Resolution to amend the constitution of the International Ship Masters' Association for consideration at the 2020 Grand Lodge Convention held in Port Huron, Mi from January 30<sup>th</sup> through February 1st.

Whereas the Grand Lodge of the International Ship Masters' Association continues to work to strengthen and build its membership; recognizing that it is time to renew our commitment to the mission, values, and ethical principles that we hold dear as an Association in order to do so, and;

Whereas the constitution does now include a Code of Conduct under section 4(a) of the By-laws Governing Member Lodge Composition and Organization, therefore;

Be it Resolved that Lodge 3 of the International Ship Masters' Association moves that Sec. 8 of the current By-laws Governing Member Lodge Composition and Organization be modified in order to reflect the addition of the Code of Conduct in Section 4a and shall read as follows:

Misrepresentation and Conduct Unbecoming Sec. 8.

If a petitioner makes a false statement, misrepresentation or conceals any material fact to join this Association, or after said petitioner is a member, fails to comply with the provision of the Constitution, By-Laws or Code of Conduct, he shall forfeit his membership in this Association. The Member Lodge may initiate action for such misrepresentation, false statement, concealment or failure to comply with this rule, with final action to be taken by the Grand Lodge at the direction of the Jurisprudence Special Committee.