

State: Arkansas **Filing Company:** American General Life Insurance Company of Delaware
TOI/Sub-TOI: ML02 Multi-Line - Other/ML02.000 Multi-Line - Other
Product Name: Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD
Project Name/Number: AR FOP/

Filing at a Glance

Company: American General Life Insurance Company of Delaware
 Product Name: Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD
 State: Arkansas
 TOI: ML02 Multi-Line - Other
 Sub-TOI: ML02.000 Multi-Line - Other
 Filing Type: Form
 Date Submitted: 07/11/2012
 SERFF Tr Num: AMGN-128564173
 SERFF Status: Closed-Approved-Closed
 State Tr Num:
 State Status: Approved-Closed
 Co Tr Num:

Implementation
 Date Requested:
 Author(s): Maggie Sheehan, Bernadette Pham
 Reviewer(s): Rosalind Minor (primary)
 Disposition Date: 07/27/2012
 Disposition Status: Approved-Closed
 Implementation Date:

State Filing Description:

State: Arkansas **Filing Company:** American General Life Insurance Company of Delaware

TOI/Sub-TOI: ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name: Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number: AR FOP/

General Information

Project Name: AR FOP Status of Filing in Domicile:

Project Number: Date Approved in Domicile:

Requested Filing Mode: Informational Domicile Status Comments:

Explanation for Combination/Other: Market Type: Group

Submission Type: New Submission Group Market Size: Small and Large

Group Market Type: Association Overall Rate Impact:

Filing Status Changed: 07/27/2012

State Status Changed: 07/27/2012 Deemer Date:

Created By: Bernadette Pham Submitted By: Bernadette Pham

Corresponding Filing Tracking Number:

Filing Description:

American General Life Insurance Company of Delaware (AGLD) would like to issue the previously approved forms (the list is attached under the supporting documentation tab) to the Arkansas State Lodge, Fraternal Order of Police (AR State Lodge). We have included the AR State Lodge's bylaws & constitution. Please note that the previously approved forms include the following products: life/AD&D, critical illness and cancer expenses, accident only and/or accident and sickness indemnity coverage, and lastly, short term disability/long term disability.

We have included the list of forms in the Supporting Documentation tab.

In addition, the Company name change endorsement was approved under AMGN-126370786 should you need this information.

Please advise should you have any questions.

Thank you for your review and consideration.

Company and Contact

Filing Contact Information

Bernadette Pham, Analyst bernadette.pham@aglife.com
 3600 Route 66 732-922-7225 [Phone]
 Neptune, NJ 07754 732-922-5593 [FAX]

Filing Company Information

American General Life Insurance Company of Delaware	CoCode: 66842	State of Domicile: Delaware
600 King Street	Group Code: 12	Company Type:
Wilmington, DE 19801	Group Name:	State ID Number:
(713) 831-3508 ext. [Phone]	FEIN Number: 25-1118523	

Filing Fees

Fee Required? Yes

Fee Amount: \$50.00

State: Arkansas **Filing Company:** American General Life Insurance Company of Delaware
TOI/Sub-TOI: ML02 Multi-Line - Other/ML02.000 Multi-Line - Other
Product Name: Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD
Project Name/Number: AR FOP/

Retaliatory? Yes

Fee Explanation:

Per Company: No

Company	Amount	Date Processed	Transaction #
American General Life Insurance Company of Delaware	\$50.00	07/11/2012	60815399

SERFF Tracking #:

AMGN-128564173

State Tracking #:**Company Tracking #:****State:**

Arkansas

Filing Company:

American General Life Insurance Company of Delaware

TOI/Sub-TOI:

ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name:

Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number:

AR FOP/

Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Approved-Closed	Rosalind Minor	07/27/2012	07/27/2012

Objection Letters and Response Letters

Objection Letters

Status	Created By	Created On	Date Submitted
Pending Industry Response	Rosalind Minor	07/16/2012	07/16/2012

Response Letters

Responded By	Created On	Date Submitted
Maggie Sheehan	07/27/2012	07/27/2012

SERFF Tracking #:

AMGN-128564173

State Tracking #:

Company Tracking #:

State:

Arkansas

Filing Company:

American General Life Insurance Company of Delaware

TOI/Sub-TOI:

ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name:

Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number:

AR FOP/

Disposition

Disposition Date: 07/27/2012

Implementation Date:

Status: Approved-Closed

Comment:

Rate data does NOT apply to filing.

Schedule	Schedule Item	Schedule Item Status	Public Access
Supporting Document	Name Change Endorsement	Approved-Closed	Yes
Supporting Document	Address Change Endorsement	Approved-Closed	Yes
Supporting Document	AR Bylaws & Constitution	Approved-Closed	Yes
Supporting Document	Arkansas list of forms	Approved-Closed	Yes
Supporting Document	Article of Incorporation	Approved-Closed	Yes

State: Arkansas **Filing Company:** American General Life Insurance Company of Delaware

TOI/Sub-TOI: ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name: Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number: AR FOP/

Objection Letter

Objection Letter Status	Pending Industry Response
Objection Letter Date	07/16/2012
Submitted Date	07/16/2012
Respond By Date	08/16/2012

Dear Bernadette Pham,

Introduction:

This will acknowledge receipt of the captioned filing.

Objection 1

Comments:

It is requested that you provide us with a copy of the Articles of Incorporation as outlined under ACA 23-86-106(2)(A)(i).

Also, has this organization been organized and maintained in good faith in active existence for at least two(2) years for purposes other than that of obtaining insurance? Are there at least one hundred (100) members?

Thank you for your cooperation in this matter.

Conclusion:

A.C.A. 23-79-109(1)-(5) sets forth the procedure by which filings may be deemed approved upon the expiration of certain time periods with no affirmative action by the commissioner. If the commissioner determines that additional information is needed to make a decision regarding approval, such request for information will be made to the company. The filing will not be considered complete until said additional information is received. The time periods set forth in this statute will not begin to run until the filing is complete.

Please feel free to contact me if you have questions.

Sincerely,

Rosalind Minor

SERFF Tracking #:

AMGN-128564173

State Tracking #:

Company Tracking #:

State:

Arkansas

Filing Company:

American General Life Insurance Company of Delaware

TOI/Sub-TOI:

ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name:

Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number:

AR FOP/

Response Letter

Response Letter Status	Submitted to State
Response Letter Date	07/27/2012
Submitted Date	07/27/2012

Dear Rosalind Minor,

Introduction:

Thank you for your objection letter, we have responded to your inquiry below.

Response 1

Comments:

Attached please find the articles of incorporation as requested.

Related Objection 1

Comments:

It is requested that you provide us with a copy of the Articles of Incorporation as outlined under ACA 23-86-106(2)(A)(i).

Also, has this organization been organized and maintained in good faith in active existence for at least two(2) years for purposes other than that of obtaining insurance? Are there at least one hundred (100) members?

Thank you for your cooperation in this matter.

Changed Items:

Supporting Document Schedule Item Changes

Satisfied -Name: Article of Incorporation

Comment:

No Form Schedule items changed.

No Rate/Rule Schedule items changed.

Conclusion:

We trust that we have satisfactorily responded to your inquiry. Your further review of this filing is appreciated.

