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Gouvernement du Québec Cabinet du premier ministre

Quebec City, July 22, 2003

Cabinet du ministre des Finances
2 4 JUIL. 2003

Mr. H.M. Hafeez-Khan, President Islamic Center of West Island 3943, boulevard Saint-Jean Dollard-des-Ormeaux (Québec) H9H 4M6

Dear Mr. Hafeez-Khan,

On behalf of the Premier of Quebec, Mr. Jean Charest, I confirm reception of your letter sent on May 2, 2003 concerning the Islamic Center of West Island. Thank you for taking the time to communicate with us.

Your query falls under the mandate of the Minister of Finances, Mr. Yves Séguin and will immediately be brought to his attention.

Please excuse the delay in our reply, this was purely unintentional.

Warm regards,

Marie-France Dubuisson

Political attachée

MFD/dp

c.c. Mr. Yves Séguin, Minister

## Me. CONRAD SHATNER

Avocat / Barrister & Solicitor

## REGISTERED MAIL

December 16, 2003

Inspector General of Financial Institutions P.O. Box 1153 Quebec QC G1K 7C3 FAX: 418-646-9660

Re: Centre Islamique du West Island Company No. 1141302654

Dear Sirs.

I represent the truly elected executive of Centre Islamique du West Island. For the past number of years there has been a dispute as to who the valid executive of the organization is. Another group of people have already filed an annual return for the year 2003, stipulating officers and directors for the forthcoming year.

The election by the group which considered itself the valid representatives has only taken place in the month of December. An attempt to file an annual return was refused by your office in Montreal since one had already been filed. I am, therefore, enclosing both a modification and an annual return for the recently elected group.

It is our intention to test the matter before the Superior Court early in the new year. Would you kindly make note of same in the file of the company.

Yours truly,

Conrad Shatner

CS:ic

CC:

The Honourable Yves Seguin Minister of Finance Government of Quebec 380 St. Antoine W. Fifth Floor Montreal QC H2Y 3X7

November 13, 2003

The Honourable Yves Seguin Minister of Finance Government of Quebec 380 St. Antoine W. Fifth Floor Montreal QC H2Y 3X7

Dear Sir.

May

In the month of July 2003, my client, Mr. H.M. Hafeez Khan, President of the Centre Islamique du West Island wrote a letter to the Premier of Quebec which was referred to your office for attention.

Because of a dispute which has been ongoing in the Centre, my client did not receive the original reply which was belatedly forwarded to him on August 11th, 2003. Your office has been aware of this matter and after making a preliminary investigation, decided to wait until a decision was reached before the courts.

At the original hearing over the modification of the elected members and the executive, there was such a volume of dispute that a final judgment, as evidenced by a copy thereof, was more a "flip of the coin" than a calculated decision.

It has always been the contention of Mr. Khan and his executive that the election was not held in accordance with the constitution of the Centre Islamique.

An appeal was lodged with the Court of Quebec from the decision rendered but it was the feeling of the judge that it was not his jurisdiction to make a decision on appeal but rather it was the duty of the Superior Court. The laws governing this proceeding (Quo warranto) require that it be taken at the earliest possible date.

Both executives were elected in the fall of 2001 to serve for the period of January 2002 until December 31, 2003. Obviously, this was before I entered the picture and, obviously, it will be most before any proceedings can be instituted..

The other group which is not listed from among the members of the organization, has already elected a new executive council. Mr. Khan and what we feel are the legitimate membership are holding an election in the month of December. At that time it is our intention to proceed with the requisite proceedings.

This letter is written not merely to bring you up-to-date but for the purpose of asking you to keep your file open. There are a number of incidences which have

occurred which are being investigated on a report of my client to the Montreal police. We are also concerned with the possibility that charitable donations and receipts might be issued while all the books in this area are still in the hands of Mr. Khan and have been so since 2001.

If there is anything that you can do it will be appreciated and if there are any questions, please feel free to contact the undersigned.

Yours truly,

Conrad Shatner

CS:ic

cc: The Premier of Quebec