAWAL FROM ASSOCIATION MEMBERSHIP

At the 2017 annual Imperial Session of Shriners International, the application of Yaarab Shriners to withdraw from membership in the Dixie Shrine Association

was granted, and the association's charter was amended accordingly. The following temples are now members of this association: Acca, Al Chymia, Al Menah, Alcazar, Cahaba, Hadji, Hamasa, Hasan, Joppa, Marzuq, Shaddai, Wahabi, Zamora.

REQUEST FOR WITHDRAWAL FROM ASSOCIATION MEMBERSHIP

At the 2017 annual Imperial Session of Shriners International, the application of Al Bahr Shriners to withdraw from membership in the Western Shrine Association was granted, and the association's charter was amended accordingly. The following temples are now members of this association: Aahmes, Al Kader, Al Malaikah, Aloha, Anezech, Asiya, Ballut Abyad, Ben Ali, El Bekal, El Kalah, El Zaribah, Kerak, Sabbar, Tehran and Zelzah

REQUEST FOR WITHDRAWAL FROM ASSOCIATION MEMBERSHIP

At the 2017 annual Imperial Session of Shriners International, the applications of Egypt Shriners, Jerusalem Shriners and Wahabi Shriners to withdraw from membership in the Southeastern Shrine Association was granted, and the association's charter was amended accordingly. The following temples are now members of this association: Abba, Abou Saad, Al Chymia, Al Menah, Al Rai'e Saleh, Al Sihah, Alhambra, Amara, Araba, Azan, Bahia, Barak, Cahaba, El Karubah, Hadji, Hasan, Hejaz, Joppa, Kosair, Mahi, Morocco, Oleika, Sahib, Yaarab and Zamora.

REQUEST TO CHANGE TEMPLE LOCATION

At the 2017 annual Imperial Session of Shriners International, the proposal to move Scimitar Shriners from #1 Scimitar Circle, Little Rock, Arkansas 72205 to 631 Riverfront Drive, North Little Rock, Arkansas 72114, was found to be in the best interests of the Order. It was, thereupon, approved and the temple's charter was amended accordingly.

REQUEST TO CHANGE TEMPLE LOCATION

At the 2017 annual Imperial Session of Shriners International, the proposal to move Salaam Shriners from #376 Hollywood Avenue, Suite #108, Fairfield, New Jersey 07004 to 114 Algonquin Parkway, Whippany, New Jersey 07981, was found to be in the best interests of the Order. It was, thereupon, approved and the temple's charter was amended accordingly.

REQUEST TO CHANGE TEMPLE LOCATION

At the 2017 annual Imperial Session of Shriners International, the proposal to move Ziyara Shriners from from 251 Genesee Street, Utica, New York 13501 to 8209 Halsey Road, Whitesboro, New York 13492, was found to be in the best interests of the Order. It was, thereupon, approved and the temple's charter was amended accordingly.

REQUEST TO CHANGE TEMPLE LOCATION

At the 2017 annual Imperial Session of Shriners International, the proposal to move Bahia Shriners from from 2300 Pembrook Drive, Orlando, Florida 32810-2469 to 3103 East Semoran Boulevard, Apopka, Florida 32703, was found to be in the best interests of the Order. It was, thereupon, approved and the temple's charter was amended accordingly.

PETITION FOR PROPOSED NEW TEMPLE

A petition has been received from Nobles and Master Masons in the country of Bolivia for dispensation to open a new temple titled Bolivia Shriners in Santa Cruz, Bolivia was granted.

PETITION FOR PROPOSED NEW TEMPLE

A petition has been received from Nobles and Master Masons in the country of Brazil for dispensation to open a new temple titled Amal Shriners in São Paulo, S.P. Brazil was granted.

REPORT OF TIME AND PLACE COMMITTEE

| | | |
|----------------|------|-------------------|
| July 15–19 | 2018 | Daytona Beach, FL |
| June 30–July 4 | 2019 | Nashville, TN |
| July 5–9 | 2020 | Kansas City, MO |
| July 4–8 | 2021 | Houston, TX |

SOVEREIGNTY, RIGHTS AND RESPONSIBILITIES

Pursuant to resolution of the Representatives, unanimously adopted at the annual session of Shriners International (formerly Imperial Council) on July 7, 1989, the following principles govern our Order:

- 1. The Shrine is a separate and distinct legal fraternal corporation; it must abide by its articles of incorporation and bylaws; and its officers must abide by their oath of office to “strictly conform to the requirements of Shrine law.”** The Shrine accepts that the various Grand Lodges all have different Masonic codes and bylaws that govern their organizations.
- 2. The Shrine believes in the sovereignty and integrity of each of the Grand Lodges.** The Shrine asks that the Grand Lodges accept the sovereignty and integrity of Shriners International and that of Shriners International over its temples. The Shrine believes that it has no power to interfere in the internal affairs of a Grand Lodge. The Shrine asks that the Grand Lodges accept that they have no power to interfere in the internal affairs of Shriners International and its temples.
- 3. The Shrine acknowledges that the various Grand Lodges cannot cede their sovereignty, power and authority to Shriners International and thus be controlled and operated by an independent fraternal organization.** The Shrine asks that the Grand Lodges accept that the Shrine cannot cede its sovereignty, power and authority to the Grand Lodges and thus be controlled and operated by countless independent fraternal organizations.
- 4. Each Noble of the Order is entitled to equal Shrine rights and benefits regardless of his place of domicile.** No person, organization or authority, other than the law of the land or Shriners International, can restrict or limit the Shrine rights and privileges of a Noble of the Order or those of a subordinate temple.
- 5. Neither the Imperial Potentate nor any officer of the Shrine can repeal, revise or ignore any bylaw of Shriners International.** The Shrine is informed, and therefore believes, that the various Grand Lodges have different provisions in their Masonic codes and bylaws concerning this matter.
- 6. The Shrine believes that no Shrine fraternal charges can be brought against a Shriner unless the charges specify the details of the accusation.** The Shrine hopes that the same principles apply in the various Grand Lodges.
- 7. The Shrine believes that no Shriner can be expelled from the Shrine without a fair hearing on specific charges.** The Shrine further believes that there cannot be expulsion of all members of a Shrine temple because of the conduct of a few—when the remaining members are accused of no wrongdoing.
- 8. The Shrine believes that it has no authority to usurp the gavel of authority from the hand of the presiding officer of a Grand or Subordinate Masonic Lodge.** The Shrine asks that the Grand Lodges accept that they have no authority to usurp the gavel of authority from the hand of the presiding officer of Shriners International or a subordinate temple.
- 9. The Shrine believes that the result of a secret ballot on a petition for membership in a Masonic Lodge cannot be overturned by Shriners International.** The Shrine asks that the Grand Lodges accept that the result

of a secret ballot on a petition for membership in a Shrine temple cannot be overturned by a Grand Lodge.

- 10. The Shrine believes in the sanctity of the ballot box in Freemasonry.** The Shrine asks that the Grand Lodges accept the sanctity of the ballot box in Shriners International and its subordinate temples.

CORRESPONDENCE TO IMPERIAL POTENTATE

The Imperial Potentate's schedule is such as to keep him away from his home and office for weeks at a time. For this reason, it is requested that COPIES OF ALL CORRESPONDENCE BY TEMPLES AND REPRESENTATIVES BE SENT TO THE EXECUTIVE VICE PRESIDENT, SHRINERS INTERNATIONAL, P. O. BOX 31356, TAMPA, FL 33631-3356.

This practice will assure expeditious handling of all such correspondence.

Temples are reminded that complaints or correspondence from individual Nobles on Shriners International or temple matters must be handled in accordance with Article 38 of Shriners International bylaws.

IMPERIAL SESSIONS/ANNUAL MEETINGS AMENDMENTS, RESOLUTIONS, MOTIONS AND REQUESTS

Proposed amendments to the Articles of Incorporation and Bylaws of Shriners International and Shriners Hospitals for Children, as well as any proposed Resolutions, Motions and Requests that are to be considered for adoption at an annual Session of Shriners International or an annual Meeting of Shriners Hospitals for Children, MUST BE RECEIVED in proper form by the Imperial Recorder of Shriners International or the Secretary of Shriners Hospitals for Children AT LEAST 60 DAYS before the annual Session of Shriners International or the annual Meeting of Shriners Hospitals for Children.

LEGAL DEPARTMENT NOTIFICATION—CHARITABLE BEQUESTS & GIFTS

It appearing that the interests of all temples, the Nobility, and Shriners Hospitals for Children would be well served by the issuance and observance of the following in connection with Shrine Hospital bequests and gifts, IT IS ORDERED:

- 1. Notification.** Potentates, treasurers and recorders of temples are directed to immediately notify and send full particulars to the Legal Department at international headquarters in Tampa of all bequests, gifts or moneys known to them which may be intended for the benefit of Shriners Hospitals for Children or any of its hospitals, or designate in some manner disabled, handicapped or burned children, or have a similar charitable intent.
- 2. Clubs and Units.** Potentates of temples are further directed to inform their Shrine clubs and temple units to follow this same procedure should they be designated in some manner as a conduit for the bequest, gift or moneys to Shriners Hospitals for Children or any of its hospitals, or designate in some manner disabled, handicapped, or burned children, or have a similar charitable intent. Such information is necessary in order that full and complete records may be maintained and so that the Legal Department may take proper steps to protect the interests of our philanthropy.
- 3. Authorized Agents.** All temples, Shrine clubs and temple units are hereby notified that the only persons with authority to act for Shriners Hospitals for Children are the officers of that corporation or its duly authorized representatives. Any acceptance of a distribution from an estate or trust in the form of cash or securities and the signing of a court receipt by a representative of the temple, Shrine club or temple unit may prejudice the interests of our charitable organization, as such signing may constitute a written release to the executor or trustee. Such court receipts, wherein our charity is referred to in any manner, may be executed only by authorized officers of Shriners Hospitals for Children.
- 4. Publications.** Potentates and recorders of temples are further directed to see

that their temple attorneys review for accuracy the subject matter of all articles scheduled to appear in temple publications relating to ways of making charitable gifts or transfers to Shriners Hospitals for Children.

2018 IMPERIAL SESSION OF SHRINERS INTERNATIONAL SPECIAL CONVENTION NOTICE

The 2018 Imperial Session of Shriners International and Annual Meeting of Shriners Hospitals for Children will be held in the city of Daytona Beach, Florida, the week of July 15–19, 2018. The Director General is Stumpy Harris, Bahia Shriners, 1201 E. Robinson Street, Orlando, FL 32801. His telephone number is 407-843-0404. His email is stumpy@hhbzlflorida.com. The 2018 Imperial Session website is <http://www.imperial2018.com>.

Pursuant to §334.12 of the bylaws of Shriners International, each temple is to designate one of its official divan as the authorized agent of the temple to have full authority to make plans for attending this Imperial Session with the units of their temples, and this includes the authority for making contracts for rooms in the Daytona Beach, Florida, area with the Housing Chairman as well as making contracts for transportation incident to this Pilgrimage, provided, however, that such plans shall have been approved by a vote of the membership of the temple in accordance with the temple's bylaws.

The Imperial Potentate desires to bring the following to the attention of all temple officers:

HOUSING—In accordance with past and present instructions, all Potentates, Recorders, Shrine Associations and nobles are to refrain from making housing arrangements for their units through anyone except the Convention Housing Committee in order to enable the housing committee of the Imperial Session of Shriners International in Daytona Beach, as well as future Imperial Sessions of Shriners International, to properly negotiate with hotel authorities of the city in which an Imperial Session of Shriners International will be held.

Contact with the convention housing committee must not be made through a travel agency, and then only after an official announcement by the Imperial Potentate naming the city in which the next Imperial Session of Shriners International will be held, with the further direction that any temple having made arrangements for housing its units in violation of this order is hereby directed to cancel the same forthwith. The following order, in compliance with the previous directive and expressly confirming the same, is now issued relating to the 2018 Imperial Session of Shriners International in Daytona Beach, Florida.

Potentates, Recorders and all other nobles are reminded that an Imperial Session of Shriners International must house (1) Official Imperial Representatives and Shriners Hospitals Members; (2) uniformed units; (3) the general nobility; and (4) the general public—in that order of precedence. The official Representatives are annually paid mileage and per diem to transact the business of the Imperial Session of Shriners International; the uniformed units are present to assure the pageantry, music and color so characteristic of the Shrine. Their housing requirements are paramount. Without the Representatives, there would be no business transacted to justify the Imperial Session of Shriners International; without the uniformed units, there would be no parade.

Hotel room assignments in Daytona Beach, Florida, are to be obtained through the Housing Chairman. The Housing Chairman is Art Horton, 1848 Crane Point Drive, Port Orange, Florida 32128. His phone number is 386-562-8721. His email is ahorton1@cfl.rr.com.

The Executive Vice President's office will handle the assignment of all public meeting space in the Headquarters Hotel and the Convention Center, along with the sleeping room assignments, for the Representatives and other temple officers who are not Representatives, the distinguished guests and vendors. No Potentate, temple, or noble may make a reservation in any of the Headquarters Hotels except through the office of the Executive Vice President.

The Director General is requested to report to the Imperial Potentate any violations of the above directive. It is hoped that no disciplinary action will be found necessary in the case of any Potentate, temple or noble violating either the spirit or the letter of this mandate.

ACCOMMODATIONS FOR FUTURE IMPERIAL SESSIONS OF SHRINERS INTERNATIONAL

Pursuant to resolution of the Representatives, adopted at the Imperial Session of Shriners International on July 3, 1990, and by virtue of the authority in me vested by §206.5(a)(4) of the bylaws of Shriners International, it is hereby Ordered:

WHEREAS, it is acknowledged that each convention corporation of Shriners International must make plans several years in advance of its Imperial Session of Shriners International in order to select a host city, and ensure the Nobility of the finest accommodations available for themselves and their units; and, to obtain the best competitive prices for rooms, facilities and space for the business and pageantry of an Imperial Session; and,

WHEREAS, it is acknowledged that funds essential to the financial success of the annual Imperial Session of Shriners International must also be generated for the expenses that will be incurred in the operation of an Imperial Session of Shriners International, many of which are incurred in the years preceding the actual Imperial Session; and,

WHEREAS, it is acknowledged that a fair and just non-refundable Registration Fee is the primary source for generating the revenues necessary to pay the foregoing expenses, which fee is determined by the number of rooms requested by the temples attending the Imperial Session of Shriners International; and,

WHEREAS, it is acknowledged that the Convention Corporation cannot give a commitment to the several hotels of the host city, nor to the convention bureau thereof, until it has determined an accurate count of the rooms and facilities required for the Imperial Session; and,

WHEREAS, it is further recognized that while the Registration Fee must be required in advance, the payment should not be required so far in advance as to cause an unreasonable financial burden upon the Nobles and the temples.

NOW, THEREFORE, BE IT RESOLVED, That:

1. Each Imperial Officer shall require his Director General and Housing Chairman to be responsible and accountable to make certain that each temple, its units and clubs, have an equal opportunity to obtain the lodging of their choice at the Imperial Session of Shriners International.

2. Commencing with the 1994 Imperial Session of Shriners International, and annually thereafter, each Director General and housing chairman shall establish rules for the allocation of rooms for the subject Imperial Session of Shriners International that will afford all temples an equal right of choice not less than twenty-four months prior to the affected Imperial Session of Shriners International.

3. The procedural rules for the allocation must be such that each temple or other body is treated equally, justly and fairly, without any favoritism shown to any participant.

4. No registration fee shall be due or accepted by the convention corporation prior to the established allocation date twenty-four months before the public opening of the subject Imperial Session.

5. No lodging units shall be held, reserved or allocated for any temple or other body, except as provided herein (other than the requirements for the Imperial Potentate, the Deputy Imperial Potentate and the host temple).

6. The total amount of the registration fee shall be calculated by multiplying the number of lodging units by the Registration Fee for each lodging unit requested by the temple or other body; and it shall be paid in full prior to the allocation date held during each year (24 months prior to the opening date of the Imperial Session for which the allocation is held).

7. The first night's deposit on each lodging unit shall be due and payable on February 1 of the year of the Imperial Session. Any temple or other body not paying the first night's deposit by

March 1 of the year of the Imperial Session shall lose all lodging units for which the first night's deposits have not been received and shall forfeit all Registration Fees paid. The convention corporation will be free to reassign forfeited lodging units to other temples or to other bodies requesting lodging.