Sincerely,

Maggie Sheehan

SERFF Tracking #:

AMGN-128564173

State Tracking #:**Company Tracking #:****State:**

Arkansas

Filing Company:

American General Life Insurance Company of Delaware

TOI/Sub-TOI:

ML02 Multi-Line - Other/ML02.000 Multi-Line - Other

Product Name:

Life/AD&D, CI/Cancer, Accident/Sickness, STD/LTD

Project Name/Number:

AR FOP/

Supporting Document Schedules

		Item Status:	Status Date:
Bypassed - Item:	Name Change Endorsement	Approved-Closed	07/27/2012
Bypass Reason:	N/A		
Comments:			

		Item Status:	Status Date:
Bypassed - Item:	Address Change Endorsement	Approved-Closed	07/27/2012
Bypass Reason:	N/A		
Comments:			

		Item Status:	Status Date:
Satisfied - Item:	AR Bylaws & Constitution	Approved-Closed	07/27/2012
Comments:			
Attachment(s):			
Arkansas Bylaws (2).pdf			

		Item Status:	Status Date:
Satisfied - Item:	Arkansas list of forms	Approved-Closed	07/27/2012
Comments:			
Attachment(s):			
AR- List of approved forms - AGLD.pdf			

		Item Status:	Status Date:
Satisfied - Item:	Article of Incorporation	Approved-Closed	07/27/2012
Comments:			
Attachment(s):			
Articles of Inc ARK.pdf			

CONSTITUTION and BY-LAWS
OF THE
ARKANSAS STATE LODGE FRATERNAL ORDER OF POLICE

PREAMBLE

We, the members of the various law enforcement agencies in the State of Arkansas and the political subdivisions thereof, as representatives and delegates of the Subordinate Lodges in this state, do hereby associate the lodges we represent and the members thereof together for the following purposes:

To support and defend the Constitutions of the United States and the State of Arkansas; to inculcate loyalty and allegiance to the United States of America; to promote and foster the impartial enforcement of law and order; to improve the individual proficiency of our members in the performance of their duties; to encourage social, charitable and educational activities among all law enforcement officers; to create tradition of esprit de corps insuring fidelity to duty under all conditions and circumstances; to cultivate a spirit of fraternalism and mutual helpfulness among our membership and the people we serve; and to increase the efficiency of the law enforcement profession and thus more firmly establish the confidence of the public in the service that is dedicated to the protection of life and property.

CONSTITUTION

ARTICLE 1 – NAME

This organization shall be known as the Arkansas State Lodge Fraternal Order of Police and shall consist of such Subordinate Lodges as are admitted to membership and conform to its rules and regulations.

ARTICLE 2 – CHARACTER

Section 1. The Arkansas State Lodge Fraternal Order of Police is an organization of Subordinate Lodges in that state consisting of law enforcement officers of the United States, State of Arkansas, and of the several political subdivisions thereof.

Section 2. The Arkansas State Lodge Fraternal Order of Police is an organization dedicated to the advancement and protection of police officers, the promotion of improved law enforcement methods, and the teaching of respect for law and order.

Section 3. The Arkansas State Lodge Fraternal Order of Police advocates Civil Service, or other protective tenure of office system; wage and retirement issues for law enforcement officers of this state; and will work for the establishment of these laws in all cities and towns which do not have them. It shall be the duty of this organization to see that all laws protecting the law enforcement officers of this state are upheld.

Section 4. The Arkansas State Lodge Fraternal Order of Police is an organization of law enforcement officers sworn to enforce the laws of this state.

Section 5. This Constitution shall be the fundamental law of the Order, and together with the By-Laws enacted in conformance therewith, shall govern the conduct of the State Lodge and the Subordinate Lodges of this state.

ARTICLE 3 – MEMBERSHIP

Section 1. The Arkansas State Lodge Fraternal Order of Police shall consist of the members of the various Subordinate Lodges of the State of Arkansas. No more than one Subordinate Lodge within a department shall be admitted to membership.

Section 2. The term “law enforcement officer” shall mean any appointed law enforcement officer who is responsible for the prevention and detection of crime and the enforcement of the laws, regulations, or ordinances of this state or any political subdivision thereof.

Section 3. The term “regularly appointed full time law enforcement officer” shall include any regular law enforcement officer heretofore or hereafter retired from active duty in the United States, the State of Arkansas, or political subdivision thereof.

Section 4. Any Active member shall be granted a transfer, upon request, from one Subordinate Lodge to another, provided that he or she is in good standing and has severed his or her connection with the agency in the city in which he or she holds membership. No person at any time shall be simultaneously a member in more than one Subordinate Lodge.

Section 5. ASSOCIATE LODGES. Each Subordinate Lodge may form an Associate Lodge to be known as the Fraternal Order of Police Associate Lodge, the membership of which shall be comprised of public-spirited citizens who are interested in the welfare of policemen and policewomen, in the advancement of the State Lodge, and who have such other qualifications as the Subordinate Lodge may fix. No person may become a member of an Associate Lodge until he has been approved by a majority vote of the members of the Subordinate Lodge who attended a meeting at which the name of such person is submitted for approval.

- (A). The members of an Associate Lodge shall not have the right to voice or vote at the meetings of the State Lodge or the Subordinate Lodge.
- (B). Associate Lodges may form a State Associate Lodge and provide for its government.
- (C). The State Associate Lodge shall be under the control and supervision of the Arkansas State Lodge and shall be accountable to it for all actions and funds received and expended.

ARTICLE 4 – ORGANIZATION

Section 1. Only members of the State Lodge in good standing may hold the office of Delegate, Trustee, or member of the Executive Board.

Section 2. The Arkansas State Lodge Fraternal Order of Police shall be composed of the individual members of the various Subordinate Lodges. Delegates and Trustees while serving shall be in good standing in the Subordinate Lodge they represent and must have maintained such good standing at the time of nomination and election for office. No persons except Trustees, Delegates, Past Presidents, Grand Lodge office holders and officers of the State Lodge shall have voice or vote at state meeting and state conferences. Committee Chairmen have right of voice at all meetings of the Arkansas State Board and State Conferences.

Section 3. The ARKANSAS STATE BOARD shall meet in session semi-annually in the Spring (February, March, April, or May) and in the Fall (during August, September, October, or November) in the odd numbered years and meet in session semi-annually in the Spring (during February, March, April, or May) and at the Arkansas State Lodge Biennial conference in the even numbered years to transact such business as may come before it. In the event the Grand Lodge should change the Grand Lodge Biennial Conference year from the odd numbered year to the even numbered year, the Arkansas State Lodge Biennial Conference would change from an even numbered year to an odd numbered year. A quorum of all scheduled State Board meetings shall consist of at least five (5) Executive Board members and at least seven (7) subordinate lodges (in addition to lodges represented by the Executive Board members) are represented at a regular scheduled meeting of the State Board.

Section 4. BIENNIAL CONFERENCE of the ARKANSAS STATE LODGE FRATERNAL ORDER of POLICE. The State Lodge shall hold a conference in the year following the Biennial Conference of the Grand Lodge. The conference shall be held in the months of June, July, or August and the host shall be determined by the previous conference delegates or by the Executive Board in the event the conference fails to determine the host.

(A). Each Subordinate Lodge Trustee shall be a delegate to the Biennial Conference. Subordinate Lodges shall be entitled to one (1) additional delegate for each fifty (50) members or portion thereof.

(B). Each Subordinate Lodge shall furnish its Delegate, or Delegates, with credentials, certified by the Subordinate Lodge Secretary showing his or her authority to serve as Delegate at the Biennial Conference.

(C). Each person attending the Biennial Conference shall pay a registration fee as determined by the Executive Board to help defray the costs of the Biennial Conference. The Executive Board shall have the right to waive the registration fee for invited guests. Monies derived from such registration fees shall be used to help pay conference expenses of any Subordinate Lodge serving as a Host Lodge to the Biennial Conference.

Section 5. BIENNIAL CONFERENCE of the GRAND LODGE FRATERNAL ORDER of POLICE. Delegates of the Arkansas State Lodge Fraternal Order of Police shall be the State President, the Chairman of Trustees, and the State Secretary. The State President shall appoint a replacement if any member is unable to attend.

Section 6. Any coalition the Arkansas State Lodge Fraternal Order of Police becomes associated with, the State President, the National Trustee, the Chairman of Trustees, and the State Treasurer shall represent the State Lodge. The State President shall appoint a replacement if any member is unable to attend.

ARTICLE 5 -- OFFICERS

Section 1. The officers of the Arkansas State Lodge Fraternal Order of Police shall constitute the Executive Board and shall consist of the President, Immediate Past President, Vice-President, Secretary, Treasurer, Second Vice President, Sergeant-at-Arms, and the Chairman of Trustees. The Executive Board shall include the National Trustee and all Grand Lodge Executive Board Officers elected from the Arkansas State Lodge membership. The Executive Board shall keep records of the business transacted at every meeting and present them for approval or rejection at the next State Board meeting.

