

**A Resolution to Transmit Amended and Restated Constitution and By-Laws
to the 2024 District 17-A Convention for Ratification**

WHEREAS, the Constitution and By-Laws for District 17-A (hereinafter referred to as “the District”) were first adopted April 12, 2014 and have not been revised or amended since; and

WHEREAS, Lions Clubs International (hereinafter referred to as “LCI”) publishes a revised *Standard Form District Constitution and By-Laws* (hereinafter referred to as “Standard Form”) in any year in which amendments to the International Constitution and By-Laws include provision that have an impact on District Constitutions and By-Laws; and

WHEREAS, the last such Standard Form was published on July 11, 2023 for Fiscal Year 2023-2024 with mandated provisions indicated by yellow highlighting; and

WHEREAS, the District Cabinet approved at its meeting on November 4, 2023 an amended and restated District Constitution and By-Laws for the District and recommended its transmission to the 2024 District Convention; and

WHEREAS, the District, at its discretion, may in the future add, delete, amend or change such optional provisions from the Standard Form that it deems most appropriate for District governance; and

WHEREAS, approval of the Constitution requires a two-thirds (2/3) affirmative vote by delegates to the Convention and approval of the By-Laws requires a majority affirmative vote by said delegates; now therefore

BE IT RESOLVED, that said Constitution and By-Laws be referred to the 2024 District Convention with a recommendation that each be ratified by the required number of votes and that they take effect on July 1, 2024.

January 27, 2024