

# **Draft!**

April 12, 2007

**In the name of Allah the most Beneficent the most Merciful**

## **AMENDMENT TO EXISTING BY-LAWS** **Of The Islamic Cemetery Inc.**

The Islamic Cemetery Inc. located at Hidden Hill Road Highway 111 Harrison County, Indiana shall have a new Board of Directors made up of seven (7) people who will preside on all operational activities of the said cemetery and they shall not have any responsibilities or jurisdiction over its ownership and financial matters of the said Corporation. The ownership and financial matters will rest with the original owners and founders as prescribed by the original By-laws of the corporation.

### **The Board of Overseer**

Mr. Osman Senler

Dr. E Atasoy

Mr. Akram Yennis

### **The new Board of Directors' names are as follows:**

The Minutes of the First meeting of the Board of Directors.

The First meeting of Board of Directors of the Islamic Cemetery Inc. was held at \_\_\_\_\_ 2007 pursuant to the following waiver of notice and consent to the holding of the said meeting signed by all Directors of the Islamic Cemetery Inc.

### **Officers:**

1. All officers of this corporation shall be members of the corporation and shall be elected by the Board of directors to serve without pay at the pleasure of the said Board, as long as he/she wishes to serve or until a replacement is found.
2. The officers may be reimbursed for necessary expenses incurred in the furtherance of the purposes of this corporation. Upon the authority of unanimous vote of the Board of directors.
3. Number of the officers: The officers shall consist of a President, a Vice President, a secretary and a Coordinator.
4. President & Chairman of the Board The president shall preside at all meetings of the Directors and shall have the general control over the affairs of the corporation, subject to the approval of the director. The president shall upon the authority of the Directors, sign and execute any and all contracts and agreements of every kind entered into by this corporation, and his signature shall be attested by the Secretary of the corporation.
5. The vice President & Co-Chairman of the Board: The Vice president & Co-Chairman of the Board shall perform such duties as may be assigned to him/her by the Board of Directors. He/she shall in case of death, disability, or absence of the President, perform and be vested with all duties of the President.

6. On November 10, 2007. A motion made by Zahir Toba to increase the number Vice president and Co-Chairman of the Board to three. The motion was seconded and adopted.
7. Secretary: The Secretary shall upon the authority of the Board of Directors, countersign all contacts or other issues relevant to this corporation. He shall keep a record of all votes, minutes of the meetings etc. and shall give notices such as for meetings etc.
8. Treasurer: This Executive Committee shall not have an assigned Treasurer. The original founders of the Corporation shall be in charge of financial matters.

Henceforth, the undersigned Directors agreed to serve as new Executive Officer for this Not for Profit Corporation voluntarily free without any kind of wedges salaries and service charges etc  
 However, the Executive Committee will monitor and observe the required services such as plot sales, lawn & garden upkeep and maintenance of the cemetery etc.

The names and titles of the new officers are as follow:

Dr. E. Atasoy, the President.	_____
Mr. Osman Senler, the Vice President.	_____
Mr. Anwar Syed, the Secretary.	_____
Dr Ibrahim Syed, Vice President Co-Chairman	_____

The Board of Directors' signatures

_____	_____
_____	_____
_____	_____
_____	_____