

Additional Ballot Measure

Proposed Amendments to the ISGH Certificate of Formation

"Approve Resolution 11-2023-1 - an **amendment** to the Certificate of Formation of the Islamic Society of Greater Houston on record with the State of Texas as unanimously approved by the ISGH Board of Directors (Majlis As-Shura) and the Joint Shura Councils body. Details of Resolution 11-2023-1 and the amendments were communicated with the members separately."

This resolution for adoption by the ISGH members is designed to initiate the process of updating the Certificate of Formation on record to conform to the requirements of Texas Business Organization Code (TBOC) and for filing in compliance with TBOC Title 8, Title 402, Section 402.005(3). Proposed update/amendment of Certificate of Formation on record is in accordance with the ISGH Constitution and Bylaws and reflects key required provisions.