

Handwritten initials

ISLAMIC SOCIETY OF BOSTON
TRUST

DECLARATION OF TRUST

Dated: *Nov 30*, 1993

Place of Recording: Cambridge, Middlesex County, Commonwealth of Massachusetts, Registry of Deeds.

1. The undersigned hereby declare that they, and the Proposed Additional Trustees, as hereinafter defined, and their successors in trust will hold any and all property that may be transferred to them as Trustees hereunder for the sole benefit of the persons or entity, hereinafter collectively called the beneficiary, (or in the case of more than one, the beneficiaries) who are set forth in a Schedule of Beneficial Interest, as the same may from time to time be revised, signed by the Trustees, in the proportions therein set forth. The Proposed Additional Trustees are Jamel Hafiz and Yusuf Alqaradawi. The Proposed Additional Trustees shall become Trustees hereunder upon the recording, at the Middlesex County Registry of Deeds, of a fully executed and acknowledged Acceptance of Appointment as Trustee. Thereafter, the Proposed Additional Trustees shall have all of the rights, privileges and obligations of a Trustee hereunder, as if they had initially executed this Declaration of Trust.

The ownership of the beneficial interest may be changed at any time by a majority of Trustees, who shall execute a revised Schedule of Beneficial Interest to reflect any such change. No assent of any beneficiary shall be required to effect any such change in the ownership of the beneficial interest in the Trust. The Trust established hereunder shall be known as the Islamic Society of Boston Trust. The term "Trustee", as used herein shall mean any Trustee or Trustees then in office.

2. There shall at all times be no fewer than five and no more than seven Trustees. The Trustees shall hold the principal of this Trust and receive the income, if any, therefrom for the

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benefit of the beneficiaries, and shall pay over any income to the beneficiaries at the times, and in the manner, that the Trustees deem appropriate.

Except as hereinafter provided in case of the termination of this Trust, the Trustees shall have full power to deal in or with the Trust estate as they see fit, and shall have full power and authority to own, lease, pledge or sell real property; to borrow money; to sell to third persons as well as to themselves or to any entity in which they have an interest of any sort; to mortgage or otherwise dispose of all or any part of the Trust property; to issue deeds; to foreclose mortgages; to lease all or any part thereof by one or more leases for a term of terms which may extend beyond the date of any possible termination of the Trust; to grant or acquire rights or easements and enter into agreements or arrangements with respect to the Trust property; to change the ownership of the beneficial interest; and to acquire property and leasehold interests in property, all as may be authorized by a majority of the Trustees as provided in the aforementioned constitution; provided that no Trustee shall be required to take any action so directed which will, in the opinion of said Trustee, involve their in any personal liability, unless first indemnified to the satisfaction of the Trustee.

3. The Trust may be terminated only by written agreement of a majority of the Trustees then in office. The Trust shall terminate in any event twenty years after the death of the last survivor of the original Trustees hereinbelow named. In case of any such termination, the Trustees shall transfer and convey the entire Trust estate, subject to any leases, mortgages, contracts or other encumbrances on the Trust estate, to the beneficiaries as tenants in common, in proportion to their respective interests.

4. Any Trustee hereunder may resign by written instrument signed and acknowledged by such Trustee and registered or recorded in said place of registry or recording. Succeeding or additional Trustees shall be appointed, or any Trustee removed,

by an instrument or instruments in writing signed by a majority of the remaining Trustees then in office, provided, in each case, that such instrument or instruments shall be so registered or recorded. Upon the appointment of any succeeding Trustee, the title to the Trust estate shall thereupon, and without the necessity of any conveyance, be vested in said succeeding Trustee jointly with the existing Trustees. Any succeeding Trustee shall have all the rights, powers, authority and privileges as if named as an original Trustee hereunder. No Trustee shall be required to furnish bond. This Declaration of Trust may be amended from time to time by an instrument in writing signed by a majority of the Trustees hereunder and acknowledged by one or more of them, provided in each case that the instrument of amendment shall be so registered or recorded.

