

**Lone Star Lions Eye Bank  
102 E. Wheeler, P. O. Box 347  
Manor, Texas 78653**

**CONSTITUTION  
As of July 1, 2004**

**ARTICLE I: NAME**

The name of the Corporation shall be Lone Star Lions Eye Bank hereinafter known as the Eye Bank. The Corporation is a charitable non-profit corporation, organized under the Non-Profit Corporation Act of Texas and Section 501 (c)(3) of the IRS code for tax exempt status.

**ARTICLE II: OBJECT AND PURPOSES**

The object of the Corporation is to foster and develop an Eye Bank in the State of Texas for the Conservation and Restoration of Human Sight, the Prevention of Blindness, and Eye Research.

This Corporation is organized and shall exist solely for charitable, scientific, and educational purposes as herein stated and is without capital stock. No part of the property of the Corporation shall ever inure to the benefit of any Board of Director, Officer, Trustee, Advisor, or Employee of this Corporation, or any Individual having a special interest in the affairs and activities of this Corporation; nor shall any Board of Director, Officer, Trustee, Advisor, Employee or Individual receive or be lawfully entitled to receive any pecuniary benefit from the operation of the Corporation, except for services in carrying out its said purposes. The Eye Bank shall not endorse or recommend any candidate for public office, nor shall partisan politics or sectarian religion be debated by members in meetings of the Corporation.

**ARTICLE III: ORGANIZATIONAL STRUCTURE**

The Corporation shall operate principally within Lions International Districts 2-S3, 2-S5, and 2-X3 State of Texas, and its benefits shall be made available, if possible and practical, to all persons everywhere.

The principal office of the Corporation shall be in the County of Travis, State of Texas.

The Corporation may, in addition to its principal office, establish and maintain an office or offices in counties, cities, or towns or at such other places as the Board of Directors may from time to time find necessary or desirable.

**ARTICLE IV: FINANCIAL MATTERS**

The administrative and financial activities of the Corporation shall be vested in a Board of Directors consisting of the current 2-S3, 2-S5, and 2-X3 District Governors and Vice District Governors, one member from each Region in Lions Districts 2-S3, 2-S5, and 2-X3. A "member at large" will be elected for that district having fewer Regions than the other(s) so there is equal representation from each district.

## **ARTICLE V: BOARD OF DIRECTORS**

All affairs and activities which have for their objective the conservation or restoration of human sight and/or the prevention of blindness and/or eye research shall be vested in the Board of Directors and Officers of The Eye Bank.

## **ARTICLE VI: DISSOLUTION INSTRUCTIONS**

On the dissolution of The Eye Bank, any assets remaining shall be distributed to one or more regularly organized and qualified charitable organization of Lions as selected by the Board of Directors. Outstanding debts, if any, of The Eye Bank, shall not accrue to any specific Lions International District; however, these debts will be resolved by each representative and participating district equally and amicably by each District Governor.