Joint Delegate Resolution by the Legislature of the State of
THE LEGISLATURE OF THE STATE OF
Joint Resolution No
Title: DELEGATE RESOLUTION
Instructions to Delegates at the "Balanced Budget Amendment Convention" which was Called
by the State of's Legislature in Joint Resolution No
WHEREAS, Article IV, Section 4 of the Constitution of the United States guarantees to every State a Republican form of government that gives each State equal standing when calling for a Federal Amendment Convention. Article V of the Constitution of the United States reserves to the State Legislatures the right to Call for a Federal Convention for the purpose of <i>proposing amendments</i> to the United States Constitution when Congress, the Courts, and/or the Executive Branch refuse to address an egregious wrong suffered by the people; and
WHEREAS, The State Legislatures <i>alone</i> have the authority to "limit" the agenda and authority of Delegates and/or Alternates (hereafter referred to as "Delegates") they send to a convened Federal Convention. This authority does not reside in the United States Congress, nor in the Federal or State Courts nor in the Executive Branch. This authority resides solely in State Legislatures.
WHEREAS, The authority of Congress, under Article V of the United States Constitution, requires it to convene a Convention as Called for and defined by the State Legislatures of the Several States; and
WHEREAS, The "Delegates" sent by the State Legislature to the Balanced Budget Amendment Convention (hereafter referred to as "Convention") are Ambassadors of the State of and required to fulfill the Commission assigned to them by the Legislature of They are not free agents. They are empowered only to complete the terms and conditions defined in this Delegate Resolution (hereafter referred to as "Resolution").
WHEREAS,
Resolved by the Legislature of;
The State of hereby authorizes that <i>Delegates</i> be summoned and appointed to participate at the convened <i>Convention</i> according to the terms and conditions set forth in this <i>Resolution</i> .
The number and qualifications of Delegates (or Alternates if authorized) to be sent to the convened <i>Convention</i> will be decided by the State Legislature after the United States Congress summons Delegates from the State of to the convened <i>Convention</i> .
<ol> <li>The Legislature of the State of can add to, replace or remove any Delegate or Alternate if in its sole discretion such action is necessary.</li> <li>Alternates will have no official role at the <i>Convention</i> and can attend the <i>Convention</i> only if the State Delegations at the <i>Convention</i> vote to allow their attendance and/or the State Legislature appoints an Alternate to take the place of a Delegate at the <i>Convention</i>.</li> <li>The State of reserves to itself the right to alter and change this <i>Resolution</i> if in its sole discretion such action is necessary. <i>Delegates</i> will be bound by any such alteration or change to this <i>Resolution</i>.</li> </ol>
The Legislature of the State of hereby instructs and authorizes its Delegates at the <i>Convention</i> to vote to send the <i>Balanced Budget Amendment</i> , as herein written in Section E, back to the States for ratification via the United States Congress

Amendment that might be introduced at the Convention and they are hereby instructed to do all in their power at the Convention to

secure a vote that approves sending the Balanced Budget Amendment back to the States for ratification.

Joint D	Delegate Resolution by the Legislature of the State of
Balanc	regislature of the State of will not vote to ratify any alternate Amendment or modified version of the red Budget Amendment that may be sent to it for ratification via Congress by the Convention. Only the Balanced Budget ment, as herein written, will be considered by the State Legislature for ratification.
the Del	gislature of the State of upon the enactment of this <i>Resolution</i> , will select and appoint three members to egate Credential Committee (hereafter referred to as <i>Committee</i> ). The <i>Committee</i> will have the responsibility and requisite ty to perform each of its assigned duties (charges) described in SECTION A.
1.	Committee members can be added to, replaced or removed if in the sole discretion of the State Legislature such action is necessary.
2.	Each member of the <i>Committee</i> is required to take the following oath and sign a Pledge Document confirming that the oath has been taken and agreed to. The following oath shall be administered by Leadership in the House and/or Senate:
	"I pledge to follow the instructions and charges in this <i>Resolution</i> and any other directives given to me by the State of
SECT	ION A. DUTIES OF THE "DELEGATE CREDENTIAL COMMITTEE"
Commi	ttee members shall follow the directives in this Resolution and any supplemental instructions from the State Legislature.
The Connecessa	mmittee will have the requisite authority to remove or replace any Delegate or Alternate if, in its sole discretion, such action is ary.
The "C	Committee" is charged with the following duties:
1. 2. 3. 4. 5. 6. 7. 8. 9.	Decide all matters among Committee members with a simple majority vote.  Function as the official facilitator for the State Legislature as required in this Resolution.  Appoint Delegates to the Convention who the
	Credential Committee or the State of's Legislature, whether such directive is given to me directly or indirectly, from the time I am certified by the Committee to be a Delegate and during the full term of the Balanced Budget Amendment Convention, to the best of my abilities so help me God."
	ALTERNATES
	"I pledge to follow the instructions in this <i>Delegate Resolution</i> and any other directive given to me by the <i>Delegate Credential Committee</i> or the State of's Legislature, whether such directive given to me directly or indirectly, from the time I am certified by the <i>Committee</i> to be an Alternate and during the full term of the <i>Balanced Budget Amendment Convention</i> to the best of my abilities so help me God."

