

**BY-LAWS
OF THE
GRAND JUNCTION LIONS CLUB**
(Effective as of February, 2013)

ARTICLE I.

Name

The name of this organization shall be the Grand Junction Lions Club (the "Club"), chartered by, and under the jurisdiction of, The International Association of Lions Clubs (the "Association"), and incorporated under the laws of the State of Colorado.

ARTICLE II.

Objects

The objects of this Club are:

A. To form a body of persons thoroughly representative of the business and professional interest of the City of Grand Junction, Colorado, and surrounding area; to unite its members in the closest bonds of good fellowship and to promote a closer business and social union among them.

B. To encourage active participation in all things that have to do with civic and industrial betterment.

C. To uphold the principles of good government.

D. To assist in every honorable way in furthering the interest of its members toward bringing about a better understanding among people.

E. To teach that organization, cooperation and reciprocity are better than rivalry, strife and destructive competition.

F. To encourage the application of the highest ethical standards in business, and endeavor, by the exchange of methods and ideas, to increase efficiency in all lines represented.

ARTICLE III.

Membership

A. Qualification. Any adult person (over 18), of good moral character and good standing in the community, shall be qualified to be a member of the Club.

B. Memberships. Memberships shall be classified as Active, Member-at-Large, Retired Pioneer/Life Members and Honorary.

1. **Active**. All active members shall be entitled to all rights and privileges and subject to all obligations which membership in a Lions Club confers or implies. Without limiting those rights and obligations, the rights shall include eligibility to seek, if otherwise qualified, any office in this Club, District or Association and the right to vote on all matters requiring a vote of the membership; and the obligations shall include regular attendance at meetings, prompt payment of dues, and participation in Club activities.

2. **Members-at-Large**. The Board of Directors shall have the power, in its discretion, to elect to membership-at-large, members of the Club who have moved from the community or members, who because of health or other legitimate reasons, are unable to regularly attend Club meetings. Each such membership is reviewable every six (6) months by the Board of Directors of the Club.

3. **Retired Pioneer/Life Members**. Any member of this Club who has maintained Active Membership as a Lion for twenty (20) or more years and has rendered outstanding service to this Club, the community, or the Association; or any member who is critically ill; or any member of this Club who has maintained Active membership for fifteen (15) or more years and is at least seventy (70) years of age, may be granted Retired Pioneer/Life Membership in this Club upon:

- a. recommendation of such member by the Club to the Association,
- b. payment to the Association of \$300.00, or such amount as the Association shall require in the future, by the Club in lieu of all future dues to the Association, and
- c. approval by the International Board of Directors. Nothing herein shall prevent the Club from charging a Retired Pioneer/Life Member such dues as it shall deem proper.

A Retired Pioneer/Life Member shall have all privileges of Active membership so long as the Retired Pioneer/Life Member fulfills all obligations of Retired Pioneer/Life Members.

4. **Honorary Members**. Honorary members shall be individuals upon whom the Club may desire to confer special distinction. The election of members to this classification shall be subject to the approval by the Board of Directors.

C. Procedure to Obtain Membership. Membership shall be acquired by invitation only, and pursuant to procedures adopted by the Board of Directors.

D. Transfer of Membership. An applicant desiring to transfer membership from another Lions Club to the Grand Junction Lions Club shall be required to submit, or have submitted, a statement from the Secretary of the former Club, showing that the membership was terminated while in good standing. The application shall be passed upon by the Membership Committee and Board of Directors, giving due consideration to the past record as a Lion.

E. Residency of Members. The Club may admit to membership residents of Mesa County and also non-residents who have sufficient interests in the Grand Junction area.

ARTICLE IV. **Fees and Dues**

A. New Members. There shall be a membership fee for each new membership of the Club as set by the Board of Directors, which fee shall be collected before the proposed member is identified as a member of the Club and before the Secretary shall be permitted to report the new member to the Association.

B. Regular Dues. The dues of the Club shall be in such amount as set by the Board of Directors for each classification of member, payable monthly, quarterly or semiannually, in advance. Club dues shall include fees associated with membership or affiliation with the greater Lion organization as the Board of Directors may determine.

C. Transfer Members. The Club may, in the discretion of its Board of Directors, charge a transfer fee to a transferring member in addition to or in lieu of other fees.

D. Reinstated Members. The Club may, in the discretion of its Board of Directors, charge a reinstatement fee to a reinstating member in addition to or in lieu of other fees.

