RAJATHADRI EDUCATION TRUST DEED

THIS DEED OF TRUST IS MADE ON THIS 14th DAY OF SEPTEMBER 2018 BY SRI. DODDAMANI.C.H. S/o HALAPPA aged about 41 years, residing at TALAVAGALU, Harapanahalli Tq., Davanagere District, here in after called the "FOUNDER" (which expression shall mean and include whenever the context so requires, his successors-in-office by whatever name or designation).

The FOUNDER desires to set up a Trust:-

1)To establish and manage educational institutions wherein general, religious, technical, management and professional education is imparted:

2)To maintain cultural, religious and social Upliftment of the society by organizing symposium, meetings and lectures;

3)To maintain cordial relationship and co-ordination with voluntary organization with a view to bring about socio economic advancement;

CREATION OF TRUST

THESE PRESENTS WITNESS THAT:-

1)The FOUNDER here in and hereby create a trust by name "RAJATHADRI EDUCATION TRUST" by nominating the Trustees with the objects and upon the terms and conditions here in mentioned with a donation of Rs. 10,000/-(Rupees Ten thousand only)

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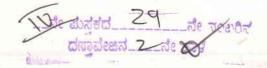
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|----------------|---|------|--------------------|---------|
| 1 | DODDAMANI C.H. S/O HALAPPA . (ಬರೆದುಕೊಡುವವರು) | | | Amai. |
| 2 | SHIVAKUMARAIAH M.J.M S/O VEERAIAH M.J.M . (ಬರೆದುಕೊಡುವವರು) | | | - Bunco |

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2) REGISTERED OFFICE OF THE TRUST:

Presently at the following address: K.H.B.Colony, Kottur Road, Harapanahalli, Davanagere District.

3) NATURE OF THE TRUST:

This Trust shall be a Public Educational Trust.

4) AIMS AND OJBECTIVIES OF THE TRUST

(1)To establish schools like Pre-Primary, Primary & High School in Kannada & English Medium and Residential Schools permitted by the Government of Karnataka with C.B.S.E. syllabus on behalf of the Trust.

(2)To establish all types of education Training centers and hostels for both boys & girls on behalf of the trust and children skill developments like Abacus, Yoga, Sports, Quiz, Cultural Programs, Drama, Dance, Sangeetha etc.

(3)To establish Colleges like Pre-University, Degree Colleges, Diploma, ITI,

Vocational Courses, Medical College, Engineering Colleges etc.

(4)To bring the awareness of health & family planning in the public, conducting blood donating camps, Eye camps and inspecting diseases as well as Treatment camps. To establish Hospitals and treating centers.

- (5)To conduct Technical, Management, Hotel& Tourism Management Courses
- (6)To bring awareness in Animal Husbandry, Agriculture, Horticulture and organic Agriculture and also Floriculture. To give training in them. To identify the child labour and to guide them in proper direction. To open the training centers for the welfare of physical handicapped.

(7)To Conduct encourage and popularize agricultural activities in common and organic agricultural activities in particular in rural & urban areas.

(8)To conduct camps on Aids awareness and to eradicate the social tradition & customs like(Prostitution) Devadasi, system, child marriage, Illiteracy etc.

(9)To establish and run the separate schools for physically handicapped, dumb, deaf and Mentally disabled (Psychic people)

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| 3 | H VAGESH S/O MARIKOTRAPPA . (ಬರೆದುಕೊಡುವವರು) | | | any |
| 4 | RAVISHANKAR IJANTKAR S/O JAYAPRAKASH . (ಬರೆದುಕೊಡುವವರು) | | | g. Ravishuke |
| 5 | H M SHIVAYOGI S/O H.M. VEERAIAH . (ಬರೆದುಕೊಡುವವರು) | | | HMShisyour |
| 6 | MANJUNATHA.IJANTKAR S/O SHANKAR RAO . (ಬರೆದುಕೊಡುವವರು) | | | J. market |
| 7 | H.M. MANJUNATHA S/O BASAVARAJAIAH . (ಬರೆದುಕೊಡುವವರು) | A | | HMWES |
| 8 | J.P. CHANNABASAVARAJ S/O JEEVANNA . (ಬರೆದುಕೊಡುವವರು) | | | His |
| 9 | ITTIGI VAGEESHA S/O NAGAPPA . (ಬರೆದುಕೊಡುವವರು) | | | Marghay |

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(10)To establish training centers like Computer, tailoring, Embroidering, stitching and screen printing.