Section 2. The Arkansas State Board shall consist of the Executive Board and one (1) Trustee from each Subordinate Lodge, elected by their respective Lodge. One Trustee shall be elected Chairman of the Board of Trustees and shall preside at all meetings of the Board of Trustees.

Section 3. A Chaplain may be appointed by the President at each meeting. His or her term shall be for the period of such meetings only. He shall not have the right of voice by reason of his/her duty.

Section 4. At each meeting of the State Board, the date and place of the next meeting shall be selected from among those Subordinate Lodges inviting the Board to meet in their home cities. In case the State Board fails to select a site, the President shall have the authority to do so and the State Secretary shall send notices to each member of the Executive Board and Board of Trustees at least four (4) weeks prior to the date of the meeting.

Section 5. Any vacancy in any office of the Arkansas State Lodge Fraternal Order of Police, except President, shall be filled by a majority vote of the State Board at the next regularly scheduled State Board meeting.

Section 6. Any officer shall have the right of resigning at any time.

Section 7. The expenses of the Executive Board shall be paid by the State Lodge when such Board members are conducting State Lodge business. Travel expenses of the Trustees and Committee Chairmen, including meals and lodging, while attending State Lodge meetings and State Biennial Conference, shall be paid by the State Lodge. Expenses of other FOP members working on an assigned committee on behalf of the State Lodge may be paid by the State Lodge subject to the approval of the President or Executive Board. Such expenses shall be submitted by voucher to the State President for review along with any documentation of said expense.

Section 8. If any member of the Executive Board or the Board of Trustees resigns from his respective Subordinate Lodge, or is suspended for cause therefore, he shall automatically forfeit his office.

Section 9. The State Board shall have and exercise all administrative powers of the Order between Biennial Conferences. The Executive Board shall have and exercise all administrative powers of the Order between State Board meetings.

ARTICLE 6 – STATE PRESIDENT

Section 1. The State President shall be the Chief Executive Officer of the Arkansas State Lodge Fraternal Order of Police. He shall preside at the Biennial Conference and at the meetings of the State Lodge. He shall have general management of the business of the Order and shall see that all orders and resolutions of the State Lodge are carried into effect.

Section 2. He shall execute any and all contracts that may be authorized by the State Board.

Section 3. He shall be ex-officio member of all standing committees.

Section 4. He shall have the power to appoint the majority of all standing or special committees.

Section 5. He, or his/her authorized representative, shall appoint a President Pro Temp of each new Subordinate Lodge at its installation, who shall hold office until a regular election is held and his successor is duly elected or installed.

Section 6. He shall have the power to call a special meeting of the Executive Board or State Board whenever an emergency arises or upon the petition of a majority of the members of the Executive Board or five (5) or more Trustees.

Section 7. He shall submit a written report of the business transacted by him together with such recommendations as he may deem advisable at each meeting of the State Lodge and at the Biennial Conference.

Section 8. He, or his/her duly authorized representative, may convene any Subordinate Lodge in a special meeting and inspect the books, records, etc. of said Subordinate Lodge and when necessary, compel said Lodge to comply with all the rules and regulations of the State Lodge and the Executive Board.

Section 9. He may recommend to the State Board to suspend, expel, or dissolve a Subordinate Lodge for not complying with the State Lodge Constitution and By-Laws, or for not paying per capita tax within the rules and regulations of the State Lodge and the Executive Board.

Section 10. He shall convey to his/her successor all unfinished business of the Arkansas State Lodge Fraternal Order of Police.

Section 11. He shall attest all warrants or vouchers drawn on any fund of the Arkansas State Lodge Fraternal Order of Police.

Section 12. It shall be the duty of the State President to promote the growth of the State organization, establish new Lodges, seek new members, advise members and officers of Subordinate Lodges, give lectures about the organization, its aims and objectives, what it has accomplished, what it can accomplish, and what it strives to do for its members and police officers in Arkansas.

Section 13. The President of the Arkansas State Fraternal Order of Police , or his designee, will be the spokesperson for the organization in all public announcements.

Section 14. He shall have the authority to spend up to one thousand dollars (\$1,000.00) per fiscal year in an emergency situation without prior approval of the Executive Board. He shall present written documentation to the State Board stating the amount expended and justification for each expenditure at the next scheduled State Board meeting.

ARTICLE 7 – STATE VICE-PRESIDENT

Section 1. The State Vice-President shall assist the State President in the performance of his/her duties and in the absence of the State President, he shall exercise the powers and duties of that office. In the event the State President position becomes vacant, the State Vice-President will immediately assume the State president position until the next regular scheduled State Board meeting.

Section 2. He shall have the power to appoint the minority of all standing committees and special committees.

Section 3. He shall perform such other duties as may be ordered by the State President or Executive Board.

ARITCLE 8 – IMMEDIATE PAST PRESIDENT

Section 1. The Immediate Past President shall attend the Biennial Conference and meetings of the State Lodge. He shall advise and assist the President in the performance of his/her duties.

Section 2. All Past Presidents shall retain the right to attend all State Board meetings and State Biennial Conferences and shall retain the right of voice and vote as long as he remains an active member.

Section 3. Immediate Past President is the last President to serve a full term as President.

ARTICLE 9 – STATE SECRETARY

Section 1. The State Secretary shall have custody of the books, records, documents, the seal of the State Lodge, office paraphernalia, and equipment under the general authority and orders of the State President and the Executive Board. He shall take a record and transcribe the minutes of the Biennial Conference, meetings of the Executive Board, and State Lodge meetings and shall submit the same for approval or rejection at the next succeeding meeting or conference, as the case may be.

Section 2. He shall conduct the general correspondence of the State Lodge; he shall send each Subordinate Lodge a copy of said minutes; together with the State President, he shall attest to all warrants or vouchers for cash disbursements from any fund of the State Lodge. He shall attest, under the Seal of the State Lodge, all authorized contracts of the State Lodge.

Section 3. He shall be the official custodian of the Constitution and By-Laws of the Order, which shall be authenticated by the Seal of the Order and the signatures of the State President and the State Secretary. He shall keep a record of the official amendments adopted at the Biennial Conference amending the Constitution or By-Laws, duly authenticated by the Seal of the State Lodge and the signatures of the State President and the State Secretary.

Section 4. At the expiration of his/her term of office and within ten (10) days thereafter, the State Secretary shall deliver to his/her successor the official Seal of the State Lodge and all books, documents, records, paraphernalia and equipment in his/her possession, and shall require and receive a receipt therefor.

Section 5. All incoming dues and assessment monies for the State Lodge shall be delivered to the State Secretary, who shall keep a record of the same, and then forward said monies to the State Treasurer for deposit in the proper accounts of the State Lodge. The State Secretary shall keep a petty cash account not to exceed three hundred dollars (\$300.00). This account shall be replenished upon approval of the President.

ARTICLE 10 – STATE TREASURER

Section 1. The State Treasurer shall be the custodian of the funds of the Arkansas State Lodge. He shall sign all checks duly authorized by the State President and State

Secretary for disbursement of funds. He shall keep an itemized record of all receipts and disbursements. He shall deposit all funds collected in the bank approved by the Executive Board. He shall set up special accounts for special funds as directed by the Executive Board, and allocate to each, respectively, the amounts authorized or collected therefor. He shall make regular reports to the State Lodge as to the condition of the various funds, as required. He shall perform other such duties as are usual and incident to the office.

Section 2. Upon order of the Conference or the Executive Board, invest surplus funds of the Order in interest bearing bonds, U. S. Treasury Notes, Credit Unions, or Certificates of Deposit, whichever will bear the highest interest rate.