ARTICLE V. **Resignations**

Resignations of any member shall become effective two (2) weeks following written notice to the Board of Directors.

ARTICLE VI. **Forfeiture of Membership**

A. Failure to Pay Fees or Dues. The Treasurer shall submit to the Board of Directors the name of any member who becomes delinquent for three (3) months in payment of any indebtedness due the Club and such member shall be considered delinquent. The Treasurer shall submit to the Board of Directors the name of any member who fails to reconcile their Carnival Ticket Account by April 15 following the annual Carnival and such member shall be considered

delinquent. The delinquent member shall be given a warning either by a Board member or by certified mail of the delinquency. If the delinquent payments/reconciliation are not brought up to date pursuant to the requirement outlined by the Board of Directors in its warning, the member's membership may be revoked by the Board of Directors.

B. For Cause. Any member may be expelled and his or her membership revoked for cause from the Club by a two-thirds (2/3) vote of the entire Board of Directors.

C. Failure to Attend. Each member is expected to attend meetings regularly. The Board of Directors may adopt attendance policies, including policies regarding penalties for absenteeism, arriving late and/or leaving early and other areas of concern.

ARTICLE VII.

Officers

A. Number of Officers and Board Members. The Officers of this Club shall be: President, Immediate Past President, Immediate Past Past President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer, Lion Tamer, Tail Twister, and Chairman of the Membership Committee. The same individual may hold both offices of Secretary and Treasurer. In addition to the Officers, there shall be two (2) other Directors and such other Directors, together with the Officers, shall constitute the Board of Directors.

ARTICLE VIII.

Election of Officers and Directors

A. Annual Election. No later than the club meeting held on the third Tuesday in March, the President shall announce a request for nominations for Officers and Directors from the general membership for the upcoming year. Any member may nominate up to two members for any position by submitting the name or names of such nominees and such position to the Club Secretary. Such nominations must be received by the Secretary by the first Tuesday in April. Thereafter, but prior to the nominating meeting, the Secretary will confirm with those nominees (except those who are self nominated) that such nominee is willing to serve in such capacity. Any member unwilling to serve shall not be eligible for nomination or election. The final list of all nominees nominated by the general membership for all Officers and Directors shall be presented to the general membership on the third Tuesday in April of each year. The list of nominees will only be displayed on the projection screen; no other printed material will be accepted or allowed on the tables during nominations or elections. Officers and Directors shall take office on July 1 and shall hold office through June 30 of the following year.

B. Procedure. In elections held to elect Officers and Board members, the following procedures should be followed:

1. The First Vice President from the prior year shall automatically become,

and shall serve as the President for the upcoming year.

2. At the regular meeting where final nominations are made, Nominating Ballot No. 1 will be distributed to members whereon there shall be two (2) blanks for the office of First Vice President; and (1) blank for the office of Secretary; one (1) blank for the office of Treasurer; and two (2) blanks for the offices of Lion Tamer and Tail Twister.

3. From the list of nominees presented to the general membership, each member may nominate up to: two (2) candidates for First Vice President; one (1) candidate for Secretary; and (1) candidate for Treasurer; and two (2) candidates for the offices of Lion Tamer and Tail Twister on Nomination Ballot No. 1.

4. The two (2) persons receiving the highest number of votes for First Vice President shall be deemed to be nominated as candidates for such office; the two (2) persons receiving the highest number of votes for Secretary shall be deemed to be nominated as candidates for such office; the two (2) persons receiving the highest number of votes for Treasurer shall be deemed to be nominated as candidates for such office; and the four (4) persons receiving the highest number of votes for the offices of Lion Tamer and Tail Twister shall be deemed to be nominated as candidates for such offices. If there is an insufficient number of candidates for any office, the number of candidates so nominated shall appear on the election ballot.

5. After the aforementioned ballots have been tallied and the results thereof announced, Nominating Ballot No. 2 shall be distributed to the members whereon there shall be three lines for nominating the offices of Third Vice President and Two Directors, and one line for nominating the Membership Chairman. Each of those nominees listed on the list of nominees presented by the Secretary to the general membership except the ten(10) persons nominated on Nominating Ballot No. 1 (or such number as nominated because of an insufficiency of candidates) shall be eligible for nomination to these offices. From such list each member may nominate for such offices as follows: up to three (3) candidates for Third Vice President and Two Directors and one (1) candidate for Membership Chairman. The six (6) persons receiving the highest number of votes on such ballot for Third Vice President and Two Directors shall be deemed to be nominated as candidates for such offices and the three (3) persons receiving the highest number of votes for Membership Chairman shall be deemed to be nominated for that office. If there is an insufficient number of candidates for the category of Third Vice President and Two Directors or for Membership Chairman, the number of candidates so nominated for such category shall appear on the election ballot.