(11)To educate through conducting various professional training courses by

efficient educational centers(for public).

(12)To establish self- Help organizations, Women Self-Help Groups for the upliftment of women. To guide them to make best use of it. To conduct programmes for welfare of women and children.

(13)To train, young men & women in the rural & home industries and to

provide suitable marketing facility for them.

(14)To get all the Govt. facilities and utilize for the development of the trust and to manage the programmes for the common good.

5) BOARD OF TRUSTEES:

The Founder and the trustee mentioned supra shall be the first set of Trustees of "RAJATHADRI EDUCATION TRUST" and they constitute as the Board of Trustees from the date of this deed. The minimum number of Trustees shall be NINE and maximum number of Trustees shall be ELEVEN shall be the Trustees for their lifetime. The Board of Trustees shall have the right to nominate and first set of Trustees which includes the Founder Trustees.

A) Besides the FOUNDER, the following Trustees shall form part of the

Board of Trustees:

(1) SRI DODDAMANI C.H. S/o Halappa aged about 41 years, residing at Talavagalu, Harapanahalli Tq., Davanagere Dist.

- Founder/President.

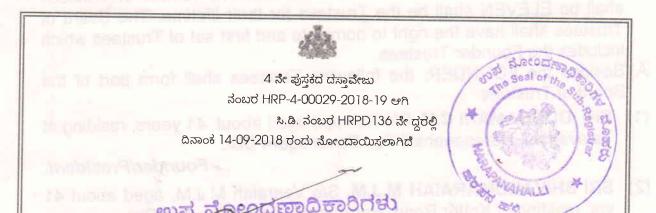
(2) SRI SHIVAKUMARAIAH M.J.M. S/o Veeraiah M.J.M. aged about 41 yrs, residing at Kottur Road, Harapanahalli, Davanagere Dist.

-Vice-President. (3) SRI H. VAGESHA S/o Marikotrappa, aged about 41 yrs, residing at B.Obalapura, Nicchapura Post, Harapanahalli Tq., Davanagere Dist.

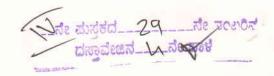
-Secretary.

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|----------------|--|---------------|--|
| | KARIBASAIAH S/O CHANDRAIAH HARAPANAHALLI TOWN | KM. 8802 690) | |
| 2 | A. SHANMUKAPPA S/O SHIVANANDAPPA HARAPANAHALLI TOWN | No. | |

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಉಪ ಕ್ರಾಲಾದಣಾಧಿಕಾರಿಗಳು ಕಾರ್ಗಾಣವಾ ಕಾರ್ಯಕ್ರಾರಾ ಕಾರ್ಯಕ್ರಾರಾ ಹರಪನಹಳ್ಳ



Designed and Developed by C-DAC, ACTS, Pune



- (4) SRI RAVISHANKAR. IJANTKAR S/o Jayaprakash, aged about 39 yrs, residing at Nataraja Badavane, Harapanahalli, Davanagere Dist.
- (5) SRI H.M.SHIVAYOGI, S/o H.M.Veeraiah aged about 48 yrs, residing at Harapanahalli, Davanagere Dist.
- (6) SRI MANJUNATHA.IJANTKAR, S/o Shankar rao, aged about 44 yrs, residing at Kottur Road, Harapanahalli, Davanagere Dist.
- (7) SRI H.M.MANJUNATHA, S/o Basavarajaiah, aged about 43 yrs, residing at Meghalapete, Harapanahalli, Davanagere Dist.
- Trustee. sRI J.P.CHANNABASAVARAJ, S/o Jeevanna aged about 37 yrs, residing at Nicchapura, Harapanahalli Tq, Davanagere Dist.
- (9) SRI ITTIGI VAGEESHA, S/o Nagappa, aged about 38 yrs, residing at Jainara oni, Harapanahalli, Davanagere Dist.
- B) It will be prerogative of the Trustees to co-opt and nominate whomsoever they feel suitable for selection to the Board.
- C) The decision of the Board with regard to appointment and management of the Trust shall be final.
- 6) POWER OF THE BOARD OF TRUSTEES: The Board of Trustees shall have and may exercise all of the following powers:
 - To acquire by gift, purchase, exchange, lease or otherwise, lands, buildings or other immovable property together with all rights; appurtenants there to;
 - b) To construct and to maintain buildings belonging to the Trust and to provide equipment to such buildings suitably;
 - c) To manage the properties of the Trust;
 - d) To accept the management of any other similar Trust and or endowment in which the Trust is interested;

