

Executive Committee
(2005 - 2006)
M. A. Rahim
President
Enamul Haque, P.E.
President-Elect
Mohibul Islam, P.E.
Secretary

AABEA

American Association of Bangladeshi Engineers & Architects
New York, New Jersey & Connecticut
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Incorporated, Registered in the State of New York & U.S.A., Tax Exempt 501 (c) (3) Organization

M. Siddiquir Rahman, P.E.
Treasurer
Ekhlash Ahmed
Executive Member
Nazmul Hoque.
Executive Member
Ismet Choudhury
Past President

VOTE COUNTING FOR RATIFICATION OF CONSTITUTION AMENDMENT NO. 1 OF AABEA

TRISTATE

CONDUCTED BY EXECUTIVE COMMITTEE IN A MEETING

HELD ON 9.10.06 PLACE: 39-14 A, 63RD ST, Woodside, New York - 11377

Ballots received for the Ratification of Constitution Amendment No. 1 of AABEA Tristate show the following Votes:

APPROVED: 60 (Percentage: 100%)

DISAPPROVED: 0 (Percentage: 0%)

TOTAL NUMBER OF BALLOTS RECEIVED: 60 TOTAL NUMBER OF BALLOTS MAILED: 75

RESULT: The following Constitution Amendment No. 1 of AABEA Tristate has been approved by the General Members:

- (A) Two (2) additional elected members shall be included in the Executive Committee (EC) of the Association. Their designation shall be Cultural Secretary and Publicity Secretary. The function of Cultural Secretary shall be to arrange the cultural functions of the Association with the written approval of the President and duly authorized by the Executive Committee of the Association. The function of the Publicity Secretary shall be to communicate and issue press releases to the media with the written approval from the President and duly authorized by the Executive Committee of the Association. This amendment shall be in force for the election to be held in 2006.
- (B) In order to qualify for the nomination of President Elect, qualified member of the Association shall serve in the elected position of the Executive Committee (EC) of the Association for a minimum period of full one term. This amendment shall be in force for the election to be held in 2006.
- (C) Board of Trustees of the Association shall consist of all Past President and Present President. Senior Past President of the Association shall act as the Chairperson of the Board of Trustees. The function of the Board of Trustees shall be to oversee, monitor and protect the constitution, non-profit, non-religious, non-political status, objectives and goals including property and interest of the Association. This amendment shall be effective immediately.

Mohammed Rahim
M.A. Rahim, President

9/10/06
Date

Total 60 ballots received by mail were opened and counted in the Extended Executive Committee meeting in presence of the members whose signatures appear below:

Name	Title	Signature
1. M. A. Rahim	President	<u>Mohammed Rahim</u>
2. Enamul Haque, P.E.	President-Elect	<u>[Signature]</u>
3. Mohibul Islam, P.E.	Secretary	<u>[Signature]</u>
4. M. Siddiquir Rahman, P.E.	Treasurer	<u>M. S. Rahman</u>
5. Ekhlash Ahmed	Executive Member	<u>[Signature]</u>
6. Nazmul Hoque	Executive Member	<u>[Signature]</u>
7. Ismet Choudhury	Past President	<u>[Signature]</u>
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____

Board of Trustees: (2005-2006)

Ali Ashraf Masud Miah, P.E, Past-President, Chairperson, Sadrul Hussain, P.E, Past-President, Member, Nasim U. Ghani, P.E, Past-President, Member, Ismet Choudhury, Past-President, Member, M.A. Rahim, President (2005-2006), Member.