6. At the election of Officers, to be held on the fourth Tuesday in April, ballots bearing the names of the offices of the Club and the persons nominated as candidates for such offices shall be distributed to the members and each member shall vote for: one (1) candidate for First Vice President; one (1) candidate for Secretary; one

(1) candidate for Treasurer; two (2) candidates for the offices of Lion Tamer and Tail Twister; three (3) candidates for the offices of Third Vice President and the two (2) Directorships; and one (1) candidate for the office of Membership Committee Chairman.

a. Of the two (2) candidates for First Vice President, the candidate receiving the highest number of votes shall be deemed to have been elected as First Vice President of the Club, and the other shall be deemed to have been elected as Second Vice President.

b. Of the two (2) candidates for Secretary, the candidate receiving the highest number of votes shall be deemed elected to that office.

c. Of the two (2) candidates for Treasurer, the candidate receiving the highest number of votes shall be deemed elected to that office.

d. Of the four (4) candidates for the offices of Lion Tamer and Tail Twister, the candidate receiving the highest number of votes shall be deemed to have been elected as Tail Twister, and the candidate receiving the second highest number of votes shall be deemed to have been elected as Lion Tamer.

e. Of the six (6) candidates for the offices of Third Vice President and two (2) Directorships, the candidate receiving the highest number of votes shall be deemed to have been elected as Third Vice President, and the two candidates receiving the second and third highest number of votes shall be deemed to have been elected to serve as Directors.

f. Of the three (3) candidates for the office of Membership Committee Chairman, the candidate receiving the highest number of votes shall be deemed to have been elected as Membership Committee Chairman (a Board position), and the two candidates receiving the remaining votes will serve on the Membership Committee (not Board positions) as first and second Chairpersons.

7. If there is a tie vote for any office, there shall be a runoff between the two candidates vying for such position, and the candidate receiving the highest number of votes in such revote shall be elected to such position. For the positions enumerated in sections a, d, e and f, the candidate receiving the lesser number of votes shall be elected to the next available position. By way of example, if X and Y receive 48 votes apiece for Lion Tamer and Tail Twister, and Z receives 35 votes, a revote between X and Y will take place, and the candidate receiving the highest number of votes in the revote will be elected as Tail Twister and the other candidate will be elected as Lion Tamer. Copies of the Ballot forms are attached hereto for reference.

8. Any member who is nominated for an office who is also on the CBC must

agree that if, as a result of his or her election, the number of Board members who are also on CBC exceeds three(3), such member will resign from CBC. If there are multiple members who are on CBC whose election to the Board will cause the number of Board members on CBC to exceed three (3), such members must decide among themselves who will resign from CBC so that there are only three Board members on CBC. If the members cannot decide among themselves who will resign, then the incoming President shall make the decision.

ARTICLE IX.
Qualification of Officers

A. Eligibility for Office. No person shall be eligible to hold office or be appointed to the Community Betterment Committee of this Club unless the person is an Active or Pioneer/Life member in good standing. Members at Large in good standing are eligible for membership on all committees except the Community Betterment Committee.

B. Compensation of Officers. No Officer or Director shall receive any compensation for any service rendered this organization with the exception of the Secretary and Treasurer, whose compensation, if any, shall be fixed by the Board of Directors.

ARTICLE X.
Duties of Officers and Members

A. Duties of the President. The President shall be the Chief Executive Officer of the Club. The President shall preside at all meetings and shall be Chairman of the Board of Directors. The President shall issue the call for regular monthly and special Board meetings; shall appoint the standing administrative and activities committees, except as to the Community Betterment Committee, in accordance with the Lions International Club Standard Organization Plan, as modified by the Board of Directors of the Club; and shall act as an ex-officio member of each of these committees. The President shall appoint the Chairman, Vice Chairman and members of the Community Betterment Committee in accordance with Article XVIII, Section B., shall see that these committees function, shall cooperate with the committee chairman toward that end, and may call for committee reports. The President shall see that regular elections are held in accordance with these By-Laws and shall also cooperate with, and be an active member of, the District Governors Advisory Committee of the zone in which the Club is located. The President may fine any member during a regular meeting for any reason, including but not limited to the member's conduct, failure to act, or mentioning the member's place of employment. However, such fines shall not be excessive and shall be commensurate with the infraction or conduct of the member.

