

**National Rifle Association
Annual Meeting of Members
Dallas, Texas**

Resolution

Whereas, the Officers and Directors of the National Rifle Association have failed to faithfully fulfill their fundamental fiduciary responsibility to act only in the interests of the members of this Association, and,

Whereas, some Officers and Directors of the National Rifle Association have used their positions to arrange self dealing insider financial arrangements benefiting themselves, and

Whereas, some Officers and Directors of the National Rifle Association have used their positions to arrange self dealing insider financial arrangements to divert Association funds to outside organizations they represent, and,

Whereas, members of the Audit Committee of the National Rifle Association have repeatedly failed to disapprove inappropriate payments made to officers and directors of the NRA, and unaffiliated outside organizations, and,

Whereas, the members of the Audit Committee of the National Rifle Association have withheld informations about self dealing financial arrangements to the Board of Directors, and,

Whereas, the Board of Directors of the National Rifle Association has demonstrated an unwillingness to prevent conflicts of interest by their fellow officers and directors, ,

Therefore Be It Resolved the Members of the National Rifle Association call upon the Directors of the Association to exercise its authority under Article XV, Section 1 to amend the By-laws of the Association to include the following new section at the earliest possible opportunity:

Article V, Section 7, Conflicts of interest,

The Officers and Directors of the Association are responsible to represent the members in all matters, and to avoid any conflict of interest, or the appearance of any conflict of interest. The Association shall not enter into any contract or financial arrangement for purchasing products or services from any Officer or Director of the Association, except as provided in Article V, Section 5; his/her family; or any business or enterprise owned, directed or controlled by the Officer and/or his/her family. It is a conflict of interest for an officer or director of the Association to enter into, or permit any other person as defined in this section to enter into, a contract or other financial

arrangement with the Association to sell the Association products or services. During his/her term of office no Officer or Director of the Association shall enter into any contract or financial arrangement with any vendor selling products or services to the Association, or accept any gratuities or promotional items, from any vendor selling products or services to the Association, other than those provided to the general membership. Officers and directors are prohibited from accepting an honorarium or other gratuity from any group or entity which receives funds or grants from the Association.

The prohibitions of this section shall be in effect during the term of any such officer or director, and for a period of five years (5) years following the date s/he ceases to be an officer or director of the Association.

For purposes of this section the term "family" shall include the officer's or director's spouse, significant other, parents, grandparents, children, grandchildren, and/or siblings and/or their families whether the relationship is by birth, adoption or marriage. For purposes of this section the terms "business" and "enterprise" shall include any for profit business or enterprise owned, controlled, directed by, and/or which a financial interest of more than 10% ownership is held by the officer or director and/or his/her family as defined in this section.

An officer or director of the Association shall immediately report any potential conflict of interest, as defined in this section, in writing to the Corporate Compliance Officer of the Association. The Corporate Compliance Officer shall make a report in writing to the members at each Annual Membership Meeting to include, but not limited to, a summary of the number of conflicts of interest reported, the status of investigations of those reports, and the findings for each of those investigations.

This section shall only be amended by a vote of the Members.

Submitted this 18th day of May, 2024

Ronald P. Andring, Sr
Patron Life Member 219460666