Section 3. The State Lodge Treasurer shall by a three-fourths (3/4) majority vote of the Executive Board, or upon order of the Conference, invest surplus funds of the Order in interest bearing bonds, U.S. Treasury notes, Credit Unions, Certificates of Deposits, or other investments with the possibility of a higher rate of return, but that have a risk of loss. The investments allowed in the higher risk category will be set by the Trustees at a regular State Board meeting. The Trustees may not allow more than twenty-five (25) percent of treasury funds in this account. Advice will be retained from a licensed financial consultant on these investments.

ARTICLE 11 – SECOND VICE PRESIDENT

Section 1. The Second Vice President shall examine the dues cards of the Officers, Delegates, Trustees and the other members, ascertaining that all present at Conference and meetings are in good standing; take up the password and make report to the State President. He shall perform such other duties as the State President may require.

ARTICLE 12 – SERGEANT-at-ARMS AND STATE CHAPLAIN

Section 1. The Sergeant-at-Arms shall have charge and control of the conference hall or meeting place. He shall permit only qualified persons to enter or remain. He shall assist the Second Vice President in the execution of such duties as the State President may order.

Section 2. The State Chaplain shall open and close all meetings of the State Lodge and the Biennial Conference with a suitable prayer.

ARTICLE 13 – BOARD OF STATE TRUSTEES

Section 1. The State Board of Trustees shall elect a Chairperson and adopt a code of By-Laws for their government, which code will be in force and effect when approved by

the State Lodge. A copy of such code of By-Laws shall be appended to this Constitution and By-Laws.

Section 2. The State Board of Trustees shall have charge and be responsible for all property of the Order. The State Board of Trustees shall:

1. Take charge of all physical property of the Order of Arkansas;
2. Make a complete itemized inventory of such property;
3. Within thirty (30) days of adjournment of the Biennial Conference, file with the Executive Board a certified copy of such inventory;
4. Recommend to the Executive Board the amount of the bond required of the State President, State Secretary and the State Treasurer for the faithful performance of their duties;
5. Conduct an audit annually of all funds, financial books, and records of the Order, or review a written audit report prepared by an independent Certified Public Accountant or CPA Firm as soon as possible after an annual audit has been performed by the accountant or firm. A report will be given to the Executive Board.
6. Ascertain that all monies received have been allocated to the proper funds and also deposited in the name and to the credit of the Order;
7. Upon order of the conference or the Executive Board, purchase any necessary equipment or supplies deemed necessary;
8. Make a full and complete report to the Biennial Conference of all business transacted during their term.

ARTICLE 14 – IMPEACHMENT

Section 1. Any officer of the State Lodge Executive Board, who willfully violates the Constitution and/or By-Laws of the State Lodge or their oath of office may be disciplined or expelled from the Order by a two-thirds vote (five votes affirmative) at a meeting of the Executive Board or by a two-thirds (2/3) vote of the State Board present at the next regularly scheduled meeting of the State Board.

Section 2. Any Executive Board member accused of a violation shall be notified, in writing, within fifteen (15) days of the receipt of the report or the results of an investigation and/or pending actions recommended by the Executive Board. The accused Executive Board member may request a hearing before the Executive Board within fifteen (15) days of receiving written notification. The Executive Board then will set a date, time, and place for the hearing with said date being within thirty (30) days of such request if at all possible. The Executive Board, after hearing from both sides, shall reaffirm their recommended action, or recommend another disciplinary action. The accused has the option to appeal to the State Board to be heard at the next regularly scheduled State Board meeting. The State Board shall then concur or reject the Executive Board recommendation. If the recommended action is rejected, the State Board will immediately go into "executive session," the Chairman of Trustees will chair the meeting and punitive action will be recommended by the State Board members. The accused then has the option to appeal to the Grand Lodge Board of Directors or appropriate committee of the Grand Lodge Fraternal Order of Police. The accused shall be suspended of all duties until final resolution of the matter.

ARTICLE 15 – SUBORDINATE LODGES

Section 1. Each Subordinate Lodge in the State of Arkansas shall be issued a charter by the Executive Board of the Arkansas State Lodge Fraternal Order of Police, bearing the signature of the National President and the National Secretary.

Section 2. A Lodge Charter may be issued when at least ten (10) regularly appointed full-time law enforcement officers from any department or agency, city, or other political subdivision in the State of Arkansas not having a Subordinate Lodge makes application to the Executive Board of the Arkansas State Lodge, and when the required number of applicants have paid the Grand Lodge and State Lodge per capita tax for the semi-annual period of the current year.

Section 3. Each Subordinate Lodge may prescribe the amount of initiation fee that a new member must pay.

Section 4. Each Subordinate Lodge shall receive from the State Lodge at the time of its installation one organization kit containing the various items of paraphernalia required by a new lodge in the process of the organization.

Section 5. Each Subordinate Lodge shall provide for the establishment of its officers, similar in kind, eligibility, and duty. Small lodges may combine officers when desirable, but the State Lodge shall be notified immediately of such changes.

Section 6. Each Subordinate Lodge shall adopt a Constitution and By-Laws for its government, provided that it does not conflict with the Constitution and By-Laws of the Grand Lodge and/or The Arkansas State Lodge. The Constitution and By-Laws of each Subordinate Lodge must be submitted to the State Lodge Executive Board for its approval.

Section 7. Each Subordinate Lodge is encouraged to hold at least one (1) regular meeting each month.

Section 8. No Subordinate Lodge shall accept or permit to be accepted, a suspended member of another Subordinate Lodge or a member of a suspended Subordinate Lodge without written consent from the State President and Executive Board. The acceptance of such members without such written consent shall be null and void.

Section 9. In the event of a dispute between two or more Subordinate Lodges, as to the question of membership or territorial jurisdiction, it shall be settled by the Executive Board of the Arkansas State Lodge.

Section 10. Any Subordinate Lodge accepting members into its Lodge and not reporting same to the Arkansas State Lodge and/or not complying with this Constitution and By-Laws shall be subject to disciplinary action or expulsion by the Executive Board from the Arkansas State Lodge Fraternal Order of Police. The President of the Subordinate Lodge has the option to appeal the decision to the State Board to be heard at the next regularly scheduled State Board meeting. The State Board shall then concur or reject the Executive Board recommendation. If the recommended action is rejected, the State Board will immediately go into "executive session," the Chairman of Trustees will chair the meeting and punitive action will be recommended by the State Board members.

The accused then has the option to appeal to the Grand Lodge Board of Directors or appropriate committee of the Grand Lodge Fraternal Order of Police.

Section 11. Each Subordinate Lodge must pay a per capita tax to the Arkansas State Lodge. It shall include per capita tax of the Grand Lodge. Per capita tax payments shall be sent direct to the State Lodge Secretary. The Grand Lodge and the Arkansas State Lodge per capita tax shall be paid semi-annually and shall be due and payable on May 1st and November 1st of each year.

Section 12. Subordinate Lodges will submit a list of all new members to the State Lodge at the time Per Capita Tax is paid. The list will include the new members name, date of birth, address, phone number, agency name, agency address, agency phone number and new members position within his/her agency.

Section 13. A subordinate "at large" lodge in Arkansas to be known as Arkansas Fraternal Order of Police Diamond Lodge 100 shall be created to allow those officers who are employed full time or retired from any federal, state or local law enforcement agency to become active members of the Fraternal Order of Police who otherwise would not have a lodge to belong to due to but not inclusive of demographic locations, required membership numbers, restricted membership and/or jurisdictional boundaries. This section will not be in conflict with Section 2 and 8 of this article.

A. The Arkansas Fraternal Order of Police Lodge 100 shall be governed by its Constitution and By-Laws, The State of Arkansas State Lodge and the Grand

Lodge. A Constitution and By-Laws will be enacted by the Arkansas State Lodge for Arkansas Fraternal Order of Police Diamond Lodge 100.

