

October 6, 2014,

Dear Fellow Lions,

The Lions District 24-E Charity (The Charity) will be meeting next after the District Cabinet Meeting on December 7, 2014 - probably beginning by 4:30 p.m.

Attached please find a culmination of 2 + years of work by your Board of Directors, and Lions Tom Crush and Charlie Herbert of The Charity. It represents a new direction, focus, scope and future for our District Charity. It is intentionally broad in depth and detailed in explanation. Hopefully it is an easy read and user friendly. When you read the two documents for detailed comprehension you will realize that our organization is completely autonomous from Lions District 24E and needs no oversight from the District Cabinet. The Charity was originally created to "Serve" the District, not to be run by the The District and is fully sanctioned and approved by the State Corporation Commission to operate under its own authority and autonomy.

The two main purposes of The Charity are now recognized as: 1. Creating a Pass -Through Account for fund raising projects for all the Clubs to use; 2. Creating an Endowment for the perpetuity of the great work our District does well into the future.

It is critically important that any Club or individual Lion that wishes to participate or work with The Charity 1. Read both documents for context and content and 2- screen these documents carefully. The Articles of Incorporation are meant to serve as the framework and the By-Laws as the body of what The Charity is intending to achieve in the near future.

All questions, comments, editorializing, and reasonable challenges will be dealt with when they are all brought to light. Please bring all issues to my attention by emailing them to me personally no later than December 1<sup>st</sup>. I assure you that they will be dealt with professionally and swiftly. Please print and bring your own copy of the documents to the meeting on December 7<sup>th</sup>.

This project of "Re-Inventing the Wheel" of The Charity was truly a team effort. I would like to especially thank Lion Tom Crush for his patience, time and effort in keeping us on tract, and working with me very closely for the last two years. Lion Tom is MY EVERYDAY – LION HERO.

Strengthen the Pride,

Lions Charlie Herbert and Tom Crush