5. The Trustees for the time being hereunder shall not be liable for any error of judgment nor for any loss arising out of any act or omission in the execution of the Trust so long as they act in good faith, but shall be responsible only for their own willful breach of Trust. No license of court shall be requisite to the validity of any transaction entered into by the Trustees, and a majority of the Trustees then in office shall have full power and authority to execute all deeds and other instruments necessary or proper to carry such transactions into effect. No purchaser or lender shall be under any liability to see to the application of the purchase money or or any money or property loaned or delivered to the Trustees or to see that the terms and conditions of this Trust have been complied with. Every instrument executed by a person who according to the records in said place of recording or registry appears to be a Trustee hereunder shall be conclusive evidence in favor of every person relying thereon or claiming thereunder, that, at the time of the delivery thereof, this Trust was in full force and effect and that the Trustees were duly authorized to execute and deliver the same. Any person dealing with the Trust property or the Trustees may always rely on a certificate signed by a majority of persons

appearing from the aforesaid records in said place of recording or registry to be Trustees hereunder as to whether or not this Declaration of Trust has been terminated, as to who are the beneficiaries hereunder, or as to the existence or nonexistence of any fact or facts which constitute conditions precedent to acts by the Trustees or are in any other manner germane to the affairs of the Trust.

6. No Trustee and no beneficiary of this Trust shall ever be personally or individually liable for any of the debts, contracts, warranties or other obligations of any Trustee, but each person who deals with a Trustee or beneficiary shall look solely to the Trust estate for satisfaction of any claim which such person may have against the Trust.

Witness the execution hereof under seal by the Trustees hereunder, the day and year first above written.

Ali Tobah
Ali Tobah, Trustee

M. Attawia
Mohamed Attawia, Trustee

Osama Kandil
Osama Kandil, Trustee

Saad Ahafi
Saad Ahafi, Trustee

Walid Fitaihi
Walid Fitaihi, Trustee

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK , SS

November 30th 1993

Then personally appeared before me the above named Ali Tobah, Trustee of Islamic Society of Boston Realty Trust, who made oath that the foregoing was his free act and deed.

Signed on this 30th day of November, 1993.

George M. Sanborn
George M. Sanborn

Notary Public
My commission expires
March 18, 1994

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK , SS

November 30th 1993

Then personally appeared before me the above named Mohamed Attawia, Trustee of Islamic Society of Boston Realty Trust, who made oath that the foregoing was his free act and deed.

Signed on this 30th day of November, 1993.

George M. Sanborn
George M. Sanborn

Notary Public
My commission expires
March 18, 1994

COMMONWEALTH OF MASSACHUSETTS

+ Osama

Osama Kandil , SS 016-60-1925

November 30, 1993

Then personally appeared before me the above named Osama Kandil, Trustee of Islamic Society of Boston Realty Trust, who made cath that the foregoing was his free act and deed.

Signed on this 30th day of November, 1993.

Elizabeth A. Dunne

Notary Public
My commission expires

ELIZABETH A. DUNNE
NOTARY PUBLIC

My Commission Expires August 9, 1996

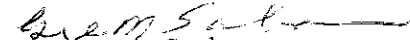
COMMONWEALTH OF MASSACHUSETTS

SUFFOLK , SS

November 30th, 1993

Then personally appeared before me the above named ~~Stod~~ Ahafi, Trustee of Islamic Society of Boston Realty Trust, who made oath that the foregoing was his free act and deed.

Signed on this 30thday of November, 1993.


George M. Sanborn

Notary Public

My commission expires March 18, 1994

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK , SS

November 30 , 1993

Then personally appeared before me the above named Walid Fitaihi, Trustee of Islamic Society of Boston Realty Trust, who made oath that the foregoing was his free act and deed.

Signed on this 30thday of November, 1993.


George M. Sanborn

Notary Public

My commission expires

March 18, 1994