ANNUAL IMPERIAL SESSION PARADES

Order of Parade Formation:

1. Police escort.
2. Dignitaries other than Masonic.
3. Parade Marshal and his aides.
4. Colors, singly or massed.
5. Musical unit (if possible).
6. Invited non-Shrine bands.
7. Director General.
8. Automobiles of Imperial officers (present and past).
9. Trustees of Shriners Hospitals for Children.
10. Masonic Dignitaries
11. Shrine/Masonic-Related Dignitaries.
12. Invited guests.
13. Uniformed units of host temple. (Uniformed units of other temples in the state or Shrine association will take their places elsewhere in the parade formation according to their charter dates only.)
14. Uniformed units of Imperial Potentate's temple, followed by the other Imperial officers' temples in protocol order
15. Uniformed units of all remaining temples will form in order of their charter dates, the oldest dates going first.

ANNUAL IMPERIAL SESSION PARADE REGULATIONS

The Shrine parade regulations are to be observed, and they are supplemented by the following regulations.

1. Invitations. Invitations to participate in the Annual Imperial Session parade must be in writing and may only be issued by the Director General of the Imperial Session at the direction of the Imperial Potentate. In no event are political organizations, issue advocacy groups or candidates for political office to be invited to participate in the parade.

2. Instructional Meeting. The Potentate of each participating temple shall designate an officer of his temple, and a person from each motorized unit participating in the parade, to meet with the Parade Marshal and the Imperial Marshal prior to the parade(s). The Parade Marshal and Imperial Potentate shall provide such necessary communications to invited guest participants as may be required to facilitate their participation. The time and place of the meeting will be announced at an appropriate time.

(a) A number of experienced Deputy Parade Marshals shall be provided with two-way radios and special transportation so that they can patrol the parade route. They shall have authority to remove from the parade any unit which is in violation of Shrine parade regulations or which cause a delay of the parade by failing to maintain proper intervals.

(b) Except with the express permission of the Imperial Potentate, no temple shall be permitted to participate in a parade unless it has at least 15 Nobles in its parade display. If it has fewer than 15 Nobles, they may parade with the association, which shall follow the temples by organization date of the association.

(c) No temple empty buses, trucks or trailers shall participate in the parade. This does not apply to temple units composed entirely of automobiles.

3. Temple Officers. No more than five temple officers, including the driver, will be permitted in a car. The temple potentate is to remain in his vehicle.

4. Number of Motor Vehicles. The use of large numbers of cars in smaller local

communities is understandable. However, the Imperial Session parades require no unnecessary vehicles. These may cause an interruption of spectacular marching features for visiting officers and Divans, add confusion and danger in the formation and spoil the pageantry from the viewpoint of the spectators.

5. Floats. All floats must have the prior approval of the Director General.

6. Courtesy. The purpose of Shrine parades is to afford an opportunity for all participating temples to publicly display the pageantry and glamour of the Shrine. To effectuate this purpose, mutual courtesy needs to be extended among all temples and parade participants. Over the years, many temples have expressed dissatisfaction over the lack of consideration by certain participating temples and their units. Splendid marching units, and temples with special display features, located by numerical precedence early in the parade on the actual line of march, have executed spectacular street drills which, in themselves, add much to the general picture, but which retard the forward movement of the parade as a whole. As a result, many of our newer units, located far back in the line of march, have had their forward movement repeatedly halted, experienced exasperating delay, been required to stand in line, finished the parade weary and disgusted and found themselves marching down deserted streets.

SHRINE PARADE REGULATIONS

1. Non-Shriners. Other than the police escort, dignitaries, distinguished guests and Shriners Hospitals for Children patients and any necessary caregiver, only Shriners are permitted in Shrine parades.

2. Cadence. Marching cadence will be 110 steps to the minute, except for specialized units which may require a different cadence.

3. Interval. Intervals of not over 80 feet between temples and 40 feet between units are to be constantly maintained.

4. Impersonations. No impersonations of ethnic groups, females, or political figures are allowed in parades.

5. Vehicle Equipment. No motorized vehicles shall engage their emergency sirens or lights.

6. Safety Laws. Motorcycles, scooters, and other motorized vehicles shall obey local laws regarding speed, prudent operation and the use of hard helmets. In states where helmets are not required, the temple potente may direct helmet use for safety reasons instead of fezzes.

R **E** **V** **7. Throwing Objects.** No candy or other objects shall be HANDED OR THROWN from any vehicle in the parade. A Shriner may walk along the edge of a parade route and hand out Shrine information or other appropriate objects.

8. Discharge of Firearms. No explosives or discharge of firearms of any type are permitted.

9. Demeaning Displays. No demeaning displays or other items that may be considered in poor taste are permitted.

10. Alcoholic Beverages. Members of participating units shall not drink any alcoholic beverages before or during any parade, and they shall be circumspect in the use of soft drinks in public places so as not to give the impression they are drinking alcoholic beverages.

11. Reviewing Stand.

(a) At Imperial Session parades, a reviewing stand is reserved for the exclusive use of the Imperial Potente, Imperial officers, Past Imperial officers and such guests as invited by the Imperial Potente.

(b) At the reviewing stand during Imperial parades, temple divans will give the hand salute and must not stop to salaam. The Imperial Potente (or ranking Imperial officer) receives the salute. When temples from an Imperial Officer's state

or province pass in review, that officer receives the salute of these temples along with the Imperial Potentate.

(c) At association of temples parades, the ranking Imperial officer along with the association president or potentate (as appropriate) receives the salute of all temples. Other Imperial officers and association officers will follow the same procedure as above.

(d) At association of temples parades, the temple potentates may leave their cars and accept the salutes of their units.

12. “Country” Flags. No “country” flag shall be lowered or dipped when passing the Reviewing Stand or elsewhere.

13. Enforcement. Parade marshals shall enforce all Shrine parade regulations and they shall report any violator to the potentate of his temple. Failure on the part of a temple potentate to cooperate with parade marshals shall be reported in writing to the Imperial Potentate.

14. Potentate Responsibility. Each Potentate is personally responsible and accountable for knowingly permitting any violation of parade regulations. Temple Potentates are required to review parade regulations with their temple marshal, the Parade Marshal, and their unit heads.

CIVIC PARADES

R
E
V
I
S
E
D

1. Shriners Only. Notwithstanding the provisions in §335.11 of the bylaws of Shriners International and except for musicians participating pursuant to paragraph 3 below, in parades of temples at annual Sessions of Shriners International or in local Shriners parades or exhibitions under the auspices of temples or Shrine associations, only Nobles shall participate unless written dispensation is received from the Imperial Potentate for the annual Session during his term in office.

2. Civic Parades. In civic parades, and non-Shrine public appearances, Nobles, their ladies, children and masonic related or sponsored organizations may participate, with the approval of the Potentate. Only Nobles may perform or compete in any vehicle, ride vehicles with fewer than four wheels, or operate any vehicle while parading, including participation with any of the clubs or units parading.

In those situations, where a specific license is required by a state, due to the size, weight or passenger carrying capacity of a vehicle to be used in a parade, and should there be NO MEMBER NOBLE PROPERLY LICENSED TO OPERATE SAID VEHICLE, the temple may hire a properly licensed driver with proof of the proper license required, and verifying that the driver has an acceptable driving record according to any applicable insurance carrier(s). This driver MUST be added to the insurance policy, and accepted by the insurance company, PRIOR to his/her operating ANY vehicle on behalf of the temple.

[Note: At the 2016 Imperial Session, a Resolution was passed by the Representatives requesting that consideration be given to amending General Order No. 1 to allow non-Nobles to ride in or drive standard motor vehicles for which they are legally licensed to drive by their respective state of domicile. In addition, the last paragraph of the 2. Civic Parades was included in the Resolution to comply with those situations where a specific operator's license is required to legally operate a vehicle. The changes in General Order No. 1 were intended to promote legal and safe motor vehicle operation in accordance with any legal requirement and to comply with §§210.7(a) and 335.1 of the bylaws of Shriners International. An amendment to the provisions of §336.2(b) that state "...or operate any vehicle while parading" will be presented at the next Imperial Session to clarify any ambiguity between that wording and General Order No. 1.]

3. Musical Groups. In civic parades and functions, Shrine musical groups may, with the approval of the Potentate, allow guest musicians to participate. The guest must be significantly and substantially distinguished from the Nobles in dress.

4. Regulations. Shrine Parade Regulations 4, 5, 6, 7, 8, 9, 10, 12 and 14 apply to civic parades as well.

TEMPLE GOVERNANCE

1. Potentate. The Potentate of each temple is reminded of his individual official

responsibility for the operation of the temple in accordance with the law of the land, Shrine law and the temple bylaws. He is admonished to carefully review all provisions of Shrine law including all provisions of this General Order. The temple potentate, as part of his congratulatory remarks to a newly initiated Noble, is to present him with a blank petition for initiation and membership; to encourage him to discuss the Shrine with his friends and neighbors; and, when he determines that a person is qualified and expresses an interest in the Shrine, to assist him in completing the petition and filing it with the recorder of the temple. By personally filing a petition from a friend or neighbor, each newly initiated Noble may find his membership in the Shrine more interesting, and he may be more motivated to participate in its meetings, ceremonies and activities.

2. Board of Directors. The chief rabban, in conjunction with all other members of the board of directors, shall prepare and complete the proposed annual budgets of the temple for the ensuing year in time for submission at the temple meeting at which the budgets are to be adopted. The preparation of all proposed temple budgets, including an operating and capital budget, must conform to the *Uniform Chart of Accounts for Shrine Temples* located as an appendix to the international Bylaws book. Once budgets have been adopted by the temple membership, any proposed changes thereto must be presented to and approved by the temple membership at a stated meeting, or special meeting called for the purpose of amending the budgets. When the original budgets, and any amendments thereto, have been adopted by the temple membership, they are to be signed by all members of the board of directors certifying their adoption, and copies thereof shall be sent to the Director of Temple Accounting at international headquarters within 30 days of their adoption.

3. Chief Rabban. In order to eliminate problems, the chief rabban shall submit his plans and information on his proposed fundraising and other activities, including tours or cruises, for his administration, to the temple membership at a stated meeting. They must comply with Shrine law and proceed in accordance with the vote of the membership. He may hold meetings with prospective appointees and correspond with them as well.

4. Chaplain. As the membership of the Shrine is made up of all religions and denominations, the Chaplain is reminded that his prayers, invocations and benedictions should not single out any particular religion or denomination but be monotheistic in nature.

5. Withdrawal of Funds.

(a) **Temples.** Temple funds on deposit in banks, institutions or elsewhere may be withdrawn to pay temple obligations, upon the manual or electronic signatures of no fewer than two authorized members of the board of directors. The authorized officers are to be consistent with §327.3, §327.4 and §334.5 of the Shriners International bylaws and are to be designated by a standing resolution adopted by the board of directors of the temple. No facsimile, rubber-stamped or pre-stamped signatures are permitted.

Imprest petty cash funds and checking accounts may be authorized and established by the board of directors of the temple. The reimbursement of imprest cash accounts are to require two or more signatures of authorized members of the board of directors.

Authorization to initiate wire transfers of temple funds between banks or investment accounts by a temple officer, whether electronically or by signature, must be in accordance with a written standing resolution which has been adopted by the board of directors. A copy of the resolution is to be included in the minutes of the meeting.

(b) **Clubs and Units.** Shrine clubs and temple units shall follow the foregoing procedures.

(c) **Associations.** Associations of temples and associations of units shall follow the foregoing procedures insofar as practical.

6. Contracts.

(a) Shriners International and Shriners Hospitals for Children reaffirm that Shrine Temples and their affiliated entities (hereinafter "Shrine Entity" or "Shrine Entities") are self-governing organizations limited only by the law of the land and Shrine Law. It is not the intent of either SHRINERS INTERNATIONAL or SHRINERS HOSPITALS FOR CHILDREN to alter the considerable autonomy or independence granted

to Shrine Entities.

However, both SHRINERS INTERNATIONAL and SHRINERS HOSPITALS FOR CHILDREN recognize that there are instances where contractual relationships formed by Shrine Entities may be construed by others as originating from or as having been authorized by either SHRINERS INTERNATIONAL, SHRINERS HOSPITALS FOR CHILDREN or both.

It is hereby affirmed that SHRINERS INTERNATIONAL and SHRINERS HOSPITALS FOR CHILDREN each expressly reject and deny all responsibility for any such contract entered into by any Shrine Entity unless SHRINERS INTERNATIONAL or SHRINERS HOSPITALS FOR CHILDREN is expressly included as a party to the contract and the contract is signed by authorized officials thereof as defined and required by Shrine Law.

Every contract executed by any Shrine Entity shall include the following paragraphs:

The parties to this contract recognize and acknowledge that SHRINERS INTERNATIONAL and SHRINERS HOSPITALS FOR CHILDREN are not parties hereto and are not bound by the terms of this contract. [Shrine Entity] is not authorized to act as the agent for SHRINERS INTERNATIONAL nor SHRINERS HOSPITALS FOR CHILDREN herein. Notwithstanding the foregoing, nothing stated herein shall act to defeat or negate any rights that either SHRINERS INTERNATIONAL or SHRINERS HOSPITALS FOR CHILDREN may have as third-party beneficiaries to this contract.

[Shrine Entity] hereby agrees to indemnify, defend, and hold harmless both SHRINERS INTERNATIONAL and SHRINERS HOSPITALS FOR CHILDREN for any claims, causes of action, or lawsuits that may be asserted against SHRINERS INTERNATIONAL and SHRINERS HOSPITALS FOR CHILDREN arising from the terms of this contract.

(b) Any proposed contract, including any telemarketing agreement, must, prior to execution:

1. Be reviewed by the temple attorney, who must render his written opinion and advice thereon.

2. Thereafter, if reasonably practical, it shall be submitted, with the written opinion of the temple attorney, to the temple at a stated meeting or at a special meeting which specifically states the purpose thereof, for approval by the temple.

3. If a contract or agreement involves the collection or receipt of moneys, such moneys must remain under the exclusive or joint control and custody of the temple until disbursed in accordance with the provisions of the contract.

4. If a contract or agreement is for more than one year, it must be executed by all temple officers who are scheduled to be temple potentates during any year that the contract is in effect.

5. If a contract or agreement relates to telemarketing for charitable purposes, prior written permission to enter into said contract must be obtained as provided in paragraph 7 of FUNDRAISING ACTIVITIES in this General Order.

7. Whistleblower Policy. This policy shall govern each temple, its officers, members, employees and volunteers. It is intended to prevent improper activities, encourage persons to report what they believe in good faith are improper actions including, but not limited to, questionable accounting practices, and to protect individuals from retaliation for reporting such improper or questionable activities and practices.

(a) **Reporting.** All of the above persons are required to report what they believe in good faith are illegal, improper or questionable activities.

(b) **No Retaliation.** No person who, in good faith, makes such a report shall be harassed, threatened, discriminated against, discharged or subjected to other forms of retaliation. Any person who retaliates is subject to discipline under Shrine law.

(c) **Reporting Violations.** Persons are encouraged to share their questions and

concerns with the Potentate or, if he is the subject of the complaint, to any other officer of the temple. If a person believes his or her concern is not being addressed by the temple, he or she may communicate with the Executive Vice President of Shriners International.

(d) **Handling Reports.** Each whistleblower complaint shall be in writing and presented to the Potentate, or if he is the subject of the complaint, to any other officer of the temple. Such officer shall make certain that the complaint is promptly and thoroughly investigated and that a report thereon, with appropriate recommendations, is made to the temple board of directors for corrective action within thirty (30) days of the complaint, unless otherwise extended by the Potentate, or any other officer of the temple, for good cause shown.

(e) **Acting in Good Faith.** Any allegations that prove not to be substantiated, and which prove to have been made maliciously or knowingly to be false, are to be viewed as a serious offense subject to disciplinary action.

(f) **Confidentiality.** Complaints may be submitted on a confidential basis or may be submitted anonymously. They shall be kept confidential to the extent possible, consistent with the need to conduct an adequate and thorough investigation.

ARTICLE 30

Discipline by Temple

The Bylaws of Shriners International provide a procedure for discipline within a temple if Shrine law is violated by a Noble. The procedure is intended to provide the guidelines for the determination of whether an accused Noble should be disciplined, the extent of such discipline if appropriate and to assure fair play and substantial justice as those concepts are understood and practiced in North America.

Unfortunately, it appears that some Nobles have attempted to use the provisions of Article 30 without reasonable basis to harass other Nobles or frustrate the orderly administration of the business or affairs of their temples. This has resulted in the temples incurring unnecessary expense and time processing complaints asserted in bad faith or for frivolous reasons. This has also resulted in the need for Shriners International to incur unnecessary expense and time in processing appeals of the proceedings on the temple level.

Accordingly, the Officers and Nobles of the temples are hereby reminded that the filing of a complaint by a Noble in bad faith, for frivolous reasons or without any basis of violation of Shrine law is in and of itself a violation of Shrine law and subjects the offending Noble to discipline by the temple.