Joint D	elegate Resolution by the Legislature of the State of
	CHAIRMAN OF
	"I pledge to follow the instructions in this <i>Delegate Resolution</i> and any other directive given to me by the <i>Delegate Credential Committee</i> or the State of
	ASSISTANT CHAIRMAN OF
	"I pledge to follow the instructions in this <i>Delegate Resolution</i> and any other directive given to me by the <i>Delegate Credential Committee</i> or the State of
	<ul> <li>Monitor the activities of's State Delegation.</li> <li>Keep close communications with the Chairman and Assistant Chairman and provide needed assistance when requested.</li> <li>a. When possible inform the Chairman and Assistant Chairman which States at the <i>Convention</i> have enacted a <i>Resolution</i> similar to this one for their <i>Delegates</i>.</li> <li>b. Report to the State Legislature periodically which States at the <i>Convention</i> have enacted a <i>Resolution</i> similar to this one for their <i>Delegates</i>.</li> </ul>
	Monitor the activities, deliberations and all votes by the States at the <i>Convention</i> .
13.	Make periodic reports and provide in depth analysis to the State Legislature regarding the events at the <i>Convention</i> .
	<ul> <li>a. Include reports and recommendations on upcoming votes at the <i>Convention</i>.</li> <li>b. Include an analysis of the prospects for the pre-drafted <i>Balanced Budget Amendment</i>, as herein written, being approved by the <i>Convention</i> and sent to the States for ratification.</li> <li>c. Include problems and successes that have or are likely to occur before a vote by the <i>Convention</i> is taken to send the <i>Balanced Budget Amendment</i> to the States for ratification.</li> <li>d. Make appropriate recommendations to the State Legislature on what further action is needed</li> </ul>
	by the Delegates and/or the State Legislature to assure a favorable vote by the <i>Convention</i> for the Balanced Budget Amendment.
14.	The <i>Committee</i> shall have the authority to determine if a Delegate or Alternate violated the provisions of this <i>Resolution</i> and to decide if the Delegate's "Credentials" should be invalidated. The <i>Committee's</i> decision will be final and there will be no
	a. A Delegate who has had his "Credentials" invalidated shall immediately forfeit all right to represent the State of  at the Convention and immediately be dismissed as a Delegate in 's State  Delegation. His/her Certification as a Delegate and Convention Pass will be cancelled. He/she will have no further authorization to participate at any events at the Convention.
SECT	ON B. DUTIES OF THE CHAIRMAN OF
	airman ofs State Delegation will be required to follow the directives in this <i>Resolution</i> and others that issued, from time to time, by the "Committee" or by the State Legislature.
DUTIE	S AND RESPONSIBILITIES OF
The Cha	nirman is charged with completing the following:
1. 2.	Join with other State Delegations to open the <i>Convention</i> for business.  Make certain that there is always at least one Delegate from
	<ul> <li>a. If the Delegate is not the assigned Spokesman, then authorize the Delegate to cast ballots in the Spokesman's absence according to the terms and provisions of this <i>Resolution</i>.</li> <li>b. The</li></ul>
3.	meetings and roll calls at the <i>Convention</i> .  Distribute to all <i>Delegates</i> from a pocket size copy of the United States Constitution.

