

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
THE OHIO LIONS FOUNDATION HELD IN BLUE ASH, OHIO, ON
MAY 19, 2006 AT 2:00 P.M.**

[CORRECTION OF ITEM 8]

- 8- The trustees next discussed the grant request submitted by the Ontario Lions for a grant for vision screening equipment to be used by the Stingel Elementary School, Ontario, Ohio, a local public elementary school. The trustees asked Trustee Garrett to contact the requesting organization to determine whether the equipment would be used primarily for screening pre-school children. Upon motion by Trustee Faust, seconded by Trustee Roberts, the trustees conditionally approved the grant as a pre-school vision screening matching grant.

RESOLVED, that a pre-school vision screening matching grant be approved to Stingel Elementary School, Ontario, Ohio, in the amount of \$898.50 for one-half (1/2) of the cost of the vision screening equipment contingent upon confirmation from the recipient organization that the equipment would be used primarily for screening pre-school children (incoming students).