Furthermore, in an effort to discourage the filing of a complaint by a Noble in bad faith, for frivolous reasons or without any basis of violation of Shrine law, IT IS HEREBY ORDERED that any complaint filed must contain the following statement: ***I acknowledge it is a violation of Shrine Law to file a complaint in bad faith or for a frivolous reason. I hereby certify that in filing this complaint, I am not acting in bad faith or for a frivolous reason.***

Decisions on Appeals

Decisions by the Grievances and Appeals Committee are rendered only after all the evidence submitted to the Committee has been thoroughly reviewed and the Committee has had an opportunity to deliberate on the issues presented. Although not every appeal presents extensive exhibits, lengthy transcripts and complicated facts, every appeal is given the time necessary by the Committee to ensure that the decision rendered meets the standard of Fair Play and Substantial Justice as explained in §330.2 of the bylaws of Shriners International.

Although the provisions in §330.4(c) of ARTICLE 30 provide deadlines for making an appeal and providing required information to the Committee, there is no deadline for the Committee to render its decision on the appeal. As noted above, the Committee will take whatever time it deems necessary to thoroughly review the materials submitted and deliberate on its decision.

N
E
W

Decisions rendered by the Committee since the end of the immediately preceding Imperial Session of Shriners International are presented for final decision to Shriners International no later than the third day of the Imperial Session of Shriners International.

With that deadline in mind, ALL NOTICES OF APPEALS AND THE COMPLETE TRANSCRIPT OF THE EVIDENCE SHOULD BE SUBMITTED TO THE IMPERIAL RECORDER AT LEAST 60 DAYS BEFORE THE OPENING OF THE IMPERIAL SESSION. Any decision on appeals that have Notices of Appeals or complete transcripts of the evidence submitted less than 60 days before the opening of the Imperial Session of Shriners International will only be rendered by the Committee if the Committee is of the opinion it has had sufficient time to thoroughly consider the matter on appeal.

IMPERIAL POTENTATE VISITATIONS

It is the desire of your Imperial Potentate to make as many official visitations as are possible. It is also his desire to fully cooperate with all temples requesting visitations. The temples will understand that it is physically impossible to make every official visitation on the requested date, but every effort will be made to accommodate.

The Imperial Potentate wants you to use his official visit for the best interests of your temple and Shrinedom.

In preparing a program for the official visit of the Imperial Potentate, it is requested that a complete resumé of your temple program and what you desire the Imperial Potentate to do be sent to him (copy to the Executive Vice President) as far in advance as possible. He should be informed at what function you want him to speak and the type of audience he will have: that is, whether Shriners only; Shriners and their ladies; Shriners and Masons and their ladies; or to the public. This will acquaint him with your plans and also give him the opportunity to advise you on your program.

REQUESTS FOR DISPENSATIONS

In requesting dispensation for change in date of stated meetings, locations of annual meetings, participation in stated, special or annual meetings electronically, the holding of a ceremonial in concurrent jurisdiction or for holding a meeting or ceremonial on a Sunday, your letter should be addressed to the Imperial Potentate, with copy to the Executive Vice President, and both original letter and copy with any waivers involved should be sent in care of the Executive Vice President.

SHRINE PROTOCOL

1. Shriners International Directory. All temples are urged to utilize the provisions of Shrine Protocol found in the forward pages of your Shriners International Directory. This is a guide that should be used at all times. It will bring order out of chaos in setting up any shrine activity—be it parade, meeting, banquet, seating arrangement or program of any kind. It explains the rank and proper position of officers, organizations, dignitaries, visitors, etc. If you study, understand and use this system of protocol adopted by Shriners International, you will eliminate confusion, embarrassment and hesitation. If you have any questions, please contact the Executive Vice President at Shriners International Headquarters, Tampa, Florida. At Shrine activities, masonic dignitaries are guests. Therefore, protocol requires that the highest ranking Shrine officer speak last.

2. Attention to Flag Bearers. No national flag is to be dipped at the reviewing stand. Please inform your flag bearers so this disrespect to national flags will be eliminated. All flags, other than national flags, may be dipped.

3. Flag Prohibitions. Shriners International, as its name states, is an international fraternal organization. As such, Shriners International simply is not knowledgeable of all historic or current controversies or debates in each member country regarding the proper display of flags or images that reasonably can be construed as a reference to a flag. As a result and to maintain the Principles of the Order and Ethics as stated in the bylaws of Shriners International, it is believed that it is in the best interests of the Order

and the Nobility that only the following flags be displayed by a Noble (in his capacity as a member of Shriners International) or by a club, unit, organization of Nobles or affiliated or appendant organizations of Shriners International: a national or state flag as a “state” is defined in §101.3(n) of the bylaws of Shriners International, a temple flag as defined in Article 21 of the bylaws of Shriners International or the Imperial Potentate’s flag.

The display of any other flag or image that reasonably can be construed as a reference to any other flag by a Noble (in his capacity as a member of Shriners International) or by a club, unit, organization of Nobles or affiliated or appendant organizations of Shriners International is prohibited without the written permission of the Imperial Potentate.

LATEX BALLOONS

Shriners Hospitals For Children are renowned for their compassionate care of children. Every reasonable effort is made to ensure that the health of the children is not compromised. In recent years, the use of latex products has come under scrutiny by the healthcare community, federal government and state legislatures. It appears that life threatening reactions to latex products can occur, such as serious allergic reactions and anaphylaxis. It is for the foregoing reasons that latex toy balloons are not to be brought into our hospitals, and extreme caution and common sense should be used by Shrine Clowns and all Shriners when presenting entertainment involving toy balloons.

CEREMONIALS

1. Parades and Outdoor Appearances. It is ordered that candidates who appear in ceremonial parades or in front of the general public must do so in normal street dress. No ropes or demeaning clothing of any type will be allowed.

2. Anti-Hazing. §335.1 of the bylaws of Shriners International states that Shriners shall not “promote or take part in any engagement or enterprise prohibited by the law of the land.” A number of states and provinces have laws commonly referred to as “anti-hazing” laws. In order to comply with the law, and the best interest of the Order, no temple shall use electricity, nor condone any activity or conduct that may cause a candidate embarrassment, distress or injury.

Therefore, it is hereby ordered that all temples, officers, and Nobles are to scrupulously abide by the laws of their respective jurisdictions and the proscriptions enumerated in the previous paragraph. It is possible that this may require some modification of the “Second Section” of your ceremonial of initiation and, if so, these modifications are to be implemented forthwith.

Further, if any temple, officer or Noble has any concern or question concerning the applicability of this Order, the potentate or temple attorney is to immediately communicate with the General Counsel of Shriners International.

SHRINE CIRCUSES

In order to assure compliance with the bylaws of Shriners International, and to serve the best interests of the Order and Nobility, IT IS HEREBY ORDERED that any temple which sponsors or becomes associated with a circus must comply with the following:

1. Model Agreements. The temple officers and temple attorney are to review the model Circus Agreement and Telemarketing Agreement prepared by General Counsel prior to executing any agreements with circus producers or telemarketers. The temples are encouraged to use as many of the provisions of the model agreements as may be appropriate.

2. Required Provisions. Each circus contract with producers, telemarketers or others must contain:

(a) A hold harmless agreement whereby the circus, telemarketers or other entity involved agrees to indemnify and hold harmless the temple, Shriners International,

and Shriners Hospitals for Children from any and all liability, claims and causes of actions as a result of the circus or telemarketing.

(b) The Circus must procure, at its sole expense, comprehensive general liability and property damage insurance. The minimum limits cannot be less than \$1,000,000.00 per occurrence, and it must include at least minimum limits for voluntary medical payments for injury to members and guests as well as fire and explosion and legal liability for any leased premises and for any animal acts included in the circus.

(c) The following shall be included as Additional Insureds, with respect to the operations and activities covered under its policy: “ _____ Shriners, Shriners International, an Iowa corporation, and Shriners Hospitals For Children, a Colorado Corporation, and their appendant and affiliated entities and the venue location of the circus.”

(d) A final paragraph which states that the contract has been prepared and it is in accordance with Shriners International General Order No. 1.

3. Long-Term Agreements. The circus contract, and any telemarketing contract, may not exceed one year unless specifically authorized by the temple at a stated meeting or at a special meeting which specifically states the purpose thereof. If the contract is for more than one year, it must be executed by all temple officers who are scheduled to be temple potentates during any year that the contract is in effect.

4. Prior Approvals. The proposed circus contract and any proposed telemarketing contract, prior to execution, must:

(a) Be reviewed by the temple attorney and he must render his written opinion and advice thereon.

(b) Thereafter, be submitted, with the written opinion of the temple attorney, to the temple at a stated meeting or at a special meeting which specifically states the purpose thereof, for approval by the temple.

5. Circus Daddy Program. If a temple receives contributions for tickets under this program, and the tickets are not requested by the contributor, consideration should be given to distributing the tickets, free of charge, to worthy children in the area.

6. No Excess Tickets. Tickets may not be sold in excess of available space for each performance.

7. Insurance. Comprehensive general liability and property damage insurance must be in effect. Shriners International and Shriners Hospitals for Children must be additional insureds on the policies, and there must be compliance with the Insurance provision of the existing General Order.

8. Law of the Land. The circus must be operated in compliance with the law of the land including, but not limited to, The Revenue Act of 1987, as amended, if it is a U.S. temple.

9. Fundraising. The circus must be operated in compliance with the Fundraising Activities provision of any General Order.

TOURS AND CRUISES

1. The potente of any temple which intends to sponsor a tour or cruise must:

(a) Give notice in writing to the Executive Vice President, Shriners International, of such intent with the itinerary thereof and the proposed dates. This provision shall not apply to those pilgrimages which are limited to Shrine association meetings and Imperial Sessions.

(b) Schedule the tour for dates which will not conflict with either the Imperial Session of Shriners International or the Imperial Potentate's tours and cruises.

2. All tours and cruises, as well as pilgrimages, when sponsored by a Potentate or by a temple or otherwise identified with the Order, are “public appearances.” Such public appearances are not permitted in any place until notice of such appearance has been given to the potente of the temple having jurisdiction of the territory where such public appearance is to be made. The notice hereby required shall be given at least ten (10) days in advance of

each public appearance. If the activity is to occur in the jurisdiction of another temple, prior written consent from the other temple must be obtained.

3. No tour or cruise may be sponsored by any temple unless the proposal therefor has first been approved by the members of the temple at a stated meeting after a full and fair disclosure of all terms of the proposal, including the nature and amount of any personal profit or gain to be realized or enjoyed by any member of the temple, or any other person or entity. The temple potente is required to obtain a legal opinion from the temple attorney that the tour or cruise is in compliance with the law of the land. For the purposes of this paragraph, complimentary or reduced fares, hotel accommodations, or other benefits for himself or any member of his family shall be considered to be profit or gain. Further, inasmuch as complimentary or reduced fares, hotel accommodations, or other such benefits may constitute taxable income to recipients thereof, such persons should consult their personal tax advisors thereon.

4. The potente of any temple which intends to sponsor a tour or cruise has the personal responsibility:

(a) To see that the attorney for the temple is consulted as to the legality and sufficiency of all contracts and other documents required to be executed with respect to such tour or cruise.

(b) To ascertain the fiscal integrity of the tour agent handling the tour or cruise. He may satisfy this requirement by either (1) requiring a performance bond of the tour agent if such agent has exclusive control over withdrawals of the tour account or of tour receipts entrusted to his exclusive care, or (2) making provision that all moneys collected must remain under the exclusive or joint control and custody of the temple until disbursed in accordance with the provisions of the contract.

(c) To see that a full and fair accounting of all receipts, disbursements, and profits or losses realized from such tour or cruise be made to his temple no later than his second stated meeting next following the conclusion of the tour or cruise. A copy of such accounting must be furnished at the same time to the Executive Vice President.

(d) To see that it is made in strict compliance with all public laws and governmental regulations.

(e) To be responsible for seeing that the promotional material clearly states the limits of liability of the carrier and/or its insurer for injury to and loss of life of each passenger, the total for each occurrence, and for damage to or loss of personal property, if the itinerary includes any point outside the continental United States. It is recommended that any disclaimers of liability by travel agent and/or carrier in the promotional material provided the public also include (in close proximity) name of the temple, Shrine club or unit, if applicable.

5. Tours and cruises sponsored by Shrine clubs, units, or other organizations affiliated with or appendant to any temple shall be considered as having been sponsored by such temple and shall be subject to all of the terms and provisions of this General Order.

6. Tours and cruises sponsored by associations of temples, national or international associations of units, and other organizations not affiliated with or appendant to any temple shall be subject to all of the terms and provisions of this General Order in the same manner as if they themselves were temples; and the president or other chief executive officer of any such group which intends to sponsor a tour or cruise shall have the same responsibility as those of the potente of a temple which intends to sponsor a tour or cruise.

INSURANCE

In order to assure compliance with the bylaws of Shriners International, and in order to serve the best interests of the Order and Nobility, IT IS HEREBY ORDERED:

1. Insurance Advisory Committee:

In compliance with §334.2(b)(1) of the bylaws of Shriners International, the potente of every temple shall appoint an Insurance Advisory Committee which shall consist of at least four members, three of whom shall be skilled and knowledgeable in property and casualty insurance matters, and the fourth member shall be the temple attorney. The Insurance Advisory Committee shall have the following duties and responsibilities.

(1) Review all temple, Shrine club and unit operations and activities, including

fundraising events.

- (2) Review, analyze and, when appropriate, appraise all property, real or personal, of the temple, Shrine clubs, units, holding corporations and appendant and affiliated entities.
- (3) Review and analyze the current temple insurance program and all insurance policies of the temple, Shrine clubs, units, holding corporations and appendant and affiliated entities, in order to determine the adequacy of the coverage and limits.
- (4) Review and consider whether the temple, Shrine clubs, units, holding corporations and appendant and affiliated entities engage in activities or own property for which there should be:
 - (a) Liquor law liability and host liquor liability insurance covering potential liability related to the sale, consumption, use or dispensing of alcoholic beverages.
 - (b) Products liability and/or completed operations coverage.
 - (c) Blanket contractual liability for all written agreements and, if available, for oral agreements.
 - (d) Parade and/or spectators liability.
 - (e) Carnival, circus or athletic event liability.
 - (f) Owned and non-owned aircraft and watercraft liability insurance and physical damage on owned items.
 - (g) Property insurance.
 - (h) Boiler or machinery coverage for physical damage should be obtained if any exposure exists.
 - (i) Any other insurance coverages warranted by the operations and activities of the temple, Shrine clubs, units, holding corporations and appendant and affiliated entities, including, but not limited to, medical expense reimbursement insurance.
- (5) Annually prepare a written report to the potentate and official divan of the temple setting forth their findings with regard to the sufficiency of limits and adequacy of coverage. The report should also include recommendations in order to comply with this General Order to adequately protect the temple, Shrine clubs, units, holding corporations and appendant and affiliated entities, and include an estimate as to the cost thereof.
 - (a) This annual report of the Insurance Advisory Committee shall be completed and submitted to the potentate and official divan of the temple in sufficient time for it to be used by the temple board of directors in preparation of the proposed temple budget for the following year.
 - (b) Supplements to this report shall be made in writing during the year as events, activities and exposures change.

It shall be the responsibility of the potentate and recorder to send a copy of this annual Insurance Advisory Committee report and any supplements thereto to the Corporate Risk Manager, Shriners International Headquarters, Tampa, Florida, by the first day of March of each year.

2. Mandatory Insurance:

In compliance with §334.2(b)(3) of the bylaws of Shriners International, and, if appropriate, state law, every temple must procure for itself, its Shrine clubs, units, holding corporations and appendant and affiliated entities:

- (1) Commercial general liability insurance. The minimum limits (including umbrella coverages) shall be not less than \$1,000,000 per occurrence, and it shall include at least minimum limits for voluntary medical payments for injury to members and guests as well as fire and explosion legal liability for any leased premises.
- (2) Commercial motor vehicle liability insurance. The minimum limits (including umbrella coverages) shall be not less than \$1,000,000 per occurrence. It is required that where temple units and Shrine clubs include member-owned vehicles (including any parade vehicles – whether licensed or unlicensed) used in temple activities, that certificates of the owners' current liability insurance

R
E
V
I
S
E
D

coverage be permanently on file at the temple. The decision regarding the minimum amounts of insurance protection required for these member-owned vehicles rests with the potente and temple. However, it is recommended that the highest feasible limits, up to the temple's non-owned insurance limit, be procured.

