PROCEEDS OF THE GRAND MASTER OF THE MILITARY AND HOSPITALLER ORDER OF ST.LAZARUS OF JERUZALEM

His Excellency, the most honorace don Carlos Gereda y Borbón, maquis de Almazan, in consultation with members of the Order's Governance Working Committee, decided as follows:

- 1. Given the complicated situation in the Czech Republic, our Grand Master decided to create a position of Grand Prior of the Czech Grand Bailiwick (CGB) as his personal representative. On the proposition of H.I.R.H. Andreas Salvator von Habsburg, GCLJ-J, he appointed Count Ludvik Belcredi to this function, with the grade of KLJ-J. Count Belcredi will be the representative of our Order to the Czech Bishops' Conference and the Ecumenical Council of Churches, the Czech nobility and other Christians Orders. He will work for unification of the Order in the Czech Republic and as a Moravian Count, he will supervise the activity of the Moravian Bailiwick. In protocol he will take a priority before the Grand Bailiff. He will participate on the Grand Council of the CGB and will coordinate his activity with the Grand Bailiff.
- 2. Grand Master accepted the proposition of the Grand Council of the Czech Grand Bailiwick and appointed Chev. David Miřejovsky, KLJ, CMLJ as the new Grand Bailiff.Chev. Miřejovsky is promoted to the grade of KCLJ.The Grand Bailiff will be the statutory representative of the CGB before the State Administration of the Czech Republic, and he will have the relationship with the governance of the Order and be responsible for the executive management of the CGB.
- 3. The Grand Master awaits the proposition of a new chancellor and the new hospitaller of the CGB. The proposition of the name of the new Bailiff of Moravia will only be sent if the situation in the Moravian Bailiwick is resolved and they return to good standing.
- 4. Grand Master decided that it is necessary to solve the situation with the Moravian Bailiwick, which has not paid annual international oblations to the Czech Grand Bailiwick as required in the Order's Bylaws. It is recognized that the members of the Moravian Bailiwick pay the fee each year to the account of the Moravian Bailiwick, but the funds are not sent to the Czech Grand Bailiwick for transmittal to the Order's international bank account. If the debt of fees is not paid immediately, the situation with the Moravian Bailiwick not being in good standing will be referred to the Grand Executive Committee for further action.

Please inform all Officers of the Grand Bailiwick of the Czech Republic about these decisions and assure the execution of the will of our Grand Master and members of the Governance Working Committee.

Given in our residential town Madrid, day July 14th, A.D.2013

Chev. Edward B.White, GCLJ chancellor

Dame Marny Gilluly, DGCLJ Vice-chancellor (administration)