

TEXAS LIONS FOUNDATION

6005 99th STREET LUBBOCK, TEXAS 79424



DISTRICT GOVERNOR
AND TRUSTEE'S MANUAL
2005-2006

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TEXAS LIONS FOUNDATION

Multiple District 2

August 17, 2005

6005 99th Street

Lubbock, TX 79424-3823

Executive Administrator

PID Marshall W. Cooper (Wanda)
6005 99th Street
Lubbock, Texas 79424-3823
H) 806-692-6439
F) 806-693-6491
Cell 806-790-5051
E-mail: pidmwc@msn.com

Executive Director

PID Edwin H. (Ed) Flood (Ann)
P.O. Box 550
Amarillo, Texas 79015
H) 806 355-4789
B) 806 358-7131
FAX: 806 358-7133

Assistant Executive Director

PCC Jack A. Harris (Juanita)
5017 Granite Shoals Avenue
Fort Worth, Texas 76103
H) 817 429-4085
FAX: 817 496-1359
E-mail: lionpccjah@prodigy.net

Chairman

PDG John Kimbrough (Sharyn)
2919 Briarcroft
San Antonio, Texas 78217
H) 210 656-5905
E-mail: jkaggie@sbcglobal.net

Vice Chairman

2-T2
PDG Bernie Gradel, Jr. (Barbara)
5705 84th Street
Lubbock, Texas 79424
H) 806 764-0095
O) 806 763-5642 ext 209
E-mail: Bgradel@hugoreed.com

Secretary

2-S4
PDG Marcella Henke (PDG Henry Joe)
505 Page Street
Hallettsville, Texas 77964-2507
H) 361 798-5043
E-mail: mvh@netrax.net

Treasurer

2-A1
PDG Virgil A. Polocek (Jackie)
P.O. Box 156
Sonora, Texas 76950
H) 915 337-2369
E-mail: vjpolocek@sonoratr.net

Council Liaison

Governor Penny Gregrich 2-S1 (PDG Vern)
194 Chris Street
Jasper, TX 75951
H) 409 384-7586
email: pgregrich@yahoo.com

2-T1 PDG Don Max Vera (VDG Lila) 2-A2
25 Cottonwood Lane
Canyon, Texas 79015
H) 806 655-3260
E-mail: lvara@mail.wtamu.edu

PDG Hugh Scott (Billie)
HCR 1, Box901
Leakey, Texas 78873
H) 210 232-6287
E-mail: lionhugh@hctc.net

2-T3 Lion Margie Rodgers (PDG Steve)
3121 Trails End
Odessa, TX 79762
H) 432 367-8732
C) 432 553-9538
F) 432 363-3442
E-mail: margie8732@sbcglobal.net

2-A3 PDG Glynn Kaigler (Kay)
118 Seventh Street
Portland, Texas 78374
H) 361 643-2032
E-mail: gkaigler@aol.com

2-E1 PDG Scott Evans (Sherrie)
1497 Highland View
Stephenville, Texas 76401
H) 254 968-2726
E-mail: scott-evans@earthlink.net

2-S1 PDG Claude Durham (Peggy)
520 West Lake Drive
Livingston, Texas 77351
H) 936 327-4645 B) 936 328-5666
FAX 936 365-2999
E-mail: durham@livingston.net

2-E2 PCC Jack A. Harris (Juanita)
5017 Granite Shoals Avenue
Fort Worth, Texas 76103
H) 817 429-4085
F) 817 496-1359
E-mail: lionpccjah@prodigy.net

2-S2 PDG Ronald Landers
2015 Crestdale
Houston, Texas 77080-5303
H) 713 468-1196
Fax 713 827-8130
E-mail: rlanders@houston.rr.com

2-X1 PDG Skip Johnson
802 Cambridge
Grand Prairie, Texas 75051
H) 972 660-3650
B) 972 262-4972
E-mail: skip106@aol.com

2-S3 PDG Dr. Morris Treadwell
3104 White Rock Drive
Austin, TX 78757
H) 512 459-0865
O) 512 258-1668
F) 512 258-1669
e-mail: lion@austin.rr.com

2-X2 PDG Brian Whitenack (Becky)
131 Garfield
Longview, TX 75602
H) 903 758-5058
E-mail: lionbrian7@aol.com

2-S5 PDG Edward "Edd" Kelarek (Marge)
P.O. Box 1441
Hilltop Lakes, Texas 77821
H) 936 855-2425
E-Mail: margeddd@aol.com

2-X3 PDG Carol Coleman (Alvin)
P.O. Box 408
Palestine, TX 75802
H) 907 729-0839
E-mail: carolcoleman32@detexas.net

TEXAS LIONS FOUNDATION

PROGRAMS

Texas Lions Foundation (TLF) is an organization committed to filling humanitarian needs throughout the world. As a public, non-profit, tax-exempt corporation, its purpose is to promote human welfare by careful application of contributed funds.

TLF concentrates its efforts in two areas: humanitarian services and disaster relief. The Foundation strives to support projects that, while falling into one of these two categories, also have long-term and far reaching effects, and promote the objectives of the Texas Lions Foundation. Overall, the Foundation maintains a strong commitment to helping people achieve their own potential, and to implementing projects that make permanent and positive changes. Projects are favored that provide benefits to as many people as possible.

HUMANITARIAN SERVICES - Humanitarian Service grants can be issued in support of a broad range of projects designed to fill diverse needs. In general, projects designed to create or expand community programs or institutes are preferred.

DISASTER RELIEF - Disaster Relief grants are made in response to natural disasters that cause significant mortality, injury, and property damage and loss. Priority is given to projects aimed at creating or reconstructing public facilities and services.

ADVICE TO APPLICANTS

ELIGIBILITY:

In reviewing grant applications, the Foundation's Trustees pay careful attention to service factors. Each should be thoroughly addressed in the grant application form.

1. A need is being filled. Applicants should provide a detailed description of the current situation and how it will change after the project is completed.
2. Long-term benefits. Projects are preferred that have long-term and far-reaching effects.
3. Lions identification. The Trustees prefer projects which incorporate the word "Lions" in their name and/or provide immediate public recognition of Lions involvement in the project.
4. Number of people served. Because of more favorable cost-effectiveness, projects serving many people are preferred.
5. Promotional value. To help the Foundation publicize and promote its important work, projects of high promotional value are preferred.

6. District financial commitment. Grants are made to assist projects which are beyond the scope of traditional Club and District fund-raising. The Trustees look very closely at the extent of a District's financial contribution in support of the project. Projects initiated by a Lions Club must have the full support, including the financial support, of the District.

Texas Lions Foundation does not fund:

1. Programs or services otherwise available through governmental, charitable or social welfare systems.
2. Projects more appropriately the responsibility of Lions Clubs, Districts and other Lion units.
3. Operating expenses of existing programs (except when those expenses represent a significant increase in services over those previously offered).
4. Any one project on a continuing basis.
5. Programs of non-Lion organizations (except when they significantly contribute to TLF's service potential and exceed the capabilities of available Lions programs).
6. Programs through which Lions and/or their families receive direct benefit, or in which they may have a proprietary interest.

SUBMITTING AN APPLICATION:

The Grant Application and all supporting documentation should be sent to the Texas Lions Foundation. A brief letter of acknowledgement will be sent to all applicants. A more detailed response will be sent upon completion of a preliminary review of the proposal. Applicants failing to respond to correspondence regarding their application within 120 days will be notified that the application will be withdrawn unless a response is received within 60 days of the date of that notice. Applications are considered for approval three times each year by the Foundation's Executive Committee and Board of Trustees. Applications must be received by the TLF office, in complete form, at least 30 days before a scheduled Executive Committee meeting in order to be placed on the agenda for that meeting.

EMERGENCY GRANTS

Emergency Grants are limited to \$2,000.00.

ELIGIBILITY:

Note: Based on past experience the Trustees feel that Lions are usually better equipped to assess long-term needs, and that local interests are most often better served through Standard rather than Emergency grants.

Lion Districts are eligible to receive emergency grants only if immediate needs in the wake of a natural disaster are not being met by primary relief agencies. Grant funds are generally limited to the purchase of food, clothing, medical supplies, construction materials and blankets for disaster victims. They may not be used to provide direct financial aid to victims. Emergency Grant funds not used within 30 days of their receipt must be returned. Receiving an Emergency Grant does not necessarily preclude applying for a Standard Grant.

SUBMITTING AN APPLICATION:

To apply for an emergency grant, a District Governor or Trustee may contact the TLF office by telephone or telegraph. Requests for emergency assistance must include: (1) a description of the extent of damages, injuries and/or fatalities, (2) the specific amount of funding requested, and (3) a definite plan for the use of the funds.

Emergency Grants are issued upon the approval of the Foundation Chairman and Executive Committee. The District remains responsible for submitting a complete written grant application form as soon as possible and for a final report on the use of the funds.

TEXAS LIONS FOUNDATION
EMERGENCY GRANT APPLICATION

For Use by District Governor or District Trustee

Emergency Grants: To help defray costs of any natural disaster evidenced by significant mortality, injury, property damage and loss, population displacement or any substantial combination of these.

Type of Emergency: Flood, Hurricane, Tornado, Natural Fire, Other (Circle Which Applies)

Description _____

When did it happen? _____

Local Lions Club _____

Contact Person _____ Telephone _____

Address _____ City, Zip, State _____

How Funds will be used _____

What other resources are available: _____

Time and date Texas Lions Foundation Notified of Request _____

Texas Lions Foundation must be notified within 10 days of event for request to be considered.

Action taken on Request: _____

When Grant was delivered _____

What type of publicity about Grant: TV Newspaper Radio Other
Was Club informed of requirement of 60 Day Report? Yes No

Submitted by: _____ District _____

STATEMENT BY DISTRICT GOVERNOR

This is to certify that I have reviewed the TLF Grant Criteria and Regulations as well as this grant application. I have considered its priority in the light of overall needs of this District. To the best of my knowledge the information submitted is accurate and the need exists as indicated. I endorse this proposal and will do everything in my power, as administrator of any funds granted to assure their proper and efficient use, proper accounting and regular reporting to the Texas Lions Foundation.

Signed:

District Governor

District Number

Address

City, State, Zip

Area Code Telephone Number

Further comments, if any: _____

CERTIFICATION BY TEXAS LIONS FOUNDATION DISTRICT TRUSTEE

This is to certify that I, District Trustee, have reviewed the TLF Grant Criteria and Regulations as well as this grant application. I have considered its priority in the light of overall needs of this District. To the best of my knowledge the information submitted is accurate and the need exists as indicated. I endorse this proposal and will assist in assuring proper and efficient administration of any funds granted, proper accounting and regular reporting to the Texas Lions Foundation.

Signed:

Texas Lions Foundation Trustee

District No.

ALL TEXAS LIONS FOUNDATION GRANT APPLICATIONS SHOULD BE MAILED TO PID MARSHALL W. COOPER, 6005 99TH STREET, LUBBOCK, TEXAS, 79424-3823

**TEXAS LIONS FOUNDATION
HUMANITARIAN
GRANT APPLICATION FORM**

Please read "Advice to Applicants" carefully prior to completing an application form. Each of the following items must be complete prior to consideration by the Board of Trustees. The Trustees reserve the right to request any other pertinent information.

1. Date submitted _____
2. Project name _____
3. Amount requested from Texas Lions Foundation _____
4. Project plans. Attach a description and detailed plan of this project. Describe the existing conditions and give detailed reasons for the project. What is the current problem, and how do you plan to solve it? How many people will be served? How much time is required to complete the project? How will the project meet its future operating expenses?
5. Lions identification. Describe how the project will be identified as a Lions-supported program. Indicate how permanent structures or equipment will display Lions and/or Texas Lions Foundation identification.
6. Project budget. (If necessary, attach a separate sheet of paper. Please use this format.)