B. Temporary Absence of President. If, for any reason, the President is unable to perform the duties set forth above, the Vice President next in rank shall occupy the position and perform the duties, having the same authority as the President.

C. Vacancies in Office.

1. President. If, for any reason, the office of the President shall become vacant, the First Vice President shall succeed in office.

2. First Vice President. Should a vacancy occur in the office of First Vice President because the First Vice President is required to fill the office of President, and the President has not yet served six (6) months of the term, or, if a vacancy should occur in the office of First Vice President for any other reason, a special election shall be held within two (2) regular meetings after the Board of Directors is notified of the vacancy to elect a successor to the First Vice President in the following manner:

a. Ballots shall be distributed at a regular meeting of the Club so that each member may nominate a candidate by writing the candidate's name on the ballot.

b. The two persons receiving the highest number of votes shall be deemed to be nominated.

c. At the regular meeting following the meeting at which candidates are nominated, ballots shall be distributed bearing the names of the candidates nominated, and each member shall vote for one (1) candidate by leaving a mark after their name. The candidate receiving the highest number of votes shall be elected as First Vice President.

3. Vice President. Should a vacancy occur in the office of Vice President other than First Vice President, the Vice President of the next lower rank shall be advanced.

4. Other Offices. In the event of a vacancy in any other office, including that of Third Vice President, the Board of Directors shall appoint a member to fill the unexpired term, provided that, if a Past President vacates the position as a Board Member, the Club member appointed by the Board shall serve until the next annual election, at which time a successor shall be elected.

D. Duties of Secretary. The Secretary shall be under the supervision and direction of the President and the Board of Directors and shall act as liaison officer between the Club, the District, and the Association. The Secretary's duties shall be, in general, as follows:

1. Lions International. To the Association, the Secretary shall submit:

a. Regular monthly membership and activities reports to the

Association on blanks provided, showing:

- (1) Names and other required information of new members elected during the preceding month.
- (2) Names of members resigned or dropped during the month and changes in addresses.
- (3) Number of Active members on the last day of the month.
- (4) Date of each meeting of the Club held during the month and percentage of attendance.
- (5) Copies of resolutions adopted.
- (6) Activities undertaken by the Club.
- (7) Such other information and data concerning the activities of this Club as may be called for by the International Board of Directors of the Association.

b. List of Officers and committee chairman.

2. The District. The Secretary shall maintain contact with the District Governor and submit such reports as may be required by the District Governor's organization, particularly a copy of the regular membership and activities reports. The Secretary shall also cooperate with and be an active member of the District Governor's Advisory Committee of the zone in which the Club is located.

3. The Club. The Secretary shall keep the general Club records, except financial records, including minutes of Club and Board meetings, committee appointments, Officers' list, attendance records, and list of members showing their addresses and telephone numbers. The Secretary shall report to the Association the names of all committee chairmen as soon as they are appointed by the President. If required by the Board of Directors, the Secretary shall give bond for the faithful discharge of the Secretary's duties in such sum and with such sureties as may be required by the Board of Directors.

E. Duties of Treasurer. The Treasurer shall be under the supervision and direction of the President and the Board of Directors. The Treasurer duties shall be, in general, as follows:

1. Lions International. To the Association, the Treasurer shall submit:

- a. Annual report of the Club's financial condition.
- b. Such other financial reports of this Club as may be called for by The International Board of Directors of the Association.

2. The District. The Treasurer shall maintain contact with the District Governor and submit such financial reports as may be required by the District Governor's organization.

3. The Club. The Treasurer shall keep the general Club financial records, including the members' Club accounts and a detailed record of receipts and disbursements; shall issue regular monthly statements to each member for dues and other financial obligations to the Club and shall collect from members and all others and all monies due the Club. The Treasurer shall give bond for the faithful discharge of the duties in such sum and with such sureties as may be required by the Board of Directors. The Treasurer shall deposit all monies in a bank or banks approved by the Board of Directors and shall payout monies only on authority of the Board of Directors. All checks and vouchers must be signed by at least one officer, and any check over \$1,000.00 must be signed by two officers. The Treasurer shall be a signer on any checking or savings account for the Club, and the Board of Directors may designate which other officers shall also be signers. However, there should be at least four signers on any account, including the Treasurer, to insure that sufficient signatures are available to issue checks without undue delay. The Treasurer shall prepare and submit monthly financial reports to the Board of Directors, annual reports to the Club (including a report showing the amounts and recipients of all donations by the Board of Directors from the Lions Carnival Fund), and semiannual reports to the Association.