- B. The Executive Board of the Arkansas State Lodge shall serve as the board of Trustees for Arkansas Fraternal Order of Police Diamond Lodge 100 with the President of the Arkansas State Lodge serving as chairman until such time the Arkansas Fraternal Order of Police Diamond Lodge 100 can seat an Executive Board.
- C. In the event the Arkansas Fraternal Order of Police Diamond Lodge 100 Office of the President is vacated before the election, the line of succession shall be the Vice President of Diamond Lodge 100. Should both these offices be vacated the President of the Arkansas State Lodge shall assume the duties of the President of Diamond Lodge 100 until such time as the a president can be elected at the business meeting coinciding with the Biennial Conference of the Arkansas State Lodge.

ARTICLE 16 – DISCIPLINE

Section 1. In the matter of discipline of any member of a Subordinate Lodge, the accused shall be notified, in writing, within fifteen (15) days of the receipt of the report or the results of an investigation and/or pending actions recommended by the Executive Board of the subordinate lodge. The accused member may request a hearing before the Subordinate Lodge Executive Board within fifteen (15) days of receiving written notification. That board then will set a date, time, and place for the hearing with said date being within thirty (30) days of such request if at all possible. The Executive Board, after hearing from both sides, shall recommend disciplinary action, or shall reaffirm their recommended action, or recommend another disciplinary action. The accused has the option to appeal to the State Board to be heard at the next regularly scheduled State Board meeting. The State Board shall then concur or reject the Subordinate Lodge Executive Board’s recommendation. If the recommended action is rejected, the State Board of Trustees will immediately go into “executive session,” the Chairman of Trustees will chair the meeting and further action will be directed by the State Board of Trustees. The accused then has the option to appeal to the Grand Lodge Board of Directors or appropriate committee of the Grand Lodge Fraternal Order of Police.

ARTICLE 17 – PARLIAMENTARY PROCEDURE

Section 1. Except as provided in this Constitution and By-Laws. “ROBERTS RULES OF ORDER, REVISED” shall govern the conduct and deliberations of the State Biennial Conference and the meetings of the State Lodge.

BY-LAWS

ARTICLE 1 – MEMBERSHIP OF STATE and SUBORDINATE LODGES

Section 1. Each Subordinate Lodge shall be the judge of its membership, subject to the provisions of this Constitution and By-Laws.

Section 2. “Member in good standing” is hereby defined to be a member who has paid all dues and assessments due and payable to or for the Grand Lodge, the State Lodge, and the Subordinate Lodge; or who is not more than thirty (30) days in arrears of such payments as of the date specified for the payment thereof.

Section 3. Any member in good standing for a period of one (1) year, immediately preceding the holding of any election, shall be eligible for election to any office, including the office of Delegate to the Biennial Conference of such lodges providing he is otherwise eligible and any member not so qualified shall be ineligible for election to any of such offices.

Section 4. Any member in arrears of payment of dues or assessments more than thirty (30) days and less than ninety (90) days shall be deemed to be delinquent and not in good standing.

Section 5. Any member in arrears of payment of dues or assessments more than ninety days shall be and is hereby automatically suspended.

Section 6. Any member delinquent or suspended, as provided in Section 4 and 5 of this Article, may be reinstated and restored to good standing by the payment of all amounts due and in addition thereto, the payment of dues for the whole of the current year in which such reinstatement is made.

ARTICLE 2 – LEGISLATIVE / RETIREMENT COMMITTEE

Section 1. There shall be a committee appointed to be known as the State Legislative/Retirement Committee, consisting of ten (10) members. The ten (10) members shall be broken down into two (2) sub-committees, with five (5) members being from the APERS retirement system and five (5) members being from the LOPFI retirement system. A chairman shall be appointed from within each of the two (2) sub-committees.

Section 2. This committee shall represent the State Lodge at all sessions of the State Legislature and it shall be the duty of this committee to promote the interest of police officers of Arkansas and to work for the passage of laws that will be beneficial to their officers.

Section 3. The State Legislative Committee shall submit a report of these activities at each Biennial Conference and at other times when the State President shall so direct.

Section 4. The State Legislative Committee shall report all proposed legislation Received or prepared by them at each State Board meeting prior to legislative sessions. During legislative sessions, the Chairman of the Legislative Committee shall keep the State President informed of all pending legislative matters. When necessary, the State Lodge President shall obtain a majority vote of the Executive Board members to endorse or oppose any matter.

ARTICLE 3 – REPORTS

Section 1. Reports of State Lodge Officers and Chairmen of all standing committees shall be submitted in writing to the State Secretary thirty (30) days prior to the opening of the Biennial Conference. The State Secretary shall prepare said reports in printed form and furnish one (1) copy to each Subordinate Lodge not represented at the Conference if there be such.

ARTICLE 4 – NOMINATION and ELECTION OF OFFICERS of SUBORDINATE LODGES

Section 1. Each Subordinate Lodge shall prescribe the time, method, and manner for the nominations and election of its officers.

Section 2. Each Subordinate Lodge shall provide for the filling of vacancies among its officers occasioned by death, resignation, or otherwise.

Section 3. No member shall be nominated or be a candidate for more than one office at the same election. No officer-elect shall be a candidate of any other office.

ARTICLE 5 – OFFICIAL ORDER OF BUSINESS

Section 1. The order of business shall include, but not limited to, the following items: and its order is to be determined at notice of scheduled meeting:

- Reading call for conference
- Roll call of officers
- Appointment of committee credentials
- Report of committee on credentials
- Roll call of delegates
- Appointment of other committees
- Reading of the rough minutes of previous meetings
- Introduction of resolutions
- Report of Executive Board
- Report of Board of Trustees
- Report of Officers
- Bills and communications
- Reports of committees
- Unfinished business
- New business
- Nominations for officers and place of next meeting of conference
- Election of officers and place of next meeting of conference
- Installation of officers
- Good of the Order
- Adjournment

ARTICLE 6 – NOMINATION AND ELECTION OF STATE LODGE OFFICERS

Section 1. Candidates for election as officers to the Executive Board, except Trustee Chairman, of the State Lodge shall be nominated from the floor of the Biennial conference of the Arkansas State Lodge. After being declared closed, nominations shall not be reopened. After nominations for officers are closed, the members who are nominated for elected offices shall be granted the opportunity to present their qualifications and their program, if any, before the Conference Delegates. Write-in candidates will not be considered.

Section 2. The State Lodge Officers, except Trustee Chairman, shall be elected by a majority vote on the floor of the Conference. A majority shall constitute 50% plus one (1) of the total number voting members. A printed ballot listing the names of all qualified candidates shall be furnished to each Trustee, Delegate, Past President(s), Grand Lodge Officers from Arkansas, and State Lodge Officers who, after indicating his choice thereon, shall deposit the ballot in a receptacle provided for that purpose. The ballot box used in the election shall not be taken from the Conference floor until all votes are counted and the election certified by the Election

Committee. In cases where voting machines or electronic voting devices are available, they may be substituted for the printed ballots.

Section 3. An Election Committee of three (3) members shall be appointed to distribute the ballots and canvass the votes. After the polls are closed, the Committee shall count the votes, determine how many have been cast for each candidate, and shall report the results to the State Lodge. Each candidate shall have the option of having a member of his choice to be a witness in the vote counting. The State President shall announce the results and declare elected those candidates receiving a plurality of the votes for each respective office.

Section 4. Officers-elect shall be installed immediately by the Past President or a National Officer and shall take office forthwith, except National Trustee elect. The National Trustee elect will be installed at the next Conference of the Grand Lodge.

ARTICLE 7 – RULES and PROCEDURES IN CASE SUSPENSION, CANCELLATION, or REVOCATION OF CHARTERS OF SUBORDINATE LODGES

Section 1. The Charter of any Subordinate Lodge may be suspended, cancelled, or revoked for good and sufficient causes after a hearing and trial by the State Board.