Project funding*		Project costs	
Source	Amount	Item	Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
<u>District</u>	_____	_____	_____
<u>TLF</u>	_____	_____	_____
<u>Total Funding</u>	_____	<u>Total Cost</u>	_____

STATEMENT BY DISTRICT GOVERNOR

This is to certify that I have reviewed the TLF Grant Criteria and Regulations as well as this grant application. I have considered its priority in the light of overall needs of this District. To the best of my knowledge the information submitted is accurate and the need exists as indicated. I endorse this proposal and will do everything in my power, as administrator of any funds granted to assure their proper and efficient use, proper accounting and regular reporting to the Texas Lions Foundation.

Signed:

District Governor

District Number

Address

City, State, Zip

Area Code Telephone Number

Further comments, if any: _____

CERTIFICATION BY TEXAS LIONS FOUNDATION DISTRICT TRUSTEE

This is to certify that I, District Trustee, have reviewed the TLF Grant Criteria and Regulations as well as this grant application. I have considered its priority in the light of overall needs of this District. To the best of my knowledge the information submitted is accurate and the need exists as indicated. I endorse this proposal and will assist in assuring proper and efficient administration of any funds granted, proper accounting and regular reporting to the Texas Lions Foundation.

Signed:

Texas Lions Foundation Trustee

District No.

ALL TEXAS LIONS FOUNDATION GRANT APPLICATIONS SHOULD BE MAILED TO PID MARSHALL W. COOPER, 6005 99TH STREET, LUBBOCK, TEXAS, 79424-3823

TEXAS LIONS FOUNDATION
EMERGENCY GRANT REPORT

Within six weeks of receiving an emergency grant, it is the responsibility of the District Governor and/or Trustee to complete this form and mail to PID Marshall W. Cooper, Executive Administrator, Texas Lions Foundation, 6005 99th Street, Lubbock, TX 79424-3823.

District: _____ Date of Grant: _____ Amount Received: _____

Local Lions Club: _____

Contact Person: _____ Phone: _____

Address: _____ City/Zip: _____

How where funds used:

Food: \$ _____

Clothing: \$ _____

Medical: \$ _____

Building Materials: \$ _____

Other: \$ _____

Description of help given: _____

Number of families (people helped): _____

Any Publicity? _____ (Attach newspaper articles, photos or other items).

Other information of interest (Including Lions Club Member Involvement): _____

Any Other Resource Utilized? _____

Submitted by: _____ Date: _____

TEXAS LIONS FOUNDATION

HISTORY AND GROWTH

The idea of a Foundation owned by and for the benefit of the Lions of Texas was the foresight of PID Edwin H. Flood of Amarillo. Lion Ed was successful in selling the idea to the 1983-84 Council of Governors. This Council of Governors approved the Articles of Incorporation and the Texas Lions ratified it at their 1984 State Convention.

A preliminary meeting of the Foundation was held in Kerrville the first weekend of August, 1984. The first organizational meeting of the Foundation was held in San Antonio on November 3, 1984 where the Constitution and By-Laws were adopted and PID Ed Flood was elected the first Chairman. Ed Flood carried the Articles of Incorporation to Austin and the Articles were approved by the Secretary of State on December 4, 1984. The Constitution and By-Laws were ratified by the Texas Lions at their 1985 State Convention.

On December 31, 1984, the Foundation showed a bank balance of \$16,006.24 with \$6,304.50 in Accounts Receivable and \$1,221.60 in Accounts Payable. At the end of approximately one year of operation, the net worth of the Foundation was in excess of \$21,000.00. All of this money was derived from the sale of Lions Mints.

The mints were bought from F & F Laboratories in Chicago. They are specially prepared and packaged for the Lions of Texas and purchased at a cost of 9 1/2 cents per roll. The mints were sold to the districts for a profit to the Foundation of 2 1/2 cents per roll. This 2 1/2 cents per roll remains in the Foundation Trust Fund and will continue to benefit Lions projects.

From the sale of mints continues to grow and as of this date an amount in excess of \$150,000 has been placed in the Trust Fund. The Foundation is structured so that only interest from the Trust Fund can be used for grants. The Constitution and By-Laws specifically state how this money can be spent. It states the Trust Fund Corpus may not be

spent for any purpose. Only the interest Funds of the Foundation may be expended by the Board for grants by the Foundation for the following reasons:

1. To promote any charitable activities sponsored by the Lions of Texas.
2. To Support the Texas Lions Camp.
3. To Support any Lions Clubs International program.
4. To help defray costs of any designated disaster.

It further states that the disbursement of Foundation funds in the amount of Two Thousand Dollars (\$2,000.00) or less shall require a two-thirds (2/3) vote of the Executive Committee or a majority vote of the Board of Trustees present and voting; disbursement of Foundation funds in excess of Two Thousand Dollars (\$2,000.00) shall be made only on approval by a two-thirds (2/3) vote of the Board of Trustees present and voting at such meeting.

To date the Foundation has made several grants including fourteen during the Lion year 1998-1999 Application for a grant can be made to the Foundation in writing stating the purpose and benefit of the grant requested. As much detail as possible should be given in the application so that the Trustees can make an intelligent decision. The total amount presently in the Trust Fund Corpus is approximately one million, six hundred and thirty-two thousand dollars (\$ 1,632,000). Depending on the interest earned, approximately sixty thousand dollars (\$ 60,000) will be available each year for grants and operation of the Foundation. Application forms are available and should be submitted to the District Governor, Trustee or PID Marshall W. Cooper or PCC Jack Harris, who are listed in each District Directory.

For the first four years of its organization, the Foundation did not actively solicit any donations from Lions or other individuals. In 1988 the Foundation established several award categories that has helped entice individuals and clubs to contribute money to the Foundation.

TEXAS LIONS FOUNDATION
2004-2005

District	100% Clubs	Fellows		Foundation Awards		Progressive Fellows		Total
T1	\$2,066.00	2		2		1		\$4,014.00
T2	\$2,174.00	5 1/2		1				\$5,813.00
T3	\$1,786.40	2						\$3,330.40
E1	\$2,926.00							\$3,212.00
E2	\$3,828.00	4						\$7,511.00
X1	\$3,330.00							\$6,844.00
X2	\$2,251.00	1						\$2,618.00
X3	\$2,904.00	2		19				\$8,715.28
A1	\$2,850.00	1						\$3,942.00
A2	\$1,942.00	14				1		\$9,258.00
A3	\$3,476.00	20		2				\$13,380.00
S1	\$2,656.00	2		1				\$4,170.00
S2	\$3,486.00	14				1		\$11,838.00
S3	\$4,856.00	2						\$5,856.00
S4	\$3,932.00	2				1		\$5,696.00
S5	\$8,041.00	4		8				\$12,543.00
	\$52,504.40	75.5		33		4		\$108,740.68

TEXAS LIONS FOUNDATION GRANTS ISSUED

Date	District	Purpose	Amount	
12/31/87	MD-2	Texas Lions Camp	\$4,000	
09/29/89	2-A3	Bus Accident in Mission	\$2,000	returned
06/09/90	2-T1	Tornado relief-Spearman	\$2,000	
03/07/91	2-T1	Fire relief - Stinnett	\$2,000	
04/09/91	2-A2	Flood relief	\$2,000	
08/22/91	MD-2	Texas Lions Camp	\$2,000	
01/01/92	2-S5	Flood relief	\$2,000	
04/09/92	2-S5	Pipeline Fire relief in Brenham Area	\$2,000	
07/01/92	2-T1	Tornado relief in Fritch	\$2,000	
11/24/92	2-S2	Tornado Damages in Channel View	\$2,000	
02/20/93	2-S3	New Braunfels Senior Cizitens Center	\$2,000	
06/30/93	2-A2	Flood Damage relief in Pleasanton	\$2,000	
04/18/94	2-S2	Tornado Damages in Crosby	\$2,000	
04/26/94	2-X1	Tornado damages in Lancaster	\$2,000	
04/27/94	2-E2	Tornado damages in Gainesville	\$2,000	
05/16/94	2-S3	Tornado damages in Marble Falls	\$2,000	
05/16/94	2-S3	Wind damages in Marble Falls	\$2,000	
06/30/94	2-X1		\$500	
10/24/94	2-S1	Flood relief in Beaumont Area	\$2,000	
10/24/94	2-S2	Flood relief in Houston Area	\$2,000	
05/31/95	2-A1	Wind and Hail Storm relief in San Angelo Area	\$2,000	
09/01/95	2-A1	Texas Lions Eyeglass Recycling Center	\$3,000	
10/25/95	2-X3	Fire Damage relief in Jewett	\$1,000	
10/25/95	2-T2	Fire Damage relief in Rotan	\$500	
11/21/95	2-A3	Flood Damage relief-Raymondville	\$2,000	
06/15/96	2-X1		\$1,000	
09/03/96	2-X1	Churches in Greenville	\$1,000	
11/13/96	2-X2	Flood Damage relief-Marshall	\$2,000	
05/30/97	2-S3	Tornado Disaster relief in Jarrell area	\$10,000	
07/23/97	2-A1	Distric Eye Bank equipment	\$3,283	
07/28/97	2-S4	Vision Tester for a Club	\$1,000	
01/10/97	MD-2	Diabetic Research Program at TLC	\$4,700	
10/14/97	2-A3	Flood relief in South Texas	\$1,000	
02/29/97	2-S1	Tornado relief in St. Augustine	\$1,000	
03/25/98	2-T1	Church Fire relief in Wellington	\$2,000	
06/30/98	MD-2	Texas Lions Camp	\$10,000	
08/05/98	MD-2	Diabetic Program - Texas Lions Camp	\$5,000	
08/20/98	2-A2	Flood relief in Del Rio	\$2,000	
08/23/98	2-A2	Flood relief in Eagle Pass	\$2,000	
10/19/98	2-S5	Tornado relief in Caldwell	\$2,000	
10/20/98	2-S3	Flood relief in New Braunfels	\$2,000	
10/20/98	2-A2	Flood relief in Schertz-Cibola Area	\$1,500	
10/23/98	2-S3	Flood relief in Bulverde	\$2,000	
11/13/98	2-S4	Flood relief in Cuero Area	\$2,000	
11/13/98	2-S4	Flood relief in Wharton & Victoria Area	\$2,000	
11/13/98	2-S5	Flood relief in Gonzales	\$1,000	
11/19/98		American Diabetic Assn.-Printing Material	\$250	
01/04/99	2-S1	Tornado relief in Beaumont Area	\$1,000	
04/01/99	2-A1	Tornado relief in Midland Area	\$1,000	
05/01/99	2-X2	Tornado relief in De Kalb Area	\$1,000	

