

DISTRICT 49B LIONS FOUNDATION, INC.



CONSTITUTION AND BYLAWS

(Amended at Annual Convention, April 2015)

ALSO ATTACHED:

TRUST AGREEMENT-August 5, 1989

ANNE SULLIVAN APPLICATION-Revised January 15, 2004

FOUNDATION FUND RAISING FORM-Revised April 2010

DISTRICT 49B LIONS FOUNDATION, INC.
CONSTITUION AND BYLAWS
(Amended at Annual Convention, May 2009)

ARTICLE I
NAME

Section 1. The name of this non-profit organization shall be: DISTRICT 49B LIONS FOUNDATION, INC.

ARTICLE II
PURPOSE

Section 1. The purpose of this foundation shall be:

- A. To receive and administer funds in support of any project approved by the Board of Directors, provided that such project is charitable in nature and will not disqualify this foundation as a tax exempt organization under Section 401(c)(3) of the internal revenue code of 1954, as it now exists or is hereafter amended.
- B. To provide facilities, and to acquire and hold title to property, real, personal or mixed.
- C. To provide an organization to administer district-wide projects for the Lions District 49B.
- D. To promote, engage and coordinate the support of District 49B Lions.

ARTICLE III
MEMBERSHIP

Section 1. The membership of this foundation shall consist of:

- A. Organizational membership: any organization that subscribes to the objects and purposes of the Foundation may become an organizational member, subject to compliance with the provision of the Constitution of this Foundation and upon payment of annual dues in the amount of one hundred (\$100), with the exception that duly constituted and chartered Lions Clubs of District 49B, Lions International, need not pay annual dues but are instead considered to be organizational members automatically when in good standing with Lions International and District 49B and payment of dues is voluntary.
- B. Individual membership: any person who subscribes to the objects and purposes of this Foundation may become a member, subject to compliance with the provisions of the Constitution of this Foundation, and upon payment of annual dues in the amount of one dollar (\$1) with the exception that Lion members of a Lions Club in good standing with Lions International and District 49B need not pay annual dues but are to be considered as individual members automatically and payment of any dues is voluntary.

- C. Life Membership: any person who subscribes to the objects and purposes of this Foundation may become a Life Member of this Foundation, subject to the approval of the Board of Directors, upon payment of the applicable fee. Life membership and fees are:

Diamond Life Members	\$1000
Gold Life Members	\$500
Silver Life Members	\$250
Life Members	\$100

Fees paid toward one grade of Life membership may be applied towards a higher grade membership and, at the option of the Board, the higher fees may be paid on extended terms not to exceed one (1) year.

- D. Honorary Membership: The Board of Directors may grant an honorary membership to any member or to any person or organization who has participated in the work of this Foundation for a number of years and who has, by his/her distinguished service, promoted the objects and purposes of this Foundation.

Section 2. Any member of District 49B Lions Foundation, Inc., is guaranteed all rights and privileges thereto attaching or pertaining except the right to vote at the Board of Directors meetings is reserved to those elected members of the Board of Directors.

ARTICLE IV BOARD OF DIRECTORS

Section 1. The government of this Foundation shall be vested in a Board of Directors consisting of:

- A. Twelve (12) directors, elected ~~at large~~ by popular vote at the annual district convention. Term of office shall be four (4) years, with three (3) directors being elected each year. The three (3) candidates receiving the higher number of votes of the registered delegates present and voting at the convention shall be elected to the Board of Directors. Upon approval of this amendment by the delegates and for the first election only, the three (3) candidates receiving the highest number of votes will serve a four (4) year term; the three (3) candidates receiving the next highest number of votes will serve a three (3) year term; the three (3) candidates receiving the next highest number of votes will serve a two (2) year term; with the remaining candidates serving a 1 year term.
- B. The District Governor, the District Vice-Governors, and the Region Chairpersons shall be ex-officio members of the Board.

Section 2. A director shall be a Lions Club active member in good standing in his/her own club that is a Lions Club in good standing in District 49B and Lions International.

