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(2013-2014)**

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*Maleque Choudhury*  
Director of  
Sports & Games  
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**Resolution: BAC Naming rights – for the Bangladesh-American Center**

The Board of Directors convened in a meeting this 15th day of November 2013 resolved that:

**WHEREAS:**

1. The Bangladesh-American Center owns and occupies the premises located at 13415 Renn Road, Houston, Texas 77083 (the "Center")
2. The Center has requested to grant the Center the permission to sell the naming rights via a bidding process to the highest bidder for the following items to raise fund in completing the Center:
  - i. The Main Auditorium
  - ii. The Main Lobby
  - iii. The Library (One of the Meeting Room in 2<sup>nd</sup> Floor)
  - iv. The School (Back of the Main Auditorium)
  - v. The Contemplation Room (One of the Meeting Room in 2<sup>nd</sup> Floor)
  - vi. The Clinic (Back of the Main Auditorium)
3. Said permission shall be in accordance with Bidding Process (e.g. Auction, Minimum set price) entered between the BoD and the Center for the purpose stated herein;

*VII- SPORTS Complex*

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The request by the Center permission to sell the above said names to raise fund is hereby approved;
2. The naming rights shall only be sold to the highest bidder with proper documentations;
3. The Chairman of the Bangladesh Association, Houston, Shah Haleem is hereby authorized to sign the relevant agreements on behalf of the Center.

**Dated and Signed in Houston, Texas this 15<sup>th</sup> day of November, 2013**

*Shah Haleem*  
*Syed Ainar*

*Husain Belun*  
*Asif*

*Khaled M*

*Nahida Naser*

*S.M. Haleem (Mitu)*

*[Signature]*

*S.M. Haleem (Mitu)*