08/01/99	2-A1	Fence repair by the Mason Lions Club	\$1,000	
12/01/99	2-E2	Downtown Fire in Venus	\$1,000	
02/01/00	2-A3	Clinical Symposium on Diabetic Renal Patient	\$3,500	
04/01/00	2-E2	Tornado relief-Ft Worth,River Oaks & Arlington	\$2,000	
08/01/00	2-S5	Help to complete Nixon Public Library	\$5,000	
08/01/00		Driscoll Children Hospital for production of Video	\$22,750	
09/01/00	2-S1	Replace Fire equipment burned in Newton	\$2,000	
02/01/01	2-T1	To upgrade mobile diabetes education and awareness van-Amarillo Hispanic Lions Club	\$6,800	
06/01/01	2-S2	Flood relief in Houston Area	\$2,000	
06/01/01	2-S2	Flood relief in Conroe Area	\$2,000	
09/01/01	2-S4	Flood relief in Skidmore-Tynan Area	\$2,000	
09/01/01	2-A2	Flood relief in Stockdale	\$2,000	
10/01/01	2-A2	Tornado in Hondo	\$2,000	
10/01/01	2-E2	Tornado in Decatur	\$2,000	
11/01/01		Videos and brochures-"Taking Diabetes to School"	\$2,977	
04/02/02	2-E2	Tornado in East Fort Worth Area	\$2,000	
04/02/02	2-E1	Flood relief in Albany Area	\$2,000	
05/02/02	2-T1	Tornado relief in Canyon Area	\$2,000	
07/02/02	2-A2	Flood relief in Kerrville Area	\$2,000	
07/02/02	2-S5	Flood relief in Seguin Area	\$2,000	
07/02/02	2-A2	Flood relief in San Antonio Area	\$2,000	
07/02/02	2-E1	Flood in Buffalo Gap and Tuscola Areas	\$2,000	
07/02/02	2-S3	Flood relief in New Braunfels	\$2,000	
08/02/02		Media Revisions-Taking Diabetes to School	\$5,497	
09/02/02	2-S4	Flood relief in Sweeny	\$2,000	
02/03/03		Eye Glass Recycling Center Remodeling	\$2,000	
04/03/03	2-X2	Tornado relief in Tatum	\$2,000	
04/03/03	2-S1	Tornado relief in Lufkin Area.	\$2,000	
04/03/03	2-E2	Tornado in Venus	\$2,000	
04/03/03	2-A3	Tornado in Mission area	\$2,000	
09/03/03	2-A1	Tornado in Colorado City	\$1,000	
11/03/03	2-S1	Tornado in Toledo Bend area	\$2,000	
03/01/04	2-E2	Tornado in Granbury	\$2,000	returned
	2-E2	Tornado in Mansfield area	\$2,000	
08/17/04		Media Visions-Taking Diabetes to School tapes	\$4,131	
11/30/04	2-S4	Flood relief in El Campo	\$2,000	
12/08/04	2-S4	Flood relief in Wharton Area	\$2,000	
12/08/04	2-S5	Flood relief in Seguin	\$2,000	

TEXAS LIONS FOUNDATION AWARDS

The designated awards are:

1. Texas Lions Foundation 100% Club Award
2. Texas Lions Foundation Award
3. Texas Lions Foundation Fellow
4. The Ed Flood Award

Each Club that contributes \$ 2.00 per member each year to the Texas Lions Foundation will be designated a 100% Texas Lions Foundation Club for that Lions year and will be so honored.

The Texas Lions Foundation Award (formerly designated as Sustaining Member Award) is designed to honor a person in whose name a monetary gift in the amount of one hundred and twenty-five dollars (\$125) is given to the Foundation. A person who has been designated as such will receive a six inch by nine inch silver and gold plate properly engraved.

The Texas Lions Fellow Award is given to honor a person or business in whose name a monetary gift in the amount of five hundred dollars (\$500) or more has been made to the Foundation. This Award consisting of a plaque and a pin will be presented by one of the officers of the Foundation on an appropriate occasion. A plaque in the Texas Lions State Office lists all Texas Lion Fellows and the year they were designated. For each five hundred dollars (\$500) additionally donated in the name of the same person to the Texas Lions Foundation, a diamond will be added to the pin. For example, a gift of fifteen hundred dollars (\$ 1500) would entitle the individual to be a 2 star Texas Lions Fellow.

The Ed Flood Award will be presented to each District Governor and District Trustee in whose District an accumulative amount of money is raised which equals \$ 2.00 per member in their District. The Foundation year is July 1 through June 30. Presentation of the Award will be made at the annual August Past District Governors banquet in Kerrville.

All monies raised from these Awards will go directly into the Trust Fund of the Texas Lions Foundation. There will be no expenditures made from this Trust Fund. Again, only interest from the Trust will be available for Lions projects.

Thus far, many District Governors and Trustees have qualified for the Ed Flood Award and approximately 700 Lions Clubs in Texas have qualified for the 100% Club Award. The Texas Lions Foundation Award and Texas Lions Fellow is an outstanding way to honor an outgoing President of a Lions Club, District Governor or some individual in the Lions Club or community who has given exceptional service to the club. The money can be sent to:

PID Marshall W. Cooper, Executive Administrator
Texas Lions Foundation
6005 99th Street
Lubbock, Texas 79424-3823

Please Include, with the money, the name and address of the honoree and to whom the presentation Items are to be sent. A Trustee of the Foundation will present the award, If you so desire.

The Foundation was established to provide a non-profit structure with which to advance the purposes and objectives of the Lions of Texas. It is governed by 16 Trustees who are appointed by the Governor of each District (for a two-year term) and officers elected by the trustees.

The Foundation is a 501(C)(3) organization; contributions are fully tax-deductible. As you know, giving to a Lions Club is not generally tax-deductible.

The Foundation is a sleeping giant, which when truly awakened, (that is, supported by the Lions of Texas), can be a great force that can help promote Texas Lions projects. A gift to the Foundation will continue to give for all times.

TEXAS LIONS FOUNDATION FELLOWS

DISTRICT 2-T1

PID Edwin Flood-(7)
Ann Flood- (5)
Robert O'Day Anderson
Earl Long- (2)
Joe Strickland
PDG Jimmy Ross
PDG Richard Whitaker
Lila Gay Vars
Becky Whitaker
Henry E. Davis
W. H. "Bill" Neubauer
Merrill Stump
PDG Rick Garrett
Rosemary Neal
Ben A. Parker
Leo Boland
PDG R. G. "Bob" Lorenc
Dick Bynum
Rodney Russell
Ray Tillery
Maybelle Lorenc
Don Max Vars
Don Freeman
Lynn Cherry
PDG Raymond White
PDG G.E. "Ed" Thames
Gene Crane
Harold L. Cliver
Charlene Patterson
Ray Gibson
Jerry G. G. King
Penny Barnes
David Ruland
Kirk Pope
Arthur Lee Hulsey
Jarrel Sewell
Arthur R. "Art" Pfeil
William E. "Bill" Juett
PDG Kenneth W. Waugh
Harold Smith
Steve Wiegand
Aaron Taber
Fayette H. Walker
Virgil E. Ballengee
Frank J. Baughman
Harold W. Ochsner
Virgil Van Camp

DISTRICT 2-T1 (CON'T)

William F. Snyder
PDG Pat A. Tunnell
Bill J. Day
Harold L. Cliver
J. V. Vinyard
Gerald W. Nipp
Nicks V. Fariss
Gloria Boland
Carol S. Garrett
Kelly Jones
Sidney "Sid" Hooper
DG Joe A. Walters
Jacinto Alderete
Larry Barnes
Virgil Van Camp - (2)
Dennis Hill
Marilyn Wilson
Jan Bohls
Micki Frenzel
John Nash
Ronald Gary Peacock
Royce Campbell
Earl Simon
DG Phil DeHoyos
D. J. Stubben
Ada Fenlaw
James Van Pelt - (2)
Jon Leasure
Doyle K. Davis
Jerry Yows
PDG Larry Fuller
Ira Bruce
PIP Brian Stevenson
Charles C. Boyd
Richard A. Herbsleb
Michael K. Smith
Mike Milligan
Allan Birkenfield
Wayne Hughes
Marilyn Wilson
Don Bartlow
PDG Jack King - (2)
Gregg Gerber
Jim Shafer
Ricky Pfeil
Karen Stowers
Cole Ivey

DISTRICT 2-T1 (CON'T)

Glen McCain
Russell Wiswell
Gary Turner
Clay Duke
James R. Allen
Digger Elam
Steve Wiegand
Richard Duncan
Neoma Williams
Joe Rivera, Jr.
Jon Leasure
Gary Merriott
Jim Shafer
Suzette Compton
Glenn Runion
DG John Nash & Doris
Zoie White
Mike Boxwell
Don Wicks
Wayne Hughes
Rickey Pfeil
Peggy Ferguson
Don Sanders
Jon Bates
Brad Barnes
Jerry Yows(2)

DISTRICT 2-T2

PDG N.K.Snodgrass-(2)
Toma Snodgrass-(2)
Freland D. Davis
PDG Tut Tawwater
PDG Gerald Devault
R. L. "Rob" Becker
PDG Duane Howell
Cecil Puryear
PDG Carmon McCain
PDG C.L."Chuck" Fisher
Troy Coon
PDG Jim Jones
PDG Billy Fisher
PDG Charles Shannon
PDG Leo Seiter -(2)
Pat Marse
Sara Stalcup
Billy Howard
PDG Bill Hogge
Mike Fox
David Julian
Dana West
Bill Cartwright
Don Hogan
PDG Hoyse McMurtry
Don Addington
PDG Bernie Gradel
Terrell Thompson
Mike Moss
Jean Anne Stratton
D. L. Young
Dave Freriks
Bob Sampson
C. A. "Mac" McCown
DG Jerry Marshall
PDG Leo Seiter
Norman Padgett
Olin Bunch
Horace Bostick
Cliff Fedler
Felix Garcia
Calvin Brunken
DG Wendell Dunlap
Marion E. Spain
Leonard Lidiak
Scott Cherry
Tim Sampson
Dr. Weston A. Pettey
Bill Cross
John Bertsen
Jay Helton

DISTRICT 2-T2 (CON'T)

PDG Max von Roeder
Larry McNutt
Ted Cremwelge
Howard Darwin
Connie Nicholson
Eddie Perry
IP Dr. Tae-Sup Lee
Sharon Wright
Jason Levin
Jim Petty
Ed Fahsholtz
James M. Erickson
John L. Ellis II
Terry Hawkins
Peggy White
Curtis Lay, Jr.
Jimye Sadler

DISTRICT 2-T3

Argene Hodge
PDG Joe Parish
PDG Charles Heard
PDG Ralph McCain
Morris Shaw
James A. Abernathy
Lonnie Petalcu
Ben A. Parker
Robert C. Nail
Jim Brecheen
DG Leo F. Blythe
Robert Harrison
David A. Rosemond
William C. Douthit
William G.Driscoll,Jr.
Carl Dockall
Charlie R. Pryon
Joe Devaney
Al Lerner
Dean Royalty
Robert V. Gibson
William Littlefield
Ed Lamirand
E. O. "Cy" Cypert
Steven L. Rodgers
Margie L. Rodgers
Rual Cuellar
Hank Korb
Sam Snoddy
Donato Rojas
Joe L. Whitley
Susan V. Cooper
Robert V. Malone
George Harris
Jim Shelton
Dwane Tucker
Val Wilcox
Richard T. Elliott
Donald R. Peppard
Willie M. Thomas
Jim Aaberg
Laura H. Charity
Eileen Harrison
Annie Newberry
Peter Rizk
PDG Francis J. Kane
Charles V. Thomas
PCC Francis Leroux
Robert Rivas
Phyllis Pickett
Mary "Lanny" Rivera

DISTRICT 2-T3 (CON'T)

Peter C. Francis
DG Aubrey Cherry
Jose L. Gonzalez
Irene Peppard
Rosalind S. Kane
Harold Cummings
John Gipson
Walter R. Rowell
Joseph P. McClary
M. E. "Sam" Huff
Opal Harris
Thomas Lynn Davis
Dean Combs
Skipper Ashton
Ed Wynne
Charles Reeves
Thomas Pinkerton
Michael A. Collins
Joy Gregg-Wilcox
Patricia G. Spicer
PDG Jack Parks
Heino Ciesielski
Joe Battle
Richard P. Ritchie
Juan Anchondo
PDG Glen Pickett
Melvin M. Adams
Claude M. Forbes
Gene Reimer
W. R. "Sita" Hanna
Harry D. Tyler
Thomas Heinlein
Tony McLellan
DG Frances Cherry
Bruce Brooks

