

December 11, 2012

Bangladesh Association, Houston

Agenda

Time: 8:30pm - 9:30pm

Venue: Bangladesh American Center

Meeting Called by: Arun Roy, Chairperson

Subject: Emergency BAH-Board meeting subsequent to the following email communication was sent on the December 11, 2012 at 2:59pm by Mr. Saddam Ahmad on behalf of the EC to the BAH Chair Arun Roy's attention.

Dear Chairperson of BAH,

We regret to inform you that all three members of the 2012 BAH EC have decided to step down effective noon Friday, December 14th 2012 unless they are protected by bonds against lawsuits.

We have been receiving too many phone calls from people directly or indirectly referring to lawsuits in such a manner that it seems if their team/panel does not win we will get sued.

We don't know if it possible to get bonded in such a short notice in that case election will have to proceed under some other team's supervision.

Please do not hesitate to contact us for any questions or concerns.

Best regards,

Saddam Ahmad
On Behalf of the EC

BAH Board of Director's have taken the following Resolutions as a reaction to the EC resignation letter.

- ✓ 1. Honor current EC rules and guidelines
- 2. Replacement of the Election committee members.
 - a. _____ b. _____ c. _____
- ✓ 3. BAH-BoD's elect Arun Roy to engage a legal counsel to advice on the legal matters related to the BAH 2012 election. BAH-BoD's approve \$ 3,000⁰⁰ for legal expenses.
- ✓ 4. Informing the BAH members about EC decision and board's resolution

Signed by: Arun Roy [Signature] Shah Haleem [Signature] Shahnik Khan [Signature]

SM Zahidul Azad [Signature] S.M Haleem (Mitu) [Signature] S.M. Huda [Signature] Nahida Nasar -Yesmin [Signature]

Maleque Chowdhury [Signature]

meeting N/O:
* Shah Haleem made a motion to ask EC to disclose names of the people who is threatening to file law suite.