

LIONS FOUNDATION OF NORTH DAKOTA, INC.
PO BOX 248
MANDAN, NORTH DAKOTA 59554

STATEMENT OF REVIEW OF FINANCIAL RECORDS
YEARS: 2012-2013 & 2013-2014

On January 24, 2015, in accordance with corporate Bylaws Article VIII – Books and Records, as amended October 18, 2014, an internal review of the financial records for the years 2012-2013 and 2013-2014 was conducted by the Executive Committee.


President Del Hager, Vice President Lee Gunlikson, Secretary Lewellyn Rustan, and Executive Director Kevin Vannett met with Immediate Past Treasurer Chris Voegele on January 24, 2015. The records were found to be in order, and no discrepancies were noted.

President Del Hager and Secretary Lewellyn Rustan met with Video Magnifier Program Manager Kevin Vannett on January 24, 2015. The Video Magnifier Program financial records were found to be in order, and no discrepancies were noted.

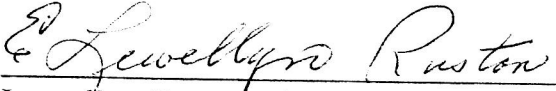
The IRS tax return for the year 2013-2014 is being prepared by Laura Adair, CPA of Ritter Adair & Associates, PC of Bismarck, North Dakota.



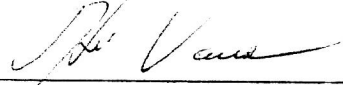
Del Hager, President



Lee Gunlikson, Vice President



Lewellyn Rustan, Secretary



Kevin Vannett, Exec. Director