RESOLUTION ON ADOPTION OF CONSTITUTION

WHEREAS: Under a mandate stipulated at a merger of two great organizations, the American Federation of Labor and the Congress of Industrial Organizations, on December 5, 1955, the Massachusetts Federation of Labor and the Massachusetts State CIO Industrial Union Council proceeded, shortly thereafter, to effectuate a merger at the state level, and

<u>WHEREAS:</u> after long and tedious negotiations, committees representing both state organizations agreed to merge and worked out a Constitution to govern the affairs of the new merged organization, and

WHEREAS: agreement was reached between the committees representing each organization that a joint convention for the purpose of completing merger would be held in the City of Boston on the 6th Day of December, 1958, immediately after consummation of the merger by separate conventions, and

WHEREAS: these separate conventions were held and constitutions were adopted, therefore be it

RESOLVED: That this Joint Convention does hereby adopt such constitutions, with the understanding that they are subject to final approval by the National President of the AFL-CIO, and be it further

RESOLVED: that once they have been approved, representatives of both organizations here in Massachusetts shall lend their talents jointly to build, through the Massachusetts State Labor Council, a bigger and more respected labor organization in the Commonwealth of Massachusetts, to carry out the policies and the programs enunciated in the approved constitution.