

**MULTIPLE DISTRICT 34 ANNUAL CONVENVENTION
HILTON GARDEN INN
MONTGOMERY, ALABAMA
APRIL 25-27, 2025**

**RESOLUTION # 2
Host Committee USA/Canada Lions Leadership Forum**

WHEREAS, The Multiple District 34 Council of Governors having received a report on and a request for supplemental funding from the Chairperson of the MD-34 Host Committee of the 2027 USA/Canada Lions Leadership Forum being held in Huntsville, Alabama, and

WHEREAS, Funding for “other such purposes as may be determined by the Multiple District Convention” is found and provided for in accordance with Article VIII – Fees and Expenses, Section 3. Reserve Fund, Constitution, Lions of Alabama - Multiple District 34, Inc.

NOW THEREFORE BE IT RESOLVED, the Multiple District Council be authorized to withdraw a sum not to exceed 5% from the available funds in the Reserve Fund as of the final adjusting entries of the fiscal year ending June 30, 2025. These funds are to supplement the promotion of, the administrative duties required by the Host Forum Planning Committee, management, and support of volunteers assisting in the hosting of the USA/Canada Lions Leadership Forum.

In accordance with the provisions of ARTICLE VIII – FEES AND EXPENSES, Section 3, Constitution, Lions of Alabama - Multiple District 34, Inc.

Resolved this 26th Day of April, 2025

Jerry Stephens
MD-34 Council Chairperson
Approved by Council of Governors
February 8, 2025