

**MULTIPLE DISTRICT 2
ELECTION BALLOT 2009-2010**

PROPOSED AMENDMENTS TO THE MULTIPLE DISTRICT 2 CONSTITUTION AND BY-LAWS AS APPROVED FOR SUBMISSION TO THE LIONS OF TEXAS BY THE 2009-2010 COUNCIL OF GOVERNORS, TO BE EFFECTIVE JULY 1, 2010, 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. REVISE THE MD-2 CONSTITUTION ARTICLE V, SECTION 2 COUNCIL CHAIRPERSON, SECTION 4 COUNCIL TREASURER, SECTION 5 COUNCIL SECRETARY AND ARTICLE VI, SECTION 3(C) MULTIPLE DISTRICT 2 CHAIRPERSONS TO COMPLY WITH THE LCI BOARD OF DIRECTORS POLICIES, CHAPTER VII, STANDARD MULTIPLE DISTRICT CONSTITUTION & BY-LAWS.

FOR [] AGAINST []

PROPOSITION NO. 2. REVISE THE MD-2 CONSTITUTION ARTICLE VIII; SECTION 5 SECOND VICE DISTRICT GOVERNOR. DELETE SUBSECTIONS (c) (2) THROUGH (8) AND REPLACE WITH THE RESPONSIBILITIES AND DUTIES REQUIRED BY THE LCI BOARD OF DIRECTORS POLICIES, CHAPTER VII, STANDARD DISTRICT CONSTITUTION, ARTICLE IV, SECTION 3.

FOR [] AGAINST []

PROPOSITION NO. 3. REVISE THE MD-2 CONSTITUTION ARTICLE VII, SECTION 4. ADD PROVISION FOR THE DISTRICT GOVERNORS TO CALL A SPECIAL CONVENTION AUTHORIZED BY THE LCI BOARD OF DIRECTORS POLICIES, CHAPTER VII, STANDARD MULTIPLE DISTRICT CONSTITUTION, ARTICLE VI, SECTION 4. ADD PROVISION FOR THE SPECIAL CONVENTION, AND ALL CANDIDATES FOR INTERNATIONAL, MULTIPLE DISTRICT AND SUB-DISTRICT OFFICERS TO BE IN FULL COMPLIANCE WITH THE LCI, MD-2 AND RESPECTIVE SUB-DISTRICT CONSTITUTIONS, BY-LAWS AND POLICIES.

FOR [] AGAINST []

PROPOSITION NO. 4. REVISE THE MD-2 CONSTITUTION ARTICLE VII, SECTION 3. REPLACE "MULTIPLE DISTRICT 2 OFFICE" WITH "COUNCIL CHAIRPERSON," TO READ, "THE COUNCIL CHAIRPERSON SHALL ISSUE AN OFFICIAL CALL FOR THE ANNUAL MULTIPLE DISTRICT 2 CONVENTION..."

FOR [] AGAINST []

PROPOSITION NO. 5. REVISE THE MD-2 CONSTITUTION ARTICLE VII. RE-TITLE AND RE-NUMBER SECTIONS 4 THROUGH 10. REVISE SECTION 10, DELETE THE YEARS PRIOR TO 2007 IN THE ROTATION SCHEDULE FOR THE ANNUAL MD-2 CONVENTION.

FOR [] AGAINST []