DISTRICT 2-E1

PDG Darwin Willis
PDG John Kendrick (2)
Jean Kendrick (2)
PDG
W.H. "Bill" Terry, Jr.
Les Terry
Mary Beth Sharp
PDG Irvin D. Hiler
H. Allen Lamb
PDG C. Lee Smith
PCC Irvin D. Hiler
Gary D. Sult
PDG Luren Campbell
Alta Faye Hiler

DISTRICT 2-E2

PDG Ron Layland
Trudy Layland
Marty Layland
PIP W.L. "Bill" Biggs
PCC Jack A. Harris-(2)
Jack Jackson
James E. Watkins
PDG Odis Pharr
H. H. Walters
PDG Albert W. Brown
Maybelle Miller
PDG Jack Adkison
Patrick D. Richardson
PDG Pat Waddle
Chuck White
H. A. White
PDG Edward H. Stebbins
PDG Robert S. France
PDG "Pockets" Hartwick
PDG Leland H. Hayden
G. David Cooksey
Carl Petersen
John J. Vernon
Viola J. Brown
Leroy Ballinger
Patrick Z. Wyers
Ed Linfante
Albert G. Brown
J. R. "Bob" Glassford
Jeff Johns
DG Truman Wester
Terry Wilson
Dr. Tom Chandler
Lester Strait
Chrisanne Carrington
PDG Jan Carrington
Billie Harp Waddle
John C. Beck, Jr.
Carlyle Urban
Joe Knowles
Frank S. Livermore
Grady White
Joe Forbes
DG Rick Stoorza
Cal Kost
PDG Billy R. Graham-(2)
Fred W. Smith
Rod Dunnick
DG Beverly Stebbins
Juanita W. Harris
Dale Fawcett

DISTRICT 2-E2 (CON'T)

Sid Helm
Gene S. Smesrud
Dean Mendenhall
River Oaks Lady Lions
Ronald K. Westervelt
William L. "Bill" Leary
John Hermens
Clyde M. Godwin
Billy D. Hullum
Lynn R. Jones
Ginger Cox
Brant M. Warner
Bob M. Howell
Bruce Coates
Glenn N. Elliott
Lis Collins
George Watkins
Al Claros
Cal Kost(2)
Marlin Jeffries
J. Craig Murphy

DISTRICT 2-X1

Dr. Roy Wagoner
PDG Robert Morris
Jack Blanton
Jerome Meltzer
David Reedy
Albert C. Wagoner
Randall Morris
Dr. Roy Wagoner
Jerry Wolfe
Howard Murphy
Stan Poll
Wendell Long
John H. Cochran
Carolyn Dunnigan
PDG Joe Montag
Robert H. Golden
PDG A. K. Mago
PDG Barbara Babcock
PCS/T Sunil Maini
PCS Larry Moeller
Glenn Callis
Paul Jacobson
Derrill Beaubien
Hugh Lockhart
Leon Patterson
Randall Talley
Charles S. Sibling
John McGinnis
Eugene McClanahan
Vijai Balraj
Brian Maginness
Thomas Turner
PDG Charles W. Norwood
PDG Dale Massey
Frank Pickens II
Richard Kaiser
Vernon Schrade
Bobby Roan
Ted Bachta
Allen Crenshaw
Tom Cheek
Estelle Dickens
Linda K. Harris
Jay Finlinson

DISTRICT 2-X2

Alton Williams
Ed McKeever
Frank Edwards
Paul Braswell
Dan H. Dane
Lloyd Fields
Tom Cunningham
B. D. Pate
W. B. Holsonbake
Ravenel Lucas
PDG R.J. "Jim" Williams
Bill Roop
DG Brian Whitenack (2)
N. B. "Jack" Pollock
Harold Raines
Blake Kreple
PDG Jack Wakin
Robert "Bob" A.
Alexander
William "Bill" Parks
William W. Gignilliat
Edmond Castleberry
Claudette Anderson
Garland Wright
Lester Brown
Northcott Aiken
John D. Hulsey
Sarah "Sally" Lucas
Bill Reneau
Leon Slayton
Robbie Coffman
Roselia Hulsey
Sylvester Matteson
Peyton Leech
Frank McGill
Dick Moore
DG Glenn Jennings
PDG C.J. Stevens
PDG Ernest G. Barbee
Ed Whitaker
Wanda R. Mitchell
Clyde Bowling
Bill Collins
H. L. Ashcroft
Dr. William B. Stark
Scott Westfall
Gid Terry
Kenneth D. Lyday
Ernest Kortman
Dr. Morgan Willefor

DISTRICT 2-X2 (CON'T)

David L. King, Jr.
Carolyn Freeman
C. Dan Ashcroft
Leighton Cornett
D G. Van Hawes
Leo Rossler
W. A. "Andy" Hodges
Jeri Minyard
Hilda Bane
Doyle Taylor
Lee Denton
Polly Braswell
Leeman Hopkins
James M. Burnette
Gary Lee Annis
Jenn Sandlin
Merritt Johnson
Clarence Palmer
Pam Bell
Becky Whitenack
Marty Bentson
Sheriff J. B. Smith
Lonnie "Bo" Pilgrim
Glenda L. Clements

DISTRICT 2-X3

John A. Southard
PDG Carol Coleman
PDG Alvin Coleman
PDG Willie Jefferson
Richard E. Robinson
PDG Remus L. Jones
PDG Dr. Fred Bender
J. E. Hutchinson
Gary Annis
Raymond B. Sanders
Janice Tooke
Gary Tooke
Johnnie Tramp
Carl Suhling
Walter Tomlin
Merrill L. Clark
Harold W. Crawford, Jr.
Ecolia A. Dunn
Ford J. Harmon
Sheridan "Bud" Moore
Richard C. Squyres
Robert W. Starks
Gladys Tramp
Ernest A. Lovgren
Beatrice W. Thompson
Robert A. Enderwitz
Donald G. Patterson
Correnne Robinson

DISTRICT 2-A1

PDG George Beard
PIP Ebb Grindstaff(2)
PDG Oscar W. Cook
Bill Caldwell
PDG E.F"Trip" Triplett
Joseph B. Toliver
Joe Pickle
PDG John H. Hancock(2)
Ray C. Perkins
PDG Robert F. Edwards
DG Alvin "Al" Owen
DG Sabino Garcia
PDG Harland B. Brancel
J. W. Hughes
Alvie Cole
Kathy Cesario
PDG Melvin Felch

DISTRICT 2-A2

Marion L. Jones
Marie Flores
Sam Herron
W. E. "Curly" Williams
James W. "Jim" Wilson
Jose A. Alfaro, Jr.
PDG Stephen J. Bepko
Gabriel "Gabe" Garza
Frank Mora
Joe Reyna
PDG "Rey" Costa
PDG DG Hugh Scott
DG Carroll D. Albright
Art Sweeney
Gilbert Barron
Sid Lawrence
PDG Tony Pons
George Bevil
DG Herbert O. Morris
PID "Mike" Butler - (2)
Elois Davis
Rod Cisholm
Randy Vogel
Carol Spillman
Neota Brady
Michael D. Davis
PDG John D. Kimbrough
Mary Albright
Juan Olivarez
Jim Ramos
William C. Langford
DG Pat Carroll
Sam Pantusa
Carl Gibbs
Eddie Kneupper
Les Bourland
O. Sirianni
Shirley Garcia
Nieves Gonzalez, Jr.
Al Chevalier (2)
Raul Hernandez
Jane Arizpe
Robert Fink
Clark Lemond
Michael Lehnhoff
Ernestine Luna
Larry & Tina Zimmerman
Frank Bartlett
Ralph Alexander
Russell Evans

DISTRICT 2-A2 (CON'T)

Michael Furey, Jr.
Norman Griffin
Chuck Stinson
Joe Vaden
Mike Wagner
Paul Mulhern
Bill Garden (2)
Patti Bordelon (2)
John Wommack
Dr. John Seale
Juan Gutierrez
Sheila Peer
Art DeLuna
Abe Martinez
M. D. "Mac" McCain
Ezequiel Lopez
Hardy Childress
Dr. Calvin Nelson
Sam Barick
Carol M. Chelkowski
Douglas E. Thomas
Beth Childress
Duane A. Johnson
Michael A. Hillier
Angel R. Lopez
Patricia Nations
Kyle Kleypas
Gracie Acuna
Amparo "Ampy" Diaz
Arthur Sweeney
Gabriel Garza
Oscar Saenz
Amado Carrillo
Al Cervantes
Abelarbo Casillas
Juan Tenorio
Luther Tenorio
Ernesto "T.J." Tijerina
Manuel "Manny" Zamora
Christopher Yeschke
Monica J. Martinez
Florence "Flo" DiMambro
Ernest "Ernie" Denham
Cal Lawson
Ken Riley
Ricardo "Rick" Zuniga
Jose "Ray" Castillo
Rodney Langley
Joe Flores, Jr.
Robert Kneupper
Jay Fetzer

DISTRICT 2-A2 (CON'T)

Robert Kneupper
Horace Ayers
Fred Lyle
Jim Lewis
Bob Icenogle
John Fisher
F. H. Rogers
Manual "Manny" Ortega
Norman Fulkerson
Caren Chelkowski
Nancy Shields
Mickey Rhyne
Danny Dobbs
Clem Echevarria
Rick DiFilippo
Lenneth Bilhartz
Cindy Williams
Beatrice "Bea" Vasquez
Ricardo Perez
Randall D. Pannell
Victor Ortiz
Billy Ray Guerra
Beverly Hallmark
Wendy Van Winkle
Michael Bunch
Steve Hamilton

DISTRICT 2-A3

PID Ray Hughston
Norma Hughston
Dr. Roy B. Criswell
Luis Trevino
Elouise L. Boling
PDG David V. "Ike
Boling
Lupe Martinez
Richard Lynn Roe
PDG Connie de la Garza
Randy L. Hall
William Patterson
Dr. Charles Beardsley
Stanley C. Svehla
Scott Jenkins
Jack Hatfield
Stan Kerpoe
Glynn Kaigler
Francisco Garcia
PDG Jack Wiech
Raul Lopez, Jr.
Michael R. Perez
Oscar B. Martinez
Phillis and Bill Pruet
Kathleen White
Claudette White
Alfonso Gorena
Billy Dwight Edens, Jr.
Ellen Crenshaw
Miguel Navarro
PIP Bill Biggs - (3)
Blake Hoekstra
Adela Ortega
David Hughston
Peggy Gonzalez
Sandy Charnetski
Charles Schulere
Ted Ellis
Mike Birdwell
Warren Suter
Dan Gerlach
Don Reinhardt
Ross Smiley
Paul Huddleston
Joe Correa
Bob Howell
Theda Clayton
Phil McCool
Hector De Pena
William H. Flatters
Gary Minton

DISTRICT 2-A3 (CON'T)

Morgan Hay
John Trimble
Bill Clayton
Edmund Williams
Reyes Guerra
Gary Lenz
Ben D. Smith
Marcia Tesauro
Ciro Ochoa, Jr.
Mike Broughton
Eloy Juarez
Pat Townsend, Jr.
Barbara Gerlach
Frank Tafolla
Dr. Sterling V. Dietz
Joe Polonski
Mary Bohannon
Jim Miller
Bob Gossett
Aida Salinas Flores
Mark Mosely
Henry Smith
Charles Zey
Ramira Hernandez
PIP James E. Ervin
Rhonda Williamson
Kevin Sparks
Brat Bentsen
Mario Liscano
Minnie Rodgers
Raymond Longoria
Michael Davis
Ron D'Andrea
Tim Millam
Richard Navarro
Eugene Gavito
Larry Garcia
Manuel Garcia
Robert "Bob" Dickey
James McRae
Victor Vale
Paul Parr
Theresa Padron
Jerry Rozen
Kay Kaigler
Deborah B. Hicks
Pat Parr
Charley Kinder
David Krumm
William Anderson
Dennis Dunlap

DISTRICT 2-A3 (CON'T)