Section 2. In the conduct of any investigation, hearing, trial, or complaint against any Lodge, the Executive Board shall oversee the proceedings and the State president or his appointee shall:

1. Require the complaint to be made under oath;
2. Serve upon the Lodge personally, or by registered United States mail, a written copy of the complaint with such specifications of facts as shall enable the Lodge to be placed fairly upon defense;
3. Allow a period of at least thirty (30) days and not more than sixty (60) days after service of a copy of the complaint before a hearing or trial of cause, the State President shall call a Special Called State Board meeting if necessary to expedite the resolution of the complaint and discipline ;
4. In the hearing or trial, confine their consideration to the specifics set forth in the copy of the complaint;
5. In the hearing or trial the order of procedure shall be as follows:
 - (a) The complainant shall adduce his evidence in support of the charges and specifications;
 - (b) A representative(s) of the accused Lodge shall produce such evidence as it may wish to offer in defense of such facts;
 - (c) The complainant may offer evidence in rebuttal;

(d) The production of evidence in the hearing, and the determination and decision thereon, shall be governed in general by the Rules of Evidence, Proof and Burden applied generally by the Courts in Civil cases. The complainant and the accused Lodge may be represented by counsel.

6. The hearing shall be held in the locality of the Lodge in question.
7. A three-quarter vote of the State Board is necessary to suspend, cancel, or revoke the Charter of any Lodge.

Section 3. Immediately upon the suspension, cancellation, or revocation of the Charter of any Subordinate Lodge by the State Board, the Executive Board or its duly authorized representative or agent, is authorized and empowered to take possession, control and custody of all books and records, and to provide for the supervision, government and administration of such Lodge.

Section 4. Any action of the State Board may be appealed to the next Biennial Conference.

ARTICLE 8 – DUES and ASSESSMENTS

Section 1. Each Subordinate Lodge shall pay the Arkansas State Lodge a per capita tax, the amount of which shall be determined by the State Board. Any change to the per capita tax assessed subordinate lodges shall be addressed in the form of a “resolution” submitted for consideration at the Arkansas State Biennial conference.

Section 2. If members of the State Lodge should deem it necessary that a Special Assessment is needed to meet an emergency, they shall follow the same procedure as set forth in the Grand Lodge By-Laws.

Section 3. Each Subordinate Lodge shall pay to the State Lodge the per capita tax and assessments together with a complete roster of the Lodge and shall forward the monies so collected to the State Secretary, who shall transmit the same to the State Treasurer to be deposited in the proper accounts. Upon receipt of dues and assessments from the Lodge, the State Secretary shall furnish each Lodge with the password. SEPERATE CHECKS SHALL BE DRAWN FOR THE STATE AND NATIONAL PER CAPITA TAX.

Section 4. The annual per capita tax shall be paid in two (2) installments. The first installment shall be paid on all members in good standing as of October 1st of each year, and shall become due and payable on November 1st of the same year. This payment will maintain a Lodge’s standing for the six-month period, January 1st to June 30th of the following year.

The second installment shall be paid on all members in good standing as of April 1st of each year, and shall become due and payable on May 1st of the same year. This payment will maintain a Lodge’s good standing for the six-month period, July 1st to

December 31st.

The number of Subordinate Lodge Delegates shall be determined by the number of members on whom per capita tax has been paid in the November 1st payment of the year preceding the Biennial conference.

ARTICLE 9 – NEW LODGES

Section 1. Each Subordinate Lodge hereafter established shall pay to the State Lodge an initiation fee of one dollar (\$1.00) per member.

Section 2. All new Subordinate Lodges may be voted on for membership into the State Lodge at any regularly scheduled State Board meeting.

ARTICLE 10 – STATE LODGE ACTION ON NATIONAL INTERSTATE AND INTRASTATE MATTERS

Section 1. The State Lodge shall take cognizance of all matters of state and interstate scope and concern affecting the welfare and interest of policemen and their dependents. The Executive Board, or in case of an emergency, the State President, shall take immediate action as shall be required. The Executive Board, or State president, as the case may be, may provide such legal or technical advisory service as may be appropriate.

ARTICLE 11 – EXPENSES AND COMPENSATION OF OFFICERS AND MEMBERS

Section 1. Any State Lodge Officer or member performing duties of, or service for, the State Lodge by order of the Executive Board or the State president, shall receive compensation for all monies spent by him in the regular course of Legislative or other duties. Such Officer or member shall submit a voucher to the State Secretary itemizing expenses incurred, and paid by him in the performance of such duties or services, and shall be reimbursed upon approval by the State Lodge.

ARTICLE 12 – STATE MAGAZINE

Section 1. In the event the Arkansas State Lodge publishes and distributes a

magazine the following rules shall apply:

- A. The management and control of said magazine shall be in the hands of a permanent committee consisting of at least five (5) members. Said committee shall administer all phases of the magazine contract and shall act as liaison between the magazine and the Executive Board of the Arkansas State Lodge.
- B. The Executive Board shall, from time to time, by proper resolution, supervise and direct the activity of the State Magazine.
- C. Any contract entered into with any publisher shall be approved by the Executive Board and signed by the State President.

ARTICLE 13 – EMPLOYEES

Section 1. It shall be the responsibility of the Executive Board to hire employees, as deemed necessary, and to set policies governing these employees. These policies shall address job description, pay, vacation leave, sick leave, and holiday leave along with any other matters the Executive Board feels it needs to address in these policies.

ARTICLE 14 – AMENDMENTS

Section 1. Proposed amendments to these Constitution and By-Laws must be submitted, in writing, to the State Secretary by the close of the Spring Board meeting during State Biennial Conference years. The State Secretary shall mail each subordinate lodge trustee and each Executive Board member a copy of such proposed amendment no more than fifteen (15) days after the close of the Spring Board meeting.

Section 2. A vote shall be taken during the Biennial Conference. Those eligible to vote will be: (1) Executive Board, (2) State Trustees, (3) Delegates, (4) all past Presidents in good standing, and all Grand Lodge Executive Board Officers elected from the Arkansas State Lodge membership. Upon adoption by a vote of two-thirds (2/3) of those in attendance and eligible to vote, the proposed amendment shall become part of these Constitution and By-Laws.

ARTICLE 15 – ELECTION OF NATIONAL TRUSTEE

Section 1. A candidate for the position of National Trustee shall be elected at the State Biennial Conference by the Trustees, Delegates, Executive Board, Past Presidents of the Arkansas State Lodge Fraternal Order of Police, and all Grand Lodge Executive Board Officers elected from the Arkansas State Lodge membership beginning at the 1994 State Conference.

Section 2. The Trustee position shall not be effective until the Biennial Conference of the Grand Lodge of the Fraternal Order of Police. At that time the State President or

his designated delegate shall cast a single vote for the position of National Trustee, naming the elected candidate to fill that position.

Section 3. In the event the candidate elect cannot fill the position of National Trustee at the time of election at the Biennial Conference of the Grand Lodge, then any member attending the conference may be nominated and shall be elected by a majority vote of the Delegates at the conference. Time and location of nominations and voting will be determined by the Executive Board members in attendance at the Biennial Conference of the Grand Lodge.

Section 4. If the candidate elect for the National Trustee position is different than the current National Trustee, then the expenses of the candidate to the National Conference will be paid by the State Lodge.

Section 5. If the position of National Trustee becomes vacant after the Biennial Conference of the Grand Lodge, then the Executive Board will appoint a National Trustee to complete the term to the next Biennial Conference of the Grand Lodge. At that time, the candidate elect shall be installed as Arkansas National Trustee.

ARTICLE 16 – BUDGET COMMITTEE

Section 1. There shall be a committee appointed to be known as the State Budget Committee, consisting of four (4) members selected from the Trustee's of Subordinate Lodges and the State Treasurer. The State Treasurer shall serve as Chairman of the Budget Committee by virtue of his elected position.

Section 2. The State Budget Committee will formulate and present a proposed budget for the expenditures of the State Lodge based on the State Lodge fiscal year beginning on July 1 and continuing through June 30 of the following year. Presentation of the proposed budget shall be made at the Spring State Board meeting each year.

