

Massachusetts Lions Eye Research Fund, Inc.

These By-Laws may be amended only at a Board meeting with an affirmative vote of two thirds (2/3) of the Directors present and voting by a secret ballot. No amendment shall be reported to a meeting of the Board for a vote until the same shall :

- a.) have been presented in writing to the President and a copy thereof forwarded to all Directors
- b.) The meeting at which a vote on the proposal shall be made shall be no sooner than fifteen (15) days after complying with sub-paragraph (a) of this Article 21.

Article 22
Effective Date

These By-Laws shall become effective upon the adjournment of the meeting at which the same is adopted. Three changes April 16, 2009.