Section 3. The Board of Directors may appoint advisors who have technical, professional, or scientific skills peculiar to their chosen fields of endeavor, who shall assist the Board in performance of its

objectives. Such advisor(s) may participate in all business of the Board of Directors but shall have no voting rights. The term of the advisor(s) shall run concurrently with that of the appointing authority.

Section 4. All officers, directors, and committees shall serve without remuneration.

ARTICLE V OFFICERS

Section 1. Officers of the Foundation shall be a president, vice-president, secretary, and treasurer. Each officer shall be a member of the Board of Directors and shall serve for a term of one (1) year, or until his/her successor is duly qualified and elected. Upon completion of his/her term of office, each officer shall return all files, records, documents, correspondence, and other paraphernalia reposing in his/her custody or control, to the successor.

Section 2. Officers serve without compensation, and shall not receive any compensation or emoluments directly or indirectly, from this Foundation.

Section 3. A member of the Board of Directors of the Foundation may be removed for cause. Removal shall require a three-fourths (3/4) vote of the entire Board of Directors.

- A. Charges for cause may be initiated by any Foundation member and must be in writing directed to the Board. Upon receipt of the charge, the president or his designee shall investigate the circumstances and present the facts to a Board meeting specially convened. A fourteen (14) day prior notice of the Board meeting shall be sent to all Board members and by certified mail to the member in question. Cause may be defined but not necessarily limited to one of the following:
 - 1. Acts of malfeasance in office.
 - 2. Actions, both officially and personal, considered to be prejudicial to the purposes of Lionism.
 - 3. Misappropriation of funds or misuse of Foundation property or facilities.
- B. Appeals must be made in writing by the member charged and addressed to the President of the Board of Directors.

ARTICLE VI EXECUTIVE COMMITTEE

Section 1. An Executive committee shall be elected at the annual meeting of the Foundation Board of Directors and shall consist of the Officers of this Foundation and one (1) member of the Board of Directors.

**ARTICLE VII
MEETINGS**

Section 1. There will be regular meetings of the Board of Directors. The Board of Directors shall meet on the third Monday of odd months (1,3,5,7,9,11). The first meeting shall be held on the day of succession or election of the directors at the call of the incoming president. This will be an election, budgeting, and planning meeting only. Financial responsibilities will be conferred to the new Board of Directors on July 1st.

Section 2. All officers and executive committee shall be elected by the Board of Directors at the annual meeting of the Board of Directors which shall be held no later than sixty (60) days following the District Convention.

Section 3. The Board of Directors shall have the power and authority to administer, disburse, invest, and control all monies of the Foundation. No monies shall be disbursed or invested except by approval of the Board of Directors, and any project that the Board of Directors undertakes must be approved by the authorized delegates to the 49B convention except:

- A. Where funds have been donated or contributed to the Foundation for a specific project, whether convention approved or not, the Foundation Board of Directors will have administered authority over these funds up to and including the obligated amount.
- B. In the intervening period between conventions, the Foundation Board of Directors may be authorized to initiate projects under the following conditions:
 - 1. Determination by at least eight (8) of the Board of Directors that a proposed project is of such importance and time is so critical that the project cannot wait for convention approval.
 - 2. Full and complete details including proposed budget for the project, objectives, methods of financing, and any other pertinent information will be forwarded to all club presidents for the comments.
 - 3. The proposal, along with information in #2 above, and any club president's comments will be presented at a regularly scheduled District 49B Lions Cabinet meeting for their consideration. Approval of the project may be given by a three-fourth (3/4) majority vote of the cabinet present and voting.

Section 4. Special meetings may be called by the President or by a majority of the Executive committee. The President shall call a special meeting upon the written request of a majority of the executive committee or Board of Directors. The purpose of a special meeting shall be stated in the call of the meeting, written notice of which shall be given to each director not less than ten (10) days prior to said

meeting. No other business shall be considered at such special meeting, except by unanimous consent of the members present at the special meeting.