- (3) Fire and extended coverage or all risks insurance for real and personal property, whether owned or leased.
- (4) Workers compensation insurance. As required by state law, including coverage for both paid employees and "volunteer" workers.
- (5) Fidelity. Every temple, at its own expense, must procure a corporate fidelity bond indemnifying it against loss resulting from infidelity, defalcation or misappropriation by its officers, employees or nobles, of its funds or property.
- (6) Aircraft. On any owned, non-owned or chartered aircraft, excluding commercial passenger aircraft, involved in hospital patient transportation:
 - (a) The aircraft must have liability insurance of at least \$1,000,000.00 per occurrence if propeller driven and at least \$10,000,000.00 per occurrence if jet powered.
 - (b) The aircraft liability policy must have an amendment or certificate stating that the following are included as additional insureds, with respect to the operations and activities covered under the policy: "Shriners International, an Iowa corporation, and Shriners Hospitals For Children, a Colorado corporation, and all their affiliated corporations."
 - (c) The pilot must be lawfully certificated and current, and (i) if a single engine airplane, have at least 500 total flight hours, of which 100 hours must be in the make and type flown; (ii) if a multi-engine propeller-driven airplane, have at least 1,500 total flight hours, of which 300 hours must be in multi-engine propeller-driven airplanes and 50 hours in the make and type flown; and (iii) if a turbine-powered airplane, have at least 1,500 total flight hours, of which 300 must be in turbine-powered airplanes and 50 hours in the make and type flown.

3. Additional Insureds:

In further compliance with §334.2 of the bylaws of Shriners International:

- (1) In all liability insurance policies written for the temple, its Shrine clubs, units, holding corporations and appendant and affiliated entities, the following shall be included as additional insureds, with respect to the operations and activities covered under its policies: "Shriners International, an Iowa corporation, and Shriners Hospitals for Children, a Colorado corporation, and all their affiliated corporations, entities and associations."
- (2) The potente and recorder of each temple shall be responsible that appropriate certificates of insurance on all workers compensation and liability policies showing compliance with (a) above shall be filed with the Corporate Risk Manager, Shriners International Headquarters, Tampa, Florida, within 30 days of the renewal date of all such policies, or each time there is a cancellation or material change therein, unless such date is extended by the Imperial Potente for good cause shown upon the written request of the temple.
- (3) The certificate of insurance issued by the insurance company shall be "irrevocable" so that no coverage may be canceled or materially altered until notice is provided by the insurance company to the Corporate Risk Manager, Shriners International Headquarters, Tampa, Florida, at least 30 days prior to such action.

4. Miscellaneous:

- (1) A voluntary mass-marketed property and casualty insurance program is now available to each temple and association. The broad liability coverages (similar to umbrella coverages) are specifically designed for fraternities such as ours. The requirements of Shriners International, are automatically included and, in most cases, the premiums are lower because of the bulk discounts for liability and property insurance that are applied. Contact the Corporate Risk Manager, Shriners International Headquarters, Tampa, Florida, or the chairman of the

Imperial Insurance Committee for further details.

- (2) Liability limits in excess of the suggested minimum are recommended in most instances and, wherever feasible, consideration should be given to the purchase of "umbrella" or similar coverages for general and automobile liability coverage.
- (3) Any temple sponsoring a fundraising event for fraternal purposes, including, but not limited to, circuses, sporting events and other activities, should consider any potential exposure to the athletes, participants and public. Proper liability, including adequate medical and accident coverage for participants, should be purchased.
- (4) Any fundraising event which is for charitable purposes must have prior written permission therefor from the chairmen of the boards of directors and trustees. The temple potente, by virtue of his written request to engage in the event, is certifying that his temple has liability, medical, participant's and other appropriate insurance in effect providing good and adequate coverage and limits for the event and that Shriners International, an Iowa corporation, and Shriners Hospitals for Children, a Colorado corporation, and all its affiliated corporations, are included as additional insureds thereon.
- (5) "Named peril" (fire, E.C.E., theft), or "all risk" property insurance should be purchased on either an "actual cash value" or a "replacement cost" basis to protect the physical assets (buildings, contents, uniforms, and the like) of the temple, Shrine clubs, units, holding corporations and appended and affiliated entities.

5. Chairmen of Insurance Advisory Committees:

On or before the first day of February of each year, each temple recorder shall notify the Corporate Risk Manager, Shriners International Headquarters, P. O. Box 31356, Tampa, Florida 33631-3356, of the name of the chairman of the temple Insurance Advisory Committee, together with his address, email address, telephone number, mobile phone number and telecopier number.

HIPAA COMPLIANCE

The Congress of the United States has enacted the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the Department of Health and Human Services has promulgated regulations to implement HIPAA. HIPAA and the regulations are designed to ensure the privacy and security of the protected health information ("PHI") of patients. Generally, under HIPAA regulations, PHI is defined to include (among other things) an individual's health information created or received by a health care provider, such as Shriners Hospitals for Children®, that either identifies the individual or can be used to identify the individual.

In the course of their volunteer service, Nobles may learn information regarding patients at Shriners Hospitals for Children. For example, a Noble might receive a patient's PHI from Shriners Hospitals for Children when providing transportation to and from the hospitals for patients and their families; providing volunteer services within the hospitals; and visiting patients and their families in the hospital to provide cheer and comfort.

In order to help ensure that all Nobles protect the privacy and security of the PHI of Shriners Hospitals for Children patients,

IT IS HEREBY ORDERED as follows, as originally effective as of April 14, 2003 and reaffirmed herein:

- 1. HIPAA Privacy and Security Principles.** The Nobility is to follow these general principles:
 - (a) **Protected Health Information.** The more details that are included in a communication concerning a patient, the more likely it is that the information contains PHI and therefore cannot be disclosed without the proper safeguards, such as HIPAA-compliant authorizations, in place. For example, "Our Shrine

Club sponsored a child with spina bifida at Shriners Hospitals for Children” is a statement that does not identify a patient and could be published. On the other hand, “Our Shrine Club sponsored Tommy Jones from Smalltown for spina bifida treatment at the Northern California Shriners Hospital” is a statement that does contain PHI and may not be made without the proper safeguards, which may include a signed authorization from the patient or legal guardians, in place.

- (b) **Need to Know.** Information regarding a patient’s PHI should be shared only with those who need to know the information for certain, appropriate purposes directly related to the authorized services being provided. For instance, a Noble who transports children to a Hospital may need to know each child’s name, address and phone number and whether special transportation considerations apply. He does not need to know the child’s diagnosis or prognosis. Shriners Hospitals for Children will share the appropriate information with a Noble who transports a child only after Shriners Hospitals for Children has obtained the requisite authorization for the child (typically from the child’s parents) to have the information shared with the Noble.
 - (c) **Minimum Necessary.** In keeping with the “need to know” principle discussed above, the Hospital is allowed to give the Nobility only the minimum information necessary for them to perform their charitable functions. Likewise, the Nobility should not post any information regarding a patient in an area visible by any person (Noble or not) who does not need to know the information.
 - (d) **No Further Dissemination.** Information received by any Noble regarding a patient must not be disclosed to third parties unless this disclosure has been specifically authorized by the patient and/or his family.
 - (e) **Security of Information.** All PHI must be physically secured at the Temple or the Club or Unit which uses the information in its volunteer activities. In other words, information such as Transportation Reports and any other documents that contain Shriners Hospitals for Children patient PHI must be kept in locked cabinets and/or locked rooms. The Temple must also have in place a written policy that only those who need to know this information are allowed to access the locked cabinet or room.
2. **Education.** In conjunction with Shriners Hospitals for Children, the Executive Vice President will coordinate the production of HIPAA educational materials for the benefit of the Nobility. All Temples and all Nobles who have any access to patient information must familiarize themselves with these materials. In addition, any Noble, who serves as a volunteer at Shriners Hospitals for Children in any capacity (such as board members or tour guides), must complete Shriners Hospitals for Children’s HIPAA Training.

FUNDRAISING ACTIVITIES

It is natural to associate the fez with Shriners Hospitals for Children. Because of this, meticulous attention must be given to all fundraising activities, including circuses, to make certain that such activities comply with the law of the land and that a contributor is not led to believe that his money will be used for the Hospitals when all or a portion thereof will be used otherwise. The integrity of our charity and of our fraternity must remain above reproach.

Your specific attention is called to the following fraternal and charitable bylaws:

§335.3 Use of Name “Shriners Hospitals For Children.” The use of the name “Shriners Hospitals for Children” or reference to the Hospitals in connection with any fundraising activity by a temple or Noble without the written consent of the Imperial Potentate and the chairman of the board of trustees of the Hospitals is prohibited.

§503.11 Commercial Use of Name. The use of the name “Shriners Hospitals for Children” or reference to the hospitals in connection with any commercial product or business enterprise is prohibited unless the written consent of the boards of directors

and trustees has been first obtained.

Now, therefore, IT IS HEREBY ORDERED:

1. Fundraising for Fraternal Purposes:

(a) No Noble (in his capacity as a Shriner), club, unit, organization of Nobles or affiliated or appendant corporations, shall engage in any fundraising activity without the express written consent of the potentate of the temple having jurisdiction thereof.

(b) There can be no representation, express or implied, that the proceeds will be for the benefit of Shriners Hospitals for Children.

(c) The temple potente shall carefully examine all phases of the advertising, promotion and solicitation to determine that it complies with §335.3 and §503.11 of the fraternal and charitable bylaws and that there is no representation, expressed or implied, that would lead a reasonably prudent person to believe that the proceeds will be for the benefit of Shriners Hospitals for Children. If the potente is in doubt, he must receive the opinion of the Imperial Potente who, after consultation with the Director of Temple Accounting, shall make the final determination.

(d) The temple potente must approve the terms and provisions of any contract for a fundraising activity after receiving the advice of the temple attorney, and, additionally, as may be required by the temple bylaws.

(e) A copy of the temple potente's written consent shall be mailed to the Executive Vice President, Shriners International. Further, such written material pertaining to the fundraising activity, as requested by the Executive Vice President, Shriners International, shall be promptly mailed to him.

2. Fundraising for Charitable Purposes:

(a) No Noble (in his capacity as a Shriner), club, unit, organization of Nobles or affiliated or appendant corporations shall engage in any charitable fundraising activity other than for Shriners Hospitals for Children. Permission therefor must be first obtained in writing from the temple potente. The temple potente must then obtain written permission from the chairmen of the boards of directors and trustees. This request for written permission shall be sent to the *Executive Vice President, Shriners International, P. O. Box 31356, Tampa, FL 33631-3356. No charitable fundraising activity shall be held in the jurisdiction of another temple without the written permission of that temple.*

(i) A joint charitable fundraising activity with another 501(c)(3) charity may be authorized, provided that a minimum of 50% of the net proceeds are for the benefit of Shriners Hospitals for Children, and the chairmen of the boards of directors and trustees determine, on a case by case basis, that it is in the best interest of Shriners Hospitals for Children and they grant their written permission for the activity.

(ii) A charitable fundraising activity conducted by a temple located outside of the U.S.A. may be authorized for other charities, provided that the chairmen of the boards of directors and trustees determine, on a case by case basis, that it is in the best interest of Shriners Hospitals for Children and they grant their written permission for the activity.

(b) All Shrine temples and their units, Shrine clubs, Shrine Associations and their units and Imperial Sessions of Shriners International are prohibited from engaging telemarketing firms and direct mail firms to assist with fundraising for Shriners Hospitals for Children. Any existing contracts may be completed, but not renewed. No new contracts are permitted without first obtaining written permission from the chairmen of the boards of directors and trustees.

(c) 100% of net proceeds (as defined in the Charitable Fundraising—Approval And Reporting provisions of this General Order) from charitable fundraising must be given to Shriners Hospitals for Children except for such portion thereof as may be permitted to be retained for the temple Shrine Hospital Patient Transportation Fund, pursuant to the Special Purpose Funds provisions of any General Order. Provided, however, if the chairmen of the boards of directors and trustees determine for good cause shown, that the law of the land requires that a portion of the net proceeds must

be distributed locally, then they may, if they determine it to be in the best interest of Shriners Hospitals for Children, grant their written permission for such distribution. The remaining net proceeds from charitable fundraising must be given to Shriners Hospitals for Children and may not be designated or restricted in any way other than for research at one or all of our hospitals.

(d) The temple shall report the result of each charitable fundraising activity within sixty days of the activity, pursuant to the *Charitable Fundraising—Approval And Reporting* provisions of any General Order.

(e) This section shall not apply to activities exempt under §335.4(b) of the bylaws of Shriners International.

(f) Each independent corporation or entity that receives the permission of the chairmen of the boards of directors and trustees to raise moneys for Shriners Hospitals for Children, and which does not have its financial statements reviewed pursuant to §§334.6 & 337.8 of the bylaws of Shriners International, shall have its financial statements audited by a certified, chartered or licensed public accountant and shall submit such audit report to Shriners International within 120 days of the activity.

3. Statement of Purpose and Disclosure:

(a) Every fundraising activity must contain factual information on its solicitation material, tickets, programs and documents, including all electronically transmitted material, regarding the use of the proceeds.

Examples: “Proceeds are for the benefit of (_____ Shriners)

(_____ Shrine club) activities.”

“Proceeds are for the benefit of Shriners Hospitals for Children.”

(b) Every fundraising activity which is not entirely for the benefit of Shriners Hospitals for Children shall prominently state on all solicitation material, including tickets, programs, documents and electronically transmitted material, that “payments are not deductible as charitable contributions.”

(c) There must be compliance with the *Revenue Act of 1987* provision of any general order by U.S. temples.

4. Compliance with Applicable Laws:

It is the responsibility of the temple potentate, after receiving the advice of the temple attorney, to determine that there is compliance with all applicable laws in its jurisdiction for the temple’s fundraising activities.

5. Financial Records:

(a) The temple shall maintain detailed financial records pertaining to all fundraising activities involving Nobles, clubs, units, organizations of Nobles and affiliated and appendant corporations. Details of all revenues and expenditures shall be maintained in such financial records.

(b) The temple must retain such detailed financial records for a period of seven (7) years.

(c) There must be compliance with *Financial Reporting on Charitable Funds and Activities* provision of any General Order.

6. Notification to Nobility:

A copy of the *Fundraising Activities* provisions of this General Order shall be printed in the temple publication at least once every calendar year. If there is no temple publication, then a copy shall be mailed to each Noble in the temple not later than the last day in March of each calendar year.

7. Prior Permission:

Every Noble (in his capacity as a Shriner), club, unit, temple, organization of Nobles or affiliated or appendant corporations is prohibited from entering into any telemarketing agreement or contract to raise money for the benefit of Shriners Hospitals for Children without first obtaining written permission from the chairmen of the boards of directors and trustees. This request for written permission shall be sent to the Executive Vice President, Shriners International, P. O. Box 31356, Tampa, Florida 33631-3356.

8. Discipline:

Any officer, Noble or temple which violates a provision of *Fundraising Activities* is subject to discipline pursuant to the bylaws of Shriners International.

N
E
W

9. Shriners International Education Foundation:

Notwithstanding the previous provisions of FUNDRAISING ACTIVITIES stated above, Nobles may contribute, encourage other Nobles to contribute and engage in charitable fundraising activities directly to Nobles and their families for the benefit of the Shriners International Education Foundation.

SPECIAL PURPOSE FUNDS

Inasmuch as Shriners Hospitals for Children are the primary charitable concern of the Order, it is necessary that Shriners International exert every effort to ensure that Shriners Hospitals for Children are financially stable and have adequate funding for operational needs. The reports of the Special Purpose Funds Committee have indicated to the Imperial Potentate and the board of directors that some temples, either directly or through Special Purpose Funds, have accumulated charitable funds and assets that are in excess of amounts reasonably needed for transportation of patients and could be better utilized for our orthopaedic and burns hospitals if they were administered together with other endowment funds and accounts of Shriners Hospitals for Children.

Now, therefore, by virtue of the authority in me vested by §206.5(a)(4) of the bylaws of Shriners International, IT IS HEREBY ORDERED:

1. Sole Charity. Neither the temples and their Shrine clubs, their units, nor their membership shall solicit charitable gifts or bequests for any purpose, organizations, or charities other than Shriners Hospitals for Children, except as may be allowed by §335.4(b) of the bylaws of Shriners International and the provisions of paragraphs 2(a)(1) and 9 of FUNDRAISING ACTIVITIES herein.

2. Restricted Fund. A temple shall maintain a separate bank account or accounts, designated Shrine Hospital Patient Transportation Fund for disbursements and expenses, in accordance with the provisions of Shrine Hospital Patient Transportation Fund herein.

(a) All receipts and disbursements related to charitable activities shall be clearly designated and classified as such in the books of all temples, temple affiliated corporations, Shrine clubs, committees, boards, or other entities subject to the supervision or control of any temple; and such books of accounts shall be reviewed annually in a manner consistent with the requirements of §334.6 of the bylaws of Shriners International.

(b) The custody and administration of all charitable funds and assets under the control of any temple, including those of temple affiliated corporations, Shrine clubs, committees, boards, and other entities subject to the supervision or control of any temple, shall be the responsibility of the board of directors who are charged with the custody and administration of the general funds of the temple. The temple shall maintain a separate bank account or accounts designated *Shrine Hospital Patient Transportation Fund*, to make deposits and disbursements for the purposes herein authorized. Interest earned on the restricted fund balance must be credited to the hospital patient fund account.