Rick Luna
Al Cervantez
Hector Cavazos
Fred Garza
Hector Guzman
Mike Hernandez
Diana Ramire
Christina Kresser
Stan Jones
Carlos Cuellar
PDG Margo Crosby
Dr. Bob Burson
Patrick Smith
Alice England
JoAnn Knapp
J. W. Knapp
Bonnie Smith
Mike Perryman
Tino Guerrero
Richard Dooley
Mark Alvarado
Monica Martinez
Guy C. Fambrough
David Gutierrez
W. Bruce Covey
Albert Avila
Sandra Santos
John Trimble
Leslie Fisher
Joe Polonsky
Charlie Longston
Gen Long
Maria Leal
Olga Correa
Bill Filut
Zaragosa Hinojosa
Herb Thompson
Bernard Boecker
Cecilia Guilot
Linda Habeeb
Frances Garza
Carolyn Smith
Shelly Rozen
Margie Guerra
David Martinez
Dr. Pankaj Shah

DISTRICT 2-A3 (CON'T)

Sue Fielder
Norman Stradley
Mary Edwards
Bill Flatters
Gilbert Saenz II

DISTRICT 2-S1

PID Marshall W. Cooper
Claude Durham
Chris C. Roark
Jon Boultinghouse
Doyel Chandler
Paul Martin
PDG Paul Appel
Bobbie Fagan
Lloyd E. Persons
Veral LeBlanc
Larry David
James Donham
Kenneth Bond
Hollis Wilgen
Karl Shank
Halaki Gore
Hollis Wilson
Conway David
Jim McCarty
Mary Jon Wells

DISTRICT 2-S2

James Anderson, Jr.
Ed Nye
Lawrence Weiler
PDG Vernon Carmichael
PID Don A. Buckalew
G. Weldon Slaughter
PID C. Howard
Leverett, Jr.
James C. Morton
Robert Benys
William G. Wright
Fred Wuensche
Stedman P. Cox
PDG Julius E. Yellott
Sue Yellott
James E. "Bud" McClune
CC Pat H. Brennan
Bill Dean
Marshall Swanks
Ernest Pate
Mrs. James Anderson, Jr.
Mrs. Norma Leonard
Jack H. Thomason

DISTRICT 2-S2 (CON'T)

DG James E. Cates
Ladoris Cates
Jane McCune
Claude L. Stamper
Winton B. Adams
Paula Holzband
Carroll E. Hohmann
Edith A. Brack
Jerry Thomas
Oliver Graves
Dr. Steven Couvillion
Larry L. Thompson
John J. Hebert
Joe E. Yarbrough
Kurt Ritch
Pat Grall
Edward B. Libranda
Jesse Wilcox
Benedicto Marcelo
Melba Buado
Pepito Beltran
DG Clifford A. Burke
Bradley Hall
Elizabeth Goetzman
DG Harry Goetzman
Winston Lawther
David McClinton
Paquito S. Cauli
Kay Burke
PDG Ronald G. Landers
Judy Champion
Eric Nye
Angelina Arnobit
Ernie Rausa
Jerry Thomas
Don Haven
Archie Heugatter
Herminia O. Johansson
Benjamin G. Tolentino
Jose D. Collado
Lilia G. Hewlett
Victoria G. Ladendorf
Downey Vickery
John Beaumont Evans
Alice Parrott
Yoly Aguirre
Vivian Martucci
Judith Ramos
Gemma Lambino
Cheryl Piccio
PDG Melba Baudo

DISTRICT 2-S2 (CON'T)

Mike McDaniel (2)
Margaret Badeaux
James A. Johnston

DISTRICT 2-S3

LuNann Ogea
George T. Sotack
PDG Roy Byars
Raymond A. "Ray" Metzke
David C. Smith
PDG Jack Wise
Jim Moore
Roy Wade Rhodes
Lester Stockhorst
James L. Cooney
W. E. "Webe" Ray
PDG Marvin Nite
Chester A. Walker, Jr.
Harry Heimer
Karl Steven Lorcher
Dennis Heitkamp
Wayne Rousseau
J. P. Kirksey - (2)
Dr. Charles Akins
Moton H. Crockett, Jr.
Maxine & Lutrell Watts
Frank K. Witting
Durwood Christa
Duke Delavan
Ken Fielder
Chester Kohlmier
Luke Lindsey
Joe McNew
PDG Fred Novak
Marvin Ohlenbusch
Bill Pagani
Ronnie Stuebing
Wilton Stuebing
Marvin Uecker
Joe Worl
John Fahsl
PDG William J. Kolodzie
Neil Franklin
PDG Dr. Bill Daniels
Leroy Neuse
Ken Koehler

DISTRICT 2-S3 (CON'T)

Dail F. Wells
Seth Brower
Frederick A. Gorman IV
Eldyn Ingerick
Joe E. Ellis
Kenneth Vickers
Alamo Packaging
Karen Walker Ratcliffe
DOT Metal Products
Ray Mason
Clarence E. Simmons
Franklin Demuth
Franks' Supermarket
Jack D. Knight
Justin Krause
J. Lee Dittert
Jim Fletcher
Russ Sanders

DISTRICT 2-S4

PDG James "Jim" Stone
PDG Richard E. Ishmael
DG Glenn C. Portis
DG Tom Dock
Red Mensik
Robert R. Lundy
DG Leroy H. Schneider
DG Leonard C. Edwards
DG Charles Dentler
Mary Schumacher
Deana Boren
Lee Smith
Terry Boren
PDG Carl Perry
DG Marcella V. Henke
PDG Henry Joe Henke, Jr
Henry Joe Henke III
Joe Hubenak
PDG Phil Cessac
DG Lewis H. Gardner
DG Bob Griffith
Harold T. Hewlett
Maria Lourdes
DG Ernest J. Opella(2)
Jeanete Opella

DISTRICT 2-S5

Vernon Simpson
PDG Michael Morgan-(4)
PDG Clarence Wolfshohl
PDG Mark Anderson- (6)
Rebecca Anderson
PID E.B. "Tex" Mayer
PDG Freddie Wolters
Micky Wolters
Bess Srague
CLint J. Roberts
Ray Criswell
DG Ron Gay
Terri Gay
Dennis Maass
DG Ray Criswell
Gerry Criswell
Kimberly Morgan - (3)
Gary Shaver
Raymond Kipp
Casey Newman
PDG Joe Al Picone
Chris Manning
PIP Bill Biggs (2)
PDG Felix Myers -(4)
Chales Villeneuve
John Calloway
Earl Ryan
PDG Pat Bevers
PDG David Kahlich
Marian Myers
Tom Matney
Al Bryan
DG Jessie Bryan
Herman Rivera
Pat Grall
IP Dr. Jean Behar
PDG Ron Heinemeyer-(2)
Harold Beenziger -(2)
Jaime Manning
Delores Ryan
Tracy Mangold - (2)
Charles Ellis, Jr.-(2)
Stephen W. Ponder, MD
Vastine Janssen
Sarah Oltjen
Jerrial Brown
B. D. Hart
Cliff Giesse
DG Danny Ziterich
Myron Koehler
Cliff Gage

DISTRICT 2-S5 (CON'T)

M. Noble Anderson
Doris Moses Warren
IP J. Frank Moore III
Keith Murray
James Mallett
Dr. Johanna Elliott
Andy Rodriguez
Dana Lehmann
DG Uel Stockard
Victor Donsach - (2)
Melvin Grones
DG Edd Kelarek
Dr. Carla Whittaker
William "Bill" Taylor
Lynne E. Matcek
ID Gary Tschache
Mary B. Murr
Nelson Kieke
Randle "Poochy" Kridler
Billy C. Miller
Vicky Murray
Norman Pleasant
Harold Baenziger

7-13-2005

**TEXAS LIONS FOUNDATION
(SUSTAINING MEMBER AWARDS)
TEXAS LIONS FOUNDATION AWARDS**

District 2-T1

PID Edwin H. "Ed" Flood
Ann Flood
Ed Flood
Billye G. Dent
James C. Mitchell
Linda Anderson
Talmadge Boston
PID Ed & Ann Flood (50th Anniversary)
Mike Wartes
Andy Hicks

District 2-E1

Dwayne Spradlin
Gatha Spradlin
Joe Young
Troy Spradlin
Doug Hill
Don Lawson
Don T. Wilson
Buddy Hingst

District 2-T2

Dr. Weston A. Perry
Shirley Ward
Barbara Gradel
Bernie & Barbara Gradel for Floods

District 2-E2

Ralph Klaus
Ralph L. McCanlies
C. C. Makarwich, Sr.
PDG Jan Carrington
John J. Vernon (4)
PCC Jack A. Harris
Tom Jervis
Rick Mulkey
John Guthrie
Mary A. Pitner
PDG Joe M. Goetz
Bill McCarty
Bill W. McLeod
Larry Morgan
Betty Tucich
PDGs Ed & Beverly Stebbins
PDG Beverly Stebbins
Dave Cooksey
Jim Davis
James Ridgeway
Honorable Jim Wright
James Elms
Betty Tucich
Ed Linfante
PDG Jim Coleman
Robin Jane Ellis

District 2-T3

PDG E. E. "Trip" Triplett
Joe Young
Sylvia McNatt
Charles Norris
Ray Black
Betty Gillette
Oscar Clark
Jimmy Vaughn
Dick Jenkins

PIP Judge Brian Stevenson
Bill Gibson
Dale Smith
Nancy Tice

District 2-X1

Bob O'Donnell
Judy Massey
Paul Jacobson
Frank Pickens II
PDG Robert Lange
Jimmy Thompson
Homer Gay
PDG Eugene K. Cooper
Lucille Montag
PDG Dale Massey
PDG Joe Montag
Gene Brinson
Brian Maginess
Estelle Dickens
Barry Bloom
Helen Brown
PDG George E. Bushong
Ken Goodman
Bob Conner
Tom Cheek
VDG Julia A. Johnson
George Burke

District 2-X2

Dr. David Williams
Ed McKeever
Bill Reneau
Billy Joe Nelms
John D. Latham
PDG Chester Penick
Sandy Stevens
Rev. Lloyd E. Holt
Marvin Gibbs
Weldon McCord
A. W. Atkinson
Bill Collins
Mary Kreple
Wade Admire
Ray Shaw
James "Butch" Hussey
Glenn Jennings
Mary Ethel Emmett
Carl Van Hoose
IP Augustin Soliva
Dianne Hellen
Guy Wheatley
Ed Whitaker
PDG Harry K. Poulan
Charles Davis
Jackie Bowling
Nancy Huddleston
Jim Burrus
Nancy Johnson
Shirley Poulan
PDG Roger Cheatham
PDG Garvis Gilbert
Charles Horn
Royce and Dona Dimsdle
Dr. Jim Burnett
Mary Jones
Marilyn Clay
Sue Conway
ID Larry "Doc" Hahn
PDG C. J. "Smokey" Stevens
Becky Whitenack
Sandy Sandberg
Patricia Buffington
Ronnie McKinney
Traci Francis
Billy Cabbiness

DISTRICT 2-X2 (CON'T)

Henry Davis
Wayne Prince
John Samples
Corey Coleman
Willie Brown
Amanda Hendrix
Brandon Largent
Paul Fanning
Rip Dunca
Tammie Barton
Celia Cotton
Ralph Hendrix
Trey Casper
Ron Serber
Maurice Barnes
Worth Holmes
Carl Moss
PDG Norwood and Carol Brenneke
PDG Alvin and Carol Coleman
Jim Merritt

District 2-X3

Natalie Holley
PDG Crawford Drever
PDG Fred Bender
PDG John A. Southard
DG Richard "Dick" Robinson
P. J. Jones
Gary A. Tooke
James & Lyn Haney
Bill Gohring
Linda Sirkel
La Nora Miller
PDG Ken & Kathy Schroeder
DG Gladys & John Tramp
DR PEPPER OF WACO
Jan Bohls
PDG Ted Whitley
Carl Craig
Robert Kinney
Glenn Craig
Mary Ann Craig
Robert Hull
Bill Ruth
Sabrina Barendt