Section 5. Any member of the Board of Directors who shall absent himself from three (3) regular meetings without an excuse acceptable to the Board of Directors shall be considered for dismissal from the Board of Directors and notice thereof shall be given in writing to such member and to the District Governor and Vice District Governor of his region.

Section 6. The Foundation shall not disburse any funds for the purpose of personal expenses incurred by the Directors in conjunction with any business of the Foundation without approval of the Board.

ARTICLE VIII DUTIES OF OFFICERS

Section 1. PRESIDENT: The president shall preside at all meetings of the Foundation; he/she shall make annual reports to the Board of Directors and the Lions of District 49B, Lions International, assembled at the annual District Convention; appoint all standing committees in accordance with Article X herein; supervise and coordinate the programs and efforts of the Foundation to the ends for which the Foundation is organized; keep the Board of Directors fully informed and shall freely consult with them concerning the activities of the Foundation; perform such other duties as usually pertain to the office under **Robert's Rules of Order Newly Revised**.

Section 2. VICE PRESIDENT: The vice-president shall act in the event of the inability of, or at the direction of the president; he/she shall perform such acts and duties as may be assigned to him by the Board of Directors.

Section 3. SECRETARY: The secretary shall attend all meetings of the Board of Directors and of the executive committee; he/she shall report all votes and minutes of all proceedings in a book to be kept for the purpose; he/she shall give notice of all meetings to all members of the Board of Directors and the executive committee. A copy of the minutes or a summary of the contents will be furnished to each club president in District 49B.

Section 4. TREASURER: The treasurer shall have custody of the Foundation's funds and securities and also shall keep full and accurate accounts of receipts and disbursements in a book belonging to this Foundation. He/she shall deposit all monies and other valuable effects of the Foundation in such depositories as may be designated by the Board of Directors; he/she shall disburse funds of this Foundation in such manner and for such purposes as may be ordered by the Board of Directors, taking proper vouchers and receipts for such disbursements; he/she shall render to the President and the Board of Directors at regular meetings of the Board of Directors, or whenever the President or Board of Directors may additionally require, an account of all his/her transactions as Treasurer and of the financial condition of this Foundation.

Section 5. The treasurer, upon assuming this office, shall be bonded in such amount by bond in such form and with such sureties if directed by and approved by the Board of Directors

ARTICLE IX SOURCES OF REVENUE

Section 1. Revenue of the Foundation shall be from voluntary contribution and from monies derived from any fund-raising activities carried on by this Foundation or for the benefit of this Foundation.

Section 2. Upon dissolution of District 49B Lions Foundation Inc., any remaining net proceeds from gaming will be distributed in accordance with Alaska State Gaming Regulation 15 AAC 160.020(a)(5).

ARTICLE X COMMITTEES

Section 1. All committees, standing or special, shall be appointed by the President with consent and approval of the Board of Directors. The President shall be ex-officio member of all committees.

Section 2. All committees shall be appointed for a term not to exceed that of the appointing authority, unless otherwise specified.

Section 3. The District 49B Lions Foundation Trust Fund has been established to administer those funds obligated in trust for specific projects. These funds are administered by a trustee or trustees under a written Trust Agreement with the Board of Directors. The term of the trust is perpetual. The trustee(s) may only be changed by a three-quarter (3/4) vote of the Board of Directors present and voting. The Fund Agreement may be changed only by a resolution of the Board of Directors and a three-quarter (3/4) majority vote at a regular or special meeting.

Section 4. There shall be a seven (7) member standing Trust and Endowment Committee which is comprised of members of Lions within the District who are in good standing within their perspective Lions Clubs. It shall promote and supervise the projects and trust funds of the corporation in accordance with the terms and conditions of any Trust Agreements, as well as take all actions relative thereto.

- A. All terms of committee members shall be for a period of two (2) years.
- B. A Chairperson and Vice Chairperson shall be elected by the committee within thirty (30) days of the close of the fiscal year.
- C. The chairperson shall call and conduct meetings, assign duties to the committee members, represent the committee at Board and/or public meetings, and otherwise provide leadership to the committee.

