Appointment of Trustee

We, Ali Tobah, Osama Kandil, Suod Ahafi and Walid Fitaihi, Trustees of the Islamic Society of Boston Trust, u/d/t November 30, 1993, and recorded with the Middlesex, South District, Registry of Deeds in Book 23988, Page 46 (the "Trust"), as we constitute a majority of the Trustees currently in office, pursuant to section #4 of the Trust, hereby appoint Gamal A. Badawi as a Trustee of the Trust, effective upon recording of this document at the Middlesex County Registry of Deeds.

Executed this 20 day of 2, 2007.

Osama Kandil, Trustee as aforesaid, and not individually

Ali Tobah, Trustee as aforesaid, and not individually

Suod Ahafi, Trustee as aforesaid, and not individually

Walid Fitaihi, Trustee as aforesaid, and not individually

Attested hereunto,
Frances M. Keeney
Register of Deeds
Suffolk District

Return to: Albert L. Farrah, Jr., Esq.
One Washington Mall
Framingham, MA 01701
ACKNOWLEDGMENT

On this ___ day of ______________, 2006, before me, the undersigned ambassador, minister, consul, vice consul, charge d'affaires or consular officer or agent of the United States accredited to the country where this acknowledgment is made, personally appeared Osama Kandil, proved to me through satisfactory evidence of identification, which were __________________ , to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Office: ___________________________
Name: ___________________________
My commission expires: ______________
ACKNOWLEDGMENT

On this ___ day of ______________, 2006, before me, the undersigned ambassador, minister, consul, vice consul, charge d'affaires or consular officer or agent of the United States accredited to the country where this acknowledgment is made, personally appeared Ali Tobah, proved to me through satisfactory evidence of identification, which were ________________, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Office: ____________________________
Name: ____________________________
My commission expires: _______________
ACKNOWLEDGMENT

On this ___ day of ______________, 2006, before me, the undersigned ambassador, minister, consul, vice consul, charge d'affaires or consular officer or agent of the United States accredited to the country where this acknowledgment is made, personally appeared Walid FitaIhi, proved to me through satisfactory evidence of identification, which were ______________, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Office: ____________________________
Name: ____________________________
My commission expires: ______________
ACKNOWLEDGMENT

On this 20 day of February, 2007, before me, the undersigned ambassador, minister, consul, vice consul, charge d'affaires or consular officer or agent of the United States accredited to the country where this acknowledgment is made, personally appeared Suod Ahafi, proved to me through satisfactory evidence of identification, which were US passport, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Dawn E. Coleston
Consular Associate
United States of America

Office: US Embassy, Doha-Qatar
Name: 
My commission expires: 
My commission does not expire