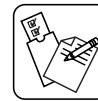




**REPLACEMENT OF DELEGATE FORM
LIONS CLUBS INTERNATIONAL CONVENTION JULY 4 - 8, 2011**



Club Name: _____

Club Identification Number: _____

State/Country: _____

DELEGATE

Name: _____

Delegate's Signature: _____

Replacing: _____ Credential Certificate Number _____

President or Secretary or Authorized
Club Officer

District Governor, District Governor-Elect or 2nd Vice District Governor
(valid only if no such Club Officer present at Convention)

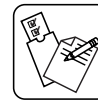
THE CLUB PRESIDENT, OR SECRETARY, OR OTHER CLUB OFFICER (WHOSE AUTHORIZATION IS ON FILE AT THE INTERNATIONAL OFFICE), OR – IF NO SUCH CLUB OFFICER IS PRESENT AT THE CONVENTION – THE DISTRICT GOVERNOR, DISTRICT GOVERNOR-ELECT OR 2ND DISTRICT VICE GOVERNOR MUST SIGN THIS FORM.

2011 Cred-200 EN

IMPORTANT: This replacement form must be completed and returned to the International Office No later than June 1, or presented to the Credentials Certification area at the International Convention Duplicate to be retained by Delegate.



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LIONS CLUBS INTERNATIONAL CONVENTION JULY 4 - 8, 2011**



Club Name: _____

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2011 Cred-200 EN

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INSTRUCTIONS FOR REPLACEMENT OF DELEGATES & ALTERNATE DELEGATES

- 1) Prior to the close of Registration and Certification on THURSDAY, at 5:00 p.m.:
 - a. To replace a Delegate and/or Alternate Delegate who has not been previously certified, the replacement must:
 - Present a duly signed replacement form.
 - b. To replace a Delegate and/or Alternate Delegate already certified, the replacement must:
 - Surrender the duplicate copy of the credential card or credential form, as the case may be, and present a duly signed replacement form.
- 2) On voting day (FRIDAY), an Alternate Delegate duly certified shall be allowed a ballot and vote in lieu of a duly certified Delegate from the same Lions Club by presenting his copy of the Alternate credential form together with a copy of the certified Delegate's credential card to the voting personnel.

ALTERNATE DELEGATES NOT PREVIOUSLY CERTIFIED CANNOT REPLACE CERTIFIED OR NON-CERTIFIED DELEGATES.

For complete information regarding the 'Rules of Procedure', please see the back section of the *Official Convention Program*.