District 2-A1

PIP Everett J. "Ebb" Grindstaff
PDG Leonard Hansen
Eugene and Ethel Berger
Dr. Lawrence Sniveley
Ray C. Perkins
PDG Oscar W. Cook
Dorothy Cook
Danny Flenniken
Donna Edwards
Joyce A. Downie
DG Alvin Z. Owen
Elizabeth Garcia
Allan Rowaldt
Kristi Kerby
Jerry Wilson

District 2-A2

Frank Mora
Anthony Pons
James W. Wilson
PDG Steve Bepko
Jose Reyna
Sid Lawrence
Gilbert Barron
Jane Bepko
Betty Jo Bevil
George Bevil
Clifford Cavin
PDG "Rey" Costa
John Davis
Daniel Dobbs
Charles Duffin
Clemente Echevarria
Gwendolyn Gossett
Jeanette Lawrence
Ramon Lebron
Oliver Benham
Jose Muniz
Ken Muckleroy
Fred Owens
Tom Pettigrew
Juan Tenorio
Luther Tenorio
Dr. John Seale
PID M. P. "Mike" Butler
Kathryn Olivares
Alice Evening Lions Club

District 2-A3

Brandy L. Jackson
Ernest F. DeLeon
Glynn and Kay Kaigler
PDG David "Ike" Boling
Elouise Boling
Hector & Petricia Rendon
Patrick D. Smith
Marcia A. Tesauro
Dick Heller
Leonel Rosales
Norman and Peggy Stradley
Corpus Christi Downtown Lions Club
Kermit O. Gebert
Premont Lions Club
Charlene Marsh
Robert H. "Bob" Marsh
Jesse Martinez
PDG Connie de la Garza
PDG Richard S. Talbert
Lupita Talbert
Rockport-Fulton Evening Lions Club
Lisa de la Garza
PDG Glynn Kaigler

District 2-S1

PDG Chester Stout
PDG Remus Jones
Harold Weston
Mary Marshall
Russ Mumay
DG Lew Vail
PDG Claude Durham

District 2-S2

James Anderson
PDG Fred Wuensche
James E. "Bud" McCune
Claude Stamper
Joseph W. Mahan
Alvin Stasny
Gus W. Derrick, DDS
Roland May
Weldon & Dorothy Nettles
Dr. "Bubba" Hirsch

District 2-S3

Herman Lawson
Rodney W. Wells
Tetton West
Alan Hildebrand
PDG Thomas O. Galbreath
Wanda d. Galbreath

District 2-S4

PDG W. R. "Wally" Neiemeyer
Don Drachenberg
PDG Henry Joe Henke
Terry McGowen
DG Marcella Henke
Melvin Stubbs
William H. Kickendahl
Joey Kenke
Lewis Gardner
Patty Wilkinson
Louis Carothers
Charles Philipp
Bill Sloan
Mary Schumacher
Janis Gardner
Marilyn Griffith
John Carstarphen
Doris Dahse

District 2-S5

Kimberly Morgan
DG Michael R. Morgan
PDG Clarence Wolfshohl
Arvella Polka
PDG Felix G. Myers
Barbara Looney
Katherine Taylor
Betty Ghormley
VDG Waldo Dalchau
John Rauser
Michael Bolton
Marge Kelarek
Barbara Looney
John Callaway
Thurman Bryant

7/13/2005

INTERNAL REVENUE SERVICE
District Director

DEPARTMENT OF THE TREASURY
1100 Commerce St., Dallas, TX 75242

Texas Lions Foundation Inc
P O Drawer 550
Amarilo, TX 79105 - 0550

Person to Contact:
Customer Service Division

Telephone Number:
1 - 800 - 829 - 1040

Refer Reply to:
EP/EO MC 4940 DAL

Date:
April 27, 1999
EIN: 74-2350136

Dear Sir or Madam:

Our records show that the Texas Lions Foundation Inc is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code. This exemption was granted in December 1985 and remains in full force and effect. Contributions to your organization are deductible in the manner and to the extent provided by section 170 of the code.

We have classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization described in section 509(a)(2) of the Code.

This letter may be used to verify tax—exempt status.

If you have any questions, please contact the Customer Service Division at the telephone number shown above.

Sincerely,



Mr. W. White
Revenue Agent
75-07406

The International Association of Lions Clubs

(Lions Clubs International, Inc.)

300 22nd Street/Oak Brook, Illinois 60521-8842, U.S.A. (708) 571-5466



We Serve

GARY M. LA PETINA
General Counsel

January 7, 1991

Edwin H. "Ed" Flood
Past International Director
P.O. Box 550
Amarillo, TX 79105

RECEIVED JAN 10 1991

Dear Past International Director Flood:

Please be advised that I have considered the application of Texas Lions Foundation to use the name "Lions" and the Association's Emblem in connection with the organization's lawful corporate activities.

Accordingly, under the authority of the International Board of Directors, I am happy to grant herewith a non-exclusive license to Texas Lions Foundation to use the name "Lions" and the Association's Emblem, except with respect to any sale item, for its lawful corporate purposes. This license shall continue until revoked in writing by the International Board of Directors or its designee. However, in order for this license to continue, a copy of the organization's corporate documents and a list of its sponsors must be submitted annually.

On behalf of the Association, I wish to take this opportunity to express its appreciation for the cooperation given in this matter and to wish the organization many years of success in its chosen endeavors.

Very truly yours,

Gary M. La Petina
Gary M. La Petina
General Counsel

GML:sjs

EXECUTIVE OFFICERS
Fiscal Year 1990-91:

PRESIDENT
ROBERT L. "BOB" DAVIS
13401 W. Grand Blvd.
Suite 300
Chicago, Illinois 60654, USA

INTERNATIONAL VICE PRESIDENT
GREGORY L. WOODLAND
PO Box 27777
Charlotte, North Carolina 28227-2777, USA

1991 World Vice President
1991 World Vice President
Charlotte, North Carolina 28227, USA

PAST VICE PRESIDENT
SUSAN L. DANIEL
955 Camino Drive
Belling Hills, California 90714, USA

SECOND VICE PRESIDENT

ROBERT C. WENTA
Royal Wills Properties
Riverside International
International 370, 10th, India

THIRD VICE PRESIDENT
JAMES J. COFFET
27257 James Way
Tomball, Ohio 43064, USA

DIRECTORS

DR. CONSTANTIN
Paperborough, Ontario, Canada

DR. ROBERTO EYRE BELL
Tampa, Louisiana

THEODORE "TED" FISCO
Bryn Mawr, Pennsylvania, USA

BILL E. MANEL
Fast Casualty Manager, USA

NOMER E. NILE
Cuba, Cuba, USA

MIN EDD KARD
Executive, Sales, Resident of Texas

HAROLD D. REELEY
Columbia, Missouri, USA

COLONEL ARSENE H. MILLIN
Major, Luxembourg

HEINZ BRODTING
Luzern, Switzerland

A.C. "BOB" PASMORE
Baltimore, Maryland, USA

J. MANUEL ROJAS
San Jose, Costa Rica

HINDMARA SHINDO
Tokyo, Japan

WM E. "BILL" STRICKFADEN
Oak Lawn, Illinois, USA

WM "BILL" WEBBER
St. Albert, Alberta, Canada

DR. WILLIAM H. WUNDER
Tulsa, Kansas, USA

SUSHIL AGRWAL
Gurgaon, India

OURBAN LATIF JADID
Karachi, Pakistan

DR. JEAN BENAR
Sainte-Adresse, France

CARL E. BLEDSOE
Fayetteville, Tennessee, USA

MANUEL F. CERVIALLO D.
Guaymas, Coahuila, Mexico

JUAN JOSE CEBALLOS C.
Springer de los Caballeros
Demerara, Guyana

FRED B. COLE
Wheatley, West Virginia, USA

BUSTER B. CRIDER
Lumberton, Mississippi, USA

DR. KLAUS HOFFMANN
Wien (Vienna), Austria

RAY HUGHSTON
Brownsville, Texas, USA

DOUGLAS H. K. LEE
Petaling Jaya, Malaysia

ROBERT B. SEIBERT
Troy, New York, USA

DARYL SHUNWAY
Haber, Utah, USA

OTTO P. STROBINO
New Britain, Connecticut, USA

RICHARD "BOB" TYLER
Forest Lake, Minnesota, USA

SHINDOU YONESHIMA
Kashiwazaki, Niigata, Japan



ADMINISTRATIVE OFFICERS

MARK C. LUNAS
Executive Administrator

ELSA WINTERTEL
Secretary and Treasurer

Cable Address "LIONSINT"
Telex: 537736 LION IN
TTY: (708) 571-5333 (for deaf)
FAX: (708) 571-5300

**TEXAS LIONS FOUNDATION, INC.
CONSTITUTION AND BY-LAWS**

ARTICLE I NAME

SECTION 1. The organization shall be known as the Texas Lions Foundation, Inc. hereinafter referred to as "The Foundation." This Foundation shall be a part of the Texas Lions Clubs.

ARTICLE II OBJECTS

SECTION 1. To provide a non-profit structure with which to advance the purpose and objects of the Lions of Texas.

ARTICLE III OWNERSHIP

SECTION 1. The owners of this Foundation shall be all of the Lions Clubs in Texas chartered by Lions Clubs International.

ARTICLE IV AUTHORITY

SECTION 1. The Constitution and By-Laws of Lions International are hereby made a part of this document. Where conflict occurs, the latest edition of the Lions International Constitution and By-Laws take precedence.

ARTICLE V ORGANIZATION

SECTION 1. BOARD OF TRUSTEES

A. The Board of Trustees of the Foundation shall be composed of an active Lion in good standing from a Club within each District in Texas. This member shall be appointed by the District Governor of each District and shall serve for a term of two (2) years and no Trustee can serve more than two consecutive two-year terms, unless appointed to complete an unexpired term. On July 1, 1984, the incoming District Governor of each of the following districts shall appoint a Lion from that Governor's District to serve for a period of one (1) year on the Board of this Foundation. On July 1, 1985, the incoming District Governor of each of the following Districts and every other year thereafter on odd-numbered years shall appoint a Lion from his District to the Board, which said Lion shall serve a term of two (2) years on the Board.

T1	E2	X1	A1	S2
T3			A3	S4

On July 1, 1984, the incoming District Governor of each of the following Districts shall appoint a Lion from that Governor's District to serve for a period of two (2) years on the Board of this Foundation. On July 1, 1986, the incoming District Governor of each of the following Districts and every other year thereafter on even-numbered years shall appoint a Lion from his District to the Board, which said Lion shall serve a term of two (2) years on the Board.

T2	E1	X2	A2	S1
		X3		S3
				S5

A Governor may not appoint himself. Should a member move from the District he represents or resigns or be unable for any reason to fulfill his term, then the appointment of that member shall immediately lapse, and the current Governor shall appoint a new member from his District to complete the unexpired term of that member unable to complete his term of office. Any new Sub-District created within Texas will be represented by a Trustee and assigned a class rotation by the Foundation.

Any member of the Board of Trustees who shall absent himself from two (2) regular meetings without an excuse acceptable to the Board of Trustees shall be summarily dismissed from the Board of Trustees and notice thereof shall be given in writing to such member and to the District Governor of this Sub-District.

B. The Chairman of the Board shall be elected annually by members of the Board. This member, except for the initial Chairman, must be someone who has already served one (1) year on the Board.

