From: Kingsbury, David [mailto:David.Kingsbury@lionsclubs.org]

Sent: Thursday, May 6, 2021 9:24 PM

To: Ján Líška ml.

Cc: Choi, Jung-Yul; Yngvadottir, Gudrun; Sheehan, Brian; Hill,

Patti; id.miklos.horvath@gmail.com; heiko.dallmann@web.de; niels.schnecker@globalfininvest.com; Marks,

Mindy; Clarke-Doane, Marie; Vogel, Jeff; marek.modransky@gmail.com; bohumir.kratky@lcheart.or
Subject: RE: ACTION REQUIRED - Banska Bystrica Lions Club and Heart of Slovakia Lions Club

Dear Ján Líška,

With respect to your inquiries, a response was provided to your first question in my prior email. You were notified we would communicate directly with the district governor on this matter. As such, there is no action for you to take regarding the translation.

It appears the letter provided on April 21, 2021 incorrectly indicated the resolutions passed by the International Board of Directors as having occurred on "April 21, 2020." As I'm sure you are aware, the decision of the International Board of Directors occurred during the closing board meeting held on *April 21*, 2021. I have corrected this typographical error in the attached document.

Additionally, as requested, I have provided a copy of all resolutions proposed by the Constitution and By-Laws Committee and passed by the International Board of Directors. As you will note, only resolution 2 applies to District 122.

While you may take issue with staff authority to relay decisions of the International Board of Directors, among the obligations of a chartered Lions Club is "to abide by the policies and requirements as determined by the International Board of Directors", regardless how the decision is communicated.

Unfortunately, as it appears the Heart of Slovakia Lions Club has failed to comply with the aforementioned requirements of the International Board of Directors, I inform you with deep regret that the association has cancelled the charter of your Lions club effective May 6, 2021.

As a cancelled club, all rights and privileges, including any and all use of the Lions name, logo or other registered trademarks is strictly prohibited. Any continued use of any trademarks registered by the association will result in appropriate legal action being taken to enforce the association's trademark interests.

Please note that if the club and/or district wishes to reinstate the charter of the Heart of Slovakia Lions club, Lions Clubs International offers the opportunity to Rescind the Charter Cancellation.

Per Board Policy Chapter V, Page 6, Section D it states:

RESCINDING CANCELLATION The cancellation of a club may be rescinded within 12 months from the date of cancellation if the reasons for canceling the club are resolved. All previous dues must be paid. The district governor or the coordinating Lion must submit a Reactivation Report to rescind the charter cancellation. Requests for reactivation that are received less than 90 days prior to a district or multiple district convention may be held until the close of the convention.

Additionally, reinstatement will only be considered upon submission of a Reactivation Report which excludes Bohumir Kratky as a member of the club, as required by the prior decision of the International Board of Directors.

For more information on Rescinding Charter Cancellation please contact by email clubstatus@lionsclubs.org or by phone Kelley Schearf (1-630-468-7084) or Natalie Wielgus (1-630-468-6890).

Kindest regards,

David Kingsbury
General Counsel // CIPP-E
Legal Division Manager

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