

**MD-2 ELECTION BALLOT 2008-2009**

**PROPOSED AMENDMENTS TO THE MD-2 STATE CONSTITUTION AND BY-LAWS AS APPROVED FOR SUBMISSION TO THE LIONS OF TEXAS BY THE 2008-2009 COUNCIL OF GOVERNORS, TO BE EFFECTIVE JULY 1, 2009, IF ADOPTED AS PER ARTICLE XII, SECTION 3 OF THIS CONSTITUTION.**

**MARK AN "X" BY THE "FOR" OR "AGAINST" TO INDICATE YOUR VOTE ON EACH PROPOSED AMENDMENT**

**PROPOSITION NO. 1** Replace titles and terms wherever they occur within the Multiple District 2 Constitution and By-Laws as follows: replace the title "Chairman" with "Chairperson"; replace "Lions Clubs International" with "the International Association of Lions Clubs"; replace "Texas Lions League For Crippled Children" with "Texas Lions Camp, Inc."; replace "State Conference" and "State Convention" with "Multiple District 2 Convention"; replace "State Secretary", and "State Office" (when the term refers to the employed secretary) with "Multiple District 2 Administrative Secretary".

**FOR [ ]**

**AGAINST [ ]**

**PROPOSITION NO. 2** Revise ARTICLE V, SECTION 2; ARTICLE VI, SECTION 3; ARTICLE VII, SECTION 5; and ARTICLE XI, SECTION 4 to include all of the Council Chairperson's responsibilities in ARTICLE V, SECTION 2, by: (1)adding lettered subsections to Article V, Section 2; (2)deleting responsibility for the operation of the State office from Article VI, Section 3(e), and adding to Article V as (d); (3) adding responsibilities as MD-2 Employee Oversight Committee Chairperson, and supervisor of MD-2 employees to Article V, Section 2 subsections (e), (f), (g);(4) deleting from Article VII, Section 5, and adding to Article V, Section 2 as (h), responsibility as Multiple District 2 Convention Chairperson;(5)deleting from Article VI, Section 3 (d), and adding to Article V, Section 2 as (i), the responsibility to appoint a Council member to the Texas Lions Camp, Inc. Executive Committee;(6) deleting provisions for reimbursement of expenses in Article V, Section 2, paragraphs three and four, and adding to ARTICLE XI, SECTION 4.

**FOR [ ]**

**AGAINST [ ]**

**PROPOSITION NO. 3** Revise ARTICLE VII, SECTION 5 by deleting the Vice Council Chairperson's duty, and adding it to ARTICLE V, SECTION 3. Delete SECTION 3, ARTICLE V and replace it as follows:

SECTION 5 VICE COUNCIL CHAIRPERSON: The Vice Council Chairperson shall be the District Governor elected to this office by the Council of Governors at the Multiple District 2 Convention immediately prior to his/her officially becoming Governor at the International Association of Lions Clubs Convention. He/She shall be responsible for: (a) presiding, in the absence of the Council Chairperson, at all Multiple District 2 meetings and functions and; (b) serving in the absence of the Council Chairperson as the Chairperson of the Multiple District 2 Convention.

**FOR [ ]**

**AGAINST [ ]**





**PROPOSITION NO. 16** Revise BY-LAWS, ARTICLE 1, by deleting SECTION 3 VICE DISTRICT GOVERNOR, and substituting therefore the following:

**SECTION 3. FIRST VICE DISTRICT GOVERNOR, AND SECOND VICE DISTRICT GOVERNOR:** He/She shall perform those duties as specified in the Constitution and By-Laws of the International Association of Lions Clubs, Revised June 27, 2008, and the Constitution and By-Laws of Multiple District 2 as well as duties assigned by the District Governor.

**FOR** [ ]

**AGAINST** [ ]