



January 22, 2020

To Whom It May Concern:

It has come to our attention that there has been an alleged "election" and that the persons on the Board of Trustees for The Atlanta Mosque, Inc. as of November 1, 2019, invited the "elected" persons to the normally scheduled Board Meeting which occurred on or about December 5, 2019. It has further come to our attention that there was a "mediation" on the Sunday following Thanksgiving Day which resulted in a "settlement agreement." This correspondence is to declare who are the rightful persons to control any and all actions related to The Atlanta Mosque, Inc.

We, Mohammad Jibrail Zakai, Dr. Nazir A. Warsi, and Tauquir A. Warsi, are the founding members of The Atlanta Mosque, Inc. and permanent Board of Trustee Members. We were present and involved in the organization of the corporation in June of 1977 when the Bylaws were written. We were present and involved when the Bylaws were amended on March 9, 1979 and again on July 24, 1981. There have been no other amendments or revisions of the Bylaws except for the two listed here in 1979 and 1981.

Pursuant to the current Bylaws of the corporation, Board of Trustee members are permanent unless properly removed. None of the three of us has ever been removed from the Board of Trustees.

Therefore, it is undisputed that the three of us constitute the proper Board of Trustees. We acknowledge that there is confusion in the community regarding who has been properly appointed to the Board of Trustees and who, if anyone, has been removed. Upon that realization, we adopted a Resolution on August 30, 2019, stating the following:

The Board of Trustees does hereby appoint Dr. Mohammad O. Tomeh as the Chairman of the Executive Council of the Organization. Dr. Tomeh is further directed to appoint the members of the Executive Council from the membership. The responsibilities of the Executive Council include, but are not limited to, running the day to day affairs of the Mosque. However, neither the Chairman of the Executive Council nor the Executive Council shall enter into any legally binding contract, settlement agreement, file any legal action, or transfer any real or personal property of the Organization without the express written consent of at least a majority of Board. The Board shall approve memberships by adopting a list of members prior to the appointment of any persons to the Executive Council.

The Board of Trustees shall continue operating under the original Constitution and Bylaws adopted June 10, 1977 and the proper amendments thereto, adopted March 9, 1979 and July 24, 1981, until further amendments are properly made thereto.




As the indisputable members of the Board of Trustees, we declare the following:

- 1) The attempted call for a "meeting of the community" in November 2019 was not proper for many reasons including but not limited to because it was not authorized by members of the Board of Trustees;
- 2) The Imam who called the meeting was not the proper Imam of The Atlanta Mosque, Inc., and therefore had no authority to attempt to call a meeting or to conduct a meeting;
- 3) At the time of the "election" the Imam in attendance was no longer affiliated with the Atlanta Mosque, Inc. Therefore, even if you assume that the meeting was properly called, it was not presided over by any Imam of The Atlanta Mosque, Inc.;
- 4) Finally, the Bylaws and the 1981 amendment thereto does not authorize any election of members of the Board of Trustees.

Therefore, to move the governance of The Atlanta Mosque, Inc. forward and address the issues with confusion over who are the authorized members of the Board of Trustees, we have given Dr. Mohammad O. Tomeh, who is the Chairman of the Executive Council of the Organization, the directive to establish a Governance Committee to review, and analyze the existing bylaws and governance documents. The Governance Committee will draft, if found appropriate, and present to the Board any recommended amendments or revisions to the Bylaws. We shall take whatever action necessary to move the organization forward based on the Islamic Shariat.

Sincerely,


  
Jibrail Zakai

  
Dr. Nazir A. Warsi

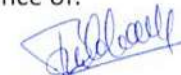
  
Tauquir A. Warsi

Signed, Sealed and Delivered in the presence of:

**FASIKA T MULAT**  
NOTARY PUBLIC  
Gwinnett County  
State of Georgia  
My Comm. Expires July 8, 2023


  
Notary Public  
My Commission Expires: July 8, 2023

Signed, Sealed and Delivered in the presence of:

  
Notary Public  
My Commission Expires: 11/05/2022



Signed, Sealed and Delivered in the presence of:

  
Notary Public  
My Commission Expires: 05-15-21