F. Duties of Vice Presidents. The Vice Presidents succeed or substitute for the President or Senior Vice Presidents in case of absence or vacancy according to their order of office. They shall, under direction of the President, oversee the functioning of such committees as the President may designate.

G. Duties of Past Presidents. The Immediate Past President and Immediate Past Past President shall be members of the Board of Directors with all the rights and privileges of the other members of the Board.

H. Duties of Lion Tamer. The Lion Tamer has charge of, and is responsible for, the Club's property, other than financial assets, and paraphernalia. The Lion Tamer shall also distribute attendance cards at each regular meeting and shall give the guest report at the weekly meeting.

I. Duties of Tail Twister and Fines. The Tail Twister shall keep harmony, good fellowship, life and enthusiasm in the meetings. The Tail Twister may recommend to the

President that a fine be imposed on any member, and shall collect fines from the members as imposed by the President or as voted on by the members in connection with fining the President and/or Tail Twister. There shall be no appeal from the President's decision in imposing a fine. The Tail Twister may not be fined except by unanimous vote of all other members present. The President may not be fined except by unanimous vote of all other members present.

J. Duties of the Board of Directors. The duties of the Board of Directors shall be as follows:

1. The Board of Directors shall constitute the Executive Board of the Club and shall be responsible for the execution, through its Officers, of the authorized policies of the Club. All business of the Club shall first be considered by the Board of Directors and presented to the Club members at a regular weekly meeting if, in the opinion of the Board, it is advisable to do so.

2. The Board shall authorize all expenditures from the general fund (which shall be all monies collected by the Club except money from the Lions Carnival), for Club purposes and shall not create any indebtedness beyond the income of the Club. It shall authorize expenditures from the Carnival Fund pursuant to the guidelines adopted by the Board of Directors.

3. A majority vote of Directors shall govern except where otherwise provided. The Board of Directors, provided a quorum is present, shall have the power to overrule or modify the action of any Officer of the Club.

4. It shall have the books and accounts annually verified by a minimum of a compilation statement prepared by an independent certified public accountant. Such books and accounts shall be audited by an independent certified public accountant as deemed appropriate by the Board of Directors.

5. It shall hold regular monthly meetings on the fourth Monday of each month, and any member of the Club shall be welcome to attend.

6. It shall hold special meetings when called by the President of the Club or by written request of twenty (20) members of the Club in good standing.

7. It shall designate a bank or banks for the deposit of the funds of the Club.

8. It shall approve the surety company from which the Secretary and Treasurer shall be bonded, if any.

9. It shall receive committee reports and recommendations, and shall report to the Club at regular meetings, recommendations which it has approved affecting the

administrative or activities policies of the Club.

10. It shall name the delegates and alternates to the State and International Conventions.

K. Members. Each member shall actively support the purposes and objects of this Club, including, especially, the annual Lions Carnival. The Board of Directors may adopt policies in connection with the Lions Carnival including ticket sales, obligations and member work requirements.

ARTICLE XI.

Meetings

A. Regular Meetings. This Club shall meet regularly each week on a day, time and place determined by the Board of Directors, and such meeting shall constitute the regular meeting of the Club. All meetings shall begin promptly at the regular time set as adopted by the Board of Directors.

B. Purpose of Regular Meetings. The regular meeting shall be devoted to the promotion of a closer fellowship through singing, collecting fines by the Tail Twister, and discussing community and business matters.

C. Special Meetings. Special meetings may be called when considered necessary by the Board of Directors.

D. Quorum. An attendance of fifty-one percent (51%) of the members in good standing shall be necessary for a quorum at any meeting of this Club.

ARTICLE XII.

Emblem

The Club may use any emblem approved by the Board.

ARTICLE XIII.

Delegates to the International, District, or State Conventions

A. Expenses. The Club shall have the authority to defray expenses of the delegates to any Lion function to the extent deemed appropriate by the Board of Directors.

B. Selection. All delegates, if any, to the annual Convention of The International Association of Lions Clubs, the District, or State Convention of the Association, shall be selected by the Board of Directors.

ARTICLE XIV.
Honorary Mailing List

If approved by the Board of Directors, the names of any person may be included on the contact list for the Club.

