

EXHIBIT B
SAMPLE BALLOT FORM

For Election of President: Indicate your vote by checking the box of the candidate of your choice.

John Smith

Sally Jones

**EXHIBIT C
NORWICH LIONS CLUB
ORGANIZATION PLAN**

Officers and Directors

(Board of Directors)

President

Secretary

Treasurer

1st Vice President

2nd Vice President

3rd Vice President

Lion Tamer

Tail Twister

Immediate Past President

3 Directors

LCIF Coordinator

Membership Director

Administrative Committees

Attendance

Constitution and By-Laws

Finance

Information Technology

Lions Information

Membership

Program

Public Relations and Communications

Greeter

Leadership Development

Activities Committees

Community Services

Disaster Preparedness & Relief

Environmental Services

Diabetes Awareness & Action

Hearing Preservation, Awareness & Action

Sight Preservation, Awareness & Action

International Relations
Lions Opportunities for Youth
Lions Services for Children

Lions Clubs International

CODE OF ETHICS

TO SHOW my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

TO SEEK success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self respect lost because of unfair advantage taken or because of questionable acts on my part.

TO REMEMBER that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

WHENEVER a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.

TO HOLD friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

ALWAYS to bear in mind my obligations as a citizen to my nation, my state and my community, and to give them my unswerving loyalty in word, act and deed. To give them freely of my time, labor, and means.

TO AID others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

TO BE CAREFUL with my criticism and liberal with my praise; to build up and not destroy.

Norwich Lions Club Annual Schedule

Event	Timing
<i>Fiscal and electoral year</i>	1 July – 30 June
<i>Election schedule</i>	<p><i>March:</i> Slate of candidates proposed.</p> <p><i>April:</i> Elections Election results reported to LCI.</p> <p><i>June:</i> New officers sworn in.</p> <p><i>July:</i> New officers commence duties.</p>
<i>Regular meetings</i>	<p>September through May, except December.</p> <p><i>First Tuesday:</i> Dinner</p> <p><i>Third Tuesday:</i> Snack</p>
<i>Annual meeting</i>	<p>First Tuesday in June:</p> <ul style="list-style-type: none"> • <i>Inductions:</i> Officers, new members • <i>Review:</i> Past year's accomplishments
<i>Club dinners</i>	<p><i>December:</i> Holiday party</p> <p><i>June:</i> Pot-luck barbecue</p>
<i>Fair schedule</i>	<p><i>March:</i> Form committees.</p> <p><i>April-June:</i> Committee planning</p> <p><i>July:</i> Implementation: Norwich Fair Third weekend (typically) Thursday–Sunday</p>
<i>Summer recess</i>	<i>July-August:</i> No meetings