

LIONS OF ALABAMA, MULTIPLE DISTRICT 34, INC.

RESOLUTION NO. 1

MAY 18, 2002

WHEREAS, in anticipation of our own Lion J. Frank Moore III becoming the International President of Lions Clubs International, the LCI Board of Directors proclaimed the 2001-2002 Lions Year the International Year of Youth;

WHEREAS, the devotion, dedication and concern that International President J. Frank Moore III has for the youth of our world is well known having spent his career as an educator of our youth;

WHEREAS, the Lions of Alabama desire to honor and recognize our International President J. Frank Moore III by creating a non-profit corporation in Alabama that will be devoted to the advancement of the youth of our great State;

WHEREAS, attached to this Resolution is the Article of Incorporation and Bylaws of the Alabama Lions Opportunities for Youth Fund which has as one of its purposes to provide scholarships to students in honor of and in the name of Past International President J. Frank Moore III;

WHEREAS, this Resolution is being presented at the Annual Meeting of the Members of the Lions of Alabama, Multiple District 34, Inc. held in Mobile, Alabama on May 18, 2002;

NOW THEREFORE, BE IT RESOLVED, that the attached Articles of Incorporation and Bylaws of the Alabama Lions Opportunities for Youth Fund are hereby adopted and the Chairman and Secretary of the Alabama Lions Opportunities for Youth Fund are hereby authorized to execute and record said documents and carry out all necessary acts to incorporate.

DONE this the 18th day of May, 2002.

William C. Tisdale, Council Chairman