(c) Any temple may be required by the Imperial Potentate to show cause why any part of its charitable funds or assets not reasonably needed for purposes permitted under paragraph 1 hereof should not be transferred to Shriners Hospitals for Children; and the board of directors of the Iowa Corporation shall have the power to require the transfer to Shriners Hospitals for Children of any such charitable funds or assets not reasonably needed for the purposes permitted under this paragraph after the temple has been given a reasonable opportunity to be heard by the board of directors or by a committee thereof with respect to the matter.

(d) After a fundraising event for the benefit of Shriners Hospitals for Children has

been held, and upon written request to, and written authorization by, the chairmen of the boards of directors and trustees of Shriners Hospitals for Children, up to one-half of the net proceeds of a designated fundraising activity may be held by a temple to be used exclusively for disbursements and expenses in accordance with the provisions of *Shrine Hospital Patient Transportation Fund* herein. Such retained funds, including interest earned on the funds, shall be maintained pursuant to the *Uniform Chart of Accounts for Shrine Temples*, in a separate account designated as the "Shrine Hospital Patient Transportation Fund." The balance in the fund shall not exceed twice the amount of the expenditures made from such fund during the preceding year, unless the chairmen of the boards of directors and trustees so authorize. Any sums in excess of that shall be turned over to Shriners Hospitals for Children. If for any reason this fund should terminate, the entire balance in the fund shall revert to Shriners Hospitals for Children.

(e) In the event a temple is experiencing an undue hardship in meeting the expenses enumerated in subparagraph (g), its written request should so specify. When such a request is received, it shall be reviewed by the Executive Vice President and the Director of Temple Accounting, and they shall issue their recommendation thereon. Thereafter, if the chairmen of the boards of directors and trustees, after a review of all of the circumstances, make a finding of undue hardship, they may authorize the temple to retain a percentage in excess of 50% of the net proceeds of the designated fundraising activity, solely for the uses enumerated in subparagraph (g). This authorization shall apply only to a specific fundraising event or activity, and that event or activity shall not have a duration of longer than one year.

(f) Prior to the granting of authorization to retain a fund balance in excess of twice the amount of expenditures made from the fund during the preceding year, or to retain funds from fundraising events, as outlined under subparagraphs (g) and (h) hereof, the temple must submit its request in writing and must have on file with Shriners International or attach to the request:

(i) Reviewed statements of its transportation fund for the past three years, such statements to include a statement of receipts and disbursements and balance sheet as of the date of the last review.

(ii) A summary of the total receipts and disbursements for each month since the last reviewed statement and a current month end balance sheet.

(g) In the event a temple has insufficient independent funds and ability to purchase a hospital van and it desires to use moneys from a charitable fundraising activity or from its Shrine Hospital Patient Transportation Fund, or both, it shall make a request pursuant to the *Shrine Hospital Patient Transportation Fund* provisions in any General Order.

(h) A temple with the approval of its board of directors, may make disbursements from its temple hospital transportation fund to Shriners Hospitals for Children and to the Headquarters Emergency Transportation Fund.

(i) No permission will be given for any fundraising event or the use of the name Shriners Hospitals for Children or for the retention of funds if any Shrine Charity Activity (CAF) form for a previous fundraising event authorized to be held by the temple or any of its Shrine clubs or units is remaining outstanding for more than 120 days after the event was held at the time the request is made.

3. Compliance with Law. All fundraising activities must comply with the law of the land and Shrine law, including the *Fundraising Activities* provisions of any General Order.

SPECIAL PURPOSE FUNDS FOR RESEARCH

Now, therefore, by virtue of the authority vested in me by §206.5(a)(4), the temples, their shrine clubs, their units and their membership (in addition to their current authority to solicit unrestricted donations for SHC) are permitted to solicit charitable gifts or bequests with the restriction that the donation be used only for research at one, or all, of our hospitals, provided any such solicitations comply with all other portions of this

General Order, including but not limited to the portions captioned FUNDRAISING ACTIVITIES and CHARITABLE FUNDRAISING—APPROVAL AND REPORTING and further provided that any such restricted donation clearly designate by accompanying correspondence or on the face of the donation the restrictions placed on the donation and, further provided, the donation and accompanying correspondence be delivered directly to the hospitals for processing and acceptance of the restriction. No other type of restricted gifts may be solicited. No other designation or restriction may be placed on any funds raised by Shrine temples and their units, Shrine clubs, Shrine Associations and their units and Imperial Sessions of Shriners International in the name of Shriners Hospitals for Children.

CHARITABLE FUNDRAISING—APPROVAL AND REPORTING

1. Approval. Permission to engage in a charitable fundraising activity must be given by a temple potente in writing. The temple potente must then obtain written permission from the chairmen of the boards of directors and trustees of the Hospitals by writing to the Executive Vice President, Shriners International, P.O. Box 31356, Tampa, FL 33631-3356. If permission is granted, a written approval and financial reporting Charity Activity Form will be sent to the temple potente.

2. Reporting. The temple shall report the results of the charitable fundraising activity on the Charity Activity Form and submit to the Executive Vice President within sixty (60) days of the activity. The net proceeds from the charitable fundraising activity must be remitted with the form, or proof of distribution to the previously authorized hospital, must be attached to the form. Provided, however, if the chairmen of the boards of directors and trustees determine, for good cause shown, that the law of the land requires that a portion of the net proceeds must be distributed locally, then they may, if they determine it to be in the best interest of Shriners Hospitals for Children, grant their written permission for such distribution. The remaining net proceeds from charitable fundraising must be given to Shriners Hospitals for Children and may not be designated or restricted in any way other than for research at one or all of our hospitals. Also, gross receipts of \$200,000 or more must be audited by an independent public accountant.

3. Net Proceeds. The temple, in order to determine net proceeds, is allowed to deduct the ordinary, necessary and reasonable cost of the fundraising activity (direct and indirect expenses) from the gross receipts of the fundraising activity.

Checks collected during a charitable fundraiser made payable to Shriners Hospitals for Children must be forwarded directly to the Shriners Hospitals for Children and cannot be used by the temple to reimburse their expenses without prior approval of the chairmen of the boards of directors and trustees.

4. Interest. A temple which fails to remit the net proceeds from a charitable fundraising activity within sixty (60) days of the activity, without having been granted a written extension by the chairmen of the boards of directors and trustees, for good cause shown, shall be assessed interest at the legal rate allowable in the jurisdiction of the activity, or the amount earned on the net proceeds, whichever is higher, retroactive to the date of the activity.

5. Limitation of Action. The filing of a Charity Activity Form and the acceptance of the net proceeds is not presumptive evidence as to the accuracy of the financial reporting of the activity. The activity may be reviewed or audited by Shriners International at any future date, and the temple is responsible for the amount of the net proceeds, as finally determined by the review or audit, as well as any interest thereon, assessed at the legal rate allowable in the jurisdiction of the activity, or the amount earned on the net proceeds, whichever is higher, retroactive to the date of the activity.

SHRINE HOSPITAL PATIENT TRANSPORTATION FUND

1. Authorization. A temple shall maintain a separate bank account or accounts designated *Shrine Hospital Patient Transportation Fund*.

2. Purpose. It is a restricted account and it is owned by Shriners Hospitals for Children, and is designated for the following deposits and disbursements.

(a) **Deposits.** Charitable contributions for a temple's *Shrine Hospital Patient Transportation Fund*, interest earned on these charitable contributions, and the authorized retained net proceeds from charitable fundraisers, are to be deposited in this fund and reported as revenues to the temple's *Shrine Hospital Patient Transportation Fund*.

(b) **Expenditures.** Expenditures from a temple's *Shrine Hospital Patient Transportation Fund* are limited to the payment of the following direct, ordinary, necessary and reasonable expenses:

(i) **Temple Hospital Van.** Fuel, oil, tolls, maintenance, signage, improvements, repairs, insurance, taxes and tags.

(ii) **Alternative transportation.** Air, bus, train and taxi fare, and rental of a van, if necessary (after receiving the prior written consent of the chairmen of the boards of directors and trustees, which consent shall not be given without the prior review and advice of the Director of Temple Accounting).

(iii) **Temple Fraternal Van.** If a temple hospital van is not available, the temple shall first consider an alternative transportation method, and if this is not feasible, the temple's fraternal van may be used and the temple reimbursed the reasonable expense of renting a van from an agency. A temple may not, however, schedule the temple's fraternal van on an ongoing basis for patient transportation purposes and charge a pre-determined amount to the temple's *Shrine Hospital Patient Transportation Fund*.

(iv) **Garage:** Actual costs to house hospital transportation vans, i.e., utilities, normal maintenance, property insurance, taxes and rent to outside owners. (This does not include building purchase, construction costs or depreciation).

(v) **Trip supplies** for driver, parent, guardian and patient.

(vi) **Lodging and meals** for driver, parent, guardian and patient.

(vii) **Mileage reimbursement.** Any mileage expense for the transportation of patients must be substantiated by the use of an online map program showing the beginning and ending locations, using the shortest feasible route and the IRS mileage rate for medical travel.

(viii) **Communication.** Postage, long-distance and mobile phone charges that are exclusively for hospital transportation use.

(ix) **Clerical assistance.** The scheduling of hospital patient transportation is considered an ordinary, necessary and reasonable activity of the board of directors of a temple and, therefore, is not considered as an expense to be paid from a temple's *Shrine Hospital Patient Transportation Fund*. If the occasion arises when none of the members of the board of directors is available to discharge such activity, it is recommended that the board of directors maintain a list of Nobles who will voluntarily provide such assistance.

Any other expenses that are sought to be allocated to clerical assistance must have the prior written consent of the chairmen of the boards of directors and trustees, *which consent shall not be given without the prior review and advice of the Director of Temple Accounting*. If consent is given, the expense must, thereafter, be substantiated by contemporaneous time records.

(x) **Office supplies.** Must be exclusively for hospital patient transportation purposes and based on usage.

(xi) **Off-premises and telemedicine clinics.**

(xii) **Shriners Hospitals for Children.**

(xiii) **Transfers to other funds.** Transfers to the hospital patient transportation fund of another temple must be in accordance with the standing resolutions adopted by the boards of directors and trustees, including the standing resolution adopted on January 13, 1999 that is located on page 5 of Section 7 of the *Temple Financial Manual*.

(c) **Hospital Van.** In the event a temple has insufficient independent funds and

ability to purchase a hospital van and it desires to use moneys from a charitable fundraising activity or from its temple *Shrine Hospital Patient Transportation Fund*, or both, it shall make a written request to the chairmen of the boards of directors and trustees of Shriners Hospitals for Children. The written request shall be reviewed by the Executive Vice President and The Director of Temple Accounting, and they shall issue their recommendations thereon. Thereafter, if the chairmen of the boards of directors and trustees, after a review of all of the circumstances, make a finding of need, they may authorize the temple to use all or a portion of a designated fundraising activity or moneys from the temple's *Shrine Hospital Patient Transportation Fund*, or both, for the purchase of a hospital van. A hospital van must be designated and used in accordance with the standing resolution adopted by the boards of directors and trustees on November 6, 1990.

(d) Other Expenditures. A temple may not incur or pay any other expenses or expenditures from the temple's *Shrine Hospital Patient Transportation Fund* without receiving the prior written consent of the chairmen of the boards of directors and trustees, which consent shall not be given without the prior review and advice of the Director of Temple Accounting. There must be unique and compelling reasons advanced by the temple making the request and the temple must provide convincing evidence that it cannot reasonably carry on its intended activity without such consent. These expenses or expenditures must be substantiated with contemporaneous written documents.

3. Investment. The moneys in the temple's *Shrine Hospital Patient Transportation Fund* may be invested only in accounts which are insured by the FDIC, or are the obligation of the United States of America or the Canadian Federal Government. Stated maturities at the time of purchase may not exceed five years.

4. Temple Auditor's Report. The annual auditor's financial report for the temple shall include a separate column for the temple's *Shrine Hospital Patient Transportation Fund* activity on the temple's Statement of Financial Position, Statement of Activities and Changes in Net Assets and Statement of Cash Flows for the current year, or include the recommended Schedule 2, "Detailed Statement of Activities and Changes in Net Assets of Temporarily Restricted Net Assets" and present a combined Statement of Financial Position and Statement of Cash Flows. (For a sample copy of these statements see Form #21 in the Forms section of the Bylaws of Shriners International, or *Temple Financial Manual*, Section 2, pages 16-21 and page 26a.)

5. Temple's Report. A temple must complete the annual accounting form that it receives from the Director of Temple Accounting by the last day of January of each year showing, in detail and using the uniform chart of accounts for Shrine Hospital Patient Transportation Fund, all deposits into, and expenditures from, the temple's Shrine Hospital Patient Transportation Fund.

6. Shrine Clubs. In the event that a temple determines that a Shrine club should be allowed to expend money from the temple's *Shrine Hospital Patient Transportation Fund* because of the distance of the Shrine club from the temple, the temple board of directors must establish an imprest checking account for the Shrine club. The procedures for establishing such an imprest checking account may be obtained from the Director of Temple Accounting at international headquarters.

THE REVENUE ACT OF 1987

The Revenue Act is the law of the land in the U.S.A. One of its provisions became effective for fundraising solicitations of any sort occurring after January 31, 1988. Another provision was effective as to I.R.S. information returns (Form 990) filed after December 31, 1987. This will call your attention to the Act. It is your obligation to comply with it and to obtain guidance thereon from your temple attorney and accountant.

1. LABELING OF NONDEDUCTIBLE FUNDRAISING SOLICITATIONS.

(a) On and after February 1, 1988 every fraternal organization, having annual gross receipts in excess of \$100,000 per year, must label each fundraising solicitation that contributions to the fraternal organization are not deductible as charitable contributions for federal income tax purposes. A fundraising solicitation by a fraternal organization will not be subject to the nondeductible labeling rule if the entire net proceeds of a particular solicitation are to be used exclusively for charitable purposes. If the entire net proceeds are not to be used for exclusively charitable purposes, then the label must be applied to each format for each solicitation.

(b) The disclosure of nondeductibility of contributions applies to any solicitation of contributions that is made in written or printed form, by television or radio, or by telephone. It does not apply to oral solicitations for contributions. The nondeductibility disclosure label applies to a fundraising solicitation whether the organization labels the requested support as contributions, donations, gifts, membership dues or fees, voluntary assessments, support or any other term and whether or not the solicitation is for cash, property or even for volunteer services. The disclosure requirement applies even if the solicitation for a contribution is directed to the organization's existing members.

(c) The disclosure label or billing requires the following statement: "Contributions, (or donations) (or gifts) (or membership dues) to (name of organization) are not tax deductible as charitable contributions."

(d) The nondeductibility label must be set forth in a conspicuous and easily recognized format. Thus, for example, it would have to be on the face of any tickets for a rate or ball game, or in any newspaper ad, and in a form which cannot be obscured by placement, color, shading or other means. A nondeductibility statement cannot be "buried" in any part of the solicitation material where it would not ordinarily be read by the person being solicited.

(e) The labeling rule applies to every fundraising event so that fundraising dinners, fundraising rallies, fundraising football games, fundraising membership drives, etc., must all contain nondeductibility language, unless the entire net proceeds are going to be used for exclusively charitable purposes.

(f) This disclosure requirement is enforced by a penalty provision which authorizes the Internal Revenue Service to assert a \$1,000 a day penalty for each day on which a failure to disclose nondeductibility occurs. The maximum amount which can be imposed on an organization is \$10,000. No penalty will apply with respect to any failure to label if the organization shows that the failure was due to reasonable cause. Ignorance of the law, according to Congress, is not reasonable cause for failure to label.

(g) The \$10,000 limitation does not apply if the organization intentionally disregarded the disclosure label. If there is an intentional disregard of the law, then the failure to comply, for the solicitation day involved, is a more severe penalty based on up to 50 percent of the aggregate cost of all fundraising solicitations that occurred on that day and did not contain the required disclosure statement.

(h) The penalty is imposed only on the organization. There is no personal liability on the fraternal organization's managers or administrators.

2. DISCLOSURE OF EXEMPTION APPLICATION AND FORM 990

(a) **Form 990 (Return of Organization Exempt from Income Tax).** An organization that normally has \$50,000 or more in gross receipts and that is required to file an exempt organization information form must either file Form 990, Return of Organization Exempt from Income Tax, or Form 990-EZ, Short Form Return of Organization Exempt from Income Tax. Small organizations—those whose annual gross receipts are normally less than the threshold—are not required to file an annual return, but may be required to file an annual electronic notice—e-Postcard. These monetary thresholds change from time to time so advice must be sought by the organization's tax counselor prior to filing an annual return. A copy of the form filed is to be sent to the Executive Vice President, Shriners International. Failure to file a timely or complete return with the IRS makes the

organization liable for penalties. However, all temple returns must be filed on IRS Form 990 regardless of whether they have \$50,000 in gross receipts or not (see **COMPLIANCE WITH INTERNAL REVENUE CODE** herein).

