

AMENDMENTS TO
THE BYLAWS
BENGALI ASSOCIATION OF GREATER ATLANTA, INC.

Amendment 1.

Generally. The Board of Directors at its first meeting shall elect the following officers: a President, one or more Secretaries, one or more Treasurers and any other officer position that the Board of Directors determines shall be filled. The Board of Directors at any time and from time to time may elect or appoint such other officers as it shall deem necessary, including a Chairman of the Board of Directors, one or more Vice Presidents, one or more Assistant Vice Presidents, one or more Assistant Treasurers, and one or more Assistant Secretaries, who shall hold their offices for such terms as shall be determined by the Board of Directors and shall exercise such powers and perform such duties as are specified in these Bylaws, or as shall be determined from time to time by the Board of Directors. Any person may hold two or more offices, except that no person may hold the office of President and Secretary. Officers need not be from within the Board of Directors but must be a member in good standing and be approved by a simple majority of the Board of Directors. This amendment is effective immediately.

This amendment modifies Article 5.1 of the Bylaws.

Proposed by Mr. Surajit Roy.

Seconded by Dr. Niranjana Talukdar.

Motion accepted and ratified by the Board of Directors on April 13, 2002 at 2:45 PM.