4.	Instruct	Delegates of the mandate in Article IV, Section 4 of the United States Constitution that guarantees to each State a
		ican form of government which gives each State equal standing when Calling for a Convention and when voting a
		anizing a Convention.
5.		losely with Chairman from other State Delegations to find mutual agreement on the objectives in this <i>Resolution</i> .
6.		to's Delegates the following duties:
		Divide the number of Delegates in the of 50 State Delegations at the <i>Convention</i> by the number of
7	Ruild a	consensus between at least 26 State Delegations at the "Convention" to:
7.	a.	Require a simple majority vote at all roll calls to decide any and all matters brought before the <i>Convention</i> including the question of whether the <i>Balanced Budget Amendment</i> , as herein written, should be sent to the States for ratification.
	b.	Require that each State Delegation at the Convention has only one vote regardless of the number of Delegates in a State Delegation or the population of a State (Article IV, 4 U.S. Constitution).
	c.	Nominate and install Convention Officials who -
		1. Come from a State that has passed this <i>Resolution</i> for their Delegates, and
	a	2. Who agree with sending the Balanced Budget Amendment, as herein written, to the States for ratification.
	d.	Require a quorum of 26 State Delegations before business can be conducted and before a vote can be taken to decide any and all matters that may be presented at the <i>Convention</i> .
	e.	Build a consensus of at least 26 State Delegations to work together for the mutual goal of sending the <i>Balanced Budget Amendment</i> , as herein written, back to the State for ratification.
	f.	Build a consensus of at least 26 State Delegations that agree that the deliberations at the <i>Convention</i> are to be terminated by the end of 180 days from the date it is convened, unless the <i>Convention</i> votes to extend the termination date by 180 days. No other extensions are to be allowed.
8.	gives ea	nited States Constitution in Article IV, Section 4 guarantees to each State a Republican form of government which ach State equal standing when Calling for an Amendment Convention and when voting for proposed Amendments at a stion, regardless of the State's population or number of Delegates sent to a Convention.
9.		duties of 's Chairman:
	a.	Work with at least 26 other States to require that the Convention be organized in such a way that each State has one
		vote on all matters brought to the <i>Convention</i> floor for a vote.
	b.	Cast's vote to require "One" vote per State Delegation.
	c.	Nominate a candidate to be President of the <i>Convention</i> who comes from
	d.	If necessary call for a vote for a candidate to be President who is likeminded and comes from a State that has enacted this <i>Resolution</i> , whether or not you nominated the candidate to be President.
	e.	Do all in your power to avoid the nomination of a President who does not come from a State that did not pass this <i>Resolution</i> .
		i. If the State Delegations choose a President who does not come from a State that did not pass this <i>Resolution</i> , then continue in your deliberations at the <i>Convention</i> with the determination to honor the instructions in this <i>Resolution</i> .
	f.	Assuming the elected President comes from the State of or from a State that has passed this <i>Resolution</i> , his/her duties shall be:
		i. Securing a vote from the State Delegations requiring that this <i>Resolution</i> be the "Rules of Order" at the <i>Convention</i>
		• ("Robert's Rules of Order" can be adopted to carry on deliberations at the Convention if they do not conflict with this <i>Resolution</i> ).
		ii Following the terms directives and requirements in this Resolution

- ii. Following the terms, directives and requirements in this *Resolution*.
- iii. Staying focused on the purpose the \_\_\_\_\_State Legislature had when authorizing a Call on Congress to convene the Balanced Budget Amendment Convention which is to decide if the Balanced Budget Amendment, as here in written in Section E, should be sent to the States for ratification.
- iv. Providing Security measures as may be needed at the "Convention".
- v. Prohibiting weapons or objects that can be construed as weapons from entering the Convention.
- vi. Officiating the nomination and installation of all Officers at the "Convention".
- vii. Establishing the agenda at the "Convention" as defined in this "Resolution".
- Providing equal time for all States whether for or against sending the Balanced Budget Amendment to the States for ratification.