D. The Vice-Chairperson shall fulfill the duties of the chairperson when required.

ARTICLE XI AUDITS AND REPORTS

Section 1. An annual audit shall be made of the books and records of this Foundation by a committee of Lions or by a certified public accountant, as determined by the Board of Directors. This audit to be made by the first day of August of each year or, at the discretion of the Board of Directors, at more frequent intervals.

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

Section 3. A copy of the annual audit shall be provided for each member of the Board of Directors and for the District Governor and each Region Chairperson within fifteen (15) days after completion of said annual audit and the same shall be read on the minutes of annual District Convention of District 498, and Lions International.

ARTICLE XII NOMINATIONS AND ELECTIONS

Section 1. Any member of a club in District 498 seeking to serve as a board member on the Foundation shall file, via certified or registered mail, a letter of intent to run, such letter to list his qualification per Article IV, above, and to be filed with the District Nominations Chairperson no less than forty-five (45) days prior to convening date of the District Convention. The name and club of each candidate properly received by the nominations chairperson shall be sent by the chairperson to each club in the District no later than thirty (30) days prior to the convening date of the District Convention. The Nominations Chairperson shall place in nomination at the District Convention the names of all candidates so received. If an inadequate number of nominations are received, then nominations for the board may be made from the floor.

Section 2. The election shall be by secret written ballot, unless there shall be only one candidate for each open position, in which a voice vote may be taken. In case of a tie on a balloting, balloting shall continue on the tie until one is elected.

Section 3. In the event of a vacancy on the Board of Directors, the said Board of Directors shall have the power and authority to appoint a successor to fill the remainder of the term of the vacancy, provided that the successor appointed by the Board of Directors shall be from the same region as the member whose term he/she shall complete.

**ARTICLE XIII
DISBURSEMENT OF FUNDS**

Section 1. Disbursements of Foundation Funds in the amount of five hundred (\$500), or less shall require a majority vote of the Board of Directors present and voting; disbursement of Foundation Funds in a sum in excess of five hundred (\$500) shall be made only on approval of a two-thirds (2/3) vote of the Board of Directors present and voting at such meeting.

Section 2. The funds of this Foundation shall be placed in a depository designed by the Board of Directors, subject to checks made in the corporate name and signed by two (2) signatories, one of whom shall be the Treasurer and the other as designated by the Board. Alternates may be designated by the Board for the second signatory but all checks must be signed by the treasurer.

**ARTICLE XIV
CORPORATE SEAL**

Section 1. The seal of the Foundation shall be circular in form and bear the name of the Foundation, the year of its organization and the words "Corporate Seal of Alaska." The seal may be used by causing it to be impressed directly on the instrument or writing to be sealed, or upon adhesive substance affixed thereto. The seal on the instruments may be a facsimile, engraved, printed, or drawn on such instrument. All foundation instruments and documents shall be signed or countersigned, executed, verified, or acknowledge by such officer or officers, or other person or persons, as the Board of Directors may, from time to time, designate.

**ARTICLE XV
QUORUM**

Section 1. A majority of the members of at the Board of Directors shall constitute a quorum to conduct the business of the Foundation.

**ARTICLE XVI
FISCAL YEAR**

Section 1. The fiscal year of the foundation shall be from July 1 of each year to June 30 of the following year.

**ARTICLE XVII
PARLAMENTARY AUTHORITY**

Section 1. Except as may be otherwise provided in these bylaws, **Roberts Rules of Order, Newly Revised**, shall govern all questions of order or procedure of any meeting or proceeding of the Foundation, its Board of Directors or any committee thereof.

**ARTICLE XVIII
AMENDMENTS**

Section 1. This constitution shall be amended or revised only by an affirmative vote of two-thirds (2/3) of the qualified and accredited present and voting delegates at a District Convention of District 49B Lions International, but then only if the amendment or revision is presented to the convention duly assembled by the District 49B Lions International Committee on Constitution and Bylaws, accompanied by a certificate, in writing, signed by a majority of said committee, certifying that said proposed amendment or revision was submitted as provided in Article XVIII, Section 2, and U.S.P.S. registered mail or by email reply required to all clubs in District 49B, Lions International, at least thirty (30) days prior to the opening session of said District Convention.

