

Amendment
Mark Lodge
No. 45

M.45/2007

15 October 2007

To
Bro.A.D.Keskar
Secy., Mark Lodge Justitia No.45
904-B, Pearl Apartments
No.1 Lock Street
Kottur Gardens
Chennai-600 085

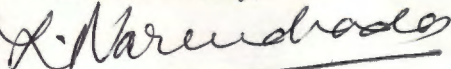
Dear Sir and Brother,

Please find enclosed a copy of the amendment to bye-law No.12 & 14 of Mark Lodge Justitia No.45 duly approved by R.W.The Regional Grand Mark Master and M.W.The Grand Master.

The Amendment will be effective from the date of approval by M.W.The Grand Master.

With kind regards,

Yours fraternally,



(L.NARENDRADAS)
Regional Grand Secretary.

Encl:Amendment to Bye-law No.12 & 14

REGIONAL GRAND MARK LODGE OF SOUTHERN INDIA

Mark/R.A.M. Lodge **JUSTITIA**

No. **45**

Place **CHENNAI**

PROPOSED AMENDMENTS TO / REVISED BY-LAWS

(To be Submitted in Triplicate)

Existing By-Laws	Amended By-Laws
<p>12</p> <p>By-Law No.</p> <p>The Secretary shall conduct the general correspondence, issue of summons for all meetings, record minutes of the proceedings, keep the registers and records and the Lodge seal and maintain an inventory of all furniture and property of the Lodge. He shall not keep any money with him except for postage which should not exceed Rs.5/- He shall also maintain a postal account separately.</p> <p>By-Law No.14</p> <p>The Treasurer shall have charge of the funds and account book of the Lodge, receive all moneys and make all authorised payments. All moneys received shall be deposited in the bank in the name of the Lodge, approved by resolution of the Lodge. At every regular meeting, the Treasurer shall make a report on the state of finances of the Lodge.</p>	<p>12</p> <p>By-Law No.</p> <p>The Secretary shall conduct the general correspondence, issue of summons for all meetings, record minutes of the proceedings, keep the registers and records and the Lodge seal and maintain an inventory of all furniture and property of the Lodge. The Secretary shall be entrusted with a sum of Rs.1000/(Rupees One thousand only) for contingent expenses for which he shall submit accounts to the Treasurer punctually from time to time.</p> <p>By-Law No.14</p> <p>The Treasurer shall have charge of the funds and account book of the Lodge, receive all moneys & make all authorised payments. All moneys received shall be deposited in the bank in the name of the Lodge, approved by the resolution of the Lodge. At every regular meeting the Treasurer shall make a report on the state of finances of the Lodge. All cheques must be signed by the Treasurer jointly with either the Worshipful Master or the Secretary.</p>

The above amendments were regularly Proposed and Seconded in open Lodge at a Regular Meeting held on **29.07.2006** Passed at a Regular Meeting held on **07.10.2006** and confirmed at a Regular Meeting held on **25.11.2006**

Place **Chennai**

Date **. .2007**

PURhagal
W.Master/W.C.N.

[Signature]
Senior Warden.

[Signature]
Junior Warden.

[Signature]
Secretary/Scribe.

APPROVED BY R.W. THE REGIONAL GRAND MARK MASTER

Place **Chennai**

Date **24/8/07**

[Signature]
Regional Grand Mark Master.

APPROVED BY M.W. THE GRAND MASTER

New Delhi,
Date **9.10.2007**

[Signature]
Grand Secretary.