BAGH Inc. EC Meeting 3/22/05

Attended by : S an Bose, S d B a ac a ee, a as Ban ee, o a as, Ma a M o ad yay, So na eb, S d o os a , Monos Maz da , Sa a Ban ee

Absent : Ra Ray

Minutes of meeting :

. ee n as ca ed o o de by S an Bose a : 0

2. es onse o Band ana a ayas a's e e e a d n a abe dona on o S A.: S an Bose as s o en Band ana a ayas a. S e does no ex ec a o a e y o BA Inc.. S A as o ded BA a co y o b ea do n o s end n o e nds ece ed o BA .

3. ac n an s o o be co e ed by S an Bose and sen ASA o e 50 e e .

4. BA c en nanc a s a s S d B a ac a ee da ed e co ee e be s e a d n c en ban ba ance.

5. Basan a sa

a) a e: 8 May, S nday

b) en e: S e, M dd e o n o Sc oo o ea , es a o d based on a a ab y. o be coo d na ed by Sa a Ban ee. Sc oo o e ea e e ed co s o en a s co a abe beca se o e ab y o se e non e ood.

c) ood: a as Ban ee me o a e as e o nd a o ood non e e o $8 o ess. de o 00 e sons o be aced.

d) n s: a o a 4 ; nme s a s a :00 . do n a 8 .

e) yes: Messa e o be e a ed by S an Bose and sen o by a as Ban ee and So na eb

. B ee n : o be e d d n e s ee end o me (en a e da e 5 me). e y en e n e s y o onnec c es a o d ca s. Anno nce en o be adde d n Basan a sa o a e.

. no na n o ee : e o o n e be s be e es ed o o e no na n co ee o eco end n exec e co ee e be s o 2005 200

a) S b a a Ray

b) a anda

c) S b Ray

8. Mee n ca ed o a c ose by S an Bose a 8:20 M.