Section 3. Proposed expenditures shall be presented to the State Budget Committee at least fifteen (15) days prior to a scheduled State Board meeting. All State Lodge expenditures must have a State Budget Committee recommendation prior to being presented to the State Board for consideration. Exceptions would include the State Presidents emergency expense fund, the State Secretary petty cash fund, the Legal Defense Fund, the Legislative Fund, or any other fund established by the Constitution and By-Laws of the Arkansas State Lodge, Fraternal Order of Police.

ARTICLE 17 – LEGAL AID COMMITTEE

Section 1. There shall be a five (5) member committee appointed to be known as the State Legal Aid Committee. Members are to be selected from the Trustee's of the Subordinate Lodges.

Section 2. A request for assistance must be submitted to the Chairman of the Legal Aid Committee on an approved legal Aid Request form.

Section 3. The Committee's decision to recommend or reject a request for assistance will be based on the criteria submitted by the Committee and approved by the State Board. The criteria are:

1. The action for which legal aid is requested is a direct result from the members activities in the scope of employment as a Law Enforcement Officer.
2. The member requesting assistance was a member in good standing when the incident occurred.
3. The member is currently a member in good standing or was a member in good standing at the time employment was terminated.
4. A statement of intent to file a law suit or a statement that a law suit has been filed and the court in which it was filed.
5. An explanation of the facts leading to the action.

Section 4. If aid from the Grand Lodge is awarded to the State Lodge on a request for Legal Aid, then similar aid will be issued to the requesting members lodge. The Subordinate Lodge will be responsible to the State Lodge for the repayment of the grant. The Subordinate Lodge will be responsible for obtaining its reimbursement from the requesting member.

Section 5. Confidentiality Clause. Any information divulged during the course of the investigation will be considered "privileged" and held in strictest confidence by the members of the Lodge.

American General Life Insurance Company of Delaware - ARKANSAS

Group Life and AD&D (SERFF: SERT-5XTPE5087; approved 5/11/04)

G-LAD-40000 Generic Policy
G-LAD-40001 Certificate of Coverage
G-LAD-40012 Generic Policy Amendment
G-LAD-40013 Generic Certificate Amendment
G-LAD-40014 AR(12/04) State Specific Policy Amendment
G-LAD-40015 AR(12/04) State Specific Certificate Amendment
CN-AR (AGLD) Policyholder Service Information Notice
GAN-AR Guaranty Association Notice

Group Accident [and Sickness] (approved August 25, 2005 ¹January 31, 2006)

N20000 Policy
N20001-AR Certificate
N20002-AR Master/Participating Organization Application
N20003-AR Master Application
N20004 Individual Application/Enrollment Form
N20005-AR Critical Illness Certificate Rider
N20006 Participating Organization Endorsement
N20007 Amendment
N20009¹ Emergency Room Sickness Treatment Benefit Rider
N20010¹ Outpatient Diagnostic X-ray Laboratory Benefit Rider
G40016-AR Insurer Information Notice
G-LAD-40017-AR2 State Specific Guarantee Association Notice

Group Critical Illness (approved 9/9/2005 10/25/2007¹ 05/15/08²)

GCI50001-AR -0605 Master Policy
GCI50002-AR -0605 Certificate
GCI50003-AR-0605 Master Application
GCI50004-0605 Individual Application
GCI50005-AR-0905 Cancer Rider
GCI50006-0605 Participating Organization
GCI50007-0605 Amendment
GCI50010-1006¹ Medical Personnel HIV Diagnosis Benefit Rider
GCI50011-0108² Hospital Confinement and Intensive Care Unit Benefit Rider
G40016-AR Insurer Information Notice
G-LAD-40017-AR2 State Specific Guarantee Association Notice

Group STD/LTD (SERFF: SERT-5ZBL72001; approved August 27, 2004)

G-DIS-41000 Generic Group Disability Income Insurance Policy
G-DIS-41001 Generic Group Disability Income Insurance Certificate
G-DIS-41012 Generic Policy Amendment
G-DIS-41013 Generic Certificate Amendment
G-DIS-41015 AR State Specific Certificate Amendment

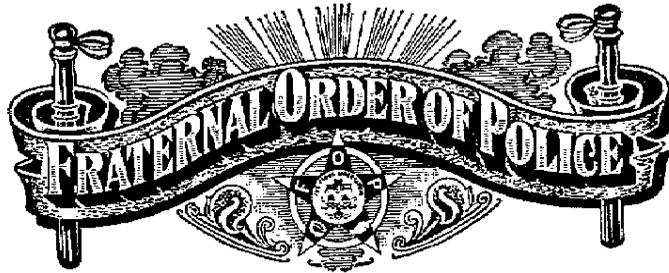
CN-AR(AGLD) Policyholder Service Information Notice
GAN-AR Guaranty Association Notice

Applications (approved on 12/08/2004)

G-APP-40005 Master Application for Employee Benefits
G-APP-40010 Statement of Insurability for Group Programs
G-APP-40010-V Application for Group Voluntary Program
G-APP-40011V Application for Group Voluntary Program

SERFF #AMGN-126802415; approved effective 09/20/2010
G-APPComb-40040F-0210 Master Application
G-APPComb-40042 Application

ARKANSAS STATE LODGE



P. O. BOX 2123
LITTLE ROCK AR 72203-2123
PHONE 501-834-5631
FAX 501-834-2433

FAX COVER SHEET

FAX TO: Patricia Senn

FAX NUMBER: 636-980-1640

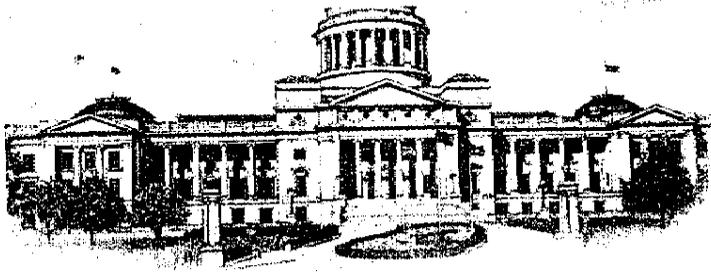
LOCATION: Senn Insurance

NUMBER OF PAGES: 11

FROM: LISA CURRY, STATE SECRETARY

COMMENTS:

Arkansas Secretary of State


 ARKANSAS
 SECRETARY OF STATE

Mark Martin

Search Incorporations, Cooperatives, Banks and Insurance Companies

[Printer Friendly Version](#)

LLC Member information is now confidential per Act 865 of 2007

Use your browser's back button to return to the Search Results

[English Service Center](#)

For service of process contact the [Secretary of State's office](#).

Corporation Name	ARKANSAS STATE LODGE, FRATERNAL ORDER OF POLICE, INC.
Fictitious Names	
Filing #	100079053
Filing Type	Nonprofit Corporation
Filed under Act	Dom Nonprofit Corp; 176 of 1963
Status	Good Standing
Principal Address	3417 INDEPENDENCE DRIVE BRYANT, AR 72022
Reg. Agent	ALLEN HAMBY
Agent Address	3417 INDEPENDENCE DR BRYANT, AR 72022
Date Filed	08/23/1989
Officers	GRADY RUSSELL , Principal ED CLEMENTS , Director B T CARMICAL , Director ALLEN HAMBY , Principal LISA CURRY , Principal MIKE WRIGHT , Director
Foreign Name	N/A
Foreign Address	
State of Origin	N/A
Purchase a Certificate of Good Standing for this Entity	Pay Franchise Tax for this corporation
Change this Corporation's Address	



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

All Corporate records on file for

**ARKANSAS STATE LODGE, FRATERNAL ORDER OF
POLICE, INC.**

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 2nd day of March 2005.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *Olivia Northcutt*
Olivia Northcutt

CERTIFIED COPY

IN THE CIRCUIT COURT OF PULASKI COUNTY, ARKANSAS
89 AUG 18 PM 2:12

79053

IN THE MATTER OF THE INCORPORATION OF
THE ARKANSAS STATE LODGE, FRATERNAL
ORDER OF POLICE, INC.

