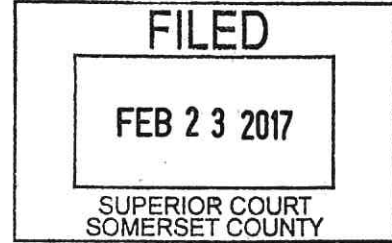


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(973) 627-8000
Attorneys for the Plaintiff



The Grand Lodge of the Most Ancient and Honorable Society of Free and Accepted Masons for the State of New Jersey, a New Jersey Corporation

Plaintiff

v

Masonic Temple Association of Belvidere, New Jersey, a New Jersey Non-profit Corporation; Louis Cicala; Anthony St. Luce; Art Quigley, Duane Quigley; Richard H. Rasley, individually, and in their representative capacity as agents for Defendant, Masonic Temple Association of Belvidere

Defendants

SUPERIOR COURT OF NEW JERSEY
WARREN COUNTY – CHANCERY
DIVISION

Docket No.: WRN-C-16010-13

CIVIL ACTION

**CONSENT JUDGMENT
INCORPORATING SETTLEMENT**

This matter having come before the court for trial on June 27, 2016, and the parties having amicably adjusted the matters in issue, and having set the settlement upon the record, hereby consent to the entry of Judgment which memorializes the settlement as follows:

1. The Amendment to the Certificate of Incorporation of the Masonic Temple Association of Belvidere, Inc. (MTAB), which was filed on or about March 24, 2013, in the State of New Jersey, is agreed to be valid as filed and is an Amendment to the Certificate of Incorporation of the MTAB.

2. The Certificate of Incorporation of the MTAB, including the Amendment referred to in paragraph number One above, and the By-Laws of the MTAB, cannot be changed and are permanent Articles, Certificate of Incorporation and By-Laws.

3. The provisions of paragraph numbers one and two, above, are specifically enforceable in the Superior Court of the State of New Jersey.

4. Members of Warren Lodge No.13 who, in approximately December, 2012 and into September, 2013, were suspended and/or expelled as a result of actions of the Grand Masters will be reinstated to membership in Warren Lodge No. 13, and their records within the Grand Lodge files will be indicated as clear of such suspensions and/or expulsions. Specifically those individuals are John Inscho; John S. Schuster; Ryan T. Scacci; Michael Friedmann; Brian R. Heater; Murray J. Koonz; Robert Friedmann; Robert L. Mooney; Jose A. Nunes; Mark A. Whiteside; Kyle Dlarymple; Ryan M. Holcombe, Christopher S. Yeager (previously reinstated) and Gregory A. Sipple (previously reinstated).

5. There is approximately \$38,000, plus or minus, in the bank accounts of Warren Lodge No. 13. It is agreed that whatever that amount actually is shall be divided equally between Warren Lodge No. 13 and the MTAB.

6. The Warrant of Warren Lodge No. 13 has been restored from its arrested status. Warren Lodge shall henceforth be entitled to free use of the Temple, that is the MTAB building that has been referred to in this litigation, without the necessity of paying rent.

7. During a period of the next four (4) years from the date of this agreement should the Grand Lodge seek to take any action against the Warrant of Warren Lodge No. 13, the matter shall be referred to an arbitration, with a two-person arbitration panel. The panel shall consist of the Grand Master seeking to take action and one (1) Past Grand Master of Masons for the State of New

Jersey, chosen by Warren Lodge No. 13. The decision of those two arbitrators must be unanimous.

8. The Grand Lodge agrees that it shall not interfere with the MTAB's ability to obtain rent and/or contributions from other charitable entities.

9. The financial records of Warren Lodge No. 13, and the MTAB, shall be subject to audit by the Grand Lodge during the four-year period referenced herein. The audit shall be performed by the Grand Lodge Audit Committee, or any other auditor designated by the Grand Lodge, at the cost of the Grand Lodge.

10. It is further agreed that these nine (9) provisions constitute the entire settlement and that all other issues raised by either side not specifically set forth hereinabove, as recorded on the record of the proceeding of June 27, 2016, are given up and are dismissed with prejudice.

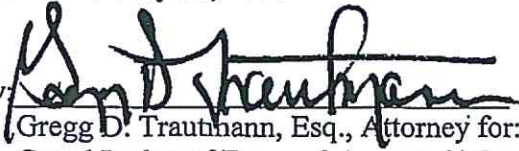
11. Counsel for the plaintiff shall provide a true copy of this Judgment to all interested parties no later than three days of the date hereof.



Hon. Margaret Goodzeit, P.J.Ch Div.

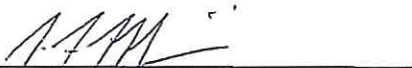
02/23/17

Dated: February 21, 2017

By: 

Gregg D. Trauthmann, Esq., Attorney for:
Grand Lodge of Free and Accepted Masons
For the State of New Jersey

Dated: Feb. 22, 2017

By: 

James E. Moscagiuri, Esq.
Lavery, Selvaggi, Abromitis & Cohen, P.C.
Masonic Temple Association of Belvidere, Inc.