Section 2. No amendments shall be so reported or voted upon unless the same shall have been filed via registered or certified mail with District 49B Constitution and Bylaws Chairperson no less than forty-five (45) days prior to the convening date of the Annual Convention. The Chairperson shall send all amendments so received to each club in the District no later than thirty (30) days prior to the said convention convening date, along with notice that each will be voted on at said convention.

Section 3. Each amendment shall take effect at the close of convention at which adopted unless otherwise specified in the amendments.

Board of Director officers;

President John Benevento

 6/29/2016

Vice President Robert Marcinkowski



Secretary Shoshana Kun



Treasurer Mechelle Nash



FOUNDATION TRUST FUND AGREEMENT
(as of August 5, 1989)

This agreement is entered into by and between the Board of Directors (hereinafter "the Board") of District 49B Lions Foundation, Inc., P.O. Box 848 Fairbanks, Alaska, 99707, and Herbert W. Barker P.O. Box 81083, Fairbanks, AK, 99708; Michael Nichols, 1211 Gull, Fairbanks, AK 99712; and Everett Wilde, P.O. Box 80005, Fairbanks, AK, 99708 (hereinafter "trustees").

1. **Recitals.** District 49B Lions Foundation, Inc., (hereinafter "the Foundation") is an Alaska non-profit corporation which was incorporated on October 24, 1980. The Foundation has obtained tax exempt status from the Internal Revenue Service under Internal Revenue Service Code Section 501 (c) (3). Contributions have been and will continue to be made to specific projects of the Foundation, such contributions to be held in trust with the principle to remain in such trust in perpetuity and interest income only to be used in furtherance of that project. Funds in trust for a project which is subsequently discontinued shall be retained in trust but income from those funds shall go into an unobligated General Fund for disposition as the Board of Directors of the Foundation (hereinafter "the Board") determines. The Board has determined that the Foundation has a need to establish a fund in perpetuity that only allows a withdrawal of income, but not the principle, and that it is in the best interest of the Foundation to obtain management of the Fund separate from the regular activities of the Foundation. The Board hereby directs that the District 49B Lions Foundation Trust Fund be established and managed according to the following terms and conditions.
2. **Name of the Fund.** The name of the Fund shall be "the District 49B Lions Foundation Trust Fund" (hereinafter "the Fund").
3. **Establishment of the Fund.** The Fund shall be established by appropriate resolution by the Board and by its conveyance of cash or other assets to the trustee(s) hereinafter named for the sole benefit of the Foundation projects authorized by the Board. The conveyance of any cash or other assets to the Fund shall be irrevocable. The Board or any other person or entity may contribute additional assets to the Fund subject to the approval of the Board. Conveyance of any subsequent contributions to the Fund shall also be irrevocable.
4. **Trustee(s).** The initial Trustee(s) of the Fund shall be Herbert W. Barker, Michael Nichols, and Everett Wilde. By appropriate resolution, the Board may designate a successor Trustee or Trustees to manage the Fund. Notice of designation of any successor Trustee(s) shall be given to the current Trustee(s) at least 30 days in advance of the effective date of change. The Trustee(s) may resign upon providing at least 30 days written notice to the Board. The Board

may require that the Trustee(s) be bonded in any amount equal to the fair market value of the cash and assets held by the Fund.

