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Ref: 005MN-LTR
September 7, 2009
Ramadhan 17, 1430

Re: RESOLUTION

I wish to propose the following resolution, on behalf of NASIMCO, to be tabled at the October 2009 WF Tri-annual conference.

It is hereby resolved that a constitutional conference be convened in December 2010 In UK to amend the WF presidential election method, process and specifically to substitute it with the following guidelines:-

- 1. An elected committee be establish of 3 to 5 members to draft the relevant amendments so as to be consistent with the constitution as a whole and meet all relevant requirements, legal and otherwise.
- 2. The election of the WF president be divided into two parts:-The direct grassroots voting and delegates/councilors voting at the election conference. Each part will have 50% weight of the total votes.
- 3. The direct election shall be converted to Electoral College votes which will be equal to the total delegate/councilors allowable votes at the election conference.
- 4. There shall be equal number of Electoral College votes for each regional federation for the 80% of the Electoral College votes. The balance of 20% of E.C. votes shall be allocated to each regional federation based upon their total membership proportionality.
- 5. If there are more than 2 candidates, then only the top 2 vote getters in the direct election will move forward to the second phase of the election at the conference. All or any college electoral votes won by the other candidates shall be discarded.
- 6. Review and Revise the current SOP in general and specifically to include a 3 member board of Review and Appeal.

Habib M. Habib Secretary General