

## **RESOLUTION NO. 2007-1**

### **A RESOLUTION OF THE BOARD OF THE IRANIAN AMERICAN SOCIETY OF CIVIL ENGINEERS (IASCE) TO VERIFY THE RESULTS OF ANNUAL BOARD ELECTIONS AND TRANSFER AUTHORITY AND RESPONSIBILITIES TO THE NEWLY ELECTED BOARD – MEMEBRS**

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

**WHERE AS,** in accordance with the by-laws of the society, proper election notices were sent to members and announced the place and time of meeting and election; and

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

**WHERE AS,** the following election results were announced after member votes were counted and subsequently positions were voted by the new Board:

Mir T. Fattahi, Chairman  
Shafi Sharifan, Vice-Chairman  
Kameron Saber, Treasure  
Payam Khashaee, Secretary  
Ben Hushmand, Member  
Bijan Khamanian, Member at Large

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

**SECTION 1.** The IASCE Board verifies, accepts, and endorses of the July 11, 2007 election as true and accurate.

**SECTION 2.** The outgoing Board transfers its delegated authority and responsibilities to the elected Board as of July 12, 2007, via provisions of this resolution.

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

**PASSED, APPROVED. AND ADOPTED** this twelfth day of July 12, 2007.

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CHAIRPERSON, FRED MARZARA

**I HEREBY CERTIFY,** THAT THE FOREGOING Resolution was duly adopted by the IASCE Board, at its regular meeting thereof, held on the eighth day of August 2007, by the following vote of the Board:

**AYES:** Marzara, Abbaszadeh, Fattahi, Vatankhahi, Sharifan

**NOES:**

**ABSTAIN:**

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SECRETARY TO THE BOARD, NASSER ABBASZADEH