**Resolutions to the Delegates of the 112th Annual State Convention**

**Of the Mississippi Jurisdiction of the Knights of Columbus**

**RESOLUTION No. 11**

***Whereas,***

The Semi-annual Council Audit of the accounts of the Financial Secretary and Treasurer is one of the most important responsibilities carried out by the council audit committee, which consists of the grand knight and the board of trustees, and

***Whereas,***

The Council audit committee uses Form 1295 to report the results of each audit to the Council, District Deputy, Sate Deputy and Supreme Council, and

**Whereas,**

The Council is required to file an annual 990 tax report by a specific date based on its fiscal year, to remain eligible under the Supreme federal income tax exemption umbrella, and

**Whereas,**

The process to reinstate a Council’s non-profit status is both complicated and expensive and requires staff support from the Supreme Council in assisting Councils in this task, and

***Whereas***

The Supreme Council does not currently gather information directly from Councils that the 990 tax report is filed timely,

***Now Therefore Be It Resolved,***

The Mississippi Jurisdiction requests that the Supreme Council modify the Form 1295, creating fields to accept the council EIN and date the most recent IRS Form 990 was submitted.

**Be It Further Resolved**,

That these same revisions be made to the Annual Assembly Audit Form 1315.

**Recommendation**: Adopt

**Action**: Adopted

Submitted by: State Officers