5. **Trustee(s) Duties.** The Trustee(s) shall invest the assets of the Fund in a conservative manner in accordance with guidelines as established by the Board with due regard to preserving the principal of the Fund and to maximizing the Fund's income. Fiscal year for the Fund shall be May 1 through April 30. The Trustee(s) shall prepare and distribute periodic accounts of the Fund to the Board but, in any case, an annual accounting will be presented not later than May 15th of each year. The Trustee(s) shall distribute the net income of the Fund to the Foundation upon the request of the Board or appropriately designed agent(s) but not oftener than twice in any fiscal year (may 1 thru April 30).
6. **Distribution of Net Income.** The income of the Fund shall first be applied to pay all expenses of the Fund, including but not limited to, reasonable fee to the Trustee(s) If any expenses are paid from the principle of the Fund, the income shall be first applied to repay the principal of the Fund. Remaining net income of the Fund may be distributed or accumulated. Any monies held in the foundation Trust Fund for a project which is subsequently discontinued shall remain in the Fund. However, the Board may place income from such funds into the Foundation's unobligated General Fund for disposition as the Board may determine.
7. **Dissolution of the Foundation.** Upon dissolution of the Foundation, the Fund shall cease and the Trustee(s) is directed to distribute the Funds assets for charitable or educational purposes as the Board may direct but, in no event, shall distribution of the Fund's assets be made to anything other than an exempt organization which qualifies under the provisions of Section 501 (c)(3) of the Internal Revenue Code of 1986 or as hereafter amended. Upon dissolution of the Foundation, if the Board does not direct the Trustee(s) to make specific distributions, the Trustee(s) shall, in its discretion, distribute the assets of the Fund to such exempt organization as it may select.
8. **Applicable Law.** This agreement shall be interpreted according to the laws of the State of Alaska.
9. **Notice.** All notices, requests, directions, and other communication shall be in writing, and shall be deemed to have been duly given if delivered personally or mailed by certified or registered mail, with postage prepaid ,to the Board or to the Trustee(s) at the addresses listed in the first paragraph of this agreement. Upon the appointment of a successor trustee(s), the successor trustee(s) shall provide the Board with its address for notice under this paragraph nine.
10. **Trustee's Powers.** In administration of the Fund, the Trustee(s) shall have the powers generally exercisable by trustees in the administration of trusts and the following enumerated powers:
 - a) The Trustee(s) may retain, in its absolute discretion and for such period as it shall deem advisable, all or any part of the property conveyed to the Fund; or it may sell all or any part of such property or all of any part of any other property

which at any time may constitute a part of the Fund, for such price and upon such terms as it shall deem advisable. With respect to any securities, business interests, or indebtedness held by the Fund, it may enter into such agreement for the rearrangement or alteration of the interests therein as it shall deem advisable.

- b) The Fund property including the proceeds of the sale of any property, shall be invested only in such property as is authorized for investment of trust funds by the laws of the State of Alaska including common trust funds administered by the Trustee(s).
- c) The Trustee(s) may vote, personally or by proxy, and corporate shares and may exercise any rights appurtenant to such shares, including exercise of options, deposit or exchange of securities, entrance into voting trusts and make agreements or subscriptions. The Trustee(s) may consent to the reorganization, consolidations, merger, liquidation, readjustment of or another change in any corporation or company, or to the sale or lease of the property thereof. The Trustee(s) may register securities in the name of one or more of its nominees.
- d) The trustees (s) may lease, mortgage, grant security interests in or pledge any property for such term and upon such conditions as it shall deem advisable without regard to statutory limitations otherwise applicable to the lease, mortgage, grant of a security interest in or pledge of fund property. It may borrow money, with or without a mortgage, security agreement or pledge of the Trust property for any purpose which it deems necessary or desirable in the administration of the Fund.
- e) The Trustee(s) may take any action deemed advisable by it to enforce, compromise, or arbitrate any obligation, lien, or claim held by it.
- f) The Trustee(s) shall determine the allocation of receipts and expenses between corpus and income according to Chapter 38 of Title 13 of the Alaska Statutes entitled "Principle and Income of Trusts" or as thereafter amended.
- g) The Trustee(s) may make distribution in the administration of the Fund wholly in cash or kind.
- h) No person dealing with the Trustee(s), other than the Board, shall be obliged to see to the application of any monies, securities, or other properties paid or delivered to it nor to inquire into the Trustee's authority or into the property of any transaction.

