



München Tamil Sangam e.V. Board Resolution

Certified copy of the relevant extract from the minutes of the meeting of Members of the Board of München Tamil Sangam e.V. held on 25.07.2018 at 6.00 PM

Now, therefore, be it resolved that the Members of the board of München Tamil Sangam e.V. hereby agree to

- extend the board by electing one member to the existing board
- the nominations of the candidates will be suggested by the existing board
- the existing board will vote on the nominees and the nominee with maximum vote will be invited to be part of the board
- the elected nominee should have got at least a 2/3rd majority from the present board
- the elected candidate will be informed about the board's decision to include the candidate as a future board member and will be given two weeks' time to accept or reject the nomination to the board
- the role will be decided in consultation with board members including the newly elected member with a minimum of 2/3rd approval within the board

München, 28.07.2018

Nirmal Raman Kannaiyan

Selvakumar Periyasamy

Harish Kumar Ravikumar

Padmavathy B



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