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ಶ್ರೀ RAJATHADRI EDUCATION TRUST presented by PRESIDENT DODDAMANI.C.H S/O HALAPPA , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

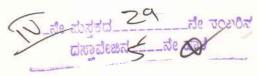
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e) To raise funds for the Trust by accepting gift, donations, grants or by arranging benefit show etc;

- f) To raise fund by way of loans and advances on the security of the trust properties or otherwise under the signature of all the Trustees or the signature of the Founder trustee so authorized by a resolution of the Board of Trustees for the purposes of making or renovating the Trust properties or for the advancement of the objects of the Trust;
- g) To hold securities, instruments and or any other movable property and on behalf of the Trust;
- h) To enter in to agreements for and on behalf of the Trust;
- i) To sue and defend all legal proceeding on behalf of the Trust;
- j) To Institute a provident fund for the benefit of the employees of the Trust and manage the said fund;
- k) To grant receipts, to sign and execute instrument on behalf of the Trust;
- 1) To endorse or discount cheques or other negotiable instruments;
- m) To make, sign and execute all such documents and instruments as may be necessary and proper for carrying on the management of the property or affairs of the Trust;
- To invest moneys and funds of the Trust to vary the investments of the property of the Trust;
- o) To manage, sell transfer or otherwise dispose off any movable, immovable property of the Trust;
- p) To appoint as many committees or advisor councils for the achievement or furtherance of the objects of the Trust and assign from time to time such functions and duties and delegate such powers as the Board of Trustees may deem fit;

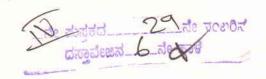
q) To appoint from time to time any number of employees as required on such term and condition as they may deem fit,

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To exercise control over the employees of the Trust and also to exercise the powers of dismissal as the case warrants;

To institute and maintain library/libraries to facilitate the development of education including literature, social and cultural

activities of the Trust;

To hold all securities and investments in the name of the Trust or in the joint name of such Trustees not less than two in number who may be so authorized by a resolution of the Board of Trustees;

To open and maintain Bank accounts in the name of Trust in the names of any such Trustees as may be authorized by a resolution of the Board of Trustees in any such banks or post office or offices and the Trust property shall be deposited to the credit of such accounts and the same will be operated jointly by PRESIDENT AND SECRETARY duly authorized by the Board of Trustees;

v) To maintain proper accounts of the monies received and spent.

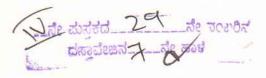
7) INVESTMENT CLAUSE: The funds of the Trust shall be invested in the modes specified under the provisions of second 13(1)(d) R.W.S. 11(5) of the I.T. Act 1961 as mentioned from time to time.

8) ACCOUNTS CLAUSE: There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by the Chartered

Accountant every year accounts shall be closed by 31st March.

9) AMENDEMENT CLASUE : No amendments to the Trust deed/ Memorandum of Association/Bye-laws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of the section 2(5), 11, 12, 13 and 80G of the Income Tax Act 1961 as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

10) DISSOLUTION CLAUSE: In the event of dissolution of winding up the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees / but the same shall be transferred to another charitable Trust/society whose objects are similar to those of this Trust and which enjoys recognition U/S 80G of the Income Tax Act 1961, as amended from time to time.



11) TRUST IRREVOCABLE: This Trust shall be an irrevocable one and the benefits of the Trust and funds, properties, things and accretions there to shall at no time event to the Founder Trustees or to their heirs, administrators, executors, legal representatives, or to any of their close relatives.

12) BENIFICIARIES OF THE TRUST: The benefits of the Trust shall be open to all communities irrespective of caste, creed or religion. The Trustees hereby formally dedicate the entire funds of the Trust for the

objects and purposes of the Trust.

