

**MD-2 ELECTION BALLOT  
2007-2008**

ENDORSEMENT FOR INTERNATIONAL DIRECTOR OF THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS

THE FOLLOWING CANDIDATES HAVE REQUESTED THEIR NAMES APPEAR AS SEEKING ENDORSEMENT OF THE LIONS OF MULTIPLE DISTRICT TWO FOR THE OFFICE OF DIRECTOR OF LIONS CLUBS INTERNATIONAL AT THE 2008 AND/OR 2009 INTERNATIONAL CONVENTION.

MARK AN "X" NEXT TO THE NAME OF THE CANDIDATE OF YOUR CHOICE

- Beverly Stebbins  
 Hal Griffin  
 Michael "Mike" Rourke

PROPOSED AMENDMENTS TO THE MD-2 STATE CONSTITUTION AND BY-LAWS AS APPROVED FOR SUBMISSION TO THE LIONS OF TEXAS BY THE 2007-2008 COUNCIL OF GOVERNORS, TO BE EFFECTIVE JULY 1, 2008 IF ADOPTED AS PER ARTICLE XII, SECTION 3 OF THIS CONSTITUTION

MARK AN "X" BY THE FOR/AGAINST TO INDICATE YOUR VOTE ON THE PROPOSED AMENDMENTS

PROPOSITION NO. 1: Delete ARTICLE V, STATE OFFICERS, SECTION 2, CHAIRMAN, paragraph 5 in its entirety, and substitute therefore the following:

Whenever a Council Chairman is unable to serve as Council Chairman, as determined by his/her attending physician, the District Governor of the District, which is the home district of the Council Chairman, shall appoint, with the advice and consent of the Past District Governors living in said district, a Past District Governor from said district to serve as Council Chairman for the duration of the incapacity. The appointed Council Chairman shall preside at meeting, and functions of the MD-2 Council and carry out all duties of the Council Chairman.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 2: Add as paragraphs 2 and 3 to ARTICLE X DISTRICT CONVENTION, SECTION 5 (c) DIRECTOR OF TEXAS LIONS LEAGUE FOR CRIPPLED CHILDREN, therefore the following:

(1) REMOVAL FROM OFFICE: Any Lions Camp Director who is negligent in his/her office duties and responsibilities, or for any other good and just cause, may be removed from office by a two-thirds (2/3) vote by the District Cabinet.

(2) VACATED OFFICE: In the event of a vacancy for any reason in the office of Texas Lions Camp Director, a replacement is to be chosen by the District Governor to Complete the term, or in the case of a first year Director, until a special election can be held at the next Sub-District Convention

FOR [ ] AGAINST [ ]

PROPOSITION NO. 3: Add as paragraph 2 to ARTICLE XI, SECTION 2 (a) PROVISION AND AMOUNT, DISTRICT ADMINISTRATIVE FUND, and as paragraph 3 to SECTION 4 (f) STATE ADMINISTRATIVE FUND DISTRICT, therefore the following:

Remittances shall be governed by individual club and district banking procedures. Procedures may include internet banking, and electronic funds transfers. Each club shall approve, and each district shall approve banking procedures that officienly handle banking transactions. Electronic deposits will be accepted with controls as approved by the Council of Governors.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 4: Add as paragraph 2 to ARTICLE XI, SECTION 2 DISTRICT ADMINISTRATIVE FUND (b) BILLING, and to SECTION 4 STATE ADMINISTRATIVE FUND (b) BILLING therefore the following:

Billing may be handled electronically where proper controls are provided as permitted.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 5: include in ARTICLE XI, REVENUE, SECTION 4, STATE ADMINISTRATIVE FUND (h) DISBURSEMENT, therefor the following:

Said fund shall be disbursed as payments or withdrawals only by check or electronic transfer, signed by any two (2) of the following State Officers: Council Chairman, Council Vice Chairman, Council, Secretary, Council Treasurer.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 6: Add as paragraph 2 to ARTICLE XI, REVENUE, SECTION 5 PROMOTE TEXAS FUND, (b) BILLING and to SECTION 6 TEXAS LIONS LEAGUE FOR CHILDREN (f) REMITTANCE therefore the following:

Billing and collections may be handled through electronic banking, and electronic transfer procedures as approved by the Council of Governors.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 7: Delete "completed" in ARTICLE XI, REVENUE, SECTION 5 PROMOTE TEXAS FUND (i) EXPENSES, and substitute therefore the following

An annual audit of the Promote Texas Fund shall be performed by the Certified Public Accountant each year

FOR [ ] AGAINST [ ]

PROPOSITION NO. 8: Delete in their entirety ARTICLE XI, REVENUE, SECTION 6(a) PROVISION AND AMOUNT, 1, 2 and 3 and substitute therefore the following:

To provide a Texas Lions League For Children Fund, a semi-annual per capita tax of \$10.50 (\$21.00 annually), shall be levied on each club, for each member thereof, and remitted by each club to its respective Cabinet Treasurer as, hereinafter, provided in the following schedule: beginning the period July 1, 2008 to June 30, 2009, and each Lions year thereafter.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 9: Delete forward copies in ARTICLE XII, AMENDMENTS AND REVISIONS, SECTION 4, (b), and substitute therefore the following:

Within fifteen (15) days of the receipt of such recommended change (s), the State Office shall transmit the recommended changes to each of the District Governors.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 10: Delete in its entirety ARTICLE XII, AMENDMENTS AND REVISIONS, SECTION 4 (c), and substitute therefore the following:

The District Governors shall transmit the recommended changes to the Sub-District Constitution and By-Laws Committee at least fifteen (15) days prior to the Sub-District Convention.

FOR [ ] AGAINST [ ]

PROPOSITION NO. 11: Delete in their entirety ARTICLE XII, AMENDMENT AND REVISIONS, SECTION 4 (d), (e) and (f), and substitute therefore the following:

SECTION 4 (d) At the Sub-District Convention, a two-thirds (2/3) affirmative vote is necessary to authorize presentation to the State Convention for approval. It shall take a majority vote for approval, and after approval the amendment shall go into effect at the beginning of the next association year.

FOR [ ] AGAINST [ ]