

RESTATED BY-LAWS

The following Restated By-Laws supersede and take the place of the existing By-Laws.

No. 1

This club shall not endorse or recommend any candidate for public office, nor shall partisan politics or sectarian religion be debated by members in meetings of this club.

No. 2

Except to further his progress in Lionism, no officer or member of this club shall use his membership as a means of furthering any personal, political, or other aspiration, nor shall the club, as a whole, take part in any movement not in keeping with its purposes and objects.

No. 3

No funds shall be solicited from members of the club during meetings by any individual or individuals who are not members of the club. Any suggestion or proposition made at any meeting of this club calling for expenditure of money for other than the regular obligations shall be referred to the Finance Committee.

No. 4

Section A. The following Standing Committees may be appointed by the President.

(1) Administration Committees

- (a) Attendance**
- (b) Constitution and By-Laws**
- (c) Convention**
- (d) Finance**
- (e) Lions Information**
- ~~(f) Membership~~**
- (g) Program**
- (h) Public Relations/ Bulletin Editor**
- (i) Greeter**
- (j) Leadership Development**

(2) Activities Committees

- (a) Citizenship Services**
- (b) Educational Services**
- (c) Sight Conservation and Work with the Blind**
- (d) Health Services**
- (e) Social Services**
- (f) Recreational Services**
- (g) Public Services**

(h) International Services

(i) Hearing and Speech Action and Work with the Deaf

Section B. Special Committees: From time to time, the President may appoint, with the approval of the Board of Directors, such Special Committees as may be necessary in his judgment or the judgment of the Board of Directors.

Section C. The President shall be an ex-officio member of all committees.

Section D. All committees shall consist of a chairman and, subject to Section B above, as many members as shall be considered necessary by the President.

Section E. Each committee, through its chairman, shall report, either verbally or in writing, as required by the Board of Directors to the Board of Directors. Upon completion of a project to obtain monies for charitable or administrative purposes, the committee chairman shall provide in writing to the Board of Directors a detail accounting of the expenses and income associated with the project/committee.

Section F. All problems pertaining to either administrative or activity matters shall be referred to the corresponding committee for study and recommendation to the Board of Directors.

No. 5

Section A. These By-Laws may be altered, amended or repealed at any regular or special meeting of this club at which a quorum is present, by the vote of a majority of the members present in person and voting.

Section B. No amendment shall be put to vote unless written notice thereof, stating the proposed amendment and the time and place where the vote will be taken, shall have been mailed or delivered personally to each member of this club at least ten (10) days prior to the meeting at which the vote on the proposed amendment is to be taken, or unless an announcement shall have been made at the preceding weekly meeting, stating the proposed amendment and the time and place where the vote will be taken.

No. 6

Any By-Law except By-Laws Number 1 and 2 may be suspended at any meeting of the club at which a quorum is present by the unanimous vote of all members present.

The foregoing Restated Constitution and By-Laws were adopted by the members on the _____ day of _____, _____ by the following vote:

Number of Members

Number present in

Number voting