(b) Effective for returns to be filed for calendar 2011, or for fiscal years ending January 31, 2012 or later, all fraternal organizations required to file Form 990 (i.e., gross receipts over \$50,000) must make available for inspection, at their principal place of business, during regular business hours, a copy of each annual information return filed by the organization for a period of three years from the date it is required to be filed (including extensions). This means that if a fraternal organization files its Form 990 on a calendar year basis (and assuming no extension is granted by the IRS) then as of May 15, 2012, it must have a copy of the entire 2011 return available for inspection by any individual who asks to see it.

(c) If the fraternal organization regularly maintains one or more district or regional offices which have three or more employees, a copy of the annual information return must be made available at each such district or regional office as well as the principal office.

(d) The fraternal organization must make available a copy of any papers it submitted in connection with its original exemption application. This applies to any organization filing a new application (IRS Form 1024) after July 15, 1987 and to all organizations which in fact have copies of their original exemption application. If an organization filed its application before July 15, 1987, it is required to make available a copy of its application only if it had a copy of the application on July 15, 1987. Subordinate organizations that did not file their own application for exemption must acquire a copy of the documents that were submitted to the IRS from the parent organization and make them available to anyone requesting such.

(e) A fraternal organization which is under duty to comply with the requirements of the legislation on public inspection of its annual return, or of its exemption application which fails to comply with the rules, is liable for a \$20 a day penalty for each day in which the failure continues. The maximum penalty payable by the organization for failure to disclose its return or exemption application is \$10,000 per year.

(f) If the IRS makes a written demand on the fraternal organization that it has failed to make available to the public its Form 990 or exemption application, the individual manager or managers responsible for the failure (IRS selects responsible person) is personally liable for a \$20 a day penalty for each day in which failure to disclose continues. The maximum penalty is \$10,000 on all persons for failure to comply, with respect to any one return.

(g) No penalty is imposed with respect to a failure if it is shown that the failure is due to reasonable cause. Ignorance of the law is not reasonable cause.

(h) In addition, the Internal Revenue Service is authorized to assess a penalty of \$5,000 on any person who willfully fails to disclose the information return or the exemption application.

(i) A person who willfully refuses to disclose the return or exemption application (or discloses false information) may also be prosecuted for his or her failure under Section 7207 as a misdemeanor (dealing with the prosecution of individuals for furnishing fraudulent information to the Internal Revenue Service).

3. GUIDANCE

§10701 of the Omnibus Budget Reconciliation Act of 1987 added new sections, §6113 and §6710 to the Internal Revenue Code. Section 6113 requires certain tax exempt organizations (such as our temples, units and clubs) that are ineligible to receive tax deductible charitable contributions to disclose in “an express statement (in a conspicuous and easily recognizable format),” the non-deductibility of contributions during fundraising solicitations. Section 6710 provides penalties for failure to comply with §6113.

(a) FORMAT OF DISCLOSURE STATEMENT—SAFE HARBOR. For purposes of §6113, a fundraising solicitation will be considered to include “an express statement (in a conspicuous and easily recognizable format) that contributions of gifts to such organizations are not deductible as charitable contributions for federal income tax purposes” if it satisfied the following requirements:

(1) PRINT MEDIUM. In the case of solicitation by mail, leaflet, or advertisement in a newspaper, magazine or other print medium, the following four requirements are met:

- (i) The solicitation includes whichever of the following statements the organization deems appropriate: “Contributions or gifts to (name of organization) are not deductible as charitable contributions for federal income tax purposes,” “Contributions or gifts to (name of organization) are not tax deductible,” or “Contributions or gifts to (name of organization) are not tax deductible as charitable contributions,”
- (ii) The statement is in at least the same size type as the primary message stated in the body of the letter, leaflet or ad;
- (iii) The statement is included on the message side of any card or tear off section that the contributor returns with the contribution; and
- (iv) The statement is either the first sentence in a paragraph or itself constitutes a paragraph.

(2) TELEPHONE. In the case of a solicitation by telephone the following three requirements are met:

- (i) The solicitation includes whichever of the following statements the organization deems appropriate: “Contributions or gifts to (name of organization) are not deductible as charitable contributions for federal income tax purposes,” “Contributions or gifts to (name of organization) are not tax deductible,” or “Contributions or gifts to (name of organization) are not tax deductible as charitable contributions,”
- (ii) The statement is made in close proximity to the request for contributions, during the same telephone call, by the telephone solicitor, and
- (iii) Any written confirmation or billing sent to a person pledging to contribute during the telephone solicitation complies with the requirements under section (1) (Print Medium). Thus, for instance, any billing made to a contributor for advertising in a circus publication or for circus tickets must contain a statement on the invoice that:
- (iv) “Contributions to (name of organization) are not tax deductible as charitable contributions.”

(3) TELEVISION. In the case of a solicitation by television the following two requirements are met:

- (i) The solicitation includes whichever of the following statements the organization deems appropriate: “Contributions or gifts to (name of organization) are not deductible as charitable contributions for federal income tax purposes,” “Contributions or gifts to (name of organization) are not tax deductible,” or “Contributions or gifts to (name of organization) are not tax deductible as charitable contributions,”
- (ii) If the statement is spoken, it is in close proximity to the request for contributions; if the statement appears on the television screen, it is in large easily readable type appearing on the screen for at least five seconds.

(4) RADIO. In the case of a solicitation by radio the following two requirements are met:

- (i) The solicitation includes whichever of the following statements the organization deems appropriate: “Contributions or gifts to (name of organization) are not deductible as charitable contributions for federal income tax purposes,” “Contributions or gifts to (name of organization) are not tax deductible,” or “Contributions or gifts to (name of organization) are not tax deductible as charitable contributions,”
- (ii) The statement is made in close proximity to the request for contributions during the same radio solicitation announcement.

COMPLIANCE WITH INTERNAL REVENUE CODE

Inasmuch as U.S. temples are required annually to file 990 informational forms, one for the temple and its units, one which consolidates the financial activities of all its Shrine clubs, and, if applicable, one for the temple holding corporation and Shrine club holding corporations; inasmuch as some U.S. temples and Shrine clubs may be required to file a form 990-T if they have unrelated business income; and inasmuch as penalties may be assessed by the government against the person or persons in the temple or Shrine club who may be responsible for failure to file a return;

Now, therefore, by virtue of the authority in me vested by §206.5(a)(4) of the bylaws of Shriners International, IT IS HEREBY ORDERED:

1. FORM 990. By reason of the Treasury Department letter ruling dated October 12, 1973, which modified a group letter ruling to Shriners International (f/k/a Imperial Council, A.A.O.N.M.S.) dated April 29, 1971 (copies of which have been previously furnished to U.S. Shrine temples), informational tax returns (990 forms) are required from each U.S. Shrine temple.

(a) The first 990 form required to be filed by each U.S. Shrine temple covers the financial transactions of the temple and all of its units.

(b) The second 990 form required to be filed by each U.S. Shrine temple consolidates the financial transactions of the temple's Shrine clubs (inasmuch as, for informational tax return purposes, each temple also constitutes a "central organization" for purposes of §6033 of the Internal Revenue Code). Each U.S. temple is to file this second 990 form as described in Treasury Regulation §1.6033-2(d), consolidating in columnar form the financial transactions of the temple's Shrine clubs.

2. FORM 990-T

(a) By reason of the said Treasury Department group letter ruling dated April 29, 1971 to Shriners International (f/k/a Imperial Council, A.A.O.N.M.S.), if any U.S. Shrine temple or any of its units has the requisite amount of "unrelated business income" under §511 of the Internal Revenue Code, the temple must file a form 990-T.

(b) Treasury Regulation §1.6012-2(e) requires that each Shrine club, if it has the requisite amount of "unrelated business income" under §511 of the Internal Revenue Code, must file its own Form 990-T. There is no provision under the U.S. tax laws which would permit a Shrine temple to file a "group" Form 990-T for the "unrelated business income," of its Shrine club(s).

3. ACCOUNTING RECORDS. All temples, units, Shrine clubs, temple holding corporations, Shrine club holding corporations, and appendant and affiliated corporations, shall maintain adequate and timely accounting records of all financial transactions.

4. TIMELY FILING. All temples, temple holding corporations, Shrine club holding corporations and all appendant and affiliated corporations, which are required by law to file tax or informational returns, are to do so in a timely manner and with the advice and assistance of the temple attorney and the independent auditor who prepares the temple's tax and informational returns.

5. DEDUCTIBLE CONTRIBUTIONS. Each U.S. Shrine temple shall keep and maintain a separate set of financial records and a separate bank account in the name of the temple for the receipt and disbursement of all contributions to the temple which qualify as deductible contributions under §170(c)(4), §2055(a)(3) or §2522(a)(3) of the Internal Revenue Code.

6. SHRINE CLUB CHANGES. Each U.S. Shrine temple, as a "central organization," is required annually to report any changes of Shrine clubs in its group to the Executive Vice President, Shriners International, P.O. Box 31356, Tampa, Florida 33631-3356.

7. COPIES TO EXECUTIVE VICE PRESIDENT. Copies of all returns and tax Form 8868, Application for Extension of Time to File, if applicable, referred to

in paragraphs 1 and 2, and returns of all temple related organizations, shall be sent to the Executive Vice President, Shriners International, at the same time that they are filed with the Internal Revenue Service.

8. TEMPLE ACTION. The potestate and recorder of each U.S. temple shall immediately:

(a) Furnish the independent temple auditor and the temple attorney with a copy of this Order.

(b) Inform each of its Shrine clubs that Treasury Regulation §1.6012-2(e) requires each Shrine club, if it has the requisite amount of "unrelated business income" under §511 of the Internal Revenue Code, to file its own form 990-T.

9. PUBLIC INSPECTION. Temples must provide copies of the three most recent annual informational returns Form 990 for the temples and Group, and the exemption application (only if it had a copy of the application on July 15, 1987), upon request, or within 30 days of any written request, without charge, other than a reasonable fee for reproduction and mailing costs. Pages provided include schedules, attachments and supporting documents, **except for the name and address of any contributor to the Shrine.** Public inspection of Form 990-T is required for all 990-T forms filed after August 17, 2006. Pages provided include schedules, attachments and supporting documents that relate to the imposition of tax on the unrelated business income. The penalty for failure to provide copies of informational returns is \$20 per day, with a maximum penalty of \$10,000 per return.

10. RESPONSIBILITIES. The potestate, treasurer and recorder of each U.S. temple are charged with the duty and responsibility of personally determining that there is compliance with this General Order No. 1.

COMPLIANCE WITH INTERNATIONAL REPORTING REQUIREMENTS

1. FINANCIAL REPORTING. All international temples are required to comply with any and all country, state and local tax and financial reporting requirements.

2. ACCOUNTING RECORDS. All temples, units, shrine clubs and appendant and affiliated corporations, shall maintain adequate and timely accounting records of all financial transactions.

3. TIMELY FILING OF RETURNS. All temples, shrine clubs and appendant and affiliated corporations, which are required by their local country laws to file tax or informational returns, are to do so in a timely manner and with the advice and assistance of the temple attorney and the independent auditor who prepares the temple's tax and informational returns.

4. CHARITABLE CONTRIBUTIONS. Each temple shall keep and maintain separate financial records and separate bank accounts keeping fraternal and charitable funds separate.

5. COPIES TO EXECUTIVE VICE PRESIDENT. Copies of all tax returns, informational returns and financial statements as required under §334.6 of Shriners International Bylaws shall be sent to the Executive Vice President, Shriners International, at the same time they are filed with the applicable country, state or local taxing authority.

6. PUBLIC INSPECTION. The temple is to comply with the country, state or local taxing authority as to the public inspection of any required financial reporting.

7. RESPONSIBILITIES. The potestate, treasurer and recorder are charged with the duty and responsibility of personally determining that there is compliance with this General Order No. 1.

SUMMARY GENERAL ORDER NO. 1

To the Representatives of Shriners International, Potentates, Elected Officers of the Subordinate Temples and the Nobility of the Order. General Order No. 1 contains a list of the newly elected Imperial Divan officers; committee appointments made to date; amendments to bylaws and resolutions adopted; actions taken at the 2017 Imperial Session of Shriners International in Daytona Beach, Florida; suggestions regarding the Imperial Potentate's visitations; Orders of the Imperial Potentate relating to fundraising and other activities; miscellaneous instructions; and other information of value to temple officers and Nobles.

This summary is to be read to the Nobility of each temple at the first stated meeting following its receipt. The entire General Order shall be filed in the Recorder's office, and it must be made available to any Noble for review upon request.

Given under our hands and the seal of Shriners International, this 13th day of July, 2017.



GARY J. BERGENSKE
Imperial Potentate



ATTEST: RANDY E. RUDGE
Imperial Recorder

SHRINERS HOSPITALS FOR CHILDREN

(A COLORADO CORPORATION)



BOARD OF DIRECTORS AND OFFICERS 2017-2018

| | |
|---------------------------------|-----------------------|
| GARY J. BERGENSKIE..... | Chairman of the Board |
| JERRY G. GANTT..... | President |
| JIM CAIN..... | 1st Vice President |
| JEFFREY L. SOWDER..... | 2nd Vice President |
| BRAD T. KOEHN | Treasurer |
| JAMES R. "JIM" SMITH | Secretary |
| WILLIAM S. "BILL" BAILEY | Assistant Secretary |
| KENNETH G. "KENNY" CRAVEN | Member |
| RANDY E. RUDGE | Member |
| JAMES E. "ED" STOLZE, JR. | Member |
| RICHARD G. BURKE | Member |
| KEVIN R. COSTELLO..... | Member |
| LAWRENCE J. "LARRY" LEIB | Member |
| CHRIS L. SMITH..... | Member |

BOARD OF TRUSTEES AND OFFICERS 2017-2018

| | |
|--|-------------------|
| JERRY G. GANTT, Chairman (2018) (Lisa)..... | Arabia Shriners |
| Cell: 713-824-7040 • Res: 713-880-0012 • Ofc: 713-682-1682 • Fax: 713-682-4682 | |
| Lamar Tower 1603, 2929 Buffalo Speedway, Houston, Texas 77098 | |
| Email: jgantt@shrinenet.org | |
| JIM CAIN, Vice Chairman (Patsy)..... | Al Menah Shriners |
| Ofc: 615-833-0200 • Res: 615-834-3037 • Fax: 615-834-3037 | |
| Cell: 615-347-2250 or 813-352-6621 | |
| 4569 Winfield Drive, Nashville, Tennessee 37211-8553 | |
| Email: jcain@shrinenet.org | |

| | |
|---|--------------------------------|
| PETER P. DIAZ, M.D., Trustee (2020) (Victoria) | Bahia Shriners |
| Ofc: 407-770-1748 • Res: 407-325-2032 • Cell: 407-325-2032 • Fax: 407-770-1792 492 Stehle Road, Leesburg, Florida 34748 Email: ppdiaz@shrinenet.org | |
| SKIP D. F. STANAWAY, Trustee (2020) (Crystal) | Al Kader Shriners |
| Cell: 813-217-3323 • Ofc: 503-905-2245 • Res: 503-691-0985 • Fax: 503-905-2248 10480 S.W. Miller Court, Tualatin, Oregon 97062 Email: sstanaway@shrinenet.org | |
| ANTHONY M. WEST, Trustee (2020) (Maria) | Zamora Shriners |
| Cell: 813-347-7857 or 205-242-3208 • Ofc: 205-339-1884 • Fax: 205-339-6720 12289 Lakeview Manor Drive, Northport, Alabama 35475 Email: awest@shrinenet.org | |
| JAMES A. DOEL, Trustee (2020) (Lyn) | Tunis Shriners |
| Cell: 813-361-3758 or 613-812-1995 717 West Point Drive, R.R. #5, Perth, Ontario K7H 3C7 Canada Email: jdoel@shrinenet.org | |
| W. BRANDT BEDE, M.D., Trustee (2018) (Leslie) | Afifi Shriners |
| Ofc: 253-582-7286 • Res: 253-752-2601 • Cell: 253-973-1552 • Fax: 253-582-1617 Res: 4141 N. Madrona Way, Tacoma, Washington 98407 Ofc: 7308 Bridgeport Way W., Suite 201, Lakewood, Washington 98499-8000 Email: bbede@shrinenet.org | |
| CHUCK PITTMAN, Trustee (2019) (Gail) | Yaarab Shriners |
| Ofc: 706-896-7689 • Cell: 706-835-7388 • Fax: 706-896-1962 105 Bradshaw Road, Hiawassee, Georgia 30546 Email: cdpitman@shrinenet.org | |
| GARY J. BERGENSKE (Anne) | Imperial Potentate |
| Cell: 407-310-7545 • Ofc: 407-875-0000 Res: 407-767-0788 • Fax: 407-875-0480 Ofc: 1101 W. Kennedy Boulevard, Orlando, Florida 32810 Res: 236 Flame Avenue, Maitland, Florida 32751 Email: gbergenske@aol.com | Bahia Shriners |
| JEFFREY L. SOWDER (Cheryl) | Imperial Assistant Rabban |
| Cell: 620-583-4228 • Ofc: 620-637-2228 Res: 620-645-2228 • Fax: 620-637-2614 Res: P. O. Box 177, Toronto, Kansas 66777 Ofc: P. O. Box 95, or 101 S. Stockton Street, Toronto, Kansas 66777 Email: jsowder@minmixminerals.com | Midian Shriners |
| BRAD T. KOEHN (Cheryl) | Imperial Treasurer |
| Cell: 785-230-0853 • Res: 785-357-4012 • Fax: 785-233-1768 2833 S.W. Jewell, Topeka, Kansas 66611 Email: bkoehn@btandcocpa.com | Arab Shriners |
| CHRIS L. SMITH (Ethel) | Junior Past Imperial Potentate |
| Cell: 813-468-4400 • Ofc: 901-743-7200 • Res: 662-895-5198 Fax: Res 662-895-0451 Bus 901-744-0424 P. O. Box 207, Olive Branch, Mississippi 38654 Overnight: 8733 Germantown Road, Olive Branch, Mississippi 38654 Email: csmith@shrinenet.org | Wahabi Shriners |
| GENE BRACEWELL, Chairman Emeritus (Katharyn) | Yaarab Shriners |
| Res: 770-242-7141 or 242-7137 • Cell: 404-915-9488 • Fax: 770-242-7137 1015 Thimblegate Court, Johns Creek, Georgia 30022 Email: gbracewell@shrinenet.org | |

