

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

IN THE NAME OF ALLAH, THE MOST GRACIOUS, THE MOST  
MERCIFUL



**ICF BOARD OF DIRECTORS'  
GENERAL RULES AND OPERATING INSTRUCTIONS**

**ADDENDUM 2**

**PREAMBLE:** In accordance with the ICF Bylaws, Article IV: Board of Directors, Section 1, the Board of Directors is empowered to: establish overall policy and direction of the ICF; to define its mission, goals, and objectives; to assign priorities to those goals and objectives; to approve major personnel policies; to review and approve the budget; and to raise financial resources required to meet the ICF's goals and objectives. In accordance with these stated powers, as well as those specifically outlined in Article IV: Sections 2, 9, and 11 (detailed below), the ICF Board hereby resolves as follows:

**CHANGE OF ICF BOARD'S NAME FROM "BOARD" TO SHURA**

In accordance with the decision of the ICF Board, having been duly established to conduct ICF community business by a quorum of members present, the name of the ICF Board is hereby changed to "ICF Shura." All past references to the ICF Board will henceforth apply to the renamed ICF Shura, and all future references to the ICF Shura will include all past references and decisions made by the ICF Board.

NOTE: This **ICF Board of Directors General Rules and Operating Instructions, Addendum 2** was duly approved by majority ICF Board vote on January 28th, 2012, and is hereby enacted/updated by the signature of the Board Chairman affixed. Such rules shall be reviewed annually and updated/modified as appropriate.

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BOARD CHAIRMAN (Signature and Date Updated)