NO. 89-4857

ORDER

On this day comes Garry Canady, and by leave of the Court presents his petition for incorporation as a non-profit corporation under the provisions of Act 176 of the Acts of the General Assembly of the State of Arkansas for 1963 as amended (Ark. Code Ann. § 4-28-201, et seq.) under the name and style of The Arkansas State Lodge, Fraternal Order of Police, Inc. Said petition now coming on to be heard, same is submitted to the Court and the Court being well and sufficiently advised, both as to law and fact doth find that said petitioner has in all things complied with the law in such cases made and provided, by filing with their petition a copy of the proposed Articles of Incorporation setting forth the name of the corporation; period of duration and the purpose or purposes for which the organization is organized; the address of its main office and the name of its registered agent; the number of trustees and the names and addresses of the persons constituting the initial Board of trustees thereof; and the name and address of each incorporator. That said Articles of Incorporation conforms to the law, that the incorporation thereof is for a lawful purpose and it is in the best interest of the public.

CERTIFIED COPY

IT IS THEREFORE CONSIDERED, ORDERED, ADJUDGED AND DECREED by the Court that the petition be granted and there is hereby created a body politic under the name and style of "The Arkansas State Lodge, Fraternal Order of Police, Inc.", with all powers, privileges and immunities, and subject to the liabilities and exemptions granted in the law thereunto pertaining. It is further ordered and directed that duplicate copies of said Articles of Incorporation together with a certified copy of this Order be transmitted to the Secretary of State of Arkansas for filing with said office.

ENTERED this ____ day of AUG 18 1989, 1989.

J. F. Dingle
CIRCUIT JUDGE

5924T-3

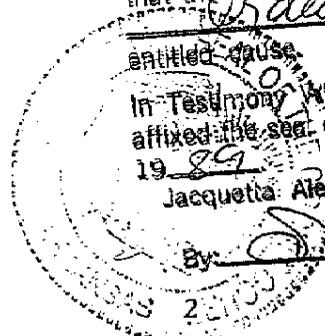
CERTIFICATION

State of Arkansas }
County of Pulaski } ss

I, Jacquetta Alexander, Clerk of the Circuit Court, within and for the County and State aforesaid, do hereby certify that the foregoing is a true and correct copy of the _____ on file in this office in the above entitled cause.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court this 22nd day of Aug 1989

Jacquetta Alexander, Circuit Clerk
By: *D. L. Green*
Deputy Clerk



CERTIFIED COPY

ARTICLES OF INCORPORATION OF ARKANSAS STATE LODGE FRATERNAL ORDER OF POLICE, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Arkansas Nonprofit Corporation Act, do hereby certify:

FIRST: The name of the corporation shall be: Arkansas State Lodge, Fraternal Order of Police, Inc.,

SECOND: The place in this state where the principal office of the corporation is to be located is the City of North Little Rock, Pulaski County, Arkansas.

THIRD: Said corporation is organized exclusively for the following purposes:

- (1) To support and defend the Constitution of the United States; to inculcate loyalty and allegiance to the United States of America; to promote and foster the enforcement of law and order; to improve the individual proficiency of our members in the performance of their duties; to encourage social, charitable and educational activities among law enforcement officers; to advocate and strive for uniform application of the civil service merit system for appointment and promotion; to create a tradition of esprit de corps insuring fidelity to duty under all conditions and circumstances; to cultivate a

CERTIFIED COPY

spirit of fraternalism and mutual helpfulness among our members and the people we serve; to increase the efficiency of the law enforcement profession and thus more firmly to establish the confidence of the public in the service dedicated to the protection of life and property.

- (2) To provide for the payment of sick, life, accident or other benefits to the members of the corporation or their dependents.
- (3) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or attainment of any of the objects heretofore set forth or mentioned, either alone or in association with other individuals, corporations or partnerships, including but not limited to, the county, state, federal and municipal bodies and authorities; and, in general, engage in any other lawful activity or act permitted by a corporation formed as a nonprofit corporation under the laws of Arkansas and which is exempt from federal income tax as an organization described in Section 501(c)(8) of the Internal Revenue Code of 1986, as amended ("Code") or any corresponding section of any future federal tax code.

FOURTH: The corporation shall be operated under the lodge system within the meaning of Section 501(c)(8) of the Code or

CERTIFIED COPY

any successor provision and shall be affiliated with and subordinate to the Grand Lodge of the Fraternal Order of Police.

FIFTH: The number of directors constituting the initial Board of Directors shall be eight, who shall serve until their successors shall be duly elected and qualified in accordance with the by-laws of the corporation.

SIXTH: The period of existence of this corporation shall be perpetual.

SEVENTH: The names and addresses of the persons who are the initial eight directors and officers of the corporation are as follows:

NAME	ADDRESS
Garry Canady, President	#29 Hidden Valley Conway, Arkansas
Kim Thompson, Vice President	510 Deer Trail Van Buren, Arkansas
Robert Foiles, Jr., Secretary	3908 Freeman Circle North Little Rock, AR
Jacquie Harper, Treasurer	Rt. 4, Box 2245 Cabot, Arkansas
Dennis Upton, Conductor	3300 Diana Street Springdale, Arkansas
Jason Lassiter, Guard	2303 Arrowhead Drive Jonesboro, Arkansas
Steve Cappinger, Chairman, Board of Trustees	2575 W. 6th St. A13 Fayetteville, Ark.
Larry Mickel, National Trustee	303 Louise North Little Rock, AR

CERTIFIED COPY

EIGHTH: Any regularly appointed and full-time employed law enforcement officer of the State of Arkansas shall be eligible for membership in the corporation, subject to the provisions of these Articles and By-Laws of the corporation. No person shall be denied membership on account of his or her race, creed or sex. The corporation shall deny membership to anyone who is, or has been, a member of the Communist Party, or of any party regardless of what name known which advocates the abolition of our Government, whether by force or subversive means.

The term "regularly appointed" law enforcement officer shall include law enforcement officers heretofore and hereafter retired from active duty in the service of the State of Arkansas. The term "full-time employed" shall mean law enforcement officers that are engaged in such employment as their principal source of livelihood.

NINTH: The corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(8) of the Code, or corresponding section of any future federal tax code.

CERTIFIED COPY

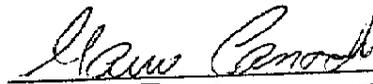
TENTH: Upon the dissolution of the corporation, assets may be distributed in accordance with a resolution of the board of trustees of the corporation: (i) for the purposes of the corporation as set forth in these Articles; (ii) if permitted by an organization exempt under Section 501(c)(8) of the Code, or any corresponding section of any future tax code, to the members; or (iii) to one or more organizations contributions to which are deductible under Section 170 of the Code or any corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Chancery Court of the county in which the principal office of the corporation is then located in the same manner permitted for distributions by the board of trustees, as said court shall determine.

ELEVENTH: The original incorporator of this corporation is: Garry Canady, #29 Hidden Valley, Conway, Arkansas 72032.

TWELFTH: The registered office of this corporation shall be located at No. 29 Hidden Valley, Conway, Arkansas 72032, and the name of the registered agent of this corporation at that address shall be Garry Canady, but the right is specifically reserved to establish the main office of this corporation at any other place in Arkansas and to designate a different registered agent or to establish branch offices.

CERTIFIED COPY

IN WITNESS WHEREOF, I have hereunto subscribed my name
this 10 day of August, 1989.

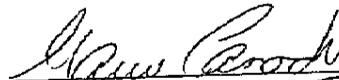

Garry Canady

VERIFICATION

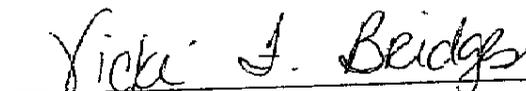
STATE OF ARKANSAS

COUNTY OF PULASKI

I, Garry Canady, do hereby state, on oath, that the facts
and information set forth above are true and correct to the
best of my knowledge, information and belief.


Garry Canady

SUBSCRIBED AND SWORN to before me, a Notary Public, on
this 10 day of August, 1989.


Notary Public

My Commission Expires:

3-17-90

5924T-1