| | |
|---|--------------------|
| JOHN D. VERMAAS, Chairman Emeritus (Jan) | Sesostris Shriners |
| Ofc: 402-423-3860 • Cell: 402-430-6856 • Fax: 402-421-2426 1900 S.W. 6th Street, Lincoln, Nebraska 68522 Email: john@vermaasconstruction.com | |
| RALPH W. SEMB, Chairman Emeritus (Pat) | Melha Shriners |
| Ofc: 413-423-3047 • Res: 413-423-3072 • Cell: 413-221-7535 • Fax: 413-423-3121 P. O. Box 99, Erving, Massachusetts 01344-0099 Overnight: 55 French King Highway, Erving, Massachusetts 01344-0099 Email: ralph@bowling4fun.com | |
| WILLIAM E. MATTISON, Trustee Emeritus | Arabia Shriners |
| Res: 703-549-8710 #5 Marina Towers, 501 Slaters Lane, Alexandria, Virginia 22314-1114 | |
| MAHLON W. HESSEY, Trustee Emeritus | Boumi Shriners |
| Ofc: 410-342-9800 • Res: 410-252-3025 • Fax: 410-342-7401 3500 Boston Street, Suite 400, MS76, Baltimore, Maryland 21224-5701 Email: mahlon@hesseylaw.com | |
| ROBERT J. TURLEY, Trustee Emeritus | Oleika Shriners |
| Cell: 859-338-8828 Morning Pointe of Lexington, Assisted Living Facility 233 Ruccio Way, Lexington, Kentucky, 40503 | |
| JAMES W. HENDRIX, Trustee Emeritus (Delma) | Hella Shriners |
| Res: 972-248-9527 • Cell: 972-741-0569 • Fax: 972-818-1956 5016 Briar Tree Lane, Dallas, Texas 75248 Email: jwalthen@att.net | |
| JOHN S. MILLER, JR., Trustee Emeritus | Oasis Shriners |
| Ofc: 704-364-8841 • Res: 704-930-7249 • Cell: 704-534-3297 • Fax: 704-364-8851 8919 Park Road, Apt. 7019, Charlotte, North Carolina 28210 Email: john30@charlotte.twcbc.com | |
| MERVIN D. HENNING, Trustee Emeritus | Bahia Shriners |
| Cell: 407-538-2870 1100 South Orlando Avenue, #778, Maitland, Florida 32751 Email: mdhgator@gmail.com | |
| TERRY L. DEVASSIE, Trustee Emeritus (Faye) | Aladdin Shriners |
| Res: 614-882-3067 • Cell: 614-581-3004 • Fax: 614-882-3067 6330 Grassmere Drive, Westerville, Ohio 43082-8972 Email: tdevassie@gmail.com | |
| JOHN C. NOBLES, Trustee Emeritus (Charlotte) | El Maida Shriners |
| Res: 915-584-7700 • Cell: 915-494-0740 • Fax: 915-581-7488 1472 Via Appia Street, El Paso, Texas 79912 Email: nobles.j@sbcglobal.net | |
| FRANK J. ROTH, Trustee Emeritus (Joyce) | Medinah Shriners |
| Ofc: 847-654-3025 • Cell: 847-997-3025 • Fax: 847-654-3029 1739 N. 78th Court, Elmwood Park, Illinois 60707 Email: frankjroth@aol.com | |
| CHARLES A. CLAYPOOL, Trustee Emeritus (Kay) | Antioch Shriners |
| Ofc: 937-224-1427 • Res: 937-885-3649 • Fax: 937-228-5134 Ofc: 130 West 2nd Street, Suite 1900, Dayton, Ohio 45402 Res: 16 Sandelwood Street, Springboro, Ohio 45066 Email: cclaypool@shrinernet.org | |

GARY W. DUNWOODY, Trustee Emeritus (Wanda)Scimitar Shriners
Ofc: 501-565-5288 • Res: 501-771-5058 • Cell: 813-334-2153 • Fax: 501-565-5289
3803 North Hills Boulevard, North Little Rock, Arkansas 72116
Email: gdunwoody@shrinenet.org

RAOUL L. FREVEL, SR., Trustee Emeritus (Rosie) Boumi Shriners
Ofc: 410-254-6662 • Res: 410-679-1422 • Cell: 813-393-9645
1408 Emily Court W., Abingdon, Maryland 21009
Email: rfrevel@shrinenet.org

IMPERIAL AUDITOR

Scott A. Schuster, Murat
11655 Approach Boulevard
Fishers, IN 46037-4146
Phone: 317-340-9957
Fax: 317-805-2365

GENERAL COUNSEL

Robert O. Kuehn, Medinah
102 North Cook Street
Barrington, IL 60010-3275
Phone: 847-381-4797
Fax: 847-381-4789

EXECUTIVE VICE PRESIDENT CHIEF OPERATING OFFICER

John P. McCabe, Egypt
P. O. Box 31356
Tampa, FL 33631-3356
Phone: 813-281-0300
Fax: 813-281-8174

EXECUTIVE VICE PRESIDENT EMERITUS

Lewis K. Molnar, Medinah
4218 Carrollwood Village Drive
Tampa, FL 33618
Phone: 813-962-2561

2017-2018 COMMITTEE LIST

(The list of committee appointments is not complete or final at this time. Additional appointments may be made at a later date.)

**APPOINTED BY IMPERIAL POTENTATE GARY J. BERGENSKE,
CHAIRMAN OF THE BOARD OF DIRECTORS**

DONOR DEVELOPMENT

Jeffrey L. Sowder, Midian, Chairman
P. O. Box 177, Toronto, KS 66777

Chuck Pittman, Yaarab, Vice Chairman
105 Bradshaw Road, Hiawassee, GA 30546

| | |
|------------------------------------|----------------|
| David Krogh, Abu Bekr | Central States |
| John McFarland, Al Chymia | Dixie |
| Craig A. Stigleman, Moslem | Great Lakes |
| Fred M. Imler, Sr., Jaffa | Mid-Atlantic |
| Reid Jensen, El Riad | Midwest |
| Fred G. Clarke, Rameses | N.Y./Ontario |
| Karl H. Finnimore, Kora | Northeast |
| Bruce Barker, Gizeh | Pacific N.W. |
| A. J. Morton, Oasis | South Atlantic |
| Scott O’Pry, Habibi | South Central |
| Perry E. Perkins, Alhambra | Southeast |
| Gary E. Reynolds, Moslah | Texas |
| Phillip A. “Phil” Johnson, Al Bahr | Western |

FINANCE AND AUDIT

Scott A. Schuster, Murat, Chairman
11655 Approach Boulevard, Fishers, IN 46037-4146

Robert C. Gorsuch, Zor, Vice Chairman
3016 Woods Edge Way, Fitchburg, WI 53711-5153

| | |
|--|-------------------------------|
| J. Brooks Gaudry, III, Alee | <i>Emeriti</i> |
| Paul Honaker, Arab | James L. "Jim" McConnell, Kem |
| Robert L. "Bob" Anderson, II, Damascus | Chairman Emeritus |
| Drew A. Likness, El Zagal | Mervin D. Henning, Bahia |
| Craig Stimpert, Medinah | Jack L. Weaver, Syria |
| | D. R. "Doug" Osborne, Wa Wa |
| | Drew A. Likness, El Zagal |
| | J. Brooks Gaudry, III, Alee |

INSURANCE

Kenneth G. "Kenny" Craven, Omar, Chairman
1643 Central Avenue, Summerville, SC 29483

INVESTMENT

Douglas E. Maxwell, Moolah, Chairman
15148 Isleview Drive, Chesterfield, MO 63017

Malcolm E. Steigerwald, Boumi, Vice Chairman
1405 Chippendale Road, Lutherville, MD 21093

Jim Cain, Al Menah

Jeffrey L. Sowder, Midian

James R. "Jim" Smith, Ben Hur

William S. "Bill" Bailey, Orak

Brad T. Koehn, Arab

James W. Hendrix, Hella

Robert L. "Bob" Anderson, II, Damascus

Drew A. Likness, El Zagal

D. M. "Chip" Jones, Jr., Egypt, *Ex Officio*

Graham A. Stein, Araba, *Ex Officio*

Emeriti

John C. Nobles, El Maida

Chairman Emeritus

Robert N. Turnipseed, Calam

William "Bill" Eastwood, CFA, Sesostris

Jay R. Wilson, Medinah

Lewis K. Molnar, Medinah

Gene Bracewell, Yaarab

Frank J. Roth, Medinah

Malcolm E. Steigerwald, Boumi

John T. Stafford, Sahib

Subcommittees:

Manager Performance Evaluation

Malcolm E. Steigerwald, Boumi, Chairman
1405 Chippendale Road, Lutherville, MD 21093-1608

James R. "Jim" Smith, Ben Hur

Donald M. "Chip" Jones, Jr., Egypt, *Ex Officio*

Brad T. Koehn, Arab

Real Estate and Natural Resources

Lewis K. Molnar, Medinah, Chairman
4218 Carrollwood Village Drive, Tampa, FL 33618

Jeffrey L. Sowder, Midian

James W. Hendrix, Hella

William S. "Bill" Bailey, Orak

Drew A. Likness, El Zagal

Special Administrative

Douglas E. Maxwell, Moolah, Chairman
15148 Isleview Drive, Chesterfield, MO 63017

Robert L. "Bob" Anderson, II, Damascus

John P. McCabe, Egypt, *Ex Officio*

Drew A. Likness, El Zagal

Laurie A. Spieler, *Ex Officio*

JURISPRUDENCE AND LAWS

Jon A. Hanson, Zuhrah, Chairman
P. O. Box 630, Crosslake, MN 56442-0630

Byron W. Nelson, Al Azhar

Theodore Corsones, Cairo

George M. Smith, Beni Kedem

Chairman Emeritus

David A. Dunn, El Mina

W. Warren Upton, Beni Kedem

Alex L. Rogers, Murat

Chairman Emeritus

Robert "Rob" Kinsey, Jr., Sesostris

James M. Tingle, Zamora

Tony R. Krall, Zuhrah

Leonard W. Smith, Kerbela

Emeriti

Robert J. Turley, Oleika

Christopher T. Corsones, Cairo

Chairman Emeritus

Lawrence A. Winkle, Hella

Walter S. Pettit, Jr., Abou Ben Adhem

David A. Dunn, El Mina

Chairman Emeritus

Robert "Rob" Kinsey, Jr., Sesostris

Jon A. Hanson, Zuhrah

OVERSIGHT

David G. White, Hadji, Chairman
204 Church Street, Pensacola, FL 32502-6017

Graham A. Stein, Araba
H. Lee Stallings, III, Arabia
Mike C. McCombs, Hadji

Rodney E. Weaver, Khiva
Brad T. Koehn, Arab, *Ex Officio*

PUBLIC RELATIONS

Jim Cain, Al Menah, Chairman
4569 Winfield Drive, Nashville, TN 37211-8553
Jeffrey L. Sowder, Midian, Vice Chairman
P. O. Box 177, Toronto, KS 66777

Roger B. Nelson, El Katif

REGION 1 PNSA

Mark P. Leo, Aloha

REGION 2 Western

Russell W. Petty, Ansar

REGION 3 Great Lakes

Gary L. Fehl, Beja

REGION 4 Midwest

Tommy M. Lambright, El Mina

REGION 5 Texas

Thomas M. "Morgan" Bear, Akdar

REGION 6 Central

John L. McFarland, Al Chymia

REGION 7 Dixie

Christopher L. Hall, Oasis

REGION 8 South Atlantic

Michael White, Melha

REGION 9 Northeast

Ronald R. Klee, Jr., Rajah

REGION 10 Mid Atlantic

Gerald E. Putman, Kalurah

REGION 11 NY-Ontario

John R. Law, Yaarab

REGION 12 Southeast

Robert L. Wagner, Bahia

REGION 13 Florida

Chris Knoblauch, Jerusalem

REGION 14 South Central

Michael A. Gordon, Almas

REGION 15 International

Emeriti

Bruce W. Hogle, Al Shamal

James E. Bredenkamp, Hejaz

W. Calvin Gaddy, Oasis

J.R. Latta, Moolah

Louis D. Gross, Al Malaikah

William F. Bryant, Sesostris

John W. Baylor, Bahia

Jerry L. Argabrite, Zenobia

SALARIES, PERSONNEL AND RETIREMENT

James R. "Jim" Smith, Ben Hur, Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

James E. "Ed" Stolze, Jr., El Zaribah, Vice Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1116

Richard G. Burke, Yaarab

Emeriti

Anthony M. West, Zamora

Charles A. Claypool, Antioch

James A. Doel, Tunis

John C. Nobles, El Maida

Gary W. Dunwoody, Scimitar

SPECIAL PURPOSE FUNDS/FUNDRAISING EVALUATION

Kevin R. Costello, Cypress, Chairman
700 Route 32, P. O. Box 152, Tillson, NY 12486-0152

Brad T. Koehn, Arab

James E. "Ed" Stolze, Jr., El Zaribah

Kenneth G. "Kenny" Craven, Omar

SPORTS COMMITTEES

Kenneth G. "Kenny" Craven, Omar, Chairman
1643 Central Avenue, Summerville, SC 29483

Jeffrey L. Sowder, Midian, Vice Chairman
P. O. Box 177, Toronto, KS 66777

Executive Committee Members

James E. "Ed" Stolze, Jr., El Zaribah
Richard G. Burke, Yaarab

Anthony M. West, Zamora

| | |
|-----------------------------|---|
| John Harville, Acca | Acca Shriners High School All Star Game |
| Jack Clouse, Al Aska | Al Aska Shrine North-South Football Game |
| Peter A. Simmons, Aleppo | Aleppo Shriners Football & Hockey Classic |
| Joe Dunn, Kem | Bemidji State University Shrine Football Game |
| Ed Bromstad, Ben Hur | Challenger Baseball |
| Larry Johnson, Karem | Challenger Baseball |
| Gregory L. McEwen, Karem | Challenger Baseball |
| Robert "Bo" Reardon, Melha | Chowder Bowl |
| Jeff Hartwick, Bagdad | East-West Montana Shrine Football Game |
| Bruce Barker, Gizeh | East-West Shrine Hockey Challenge |
| Dan Mellor, Gizeh | East-West Shrine Hockey Challenge |
| Corey Turner, El Korah | El Korah Shrine E-W All-Star Shrine Game |
| Ken L. Ward, El Riad | El Riad Shrine Game |
| John C. Bryant, Afifi | Freedom Bowl Classic |
| Eric Tjarks, Mohammed | Illinois High School Shrine Game |
| Jerry Hoffman, Za-Ga-Zig | Iowa Shrine All Star Football Game |
| Mike Tavares, Abdallah | Kansas Shrine Bowl |
| John E. "Jack" Thomas, Zor | Little East-West Football Game |
| Laird B. Stone, El Korah | Magic Valley Shrine N-S Football Game |
| Ryan Otis, Anah | Maine Shrine Lobster Bowl Classic |
| Rick Hersom, Kora | Maine Shrine Lobster Bowl Classic |
| Brian Robbins, Kora | Maine Shrine Lobster Bowl Classic |
| Wayne J. Shepard, Cairo | Maple Sugar Bowl |
| Yoshi Fukasawa, Maskat | Maskat Shrine Oil Bowl Football Classic |
| Michael B. Keys, Karnak | Montreal Shrine Bowl |
| Dave MacDonald, Tangier | Nebraska Shrine Bowl |
| Dale Duchscherer, Kem | North Dakota Shrine Bowl |
| N.H. "Bud" James, Al Kader | Oregon East-West All Star Football Game |
| Rodger Hood, Al Kader | Oregon East-West All Star Football Game |
| Terry Riley, Khedive | Oyster Bowl Football Game |
| Jay D. Thomas, Alzafar | Pulling for Kids Charity Clay Shoot |
| Marvin J. Miller, Rajah | Rajah Shrine Pretzel Bowl |
| Connie Altman, Amran | Shrine Bowl of the Carolinas |
| Jamie Smith, Hejaz | Shrine Bowl of the Carolinas |
| French Harvey, Oasis | Shrine Bowl of the Carolinas |
| J. "Hut" Hutson, El Zaribah | Shriners Golf Classic |
| James G. Firmstone, Irem | Wayne-Pike Shrine All-Star Bowl |
| Craig Warner, Korein | Wyoming Shrine Bowl |
| Doug Wanttie, Yelduz | Yelduz Shrine Football Game |

