

LETTER OF AUTHORIZATION

TO: ALL NEWLY CHARTERED AND/OR NEWLY INCORPORATED
LIONS CLUBS AND DISTRICTS

PLEASE RETURN TO: LEGAL DIVISION
LIONS CLUBS INTERNATIONAL
300 22ND STREET
OAK BROOK, IL 60521-8842

In accordance with Revenue Procedure 72-41, the undersigned herewith
Authorizes The International Association of Lions Clubs, as the central
organization, to include the undersigned in its application for a group
exemption letter under Section 501 (c) (4) of the Internal Revenue Code of
1986.

IN WITNESS WHEREOF, the undersigned has caused this letter of
Authorization to be executed by its duly authorized officer.

The Lions club/district of _____

Located at _____
City State

Club/District number _____

By _____
Club president or district officer signature

Printed or typed name

EMPLOYER'S IDENTIFICATION NUMBER: _____

If your club/district does not have an Employer's Identification Number (EIN),
you may apply for it by filing a Form SS-4 with the U.S. District Director of the
Internal Revenue Service. The EIN is used to identify your information return and
other documents such as those required by banking institutions. If your club has
an EIN but has recently incorporated, you should file Form SS-4 with the U.S.
District Director of the Internal Revenue Service and either elect to retain the
club's previous EIN or apply for a new EIN as a corporation. Upon receipt of the
corporation's EIN, please complete and return this Letter of Authorization.