11. Authority. This Fund is established by resolution of the Board. Alaska Statute 10.20.011 (17) provides the Foundation with the general powers necessary to establish this Fund. These general powers were adopted under Article 3c of the Articles of Incorporation of the Foundation. Article VII, Section 3(a) of the Constitution of the Foundation, as amended and approved by delegation of the District Convention, Sitka, Alaska, on May 13, 1983, and in Whitehorse, Yukon Territory, Canada, in May 1988, provided specific administrative authority to the Board over funds donated or contributed to the Foundation for a specific project.

We certify that this Fund was established by resolution of the Board of Directors of the Foundation at a Board meeting on August 5, 1989, at Fairbanks, Alaska.

Subscribed to at Fairbanks, Alaska, on March 10, 1990.

Original Signers consisted of:

Officers of District 49B Lions Foundation, Inc.

Tom Grub, President

Michael Nicols, Secretary

John Burno, Treasure

Herbert W. Barker, Trustee

Michael Nichos, Trustee

Everette Wild, Trustee

ANNE SULLIVAN AWARD APPLICATION

(Revised by the Board of Directors, January 15, 2004)

The Anne Sullivan Award is a 49B Foundation Fundraiser to honor fellow Lions or community members. Any Lions Club or an individual can purchase it.

Anne Sullivan Fellow Awards can be incremental:

Level 1: Plain Lapel Pin and Plaque
\$1000 Donation

Level 2: Lapel Pin (only) with Ruby
\$2000 Donation

Lapel 3: Lapel Pin (only) with Ruby & Sapphire
\$3,000 Donation

Level 4: Lapel Pin (only) with Ruby, Sapphire,
and Diamond
\$4,000 Donation

Please designate to which program of the Foundation you wish the money placed. The Foundation has several funds for the specific purpose of carrying out its objectives. The minimum contribution to the Foundation is \$1000 (US Currency), with half the Funds designated for the 49B Foundation Trust, of which only the interest through annual distribution is used.

Operating Fund Diabetes Fund Leader Dog Fund Quest Program Fund
Sight Conservation Fund Youth Camp Fund

Please type or print: Name of recipient as it will appear on the plaque:

Name of sponsoring Club or individual Contact Person:

Is Recipient a Lion: Yes No
Is there a special presentation planned Yes No Date of Event: _____

Full Payment of \$1000.00 Enclosed: Check Number: _____

Installment Plan: \$200 minimum plus \$200 a year. Check Number: _____

(Plaque and Pin awarded when final payment is made).

**Please make check payable to: District 49B Lions Foundation, Inc.
P.O. Box 70848 Fairbanks, AK 99707**



District 49B Foundation
P.O. Box 70848
Fairbanks, AK 99707

As the new Lion Year begins, we ask that each Club in the District consider making donations to the following projects which the District 49B supports. These donations would go directly into the Foundation's operating account and will be used to help further these projects now! Each projects success depends on your clubs donations.

- Eye Glass Recycling \$ _____
- Youth Camp 2015 \$ _____
- Leader Dog \$ _____
- Continuing Club Support \$ _____
(\$100 Minimum Donation)
- Noel Wien Library Site Program \$ _____
(This program has been implemented to help maintain and upgrade the vision site station at the Library)
- Vision Screening Program \$ _____
 - Adult Eye Care \$ _____
 - Youth Eye Care \$ _____

The Foundation also offers you an Anne Sullivan Award for a \$1000.00 donation This money is designated in your choice of District Wide Projects However, the money donated is split 50/50 between the Foundations General Operation Accounts and the Foundation Trust.

Name of Recipient: _____ Club: _____
Designated Donation Request: _____
Designation Choices Are: General Ops, Site Conservation Youth Camp, Leaderdog

Life Membership within our Foundation
where you will receive a Foundation Lapel Pin and your name on a plaque
that is located at the Mac McCarthy Youth Camp.

These funds go directly to the Trust in the Designated Project Funds.

- \$1000 Diamond Level
- \$250 Silver Level
- \$500 Gold Level
- \$100 Basic Level

Name of Recipient: _____ Club: _____
Designated Donation Request: _____