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**PROPOSED RESOLUTION**

**TO BE CONSIDERED**

**AT OUR**

**ANNUAL GRAND CHAPTER CONVOCATION**

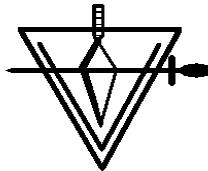
**AND**

**ANNUAL GRAND COUNCIL ASSEMBLY**

**TO BE HELD**

**OCTOBER 8-9, 2012**

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RESOLUTION NO. 1

Referred to the Committee on Purposes and Policies & Jurisprudence*

To the Most Illustrious Grand Council of Royal & Select Masters of Texas:

This resolution is respectfully submitted upon adoption of the approval of "The Code of By-Laws" for The York Rite Development Fund. Should the adoption of "The Code of By-Laws" be not adopted this resolution may be withdrawn.

This resolution is to amend Article D-001 (352), **York Rite Development Fund, paragraph 3** and Article D-003 (354), by **changing paragraphs 5 and 6 and adding paragraph 7** to read as follows:

Whereas: The Code of By-Laws defines a Vice-President and his duty and adds or deletes duties of the Treasurer and Secretary.

Therefore, amend the last sentence of paragraph 3 of Article D-001 (352) which in part now reads: "....and shall elect one of their number as President, one as Secretary and one as Treasurer." Be changed so that the sentence shall read: "....and shall elect one of their number as President, **one as Vice-President, one as Treasurer and one as Secretary.**"

Therefore, amend Article D-003 (354) which in part now reads:

Paragraph 1. – No change.

Paragraph 2. – No change.

Paragraph 3. – No change.

Paragraph 4. – No change.

Paragraph 5. – Change Secretary and duties No. 1. through No. 4, so that the paragraph shall read:

VICE-PRESIDENT:

1. To preside in absence of the President

Paragraph 6. – Amend Treasurer's Duty No. 5 which now in part reads: " 5. To preside in the absence of the President and Secretary. " Be changed so that the sentence shall read: " 5. To preside in the absence of the President and **Vice-President.**"

Paragraph 7. – Add this paragraph to read as follows:

SECRETARY:

1. No change.

2. No change.

3. No change.

4. **Delete.**

This was originally Paragraph 5. and was added to accommodate the Office and duties of the Vice-President. The only change to this Paragraph was the deletion of Duty No. 4, which now reads: "4. **To preside in absence of the President.**"

Faternally submitted,

Charles Steven Wolfe, Past Thrice Illustrious Master
Texas Council No. 321, R.&S.M.

**STATEMENT OF AVAILABILITY
FOR
RIGHT EXCELLENT GRAND SCRIBE**



W. DAVID MELEAR

Quanah Chapter No. 450, R.A.M.

Exalted – August 13, 1994

Scribe – 1998

King – 1996

High Priest 1997

Amarillo Chapter No. 196, R.A.M.

Affiliated Plural – September 1, 1995

Scribe – 1998

High Priest – 1999, 2004

Grand Royal Arch Chapter of Texas

Order of the High Priesthood – 1997

E: Grand Master of the Second Veil – 1998

District Deputy Grand High Priest, District 29 – 1999

E: Grand Master of the First Veil – 2004

District Deputy Grand High Priest, District 38 – 2005, 2010

Committee on New Chapters – 2002, 2004 to 2010

Membership Committee, Region 8 Coordinator – 2008, 2009

Grand Representative to Grand Chapter of North Dakota – 2009 to present

Committee on Grievances and Appeals – 2000, 2001, 2011 to present

**STATEMENT OF AVAILABILITY
FOR
BOARD OF DIRECTORS OF THE TEXAS MASONIC RETIREMENT CENTER**



RICHARD W. GAISER

**Tyler Chapter No. 24, R. A. M.
Exalted – October 15, 1994
High Priest – 2003
Treasurer – 2004 to present**

**Grand Royal Arch Chapter of Texas
Order of the High Priesthood – 2004
District Deputy Grand High Priest – 2005, 2012 (pro-tem)
Committee on York Rite Festival, Liaison & Coordinating 2010 to present**

**STATEMENT OF AVAILABILITY
FOR
RIGHT ILLUSTRIOUS DEPUTY GRAND MASTER**



JACK W. LESTER, JR.

W. T. Austin Council No. 52, R. & S. M.

**Greeted – June 6, 1964
Thrice Illustrious Master – 2001
Recorder – 2005 to present
Endowed Member – June 29, 2000
Cryptic Triangle Award – 2005
Council Instructor – 2005 to present**

Zerubbabel Council No. 26, R. & S. M.

**Affiliated Plural at Reconstitution – August 5, 2006
Endowed Member – August 6, 2008**

Grand Council of Royal & Select Masters of Texas

**Super Excellent Masters Degree – 2001
Order of the Silver Trowel – 2004
I: Grand Photographer – 2005
Committee on Investments – 2005 to 2009
Grand Representative to Minnesota – 2005 to present
District Deputy Grand Master, District No. 7 – 2012**

**STATEMENT OF AVAILABILITY
FOR
RIGHT ILLUSTRIOUS DEPUTY GRAND MASTER**



THOMAS N. TURNER, SR.

Freeport Council No. 402, R&SM
Greeted – January 3, 1980
Thrice Illustrious Master – 1987
Recorder – 1989 to 2005
Endowed Member

Columbia Council No. 29, R&SM
Affiliated – April 6, 1989
Thrice Illustrious Master – 1991
Endowed Member – June 10, 1991
Cryptic Triangle Award – 2009

Burnet Council No. 368, R&SM
Affiliated – January 19, 2006
Recorder – 2006 to present
Endowed Member – June 10, 1993

Grand Council of Royal & Select Masters of Texas
Esoteric Proficiency Certificate – 1986 to present
Order of the Silver Trowel of Texas – 1987, Thrice Illustrious Master 1996
District Deputy Grand Master – 1990
Committee on By-Laws – 1996 to 2000, Chairman – 1997 to 2000
Committee on History & Preservation – 2008-2009
Committee on Grievances & Appeals – 2010 to present

**STATEMENT OF AVAILABILITY
FOR
RIGHT ILLUSTRIOUS GRAND PRINCIPAL CONDUCTOR OF THE WORK**



JEFFREY J. MILLER

**Love Field Council No. 396, R. & S. M.
Greeted – July 10, 1999**

**Dallas Council No. 18, R. & S. M.
Affiliated Plural – April 3, 2000
Thrice Illustrious Master – 2003
Endowed Member – June 17, 2004
Education Committee – 2011 to present
Treasurer – June 2012 to present**

**Grand Council of Royal & Select Masters of Texas
Super Excellent Masters Degree – 2003
Order of the Silver Trowel – 2003
District Deputy Grand Master, District No. 14 – 2007
Credentials Committee – 2006, 2010 to present, Co-Chairman 2012**

**STATEMENT OF AVAILABILITY
FOR
RIGHT ILLUSTRIOUS GRAND PRINCIPAL CONDUCTOR OF THE WORK**



RICHARD C. SHARP

Pasadena Council No. 374, R. & S. M.

**Greeted – May 16, 1970
Thrice Illustrious Master – 1997
Endowed Member – April 7, 2000
Treasurer – 2006, 2007 & 2008
Thrice Illustrious Master – 2009
Treasurer – 2010 to present**

Grand Council of Royal & Select Masters of Texas

**Super Excellent Masters Degree – 1992
Order of the Silver Trowel – 1997
District Deputy Grand Master, District No. 9 – 2009
Grand Officers Reports Committee – 2009 to 2011
Illustrious Grand Sentinel – present**