The duties of the Chairman shall be to preside over the meetings of the Board, call special meetings of the Board when necessary, maintain order in the meeting, prepare the agenda for each meeting, and, along with the Treasurer, execute any financial documents necessary and approved by the Board, and perform such other duties as directed by the Board. The Chairman shall represent the Board at Council of Governors meetings. He can appoint such Committees as may be necessary to present the activities of the Foundation. At least two-thirds (2/3) of any such Committee must be composed of current members of the Board of Trustees.

C. The Vice Chairman shall be elected annually by the members of the Board, and except for the initial Vice Chairman must have already served one (1) year on the Board and shall perform such duties as the Chairman is unable to perform.

D. The Secretary shall be elected annually by the members of the Board, and except for the initial Secretary must have already served one (1) year on the Board. The Secretary shall keep accurate minutes of the meetings, record motions and votes, write the minutes, and present copies of the minutes to each member of the Board within thirty (30) days after each meeting.

E. The Treasurer shall be elected annually by the members of the Board, and except for the initial Treasurer must have already served one (1) year on the Board. The Treasurer, along with the Chairman, shall be responsible for the summary audit. The Treasurer, Chairman or Executive Director may give the financial report at all regular meetings and special meetings of the Board as well as meetings of the Council of Governors.

F. Any Committee appointed by the Chairman as set forth above may investigate matters coming under the spectrum of that particular Committee and make such recommendations to the Board of Trustees as said Committee shall see fit. A Committee may not expend funds or imitate grants for and on behalf of the Board. All Committee reports shall be submitted to the Executive Committee for review purposes only fifteen (15) days prior to submittal to the Board of Trustees.

G. No Lion serving on the Board will receive any type of compensation for his time. He shall, however, be compensated for his travel, room and meals on the same basis as are the members of the Council of Governors to attend special meetings of the Board.

H. The Board may hire an Executive Director, Assistant Executive Director and other employees as the demand occurs for the day-to-day operations of the Texas Lions Foundation, Inc. They shall serve under the direction of the Board and the Board shall be empowered to enumerate the duties of the office and determine the compensation of said employees.

I. The officers of the Texas Lions Foundation who are to serve for the next Lions' year shall be selected by majority vote of the members of the Board of Trustees in attendance at the regular Board meeting of the Trustees at the State Conference held each year. Any Lion in good standing who has served or is presently serving as a Trustee of the Foundation shall be eligible to hold the office of Chairman, Vice Chairman, Secretary or Treasurer, with full voting privileges.

J. Past International Director Edwin H. "Ed" Flood is hereby appointed as a permanent Trustee with full voting privileges of the Texas Lions Foundation as of July 1, 1991.

K. The Assistant Executive Director shall be a Trustee with full voting privileges and member of the Executive Committee of the Texas Lions Foundation.

ARTICLE VI MEETINGS

A. The Board shall meet no less than three (3) times yearly in conjunction with the meetings of the Past District Governors and Council of Governors in Kerrville, Texas in August and February of each year, and at the Texas State Convention, and shall have such other special meetings as may be called under the rules hereof.

B. The Executive Committee, made up of the Chairman, Vice Chairman, Secretary, Treasurer, Executive Director, and Assistant Executive Director, may meet if called by the Chairman. If the Executive Director and Assistant Executive Director are not a Trustee, they would serve only as an ex-official.

C. It shall be the obligation of the Executive Committee to review the operation of the Foundation, committee reports, and recommend to the Board at its regular meetings the areas in which the Board shall direct the expenditure of funds or grants by the Foundation. This does not prevent, however, the presenting of a motion from any member of the Board at any Board meeting for the expenditure of funds or making of grants at any of the regularly scheduled Board meetings or those specially called by the Chairman.

D. Special meetings of the Board may be called upon the written request of five (5) of the members of the Board.

E. Notice of any special meeting must be mailed to all members of the Board at their last known address at least fifteen (15) days prior to the convening of any meeting, which notice shall state the time, place and matters to be discussed.

F. No matters except those specifically set forth in the notice of any special meeting may be acted upon at such special meeting.

ARTICLE VII SOURCES OF REVENUE

SECTION 1. Revenue of the Foundation shall be from voluntary contributions and from monies derived from any fund-raising activities carried on by this Foundation or for the benefit of this Foundation. Assessments, voluntary or involuntary, upon any Lion member of any Lions Club are prohibited.

ARTICLE VIII PURPOSES FOR WHICH FUNDS MAY BE EXPENDED

The funds of the Foundation may be expended by the Board for its normal operating expenses. All grant requests other than emergency requests to the Foundation must be submitted to the Executive Committee forty-five (45) days prior to the Board meeting:

SECTION 1. The Trust Fund Corpus may not be spent for any purpose.

SECTION 2. The income from the corpus funds of the Foundation from the previous year may be expended by the Board of Trustees for the giving of grants by the Foundation in accordance with the requirements of Article XIV of the Constitution and By-Laws in the following manner.

All operating expenses must be paid first. Grants then would be paid next. If any money is left over from that years allocation, it would be carried over to the next year for use in further grants.

Grants will be given to:

- A. To promote any qualified humanitarian project sponsored by any Lions organization in Texas.
- B. To help defray the cost of any natural disaster evidenced by significant mortality, injury, property damage and loss, population displacement or any substantial combination of these.
- C. A sum of 10% of the operating funds each year shall be used for publicity and public relations by the Foundation.

SECTION 3. The Administrative Fund will be governed by the Board of Trustees of the Texas Lions Foundation for normal operation purposes: office space, equipment, utilities, telephone and telegraph, and other ordinary administrative expenses of the Foundation and mileage, meals and rooming expenses of the Board members to attend special meetings.

SECTION 4. All grants disbursed will be directed through the District Governor and the District Trustee within the respected District and an accounting of all funds used is required from the responsible individual within thirty (30) days upon completion of the project.

SECTION 5. The Foundation will receive and disburse any directed giving toward any grant that has been previously approved by the Board of Trustees. This money will not be placed in the Texas Lions Foundation corpus account. This money will be governed by the Foundation Trustees and no awards will be given for the contribution.

ARTICLE IX ANNUAL SUMMARY AUDIT

SECTION 1. An annual summary audit shall be made of the books and records of this Foundation by a Certified Public Accountant appointed by the Board of Trustees; said audit to be made as of June 30th each year or, in the discretion of the Board of Trustees, at more frequent intervals.

SECTION 2. The Board of Trustees shall provide a bond for each officer who is in any way involved with the cares, custody and control of the funds of the Foundation. The amount of the bond shall be determined, and the sureties thereon shall be approved as to form and sufficiency, by the Board of Trustees.

SECTION 3. A copy of the annual summary audit shall be provided for each member of the Board of Trustees and for each District Governor within fifteen (15) days after its completion. The audit shall be reviewed by the Board of Trustees at the Board meeting held in conjunction with the first Council of Governors meeting of Multiple District 2, Lions International, held in August or the earliest Council meeting thereafter.

ARTICLE X QUORUM

SECTION 1. A majority of the members of the Board of Trustees shall constitute a quorum to conduct the business of the Foundation.

ARTICLE XI FISCAL YEAR

SECTION 1. The fiscal year of this Foundation shall be from July 1 of each year to June 30 of the following year.

ARTICLE XII PARLIAMENTARY AUTHORITY

SECTION 1. Except as may be otherwise provided in this Constitution, Roberts Rules of

Order, Newly Revised, shall govern all questions of order or procedure of any meeting or proceeding of this Foundation, its Board of Trustees or any Committee thereof.

ARTICLE XIII AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

SECTION 1. This Constitution and By-Laws may be altered, amended or repealed and new Constitution and By-Laws may be adopted by the affirmative vote of two-thirds (2/3) of the voting members of the Foundation at any regular or special meeting provided they are submitted thirty (30) days prior to the meeting.

ARTICLE XIV DISBURSEMENT OF FUNDS

SECTION 1. Disbursement of Foundation Funds in the amount of Two Thousand Dollars (\$2,000.00) or less may be approved by a two-thirds (2/3) vote of the Executive Committee or a majority of the Board of Trustees present and voting. Disbursement of Foundation funds in excess of Two Thousand Dollars (\$2,000.00) shall be made only on approval by a two-thirds (2/3) vote of the Board of Trustees present and voting.

SECTION 2. The funds of this Foundation shall be placed in a depository designated by the Board of Trustees and be subject to checks as made in the corporate name and signed by the President, or in the event of the inability of the President, by the Administrative Officer and by the Treasurer.

ARTICLE V	SECTION 1	AMENDED JUNE 1986
ARTICLE VIII	SECTION 2	AMENDED JUNE 1986
ARTICLE VIII	SECTION 3	AMENDED JUNE 1986
ARTICLE IX	SECTION 1	AMENDED JUNE 1986
ARTICLE IX	SECTION 3	AMENDED JUNE 1986
ARTICLE V	SECTION 1	AMENDED JUNE 1988
ARTICLE V	SECTION 1	AMENDED JUNE 1989
ARTICLE I	SECTION 1	AMENDED JUNE 1990
ARTICLE V	SECTION 1	AMENDED JUNE 1990
ARTICLE VI	SECTION 1	AMENDED JUNE 1990
ARTICLE VIII	SECTION 2	AMENDED JUNE 1990
ARTICLE VIII	SECTION 4	AMENDED JUNE 1990
ARTICLE XIII	SECTION 1	AMENDED JUNE 1990
ARTICLE XIV	SECTION 1	AMENDED JUNE 1990
ARTICLE V	SECTION 1-J	AMENDED JUNE 1992
ARTICLE XIII	SECTION 2	AMENDED JUNE 1992
ARTICLE XIV	SECTION 1	AMENDED JUNE 1992
ARTICLE V	SECTION 1-D	AMENDED JUNE 1994
ARTICLE V	SECTION 1-F	AMENDED JUNE 1994

ARTICLE V	SECTION 1-G	AMENDED JUNE 1994
ARTICLE VI	ITEM C	AMENDED JUNE 1994
ARTICLE VIII		AMENDED JUNE 1994
ARTICLE VIII	SECTION 3	AMENDED JUNE 1994
ARTICLE XIII	SECTION 1	AMENDED JUNE 1994
VARIOUS ARTICLES AND SECTIONS		AMENDED AUGUST 1997
ARTICLE V	SECTION 1	AMENDED MAY 1999
ARTICLE VI	ITEM B	AMENDED MAY 1999
ARTICLE V	SECTION 1-A	AMENDED FEBRUARY 2000
ARTICLE V	SECTION 1-I	AMENDED FEBRUARY 2000
ARTICLE V	SECTION 1-A	AMENDED MAY 2001
ARTICLE VIII	SECTION 5	AMENDED MAY 2001

4/30/2001

TEXAS LIONS FOUNDATION OPERATIONS POLICY

The following Articles of the Operations Policy for the Texas Lions Foundation is a supplement to the Foundation's Constitution and By-Laws. Its purpose is to clarify and elaborate on various sections of the Constitution and By-Laws.

ARTICLE 1. Duties of the Trustee

The Trustee to the Texas Lions Foundation is charged with the responsibility of promoting the work of the Foundation within his or her District through programs at Club meetings, by mail, by District newsletter or any means of publicizing the work of the Foundation. Further, the Trustee is charged with seeking to gain as many Lions Clubs as possible as 100% participating Clubs in the Texas Lions Foundation and to promote the various awards as outlined in another section of this policy. The Trustee shall report on the work of the Foundation at each regular District meeting and shall be prepared to report on his or her accomplishments at each regular meeting of the Texas Lions Foundation.

ARTICLE 2. Duties of the Executive Administrator

The Executive Administrator is responsible for all activities conducted by the Foundation.