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13) FUNDS UTILISATION: The funds and the income of the Trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payment to the Trustees by way of profit, interest; dividend etc. The Trustees shall not be entitled for any remuneration. They may, however, reimburse themselves and pay and discharge out of Trust property, all costs, charges and expenses bonafide incurred for the promotion or execution of the objectives of the Trustees.

14) ACTIVITIES OF THE TRUST: The Trust shall carry on its activities, which is educationable and charitable in nature.

15)NATURE OF THE TRUST: This trust has been created as a public Educational Trust and shall not be for the benefit of a particular religion,

caste, creed or community.

16) PROTECTION FOR TRUSTEES: No Trustee shall be liable for any loss caused to the Trust by act or thing committed or done by such Trustees, if the Trustee were acting in the discharge of his duty towards the Trust in good faith.

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17) NAUMBER / DURATION / APOINTMENT / REMOVAL OF TRUSTEES:

(1) The number of Trustees on the Board including the first set of Trustees herein mentioned shall not be less than Nine or more than Eleven.

(2) Trustee may retire anytime by giving two months notice to the

remaining Trustees.

(3) A Trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events.

(a) If he is found to be of unsound mind by a court competent

jurisdiction.

(b) If he is a adjudged insolvent.

(c) If he is convicted of any offence and he is sentenced to

imprisonment over a term of not less than six months.

(d)If he is absent from India, without permission of Board of when granted shall not be Trustees(which permission withdrawn) for a continuous period of more than six months.

(e) If the absent himself for four consecutive meeting of Board of Trustees without obtaining leave for such absence from he

chairman.

(4) A Trustee shall also be deemed to have been discharged and his office shall be vacant, if the Board of Trustees at a meeting pass a resolution by majority (which resolution shall not be open to question) declaring that, the said Trustee has acted in a manner prejudicial to the interest of the trust of his continuance as a Trustee is considered otherwise undesirable.

(5) Subject to Sub-clause(i) above the Board of Trustees may from time to time may appoint Additional Trustees, Trustees or a new

Trustees to fill the vacancies.

(6) The Board of Trustees may appoint from among themselves any two Trustees as executive Trustees for the day to day functioning of the Trust.

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(7) The executive Trustees shall exercise such power and function as may be delegated to them by the Board of Trustees. Trustees may be augmented or reduced but in any case the total number of

Trustees at any time shall not be reduced below Five.

18) MEETINGS OF THE BOARD OF TRUSTEES: For the management of the Trust the Trustees may meet as such time and place to transact any business, which in the opinion of Trustees is necessary to be transacted at a meeting of Trustees. The Trustees shall hold a minimum of one meeting in each year ending on 31st of March and the notice of each meeting or meeting shall be given to the Trustees by the Founder Trustee or any other trustee so authorize indicating the place, date and hour of meeting. The notice of such meeting shall be sent under certificate of posting to the address of the Trustees granting reasonable time (at least 15 clear days) to attend the meeting.

Among other day to day transactions of the Trust the following items of the business shall also be transacted at the Annual Meeting.

a) To consider and adopt the audited accounts along with the auditor's report.

b) To appoint auditors and fix their remuneration.

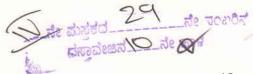
c) A special General Meeting of Trustee may also be held at such other times as may be decided by the resolution of the trustees, to transact any business, which in the opinion of the Trustee is necessary to be transacted at such special General Meeting.

19)QUORUM FOR THE MEETING: Any five(05) Trustees present shall form the quorum. The decision taken in such meeting shall be final on

all the other Trustees.

If within half an hour from the time appointed for holding the meetings the quorum is not present, the meeting shall stand adjourned to next day and if again required quorum is not present on the next day within half an hour of the appointed time a fresh notice shall be issued fixing new date and time for the meetings.

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20)PLACE OF MEETINGS: All meetings shall ordinarily be held at HARAPANAHALLI provided that the Trustees may in exceptional situation hold any meeting as such place outside HARAPANAHALLI as

the Trustees may decided.

21) VOTING: Voting at all the meetings of the Trustees, shall be through show of hands and all resolutions shall be passed by majority vote of Trustees present in person at such meetings and in the event of equal vote the President of the meeting shall decided the issue by exercise of his power to cast the deciding vote.