- ix. Prohibiting the introduction at the "Convention" of any subject matter or issue other than matters relating to the *Balanced Budget Amendment*, as herein written, and if it should be sent to the States for ratification.
- x. Expediting deliberations by the State Delegations and preventing unnecessary delays.
- xi. As quickly as possible, allow a roll call for the State Delegations to decide if the *Balanced Budget Amendment*, as herein written, should be sent to the States via Congress for ratification.
- xii. Authorizing appropriate roll calls at the "Convention".
- xiii. Denying all efforts to introduce other Amendments to the *Convention*, including any modification(s) or alteration(s), of any kind, to the *Balanced Budget Amendment*, as herein written.
- xiv. Settling disputes.
- xv. Terminating the *Convention* Credentials of any Delegate, including *Convention* Officials, for violating the terms of this *Resolution* or for causing Security problems at the *Convention*.
- xvi. Establishing procedures for installing and recognizing Alternates who are to become Delegates.
- xvii. Closing the deliberations at the "Convention" after the final votes are taken that will decide if the Balanced Budget Amendment should be sent to the States for ratification and by which mode of ratification the Convention is proposing to Congress.
- xviii. Reporting to the United States Congress, the 50 State Legislatures and the media the decision of the *Convention* regarding sending the *Balanced Budget Amendment* to the States for ratification and the *Convention's* recommendation to Congress as to which mode of ratification should be followed.
- xix. Making formal requests to the State Legislatures, through representatives in the 50 State Delegations, for monies that will be needed to carry on the business of the "Convention".
- xx. Requiring that the "Convention" be closed to all media and news groups. Only delegates appointed by their State Legislatures, security screened suppliers, security staff, custodial staff and personnel who are needed for carrying out the business of the "Convention" are to be given security passes and permitted into the "Convention".
- - The Chairman and \_\_\_\_\_\_\_''s State Delegation, in such a case, are still required to follow the directives in this *Resolution* to the best of their abilities.
- xxii. Follow the procedures above (Section 8. through 8.e,i) for electing a Vice President, Secretary, Treasurer or other officer as the Convention deems necessary. The President shall be responsible to define the duties for each office in accordance to the requirements of this *Resolution*.
- xxiii. If the Chairman of the \_\_\_\_\_\_ State Delegation has not succeeded in securing a favorable vote to require a quorum of 26 States in order to conduct business, then introduce this quorum requirement to the Convention floor for a vote. Call for a vote on the *Convention* floor that would require any and all matters brought before the "*Convention*" to be decided with a majority vote with each State Delegation having one vote. Follow the applicable procedures in "Section B. Duties and Responsibilities of the 's Chairman".
  - Cast 's vote to require a quorum of 26 States.
- xxiv. Call for a vote requiring each State Delegation to appoint one Delegate to be their Spokesman.
  - Cast \_\_\_\_\_\_''s vote to require each State Delegation to appoint one Delegate to be their Spokesman.
- xxv. Call for a vote, at the appropriate time, to decide if the *Balanced Budget Amendment*, as herein written, should be sent to the States for ratification via Congress.
  - Cast \_\_\_\_\_\_\_'s vote requiring that the *Balanced Budget Amendment* be sent to the States for ratification.
- xxvi. Assuming the *Convention* votes to send the *Balanced Budget Amendment* to the States for ratification, call for another vote to decide which method of ratification the *Convention* recommends to Congress, whether by State Legislatures or State Conventions.
  - Cast \_\_\_\_\_\_\_''s vote to recommend to Congress that the *Balanced Budget Amendment*, as herein written, be ratified by State Legislatures and not State Conventions.
- xxvii. Oppose any efforts by State Delegations to modify, alter or change in any way the wording, punctuation, sections and spelling of the *Balanced Budget Amendment*, as herein written.
- xxviii. Oppose any efforts by State Delegations to offer any other Amendment to the Constitution at the *Convention* other than the *Balanced Budget Amendment*, as herein written.

