

**RESOLUTION NO. 10-3**

**A RESOLUTION OF THE BOARD OF THE IRANIAN AMERICAN SOCIETY OF ENGINEERS AND ARCHITECTS (iaSEA) TO CONFIRM THE RESULTS OF ANNUAL OFFICERS OF BOARD ELECTIONS AND TRANSFER AUTHORITY AND RESPONSIBILITIES TO THE NEWLY ELECTED BOARD MEMEBRS**

**WHERE AS, proceeding** were initiated by the iaSEA Board to hold annual meeting and conduct the election of the officers of new Board members;

**WHERE AS,** nomination and election procedures were explained to the Board member; and

**WHERE AS,** following the February 03, 2010 general election, the results were announced and the Board members on their regularly scheduled Board meeting (June 16, 2010) voted for the officers of the Board. The positions voted by the new elected Board are as follows:

Mir T. Fattahi, President  
Nooshin Yoosefi, Vice-President  
Ben Hushmand, Treasure  
Sara Soleimani, Secretary  
Maryam Alborzfar, Public Relation Officer  
Bijan Khamanian, Member at Large

**NOW THEREFORE, BE IT RESOLVED** By the iaSEA Board as follows:

**SECTION 1.** The iaSEA Board verifies, accepts, and endorses of the June 16, 2010 election as true and accurate.

**SECTION 2.** The outgoing Board transfers its delegated authority and responsibilities to the elected Board as of July 01, 2010, via provisions of this resolution.

**SECTION 3.** The Board Secretary shall certify to the adoption of this resolution.

**PASSED, APPROVED. AND ADOPTED** this Sixteenth day of June, 2010

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PRESIDNET, MIR T. FATTAHI

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the iaSEA Board, at its Board meeting thereof, held on the 16<sup>th</sup>, day of June 2010, by the following vote of the Board members:

AYES: Mir Fattahi, Nooshin Yoosefi, Ben Hushmand, Sara Soleimani, Maryam Alborzfar  
NOES: None  
ABSTAIN: None

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SECRETARY TO THE BOARD, Sara Soleimani

**Verifies: In conformance with the By-Laws of the Society**