22) RESOLUTION BY CIRCULATION: A resolution in writing circulated and signed by all the Trustees be as valid and effective as if it had

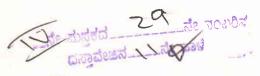
passed at a meeting of the Trustees.

23) FOUNDER / PRESIDENT: At the commencement for the first year the Founder Trustee shall be the President. Thereafter, at the beginning of each year, the Trustees shall elect a President from among themselves and person so elected shall be the President of all meetings of the Trustees till the end of the year. However in the absence of the President at any meeting of the Trustees, Trustees present in such meeting may nominate any one of them present to be the President for the meeting.

24)ACCOUNTS: The accounts of the Trust shall be made from 1st April to 31st March each year. The Trustees shall cause true accounts to be kept in manner as they think fit of all the receipts, Payments, credits, debits, assets and liabilities of the Trust. Such books and all vouchers relating there to and all the documents belonging to the Trust appoint and subject to any restriction as to the time and manner of inspecting the same which may be imposed by the Trustees and if shall be open to

the in inspection of the Trustees.

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25) REIMBURSEMENT OF EXPENSES INCURRED: the Founder Trustee or any one of the Trustees may reimburse to himself/themselves and discharge out of the Trust funds the expenditure incurred in or for the execution of the objects of the Trust or while exercising the powers under the Trust.

26) GENERAL: Where Board of Trustee are unanimously of the opinion that the Trust be dissolved, such dissolution shall be effected by an instrument in writing under their hands and if after all the debts and liabilities of the Trust have been paid or provide for and shall remain any assets the same shall be transferred any other trust/organization having objects which in the opinion of the majority of the Trustees are similar to those of this Trust. In the event of dissolution Trust, the assets remaining as on the date of or winding up of the dissolution shall under no circumstances be distributed among the Trustees/ or their relatives but the same shall be transferred to another charitable Trust whose objects are similar to those of this Trust and which enjoys recognition U/s 80 G of the income-tax Act 1961 as amended from time to time.

27) POWERS TO MAKE RULE OR BYE-LAWS: The Trustee shall have powers to frame such Rule and Regulations or Bye-laws as they may find necessary or expedient from time to time or for the management and administration of the Trust funds and properties and for carrying out the objects of the Trust and to alter, repeal, amend, rescind or add such Rule and Regulation for Bye-laws from time to time provided the same shall in no way be ultravires the provisions contained in the income-Tax Act for granting exemption of Tax U/s 2(15), 11 to 13 and 80G of the said Act, as amended from time to time and the provisions contained in this deed as may be amended from time to time subject to the clause

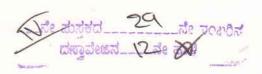
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28) AMENDMENT TO THE TRUST DEED: The Trustees shall have powers to amend, alter repeal or add from time to time any term, clause or provision of this deed by an unanimous decision or by a majority decision of the Trustees in a meeting when there are five or more

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Trustees present. Provided that such alteration, amendment, repeal or additional shall not be contrary to the provisions of the IT Act or Law providing concessions, or benefits or relaxation of any provision restricting the benefit and advantages to any Trust, Society or Institutions in any manner what so ever. No amendment to this deed or any Rule or Bye-laws shall be made which may prove to be repugnant to the provisions of sec.2(15),11 to 13 and 80G of the I.T. Act and without the prior approval of the commissioner of Income Tax.

29) RIGHT OF THIRD PARTIES OR BENEFICIERIES: The allotment, distribution and utilization of funds, donations, gifts, contributions, subscription, etc. meant for carrying out the object of the Trust shall be at the absolute discretion of the Trustees and it shall not be questioned by the recipients of the benefit of the Trust Fund or other resistance what so ever or by any member or members enrolled or any person or persons who so ever in any manner what so ever. The decision taken by the Trustees insuch matters shall be absolute &final.

30) CONSENT OF TRUSTEES: The parties here to declare that they have consented to act as Trustees in the manner herein before stated and

contributed their signatures to this deed of Trust.

IN WITNESS WHEREOF THE TRUSTEES HAVE SIGNED OF THIS DAY OF 14th SEPTEMBER 2018.

WITNESSES:

1) K.m. Bowsodyson 505 500

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2) Showleham of Shevarder SIGNATURE OF TRUSTEES.

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