

PROPOSED AMENDMENT

Report of the Constitution and By-Laws Committee:

The only proposed revision to the District 11-B1 Constitution and By-Laws was submitted by the Hanover Horton Area Lions Club. The proposal was approved by the club's Board of Directors and submitted in a timely manner in accordance with the district's Constitution and By-Laws. All requirements for the proposal to be placed on the ballot have been met.

The Constitution and By-Laws Committee recommends the below listed proposal be placed on the ballot for a vote of the district membership at the March 24, 2012 annual district business meeting. The amendment requires an affirmative vote of 2/3 of the votes cast in order to be added to the district Constitution and By-Laws. The addition will become effective at the close of the district convention.

Let it be known that the Hanover Horton Area Lions club have submitted a proposed amendment to the Constitution & By-Laws of the District 11-B1. There was unanimous consent of its Board of Directors at the Regular Board of Directors meeting of October 19, 2011 to submit the following:

Article V
District Administrative Fund
Section 6:

To ensure adequate funds are available to conduct the financial affairs of District within the Administrative Account. The District shall maintain an Administrative Fund Balance of Ten Thousand Dollars (\$10,000.00) at the conclusion of each fiscal year.