ARTICLE XV.
Political and Religious Discussions

This Club, at no time, shall endorse or recommend any candidate for political office, nor shall politics or political candidates be discussed at the meetings. However, for the general welfare and education of the members, programs involving political issues and candidates for political office may be presented at the meetings. Also, no religious discussions shall be tolerated at the meetings.

ARTICLE XVI.
Limitation of Use of Club

No Officer or member of the Club shall use it as a means of furthering any personal, political or other aspirations, nor shall the Club, as a whole, take part in any movement not in keeping with the stated purposes, goals and objectives of the Club.

ARTICLE XVII.
Solicitation of Funds

No funds shall be solicited from members of the Club during the meetings by any individual or individuals, except by members of a Lions Club for a project receiving the general support of that Club unless first approved by the President. Any suggestion or proposition made at any meeting of the Club calling for the expenditure of money, for other than the regular obligations, shall be referred to the Board of Directors.

ARTICLE XVIII.
Club Committees

A. Committees. The President may appoint members to and remove them from committees as the President deems appropriate.

1. The Club shall generally have the following committees:

Carnival	JUCO
Community Betterment	Prize
Constitution and By-Laws	Sight, Conservation
Finance and Accounting	

2. The President may create other committees in the President's sole discretion. Such committees may include the following, and any other the President deems appropriate:

Attendance	Membership Book
Colorado Mesa University	Past Presidents
Scholarships	Program
History	Publicity and Public Relations
Hometown Hero	Social Events
Hospitality and Greeting	Song Leaders
Indoctrination/Orientation	Sports Team
Lake Powell	Webmaster/Internet
Large Project	Welfare/TLC Health
Lions Club Relations	Youth
Membership	

B. Community Betterment Committee ("CBC"). The CBC shall be appointed and governed as follows:

1. The Chairman and Vice Chairman shall be appointed annually by the President after he or she takes office on July 1. The Chairman and Vice Chairman shall have at least two (2) years prior experience on the CBC before appointment. The CBC shall consist of twelve (12) members, including the Chairman and Vice Chairman.
2. The incoming President of the Club shall annually appoint four (4) new members, each with a four (4) year term. The President may appoint Board members to the CBC, except that he or she may not appoint any Board member which will cause the number of Board members who are also on CBC to exceed three (3).
3. CBC members may not vote on any item where an actual or perceived conflict of interest exists.
4. All members of the CBC, including the Chairman and Vice Chairman, shall be entitled to vote on matters before the committee, except as set forth above. The President of the Club, as an ex-officio member, shall vote only in the event of a tie vote.
5. The CBC will be governed and operate pursuant to the rules, regulations, By-Laws, and other Club policies, as modified, except as specifically set forth herein.

ARTICLE XIX.
Amendments and Notices

A. Amendments. These By-Laws may be amended by a two-thirds (2/3) vote of the Board of Directors provided that written notice setting forth the proposed amendment has been given to each member of the Board not less than seven (7) days prior to said vote. Written notice setting forth said amendment shall be given to each member of the Club within twenty (20) days after being adopted by the Board. However, the general membership of the Club shall have the power to overrule the action of the Board in making any amendment. The procedure for doing so shall be as follows:

1. At any time not later than thirty (30) days after receiving notice of an amendment adopted by the Board, any member may submit a petition containing the signatures of at least twenty percent (20%) of the members of the Club to the President or Secretary of the Club, which petition shall set forth the amendment to which objection is being made. Upon receipt of said petition, duly signed, the said amendment shall be considered stricken from the By-Laws.

2. Two (2) weeks following written notice of the filing of such petition, setting forth the amendment to which an objection has been filed, written notice thereof shall be given forthwith to each member of the Club and the said amendment shall be voted upon by the general membership at the first meeting of the Club at which there is a quorum present following the end of the said two (2) week period.

3. If two-thirds (2/3) of the members present at said meeting vote to overrule the action of said Board with respect to said amendment, said amendment shall remain stricken from these By-Laws; otherwise the amendment shall be considered reinstated immediately.

B. Notices. Any written notice to be given pursuant to these By-Laws through the mail shall be deemed given as of the date the same is placed in the United States mail if properly addressed and containing proper postage.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Secretary of the Grand Junction Lions Club does hereby certify that the foregoing Amended By-Laws were duly adopted by a vote of at least two-thirds of the Board of Directors on _____, 2013, and that a copy of these Amended Bylaws were given to each member of the Board more at least seven (7) days prior to said vote. and that they do constitute the By-Laws of the Grand Junction Lions Club.

ATTEST:

Secretary