

ARTICLES OF INCORPORATION
of the

FILED
Oct. 25 1916
Homer L. Cook
Sec'y of State

"INTERNATIONAL ASSOCIATION of LIONS CLUBS."

We, the undersigned, being citizens of the United States and twenty-one (21) years of age, and desiring to become incorporated under the acts of 1889 of the laws of the State of Indiana, with reference to the organization of societies, associations and clubs, not for pecuniary profit, do hereby make, execute and adopt the following articles of Incorporation, to wit:

ARTICLE I.

The name or title by which said corporation is to be known in law is, "THE INTERNATIONAL ASSOCIATION of LIONS CLUBS."

ARTICLE II.

The purposes for which it is formed are as follows:

First. To take an active part in movements for the commercial and civic betterment of all cities, states or nations in which this association may be established or represented.

Second. To encourage high ethical standards in business and professions by the exchange of business methods and ideas.

Third. To foster the business of its individual members and emphasize the value of each business as a means of earning a livelihood and serving humanity.

Fourth. To study the work of organized clubs; how they best serve the individual members and communities and circulate such information for the benefit of all clubs and mankind in general.

ARTICLE III.

The principal office or place of business shall be in the City of Evansville, County of Vanderburg, State of Indiana.

ARTICLE IV.

This corporation not being organized for pecuniary profit its Charter shall be perpetual. There shall be no capital stock.

ARTICLE V.

The seal of this corporation shall be as herein described, which is as follows:

A circle rope indenture. A smaller circle point indenture. Between the circles at the top indenture the

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words "LIONS CLUBS" and at the bottom "INTERNATIONAL". Within the smaller circle two parallel point indentures with the word "SEAL" indented between them. The indenture and stamp of which seal is as follows:

ARTICLE VI.

The number of directors of this corporation who shall manage its business and prudential concerns shall be three, with the privilege of increasing the number to seven.

ARTICLE VII.

The names of the three directors selected for the management mentioned in ARTICLE VI for the first year of the corporation's existence are as follows:

W. P. Woods
Carmi Hicks
C. R. Conen

The place of residence of each being City of Evansville, Vanderburg County, State of Indiana.

ARTICLE VIII.

The qualifications required of officers and members and the election of directors and officers are as specified in the Constitution & By-laws of the corporation.

IN WITNESS WHEREOF, We, the parties hereby incorporating, have hereunto subscribed our names, this 24th day of October A.D. 1916.

W. P. Woods
Carmi Hicks
C. R. Conen

State of Indiana }
County of Vanderburg } ss.

On this 24th day of Oct. A.D. 1916, before me, a Notary Public in and for said county, personally appeared W. P. Woods, Carmi Hicks and C. R. Conen, known to me to be the persons named in, and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

My comm. exp. Jan. 7th 1917 W. O. Bohannon
Notary Public.

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