

**Resolution of Adoption of Amendments 002/2008 through 008/2008**

Bengali Association of Greater Atlanta was organized under the laws of the State of Georgia on September 13, 1999. The Amendments numbered 002/2008 through 008/2008 to the original Bylaws were approved by the General Body on October 18, 2008 and ratified by the Board of Directors on November 2, 2008 and are effective January 1, 2009. These Amendments supersede from the aforementioned effective date any and all previous amendments to the original Bylaws dated September 1, 1999.

This resolution of adoption was unanimously approved and accepted by the Board of Directors and was recorded accordingly in the Minutes of the Meeting.

Signature:

Date:

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Anil K. Chakrabarti

Nov 2, 2008.....

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Dibyendu De

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Premanada Goswami

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Shanta Gupta

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Umashankar Mondal

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Mamata Paul

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Srimita Raychaudhuri

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Moitri Sarker

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CORPORATION SEAL