RESPONSIBILITIES:

1. Recommends officers to the Board of Trustees.
2. Selects major Committee Chairmen.
3. Confers with Trustees to plan Foundation objectives, develop organizational policies to coordinate functions and operations between Trustees and Lions, and establish responsibilities and procedures for obtaining objectives.
4. Reviews activity reports and financial statements to determine progress and status in attaining the objectives and revise plans in accordance with current conditions.
5. Directs and coordinates the formulation of financial programs to provide funding for new or continuing programs.
6. Directs the planning of public relations policies designed to improve the

organization's image and good will.

7. Evaluates the performance of those assisting in formulating and planning a program, its objective and degree of success.
8. Reports to the Board of Trustees on all activities at scheduled and special meetings.
9. Solicits grants on behalf of the Foundation.

EXECUTIVE DIRECTOR

Job Description

The Executive Director shall act as an Advisor to the entire Foundation, the Officers Trustees and employees in all matters of the Foundation. He shall serve on the Executive Committee and has a vote on all matters as a permanent Trustee.

ASSISTANT EXECUTIVE DIRECTOR

Job Description

The Assistant Executive Director is elected to assist the Executive Administrator in handling the business affairs of the Texas Lions Foundation as called upon by the Executive Administrator. The Assistant Executive Director shall be a Trustee with full voting privileges and member of the Executive Committee of the Texas Lions Foundation.

ARTICLE 3. Election of the Foundation Officers

The Chairman of the Board of Trustees shall appoint a nominating committee composed of three Trustees to nominate officers for the following year. Appointment of the nominating committee shall be made at the February meeting of the Board of Trustees and the nominating committee shall meet together in one place either at the February meeting, or the day prior to the annual Board meeting at the State Convention. Election of new officers shall take place at the Texas Lions Foundation meeting at the State Convention. Nominations from the floor are allowed once the nominating committee report is given. Each office shall be voted on separately and a majority vote of those present and voting shall suffice for election of each officer.

The newly elected officers will assume their responsibilities beginning July 1, following the election.

ARTICLE 4. Criteria for Issuance of Grants

The funds of the Texas Lions Foundation may be expended according to Article VIII of the Constitution. Requests for grants must be submitted in thorough detail, showing how and when the funds are to be spent and with the understanding that after the activity has been completed, a full accounting will be submitted to the Texas Lions Foundation.

ARTICLE 5. Texas Lions Foundation Awards

Designated Awards for the Texas Lions Foundation are:

1. The Texas Lions Foundation 100% Club Award
2. The Texas Lions Foundation Award
3. The Texas Lions Fellow Award
4. The Ed Flood Award

Each Club that contributes \$ 2.00 per member during the Lion's year to the Texas Lions Foundation will be designated a 100% Texas Lions Foundation Club for that Lion year and will be so honored.

The Texas Lions Foundation Award is designed to honor a person in whose name a monetary gift in the amount of \$ 125 has been made to the Foundation. This award is a six inch by nine inch silver and gold plate with the honoree's name inscribed upon it.

The Texas Lions Fellow Award is given to a person or business in whose name a monetary gift in the amount of \$ 500 has been made to the Foundation, This Award, consisting of a plaque and a lapel pin, will be furnished to the Lions Club, District or individual for presentation to the honoree or by one of the members of the Foundation, if requested. A plaque in the Texas Lions State Office lists all the Texas Lions Fellows and the year they were

designated. For each \$ 500 additionally donated in the name of the same person to the Turns Lions Foundation, a diamond will be added to the plaque and pin.

The Ed Flood Award will be presented to each District Governor and District Trustee in whose District an accumulative amount of money is raised which equals \$ 2.00 per member in their District. The total dollars required shall be based on the number of members in each District shown by Lion Clubs International on June 30th of each year. District Trustees who have already received the Ed Flood Award and qualify for the second time shall receive a star with Ed Flood Award to be placed on the original plaque and continue to receive additional stars In subsequent years as they qualify for the award. Presentation of the Ed Flood Awards shall be made at the annual Past District Governors Banquet held in Kerrville in August of each year.

Contributions made toward a 100% Lions Club Award may not be used as credit toward another award.

ARTICLE 6. Publicity and Public Relations

The Chairman shall appoint a committee to plan publicity and a public relations program for the Foundation, working closely with the Executive Administrator. This committee shall meet in Kerrville at the August meeting to make plans for the coming year. An amount of 10% of the Income realized from the previous year shall be this committee's budget.

Other promotional activities:

The Foundation shall host a breakfast for the District Governors during the Council of Governors meeting in Kerrville in August. District Governors will be presented a Texas Lions Foundation District Governor and Trustee Manual and encouraged to support the Foundation. The Governors shall be guests of the Foundation.

The Foundation shall host a breakfast meeting for the Vice District Governors during the Council of Governors meeting in February in order to orient the Vice District Governors on

the work of the Foundation. The Vice District Governors shall be guests of the Foundation.

The Foundation shall sponsor a Breakfast at the annual MD-2 State Convention each year and will provide the speaker for that occasion. Expenses for the speaker will be paid out of the Foundation's Operating Funds.

ARTICLE 7. Additional Committees

Budget Committee: The Chairman shall appoint a budget committee, chaired by the Treasurer and including the Executive Administrator. This committee will meet prior to the August meeting to establish a budget for the coming year, showing income, projected expenses and funds available for grants. The committee shall have their report ready for the Board of Trustees approval at the meeting.

Long Range Planning Committee. A Committee composed of current and past Trustees of the Foundation shall be appointed to consider the future direction of the Foundation with regards to grants. The Committee shall meet at least once yearly and report to the Board any suggestions or recommendations they have.

Other Committees may be appointed as the need arises.

ARTICLE 9. Amending the Operations Policy

Any article of this Operations Policy may be amended at any regular meeting of the Board of Trustees by a majority approval of Trustees present and voting.

The Operations Policy shall be in force and adhered to until changed at a Board of Trustees Meeting.

ARTICLES OF INCORPORATION
OF
TEXAS LIONS FOUNDATION1 INC.

FILED
In the Office of the
Secretary of State of Texas
DEC 05 1984
Clerk A
Corporations Section

THE STATE OF TEXAS
COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all natural persons of the age of twenty-one years or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas non-profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Texas Lions Foundation, Inc.

ARTICLE II

The period of duration of said corporation shall be perpetual.

ARTICLE III

The corporation is a non-profit corporation, and the purposes for which this corporation is organized are to receive and maintain a fund or funds to be used for charitable activities in relation to blind and diabetic persons, handicapped children and any approved program of the International Association of Lions Clubs and other related activities.

ARTICLE IV

The corporation is to have the class or classes of members as determined in its By-laws.

ARTICLE V

The Trustees of the corporation shall be elected as determined in its By-laws.

ARTICLE VI

The post office address of this corporation's initial registered office is Suite 450, 400 E. Anderson Lane, Austin, Texas 78752, and the name of the corporation's initial registered agent is Johnny Mooney, whose address is the same as the initial registered office.

ARTICLE VII

The number of Trustees constituting the initial Board of Trustees is seventeen, and the names and address of the persons who are to serve as Trustees until the first annual meeting of the corporation or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
George Weis	3525 Humble, Midland, Texas 79703
Pat Tunnell	4315 Summitt, Amarillo, Texas 79109
Gerald Devault	3703—A 19th St., Lubbock, Texas 79410
Leroy Hufford	471 Borrett Street, El Paso, Texas 79907
Archie Chamness	P. O. Box 1261, Cisco, Texas 76457
E. L. Atkins	P. O. Box 157, Arlington, Texas 76010
Eugene K. Cooper	3212 Gallahad Drive, Dallas, Texas 75229
Johnny Mooney	209 Satterwhite, White Oak, Texas 75693
Douglas Beauchamp	1002 Dobbins Rd., Corsicana, Texas 75110
C. E. McCain	3411 W. Louisiana, Midland, Texas 79703
Reynold H. Costa	1818 Moreshead, San Antonio, Texas 78231
W. E. Webb	P.O. Box 10347 , Corpus Christi, Texas 78410
James "Jim" Smith	2338 15th St., Port Neches, Texas 77651
Irv. Wishnow	5235 Braesvalley, Houston, Texas 77096
Dr. Jay Williams	P. O. Box 1000, Bryan, Texas 77801
John Wuensche	205 Hampton, Victoria, Texas 77901
Ed Flood	P. O. Drawer 550, Amarillo, Texas 79105

ARTICLE VIII

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
George Weis	3525 Humble, Midland, Texas 79703
Pat Tunnell	4315 Summitt, Amarillo, Texas 79109
Gerald Devault	3703—A 19th St., Lubbock, Texas 79410
Leroy Hufford	471 Borrett Street, El Paso, Texas 79907
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James “Jim” Smith	2338 15th St., Port Neches, Texas 77651
Irv. Wishnow	5235 Braesvalley, Houston, Texas 77096
Dr. Jay Williams	707 Edgemore, Bryan, Texas 77802
John Wuensche	205 Hampton, Victoria, Texas 77901
Ed Flood	P. O. Drawer 550, Amarillo, Texas 79105

ARTICLE IX

In addition to the powers granted corporations under the laws of the State of Texas, the corporation shall have full power and authority to make distributions, in keeping with corporate purposes, to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE X

It is provided that no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes herein set forth. No substantial part of the

activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI

It is further provided that upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not disposed of shall be disposed of by the Court having jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto set our hands, this 16th day of November 1984.

George Weiss
George Weiss, A-1

Pat Tunnell
Pat Tunnell, T-1

Gerald Devault
Gerald Devault, T-2

Leroy Hufford
Leroy Hufford, T-3

Archie Chamness
Archie Chamness, E-1

E. L. Atkins
E. L. Atkins, E-2

Eugene K. Cooper
Eugene K. Cooper, X-1

Johnny Mooney
Johnny Mooney, X-2

Douglas Beauchamp
Douglas Beauchamp, X-3

C. E. McCain
C. E. McCain, A-1

Reynold H. Costa
Reynold H. Costa, A-2

W. E. Webb
W. E. Webb, A-3

James "Jim" Smith
James "Jim" Smith, S-1

Irv. Wishnow
Irv. Wishnow, S-2

Dr. Jay Williams
Dr. Jay Williams, S-3

John Wuensche
John Wuensche, S-4

Ed Flood
Ed Flood, PID



MULTIPLE DISTRICT 2

6005 99th Street
Lubbock, TX 79424-3823

TEXAS LIONS FOUNDATION CHAIRMEN

<u>Year</u>	<u>Chairman</u>	<u>District</u>
1983-1984	PID Edwin H. Flood	District 2-T1
1984-1985	PID Edwin H. Flood	District 2-T1
1985-1986	PDG Gerald Devault	District 2-T2
1986-1987	PDG Joe Parish	District 2-T3
1987-1988	PDG Jim Jones	District 2-T2
1988-1989	PDG Pat Waddle	District 2-E2
1989-1990	PDG Mark Anderson	District 2-S5
1990-1991	PDG Mark Anderson	District 2-S5
1991-1992	PDG Vernon Carmichael	District 2-S2
1992-1993	PDG Duane Howell	District 2-T2
1993-1994	PCC Jack A. Harris	District 2-E2
1994-1995	PCC Jack A. Harris	District 2-E2
1995-1996	PDG Julius Yellott	District 2-S2
1996-1997	PDG Jack Wise	District 2-S3
1997-1998	PCC Tut Tawwater	District 2-T2
1998-1999	PDG David Alke@Boling	District 2-A3
1999-2000	PDG Oscar W. Cook	District 2-A1
2000-2001	PDG Felix Myers	District 2-S5
2001-Nov. 2001	PDG Felix Myers	District 2-S5
Nov. 2001-2002	PCC Irvin D. Hiler	District 2-E1
2002-2003	PDG Gid Terry	District 2-X2
2003-2004	PDG Gid Terry	District 2-X2
2004-2005	PDG John Kimbrough	District 2-A2
2005-2006	PDG John Kimbrough	District 2-A2