Joint Delegate Resolution by the Legislature of the State of
<ul> <li>xxix. Organize</li></ul>
agreement that the <i>Balanced Budget Amendment</i> , as herein written, should be sent to the States ratification.
<ul> <li>Report to the Chairman the number of other States that plan to vote in favor of the Balan Budget Amendment.</li> </ul>
<ul> <li>Report to the Chairman any problems or opportunities that may have or might develop relating the directives in this "Resolution".</li> <li>xxxi. Be amenable to both the "Committee" and State Legislature.</li> </ul>
xxxi. Be amenable to both the "Committee" and State Legislature.
10. The Chairman is bound to vote at the Convention as directed in this <i>Resolution</i> .
<ul><li>11. Conduct frequent meetings with</li></ul>
Convention to send the Balanced Budget Amendment to the States for ratification.  12. Make regular reports to the Committee regarding all activities at the Convention.
13. Notify the <i>Committee</i> of financial or other needs the State Delegation has at the <i>Convention</i> .
SECTION C. DUTIES AND RESPONSIBILITIES OF "DELEGATES"
The Delegates of's State Delegation will be required to follow the directives in this "Resolution" and others may be issued, from time to time, by the "Committee" or by the State Legislature.
Each Delegate is charged with the following:
Be amenable to and follow the instructions of the Chairman and Assistant Chairman of
2. Be amenable to the President of the Convention.  Work to advance all the requirements and directives in this Passalution.
<ul> <li>3. Work to advance all the requirements and directives in this <i>Resolution</i>.</li> <li>4. Be subject to dismissal from the State Delegation for violation of this <i>Resolution</i>.</li> </ul>
5. The Delegate is bound by this <i>Resolution</i> to vote at all State Delegation roll calls consistent v
directives given to the Chairman in Section B., which includes sending the <i>Balanced Budget Amendment</i> , as herein written the States for ratification via Congress.
6. Attend all assigned business sessions at the <i>Convention</i> .
7. Help the Chairman to successfully complete each of the objectives in Section B.
8. Attend all meetings scheduled by the Chairman:
<ul><li>a. Report to the Chairman the results of your work among other State Delegates.</li><li>a. Assess and report to the Chairman the number of States that plan to vote in favor of the <i>Balanced Buc Amendment</i>.</li></ul>
<ul> <li>b. Assess and report to the Chairman any problems or opportunities that may have or might develop relating to purposes of this "Resolution".</li> </ul>
c. Recommend to the Chairman other strategies that may help join with at least 26 other State to vote for the <i>Balanced Budget Amendment</i> at the "Convention".
SECTION D. DUTIES AND RESPONSIBILITIES OF "ALTERNATES"
The Alternates of's State Delegation will be required to follow the directives in this "Resolution" and others may be issued, from time to time, by the Committee or by the State Legislature.
Each Alternate is charged with:
<ol> <li>Being ready to become a Delegate if directed to do so by the "Committee" or State Legislature.</li> <li>Fulfill the duties in Section C. when appointed as a Delegate.</li> <li>When appointed to be a Delegate, work to advance all the requirements and directives in this "Resolution".</li> </ol>
4. Resubject to dismissal from the State Delegation for violation of this "Resolution"

5.		appointed to be a Delegate, the Delegate is bound by this "Resolution" to vote at ro	
	_	the Chairman in Section B., which includes sending the <i>Balanced Budget Amendme</i>	ent, as herein written, to the States
(		ication via Congress.	20 State Delegation the
6.		the instructions given to you by the Chairman or Assistant Chairman of	s state Delegation, the
7.		ppointed to be a Delegate, attend all assigned business sessions at the <i>Convention</i> .	
8.		ppointed to be a Delegate, attend an assigned business sessions at the Convention.  ppointed to be a Delegate, help the Chairman to successfully complete each of the objective	piectives in Section B
9.		ppointed to be a Delegate, attend all meetings scheduled by the Chairman:	geenves in Section B.
,.		Report results of your work among other State Delegates.	
		Assess and report to the Chairman the number of States that plan to vote in <i>Amendment</i> .	n favor of the Balanced Budge
	e	Assess and report to the Chairman any problems or opportunities that may have	or might develop relating to the
	c.	purposes of this <i>Resolution</i> .	or might develop relating to the
	f.	Recommend to the Chairman other strategies that may helpjo	oin with at least 26 other States to
		vote for the Balanced Budget Amendment at the "Convention".	
SECTIO	ON E. TE	EXT FOR THE BALANCED BUDGET AMENDMENT	
		or the Balanced Budget Amendment (including the wording, paragraphs, Section hea	adings, spelling and punctuations
that is t	o be sent	to the State Legislatures, via Congress, for ratification shall read as follows:	
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_	_		
Text of	nropose	h <del>c</del>	

## **BALANCED BUDGET AMENDMENT**

ARTICLE 28 (or alternate number to be assigned by Congress)

Joint Delegate Resolution by the Legislature of the State of \_\_\_\_\_

Section 1. It is the right of citizens to enjoy a fiscally sound and debt free federal government which is foundational to a free people and must not be violated by the State.