Sports Committee Emeriti
Barry Richardson, Kora
Victor H. Papa, Morocco
Nicholas Thomas, Al Malaikah
Larry Shumaker, Ali Ghan
Stuart A. Wright, Al Malaikah
David Mize, Arab
Guy F. Chapman, Anah

Robert M. Phillips, Medinah
Bob Meyer, Za-Ga-Zig
Michael L. Smith, Zembo
William R. "Billy" Benfield, Hejaz
David Monell, Khedive
Charles H. Walker, Oasis
Dale W. Stauss, Kem

EAST-WEST SHRINE GAME

Jeffrey L. Sowder, Midian, Chairman
P. O. Box 177, Toronto, KS 66777

Richard G. Burke, Yaarab, Vice Chairman
2505 Ginger Drive, Buford, GA 30519

Kevin R. Costello, Cyrus
James A. Doel, Tunis
Gene Bracewell, Yaarab
Charles A. Claypool, Antioch

Chris L. Smith, Wahabi
Gordon H. "Stumpy" Harris, Bahia
Barrett B. "Barry" Smith, Egypt
Christopher A. "Allen" Smith, Wahabi

MOTORSPORTS

Anthony M. West, Zamora, Chairman
12289 Lakeview Manor Drive, Northport, AL 35475
Chris L. Smith, Wahabi, Vice Chairman
P. O. Box 207, Olive Branch MS 38654

James A. Doel, Tunis
David L. Ragan, Oasis

Thomas J. "Tommy" Hildebrand, Yaarab

SHRINERS HOSPITALS FOR CHILDREN COLLEGE CLASSIC

Richard G. Burke, Yaarab, Chairman
2505 Ginger Drive, Buford, GA 30519
James R. "Jim" Smith, Ben Hur, Vice Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

Kenneth G. "Kenny" Craven, Omar
John D. "David" Ashley, Arabia

Woody Dee Bilyeu, El Karubah
Tommy M. Lambright, El Mina

SHRINERS HOSPITALS FOR CHILDREN OPEN

James E. "Ed" Stolze Jr., El Zaribah, Chairman
9213 W. Camino De Oro, Peoria, AZ 85383-1119
William S. "Bill" Bailey, Orak, Vice Chairman
153 Shore Drive, Ogden Dunes, IN 46368-7749

Brad T. Koehn, Arab

W. Brandt Bede M.D., Afifi

APPOINTED BY CHAIRMAN OF THE BOARD OF DIRECTORS GARY J. BERGENSKIE AND CHAIRMAN OF THE BOARD OF TRUSTEES JERRY G. GANTT

BOARD OF GOVERNOR NOMINATING

Skip D. F. Stanaway, Al Kader, Chairman
10480 S.W. Miller Court, Tualatin, OR 97062

Anthony M. West, Zamora

Chuck Pittman, Yaarab

BUDGET

Brad T. Koehn, Arab, Chairman
2833 S.W. Jewell, Topeka, KS 66611

James R. "Jim" Smith, Ben Hur, Vice Chairman
108 Chuckwagon Trail, Georgetown, TX 78633

Kenneth G. "Kenny" Craven, Omar

Emeriti

Kevin R. Costello, Cyprus

Mervin D. Henning, Bahia

Skip D. F. Stanaway, Al Kader

M. Burton Oien, Al Aska

Anthony M. West, Zamora

Raoul L. Frevel, Sr., Boumi

James A. Doel, Tunis

Charles A. Claypool, Antioch

BUILDINGS AND EQUIPMENT

Anthony M. West, Zamora, Chairman

12289 Lakeview Manor Drive, Northport, AL 35475

Chris L. Smith, Wahabi, Vice Chairman

P. O. Box 207, Olive Branch, MS 38654

Jeffrey L. Sowder, Midian

Emeriti

James R. "Jim" Smith, Ben Hur

Raoul L. Frevel, Sr., Boumi

William S. "Bill" Bailey, Orak

Chairman Emeritus

James E. "Ed" Stolze, Jr., El Zaribah

John D. VerMaas, Sesostris

Skip D. F. Stanaway, Al Kader

John C. Nobles, El Maida

Gary W. Dunwoody, Scimitar

Bernard J. Lemieux, M.D., Zenobia

Douglas E. Maxwell, Moolah

Charles A. Claypool, Antioch

Dale W. Stauss, Kem

Jerry G. Gantt, Arabia

Chris L. Smith, Wahabi

CLINICAL AND BASIC RESEARCH

W. Brandt Bede, M.D., Afifi, Chairman

4141 N. Madrona Way, Tacoma, WA 98407-5714

Skip D. F. Stanaway, Al Kader, Vice Chairman

10480 S.W. Miller Court, Tualatin, OR 97062

William S. "Bill" Bailey, Orak

Emeriti

James E. "Ed" Stolze, Jr., El Zaribah

Bernard J. Lemieux, M.D., Zenobia

Lawrence J. "Larry" Leib, Moslem

Chairman Emeritus

Peter P. Diaz, M.D., Bahia

Ralph W. Semb, Melha

James A. Doel, Tunis

Chairman Emeritus

W. Brandt Bede, M.D., Afifi

CONGRESSIONAL LIAISON

Gary J. Bergenske, Bahia, Co-Chairman
1101 W. Kennedy Boulevard
Orlando, FL 32810

Jerry G. Gantt, Arabia, Co-Chairman
Lamar Tower 1603
2929 Buffalo Speedway
Houston, Texas 77098

**APPOINTED BY JERRY G. GANTT,
PRESIDENT OF THE COLORADO CORPORATION**

AFFILIATION EVALUATION

Peter P. Diaz, M.D., Bahia, Chairman
492 Stehle Road, Leesburg, FL 34748

Anthony M. West, Zamora, Vice Chairman
12289 Lakeview Manor Drive, Northport, AL 35475

James R. "Jim" Smith, Ben Hur

Emeritus

James A. Doel, Tunis

James W. Hendrix, Hella

W. Brandt Bede, M.D., Afifi

Chuck Pittman, Yaarab

CORPORATE COMPLIANCE

James A. Doel, Tunis, Chairman

717 West Point Drive, R.R. #5, Perth, ON K7H 3C7 Canada

Kenneth G. "Kenny" Craven, Omar, Vice Chairman
1643 Central Avenue, Summerville, SC 29483

Brad T. Koehn, Arab

W. Brandt Bede, M. D., Afifi

Skip D. F. Stanaway, Al Kader

FOLLOW-UP CLINICS/TELEHEALTH

James A. Doel, Tunis, Chairman

717 West Point Drive, R.R. #5, Perth, ON K7H 3C7 Canada

James E. "Ed" Stolze, Jr., El Zaribah

W. Brandt Bede, M.D., Afifi

Peter P. Diaz, M.D., Bahia

Chuck Pittman, Yaarab

HOSPITAL OPERATIONS

(IS, HIM, SC and O&P)

Chris L. Smith, Wahabi, Chairman
P. O. Box 207, Olive Branch, MS 38654

Peter P. Diaz, M.D., Bahia, Vice Chairman
492 Stehle Road, Leesburg, FL 34748

William S. "Bill" Bailey, Orak

Anthony M. West, Zamora

Skip D. F. Stanaway, Al Kader

W. Brandt Bede, M.D., Afifi

HOSPITAL REGULATIONS

Chuck Pittman, Yaarab, Chairman

105 Bradshaw Road, Hiawassee, GA 30546

James A. Doel, Tunis, Vice Chairman

717 West Point Drive, R.R. #5, Perth, ON K7H 3C7 Canada

Anthony M. West, Zamora

Emeritus

W. Brandt Bede, M.D., Afifi

LEGAL AFFAIRS

Skip D. F. Stanaway, Al Kader, Chairman
10480 S.W. Miller Court, Tualatin, OR 97062

James R. "Jim" Smith, Ben Hur
Lawrence J. "Larry" Leib, Moslem

Peter P. Diaz, M.D., Bahia
Chuck Pittman, Yaarab

MEDICAL AFFAIRS

Peter P. Diaz, M.D., Bahia, Chairman
492 Stehle Road, Leesburg, FL 34748

W. Brandt Bede, M.D., Afifi, Vice Chairman
4141 N. Madrona Way, Tacoma, WA 98407

Kenneth G. "Kenny" Craven, Omar
Kevin R. Costello, Cyprus
Anthony M. West, Zamora

James A. Doel, Tunis
Chuck Pittman, Yaarab

PLANNING

Peter P. Diaz, M.D., Bahia, Chairman
492 Stehle Road, Leesburg, FL 34748

Skip D. F. Stanaway, Al Kader, Vice Chairman
10480 S.W. Miller Court, Tualatin, OR 97062

Jim Cain, Al Menah
James R. "Jim" Smith, Ben Hur
Lawrence J. "Larry" Leib, Moslem
W. Brandt Bede, M.D., Afifi
Chris L. Smith, Wahabi

Emeriti
Robert J. Turley, Oleika
Ralph W. Semb, Melha

STRATEGIC PLANNING

Jeffrey L. Sowder, Midian, Chairman
P. O. Box 177, Toronto, KS 66777

Jim Cain, Al Menah
James R. "Jim" Smith, Ben Hur
William S. "Bill" Bailey, Orak
Brad T. Koehn, Arab
Randy E. Rudge, Anah
Kenneth G. "Kenny" Craven, Omar
James E. "Ed" Stolze, Jr., El Zaribah
Richard G. Burke, Yaarab
Kevin R. Costello, Cyprus

Lawrence J. "Larry" Leib, Moslem
Peter P. Diaz, M.D., Bahia
Skip D. F. Stanaway, Al Kader
Anthony M. West, Zamora
James A. Doel, Tunis
W. Brandt Bede, M.D., Afifi
Chuck Pittman, Yaarab
Chris L. Smith, Wahabi

LIAISON COMMITTEES
2017-2018

BOSTON HOSPITAL

W. Brandt Bede, M.D., Afifi

CANADIAN HOSPITAL

W. Brandt Bede, M.D., Afifi

CHICAGO HOSPITAL

James R. "Jim" Smith, Ben Hur

CINCINNATI HOSPITAL

Richard G. Burke, Yaarab

ERIE HOSPITAL

Kenneth G. "Kenny" Craven, Omar

GALVESTON HOSPITAL

Peter P. Diaz, M.D., Bahia

GREENVILLE HOSPITAL

James A. Doel, Tunis

HONOLULU HOSPITAL

Jim Cain, Al Menah

HOUSTON HOSPITAL

Chuck Pittman, Yaarab

LEXINGTON HOSPITAL

Lawrence J. "Larry" Leib, Moslem

MEXICO HOSPITAL

Anthony M. West, Zamora

NORTHERN CALIFORNIA HOSPITAL

Jeffrey L. Sowder, Midian

PASADENA HOSPITAL

Chris L. Smith, Wahabi

PHILADELPHIA HOSPITAL

James A. Doel, Tunis

PORTLAND HOSPITAL

James E. "Ed" Stolze, Jr., El Zaribah

SALT LAKE CITY HOSPITAL

James E. "Ed" Stolze, Jr., El Zaribah

SHREVEPORT HOSPITAL

William S. "Bill" Bailey, Orak

SPOKANE HOSPITAL

Skip D. F. Stanaway, Al Kader

SPRINGFIELD HOSPITAL

Peter P. Diaz, M.D., Bahia

ST. LOUIS HOSPITAL

Chuck Pittman, Yaarab

TAMPA HOSPITAL

Jim Cain, Al Menah

TWIN CITIES HOSPITAL

Kevin R. Costello, Cyprus

**ATTENTION IS CALLED TO THE FOLLOWING AMENDMENTS TO THE
BYLAWS OF SHRINERS HOSPITALS FOR CHILDREN, AS WELL AS
RESOLUTIONS AND REQUESTS ADOPTED AT THE 2017 ANNUAL MEETING
OF SHRINERS HOSPITALS FOR CHILDREN**

ARTICLE 5***Principal Place of Business and Place of Meeting***

§ 5.2 Principal City and Registered Agent. The principal place of business shall be in the city of Tampa, State of Florida, and its office therein shall be at 2900 Rocky Point Drive in said city; and The Corporation Company, 7700 East Arapahoe Road, Suite 220, Centennial, Colorado 80112-1268, is hereby designated as the resident agent upon whom service of process may be made.

ARTICLE 1
General Provisions

§ 501.4 Rules of Order. Unless otherwise provided by resolution or bylaws, parliamentary procedure shall be governed by the current edition of *Robert's Rules of Order Newly Revised*.

ARTICLE 7

Officers

§ 507.4 Duties of Officers.

- (a) through (d) No change.
- (e) **Secretary.** The Secretary has the following duties:
 - (1) To arrange for the prompt taking, recordation and dissemination of complete and accurate minutes of all meetings of (i) members, (ii) directors, (iii) trustees, (iv) committees of the board of directors or board of trustees when exercising the power(s) of either the board of directors or the board of trustees, and (v) the Investment Committee. Minutes of the meetings of the members of this corporation shall be included with the proceedings of any other meetings with which they are jointly held, and distributed to all members. Minutes of meetings of directors shall be promptly distributed to all directors and trustees. Minutes of meetings of trustees shall be promptly distributed to all directors and trustees. Minutes of committee meetings required to be kept under this subsection shall be promptly distributed to all directors, all trustees and to all members of the applicable committees. Minutes of all meetings shall be made available to all Colorado members through a secure site at Shriners Village.
 - (2) through (4) No change.
- (f) No change.

RESOLUTION

WHEREAS, at the 2012 Imperial Session in Charlotte, North Carolina, a resolution was made and passed directing the Board of Directors of Shriners Hospitals for Children to form an independent and unbiased committee to investigate and report on activities conducted for the presumed benefit of Shriners Hospitals for Children that have incurred or that may incur an appreciable loss; and

WHEREAS, at the 2014 Imperial Session in Minneapolis, Minnesota, at the 2015 Imperial Session in Houston, Texas, and at the 2016 Imperial Session in Tampa, Florida, resolutions were made and passed extending the committee initially established at the 2012 Imperial Session; and

WHEREAS, it appears that it would be in the best interest of Shriners Hospitals for Children that the committee, generally referred to as the “Oversight Committee,” be continued;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Directors of Shriners Hospitals for Children for 2017–2018 shall appoint a chairman and four additional members to the “Oversight Committee,” none of whom shall be members or officers of the Board of Directors or Board of Trustees of Shriners Hospitals for Children, with the purpose of being an independent and unbiased committee to investigate and to report, on Monday morning of each Imperial Session, on activities conducted for the presumed benefit of Shriners Hospitals for Children that have incurred or that may incur an appreciable loss. The Imperial Treasurer shall be an *Ex Officio* member of this committee.

SUMMARY OF NOTICE

The foregoing notice contains a list of the newly elected officers, directors and trustees, committee appointments made to date, any amendments to bylaws and resolutions adopted and actions taken at the annual meeting, and other important information.

This summary is to be read to the Nobility of each temple at the first stated meeting following its receipt. The entire notice shall be filed in the Recorder's office, and it must be made available to any Noble for review upon request.

Given under our hands and the seal of Shriners Hospitals for Children this 13th day of July, 2017.



GARY J. BERGENSKE
Chairman, Board of Directors

ATTEST: JAMES R. SMITH
Secretary