Section 2. It is hereby mandated that the United States Congress will conduct the fiscal affairs of the United States Government according to the requirements of this Article.

Section 3. A Balanced Budget consists of accurately assigning the sum of all federal receipts (which includes all tax revenues and all other sources of government income) to pay for all Federal expenditures within the current year and with the mandate not to allow expenditures to exceed revenue and income. The following exceptions apply:

- 1. In time of war or national emergency the United States Congress can authorize expenditures to exceed income and revenue as is required to protect the interests and security of the United States and its citizens. However, the United States Congress is required to amortize the repayment of any debt incurred over a maximum of ten years from the end of the war or national emergency. The United States Congress is prohibited from extending the repayment of the debt beyond ten years which includes the repayment of monies borrowed and any interest and other costs that may have accrued in order to service said debt. Congress can repay the debt, in full, in less than ten years, but must pay no less than 1/10th of the original amount owed by the Government, including interest and other costs, in each remaining year of the ten year term, unless the balance is less than 1/10th of the original amount.
- The United States Congress is authorized to allow expenditures to exceed revenues and income when in the collective wisdom of two thirds of the members of both Houses of the United States Congress it is necessary to do so. However, the United States Congress is required to amortize the repayment of any debt incurred over a maximum of five years from the date said debt was authorized by Congress. The United States Congress is prohibited from extending the repayment of said debt beyond five years which includes the repayment of monies borrowed and any interest and other costs that may have accrued in order to service said debt. Congress can repay the debt, in full, in less than five years, but must pay no less than 1/5th of the original amount owed by the Government, including interest and other costs, in each remaining year of the five year term, unless the balance is less than 1/5th of the original amount.

Section 4. The United States Congress is prohibited from taking any debt that may remain from previous year deficits and include it as part of a new deficit expenditure in current or future years. The repayment of any previous years debt, as defined in Section 3 and Section 6., is a Federal expenditure to be repaid as part of a Balanced budget in a current year and/or future year(s) as

mandated in this Article.			
<b>Section 5.</b> It is further prohibit time lines required in this Artic		gress to extend the repayment of any	and all debt incurred beyond the
other costs to service said debt by the several States. Congress	, must be repaid by the Unite s can repay the current debt, are Government, including in	rnment at the time this Article is ratified States Congress within 20 years from full, in less than twenty years, but never the and other costs, in each remaining to	m the date this Article is ratified nust pay no less than 1/20th of
free people, it is hereby prohib	ited for the United States Co	y sound and debt free federal governmengress to allow federal expenditures to and allowances of this Article.	
obstructs or prevents the implemen	tation of any provision in thi	any non-government individual or orga s Article shall have committed a crimi d upon conviction serve up to five year	nal offense and shall be subject
		iolators of this Article under State law Multiple prosecutions, by multiple S	
<b>Section 10.</b> This Article shall be in three quarters of the several States.	nmediately enforceable upon	the United States Congress when rati	fied by the State Legislatures of
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-		nent to the Leadership in the State Le	egislatures of every State that ha
Resolved, That the Clerk forward a likewise approved a similar Resolu	tion for their Delegates.	nent to the Leadership in the State Le	
Resolved, That the Clerk forward a likewise approved a similar Resolution" is hereby entered	tion for their Delegates.	egislature of the State of	
Resolved, That the Clerk forward a likewise approved a similar Resolu  This "Resolution" is hereby entered	tion for their Delegates.  I into and approved by the L	egislature of the State of	on this date:
Resolved, That the Clerk forward a likewise approved a similar Resolu  This "Resolution" is hereby entered Month:	tion for their Delegates.  If into and approved by the Language  Day:, Year:	egislature of the State of  Seal of the State of	on this date:
Resolved, That the Clerk forward a likewise approved a similar Resolu  This "Resolution" is hereby entered Month:   Authorized Signatures with Titles:	tion for their Delegates.  d into and approved by the L  Day:, Year:	egislature of the State of  Seal of the State of	on this date:
Resolved, That the Clerk forward a likewise approved a similar Resolu  This "Resolution" is hereby entered Month:   Authorized Signatures with Titles:  Name:	tion for their Delegates.  If into and approved by the Lagrange Day:, Year:	egislature of the State of  Seal of the State of	on this date: