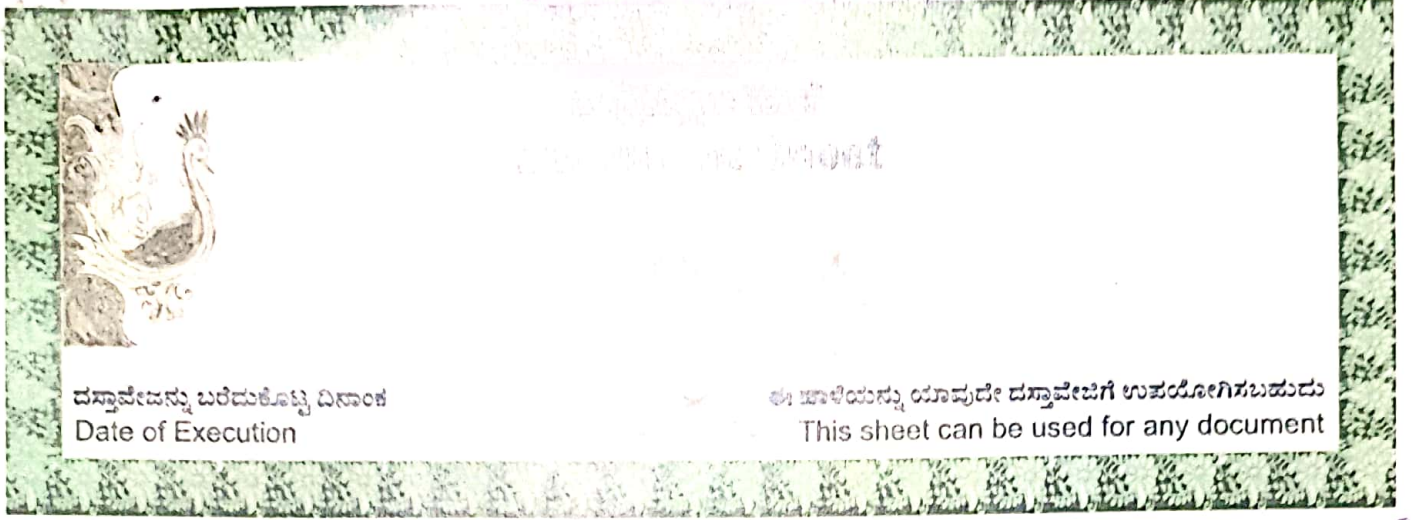


ಹಿಂದಿನ ಪುಟದ ದಾಖಲೆಯ ಸಂಖ್ಯೆ 751/2016-17



DEED OF AMENDMENT OF TRUST DEED

THIS DEED OF AMENDMENT OF TRUST DEED OF M/S. UNIVERSAL EDUCATIONAL TRUST is executed on 2nd day of March, Two Thousand Seventeen (02-03-2017)

(01) **VENKATACHALAI AH, PRESIDENT**

S/o. Hanumanthappa,
Aged about 76 years,
Aadhar No:8006 8325 1537,
Residing at V.V. Extension, Hoskote Town,
Bangalore Rural District.

(02) **N.MANJUNATHA, SECRETARY**

S/o. Late. Narasimhaiah,
Aged about 50 years,
Aadhar No:2035 0368 8639,
Residing at II Cross, Adarshanagar,
Malur, Kolar District.

(03) **A.V. RAJESHWARI, TREASURER**

W/o. N. Manjunatha,
Aged about 41 years,
Aadhar No:8006 8325 1537,
Residing at II Cross, Adarshanagar,
Malur, Kolar District.

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ARALERI ROAD, MALUR,
KOLAR DIST., KARNATAKA-563130

For SECRETARY

Unique International School
Araleri Road, MALUR-563130





Print Date & Time : 02-03-2017 01:14:40 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 751

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಾಲಾರು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02-03-2017 ರಂದು 01:08:32 PM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಶುಲ್ಕ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	315.00
	ಒಟ್ಟು :	815.00

ಶ್ರೀ ವೆಂಕಟಾಚಲಯ್ಯ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ವೆಂಕಟಾಚಲಯ್ಯ			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	ವೆಂಕಟಾಚಲಯ್ಯ ಬಿನ್ ಹನುಮಂತಪ್ಪ . (ಬರೆದುಕೊಡುವವರು)			
2	ಎನ್.ಮಂಜುನಾಥ ಬಿನ್ ಲೀಟ್ ನರಸಿಂಹಯ್ಯ . (ಬರೆದುಕೊಡುವವರು)			

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Araleri Road, MALUR-563130

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಮಾಲಾರು ತಾಲ್ಲೂಕು
02 MAR 2017

ದಸ್ತಾವೇಜು ಪಾಳೆ
Document Sheet

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನದ ದಿನಾಂಕ
Date of Execution

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- 2 -

WHEREAS THE TRUST DEED WAS EXECUTED ON 20th January 2003, registered ad Document bearing No.12, stored in Book No.IV, Volument No.Adr 2 to Bk IV, Page 235-242 registered in the office of Sub-Registrar, Malur, irrevocably settling an amount of Rs.1,000/- (Rupees One Thousand only) for the sole purpose of.

- I. To start and run Educational Institutions for imparting professionals, technical and general education.
- II. To acquire land or other property by sale, gift grant or lease for construction of building for the above service purposes.
- III. To start and Run institute for offering Medical services to the people;
- IV. To build materially and child welfare centers of orphanage & hostels ec.,
- V. To help institutions engaging in such works.

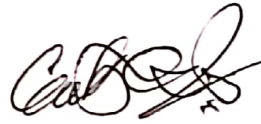
AND WHEREAS Clause "Amendments to the Deed of Trust" in page No.7 permits the amendment of Trust Deed subject to, the provisions of the trust may be altered or amended by the resolution passed by the board of trustees either unanimously or with the accounts of 2/3rd majority. Provided the character of the Trust for the promotion of the objects set forth above shall not be altered.

NOW THIS DEED OF AMMENDMENT OF THE TRUST DEED WITNESSETH AS UNDER :

1. The following two Members are retiring from the trust –
 - a. LAKSHMIDEVAMMA
W/o. Venkatachalaiah,
Aged about 62 years,
V.V. Extension, Hosakote Town,
Bangalore Rural District.


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4 ಕುಟುಂಬ ದಾಖಲೆ ಸಂಖ್ಯೆ 751/15-17

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	ಎ.ವಿ.ರಾಜೇಶ್ವರಿ ಕೋಂ ಎನ್.ಮಂಜುನಾಥ್ (ಬರೆದುಕೊಡುವವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಮಾಲೂರು ತಾಲ್ಲೂಕು

02 MAR 2017



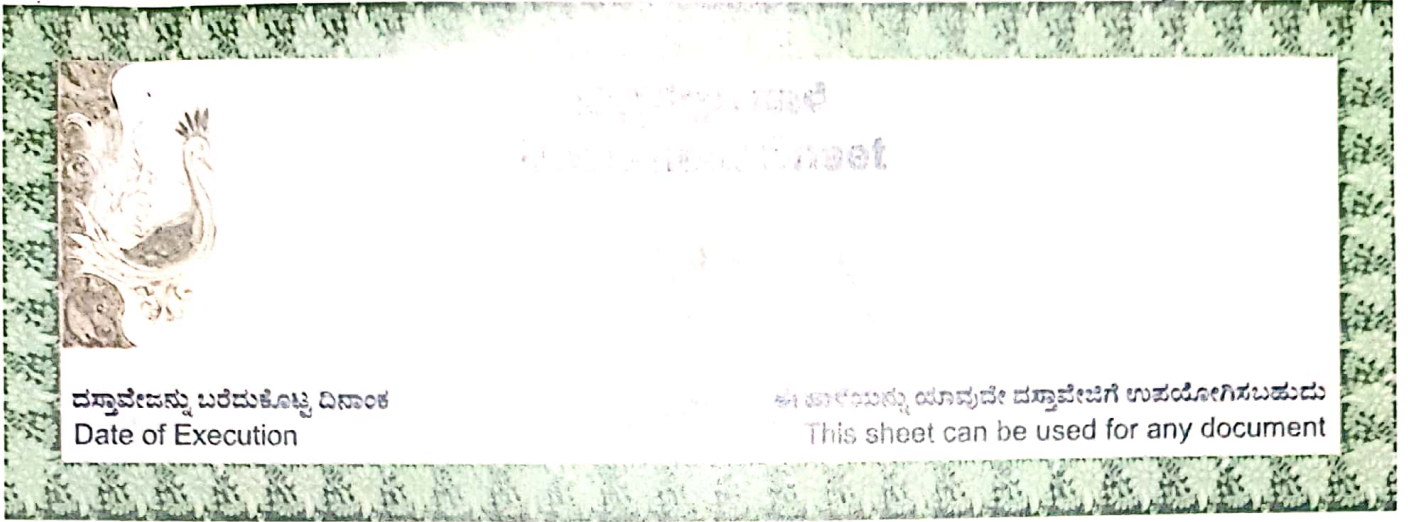
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ARALERI ROAD, MALUR,
KOLAR DIST., KARNATAKA-563130



- 3 -

b. RAMESH BABU.A.V
S/o. Venkatachalaiah,
Aged about 39 years,
V.V. Extension, Hosakote Town,
Bangalore Rural District.

2. Point 3 (d) (IV) of Page No.3, spelling mistake has been corrected –
To build maternity and child welfare centers of orphanage & hostel etc.,
3. Point No.2 under the clause “The Term of Office of the Trustees” page No.4,
spelling mistake has been corrected.
The nominated Trustees shall hold office for their life time. It is a hereditary
one.
4. “This is not either a religious or charitable Trust” this line in page No.8
would be removed from Trust Deed.
5. This Trust has have registered office has agreed by trustees. Point 3 (a) of Page
No.3 “This shall have its registered office at MALUR TOWN” **would be
removed from the trust Deed.**

THE FOLLOWING OBJECTIVES HAVE BEEN INSERTED –

Relief to poor, Education, Yoga, Medical Relief, Preservation of environment
(including watersheds, forests and wildlife) and preservation of monuments or places
or objects of artistic or historic interest) and advancement of any other object of
general public utility.


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ಗುರುತಿಸುವವರು

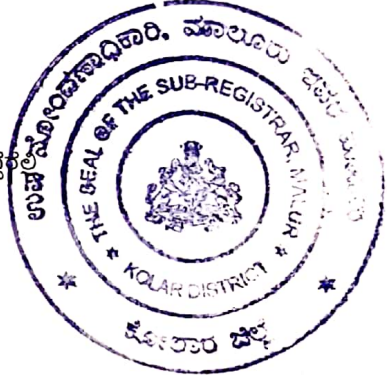
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿವರ	ಸಹಿ
1	ಟೆನ್ಟೆಸ್ತಾಮಿ ಬಿನ್ ಮುಸಿರುಪ್ಪ ಮಾರುತಿ ಬಡಾವಣೆ, ಮಾಲೂರು ಟೌನ್	Chinnay M.A
2	ಎಂ.ಕೆ.ಜನಾರ್ದನ್ ಸಿಂಗ್ ಬಿನ್ ರೇಚ್ ಕೃಷ್ಣಸಿಂಗ್ ನೆಹರೂ ಬಡಾವಣೆ, ಮಾಲೂರು ಟೌನ್	

ಅಧಿಕಾರಿ-ಸಹಾಯಕಿ ಜಿಲ್ಲಾಧಿಕಾರಿ
ಮಾಲೂರು ಜಿಲ್ಲಾಧಿಕಾರಿ
02 MAR 2017



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ MLR-4-00751-2016-17 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ MLRD145 ನೇ ಧೃಢ
ದಿನಾಂಕ 02-03-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಕೃಷ್ಣ ಎನ್. ರಾಂಧಾ
ಅಧಿಕಾರಿ-ಸಹಾಯಕಿ ಜಿಲ್ಲಾಧಿಕಾರಿ
ಮಾಲೂರು ಜಿಲ್ಲಾಧಿಕಾರಿ



Designed and Developed by C-DAC, ACTS, Pune

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For SECRETARY
Unique International School
Araleri Road, MALUR-563130



ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of Execution

ಈ ಪುಟವನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- 4 -

THE FOLLOWING CLAUSES HAVE BEEN INSERTED -

1. **Invested Clause :** The funds of the trust shall be invested in the modes specified under the provisions of Section 131(d) R/Sec.11(5) of Income Tax Act, 1961, as amended from time to time.
2. **Accounts Clause :** There shall be maintenances of all accounts of Trust regularly. The accounts shall be duly audited by qualified Chartered Accountant. Every year, the accounts shall be closed by 31st March.
3. **Amendment Clause :** No amendment to Trust Deed/Memorandum of Association/Byelaws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 and 80G of Income Tax Act 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Director of Income Tax/Commissioner of Income Tax.
4. **Dissolution Clause :** In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the managing committee/Government body 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.
5. **Irrevocability Clause :** The Trust formed shall be irrevocable.
6. **Beneficiary Clause :** The benefits of the Trust shall be open to all irrespective of caste and creed or religion.
7. **Utilization Clause :** The funds and the income of the Trust shall be solely utilized for achievement of the objects of the Trust and no payment shall be made to the Trustees/Members by way of profit, interest, dividends etc.,



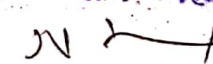
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For SECRETARY


Unique International School
Araleri Road, MALUR-563130









ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಅಡಿಯಲ್ಲಿ 10 ರ ಅಡಿಯಲ್ಲಿಯೇ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ವೆಂಕಟಾಚಲಯ್ಯ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಾಲೂರು

ದಿನಾಂಕ : 02/03/2017

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ

02 MARCH 2017

Designed and Developed by C- DAC ,ACTS Pune.


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ARALERI ROAD, MALUR,
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For SECRETARY

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Araleri Road, MALUR-563130

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of Execution

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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- 5 -

All the other clauses of the Original Trust Deed would hold good. This deed of Trust entered between the aforesaid persons on this 2nd day of March 2017 Two Thousand Seventeen (02-03-2017) at Malur Town

WITNESSES:

1. Chingy m. S/o Maniyappa
Aravathi Ext. Malur Town

1.

2.

3. Sridharan
S/o Late. Krishnaswamy
Rameswally, Malur Town

3.

TRUSTEES.

Drafted by :-

(M.K. JANARDHAN SINGH), Malur
District Deed Writer
License No. 6/2011-2012

PRINCIPAL

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ARALERI ROAD, MALUR,
KOLAR DIST., KARNATAKA-563130

For SECRETARY

Unique International School
Araleri Road, MALUR-563130



TRUST DEED
UNIVERSAL EDUCATIONAL TRUST
II CROSS ADARSHANAGAR MALUR, KOLAR DISTRICT

THIS DEED OF TRUST CONSISTING OF:

(01) VENKATACHALAI AH
S/o HANUMANTHAPPA
Aged about 60 years
V.V.Extension, Hosakote Town
Bangalore rural Dist

PRESIDENT

(02) N.MANJUNATHA
S/o NARASIMHAIAH
Aged about 35 years
II cross Adarshanagar
Malur, kolar dist

SECRETARY

(03) A.V.RAJESHWARI
W/o N.MANJUNATHA
Aged about 30 years
II cross adarshanagr
Malur, kolar dist

[Signature]
PRINCIPAL
UNIQUE INTERNATIONAL SCHOOL
ARALERI ROAD, MALUR,
KOLAR DIST., KARNATAKA-563130

TREASURER

(04) LAXMIDEVAMMA
W/o VENKATACHALAI AH
Aged about 55 years
V.V.Extension, Hosakote Town
Bangalore rural dist

For SECRETARY

MEMBER

Unique International School
Araleri Road, MALUR-563130

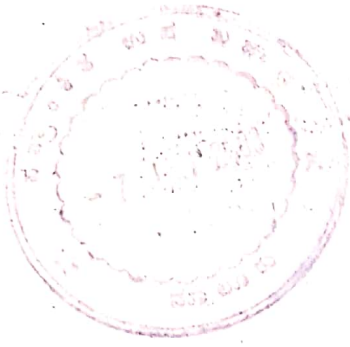
(05) RAMESH BABU. A.V.
S/o VENKATACHALAI AH
Aged about 28 years
V.V.Extension, Hosakote Town
Bangalore rural dist

MEMBER

3) *[Signature]* A.V.

4)

[Signature] 5) A.V. Ramesh Babu



4500 100/-
(ಪಕ್ಕ) ಅನುವೇಷಣಾ ವ್ಯಯವಾಗಿ
ರೂ. 1000/-
ಆದಾಯ 510/- ರೂ. 100/-
100 + 50 + 20
4 1 3

2003

ಅನುವೇಷಣಾ ವ್ಯಯ ನೋಂದಣಾಧಿಕಾರಿ
ನೋಂದಣಾಧಿಕಾರಿ ದಿನಾಂಕ 20.11.2003
ಖಾತೆ 10.205 11
ಇ/ಅ/ಕುಂ. ಸರ್ಕಾರಿ ಶಾಲೆ
ಮಾಲ್ವಾ ದತ್ತ ಪ್ರ. ಕು.

ಅನುವೇಷಣಾ ವ್ಯಯ	140/-
ನೋಂದಣಾಧಿಕಾರಿ ವ್ಯಯ	30/-
ಅನುವೇಷಣಾ ವ್ಯಯ	10/-
Comp	260/-
ಅನುವೇಷಣಾ ವ್ಯಯ	10/-
ಅನುವೇಷಣಾ ವ್ಯಯ	540/-

ಅನುವೇಷಣಾ ವ್ಯಯ



ಅನುವೇಷಣಾ ವ್ಯಯ ನೋಂದಣಾಧಿಕಾರಿ
ನೋಂದಣಾಧಿಕಾರಿ ದಿನಾಂಕ 20.11.2003
ಖಾತೆ 10.205 11
ಇ/ಅ/ಕುಂ. ಸರ್ಕಾರಿ ಶಾಲೆ
ಮಾಲ್ವಾ ದತ್ತ ಪ್ರ. ಕು.

ಅನುವೇಷಣಾ ವ್ಯಯ



ಅನುವೇಷಣಾ ವ್ಯಯ

ಅನುವೇಷಣಾ ವ್ಯಯ
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ಅನುವೇಷಣಾ ವ್ಯಯ

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ಅನುವೇಷಣಾ ವ್ಯಯ

PRINCIPAL
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ARALERI ROAD, MALUR,
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For SECRETARY
Unique International School
Araleri Road, MALUR-563130



-2-

WHERE AS the Trustees/afore said persons desirous of carrying out plans and purposes beneficial to the community particularly in the field of education professional, technical and General Medical Relief advancement of culture and Art, and other subject of General Public Utility.

WHERE AS the Trustees expresses their intention that the Income of the Trust by voluntarily gift and donations and other sources should be strictly applied to the subjects and purposes encrusted elsewhere in the deed and

WHERE AS the Trustees is taken of greeting, this trust have set aparted a sum of Rs.1,000/- (Rupees one thousand only) and have settled this sum in Trust as the nucleus if the Trust fund to be applied and used for realizing the objects and purposes of the Trust and

WHERE AS the Trustees said above have accepted the said sum and have agreed to act As President, Secretary, respectively said above under this deed: and

WHERE AS the Trustees have accepted to hold the office of the Trustees as dedicated by themselves under the terms and conditions here in after contained and;

NOW THIS DEED OF TRUST WITNESSETH AS HEREUNDER

1. The Trustees appoint themselves as Trustees and appoint

- Sri VENKATACHALAI AH S/O Hanumanthappa as PRESIDENT
- Sri N.MANJUNATHA S/O Narasimhaiah as SECRETARY
- Smt A.V.RAJESHWARI W/O N.MANJUNATHA as TREASURER
- Smt LAXMIDEVAMMA W/O Venkatachaiah as a MEMBER
- Sri RAMESH BABU S/O Vekatachalaiah as a MEMBER

AS Trustees also of these presents and this Trust shall be called as "UNIVERSAL EDUCATIONAL TRUST", MALUR, KOLAR DISTRICT, KARNATAKA STATE.

1) *[Signature]*

2) *[Signature]*

3) *[Signature]*

A. V.

4) *[Signature]*

5) A.V. Ramesh Babu

For SECRETARY
 UNIQUE INTERNATIONAL SCHOOL
 ARALERI ROAD, MALUR,
 KOLAR DIST., KARNATAKA-563130



4501-1001
ದಿನದ ಕಡೆಗೆ

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13/1
2003

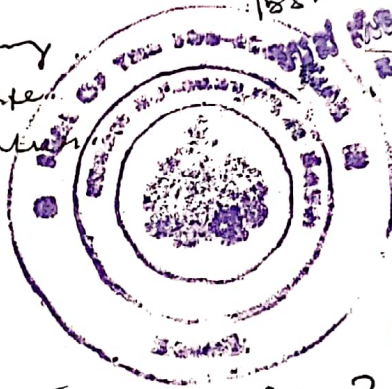
A.V. Ramesh Babu



ಮೊರುಕಿದವರು

D. Naanayansing
Advocate
matru

[Handwritten signature]
Advocate
Pratin



[Handwritten signature]
ಬಸವರಾಜ್
ಉಪ ನಿರ್ದೇಶಕರು

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ಉಪ ನಿರ್ದೇಶಕರು

IV

Ado 2 to 12

235-242

2003
20-1-2003

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ಬಸವರಾಜ್
ಉಪ ನಿರ್ದೇಶಕರು

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PRINCIPAL

UNIQUE INTERNATIONAL SCHOOL
ARALERI ROAD, MALUR,
KOLAR DIST., KARNATAKA-563130

For SECRETARY

Unique International School
Araleri Road, MALUR-563130





-3-

2. The Trustees and themselves mentioned above shall be the founder Trustees.
3. This Trust shall be constituted and administered by the Trustees according to the terms and conditions mentioned hereunder,
 - a) This shall have its registered office at MALUR TOWN.
 - b) This Trust shall comprise of the nucleus of Rs.1,000/- settled under this deed and all the sums received as donations and donations contributions, called receipt from other sources for the purpose of augmenting the Trust Fund
 - c) The properties and assets of th Trust was in Trustees perpetually and irrevocable for the due fulfillment of the objects and purpose of the Trust.
 - d) The Aims and Objects of the Trust shall be
 - I) To start and run Educational Institutions for imparting professional, technical, and general Education;
 - II) To acquire land or other property by sale, gift grant or lease for construction of building for the above service purposes;
 - III) To start and run institutions for offering Medical service to the people;
 - IV) To build materially and child welfare centers of orphanage & hostels etc,
 - V) To help institutions engaging in such works.

1)

2)

3)

A.V.4)

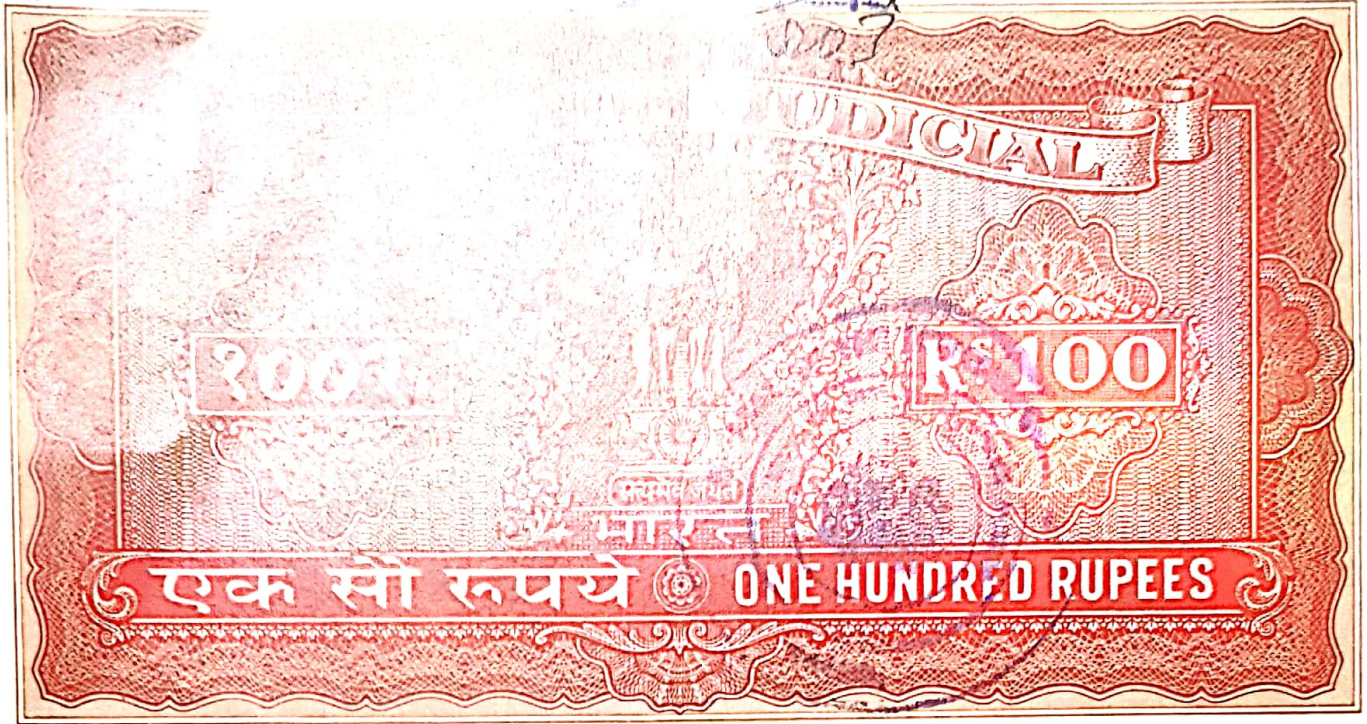
5) A.V. Ramesh B-tu

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KOLAR DIST., KARNATAKA-563130

For SECRETARY

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MANAGEMENT OF THE TRUST-

The Trust shall be administered by a board of Trustees whose numbers shall not be less than three and not more than five. The founder trustees mentioned above shall be Ist and permanent Trustees. The founder trustees may continue up to their death and it is generation to generation of their Legal Representatives Among the aforesaid Trustees VEKATCHALAIH s/o HANUMANTHAPPA is the President, N. MANJNATHAS/O NARASIMHAIAH is the secretary and SMT.A.V RAJESHWARI W/O MANJUNATHA is the Treasurer of the aforesaid Institution for their life time. The Trust shall nominate the further trustees.



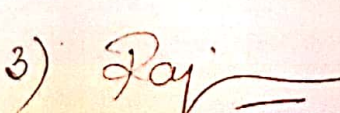
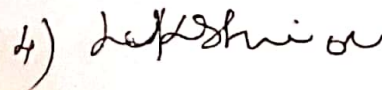
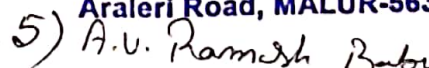
These routine administration of the Trust ,its properties and affairs convening of meetings, maintaining of minutes, accounts records and other documents of the Trust shall be looked after by the secretary of the Board of Trustees.

THE TERM OF OFFICE OF THE TRUSTEES

1. The Trustees mentioned above shall be permanent Trustees for the life time and they will nominated their successors in advance as permanent Trustees;
2. The nominated Trustees shall old office for their life time. It is an hereditary one.

VACANCY

The vacancy occurring in the office of the Trustees shall be filled up by nomination by the remaining Trustees. If it is a vacant of a nominated Trustees. It is the vacancy of the permanent Trustees, the vacancy shall be filled up as said above By the persons nominated for that purpose by the consent of permanent trustees(wheras place is to be filled up),so nominated before the vacancy occurred and such nomination having communicated to the said Trustees in writing earlier.

- 1)  2)  3)  d.v. 4)  5)  A.V. Rajesh Babu

For SECRETARY

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The trustees may from time to time delegate to among them or to any other persons or persons such if their powers and duties as they deems fit to subject never the less to their retaining the ultimate control and supervisions;

POWERS OF TRUSTEES

The trustees have full powers and authority to administer the Trust properties and funds and to do all acts, that are necessary to promote and carry out the objects for which the trust is create, they shall be entitled to act not with standing the vacancy in the Board of Trustees.

With prejudice to the generality of the forgoing provisions of the Trustees shall have the following for the purpose of this trust;

- a) to acquire by purchase, grant, gift exchange, lease, hire., or otherwise lands. Buildings, stocks share, securities moveable and immovable properties of any other decision;
- b) to accept in cash or kind contributions gifts, or donations from any one and from Trust which have objects similar to this Trust ;
- c) to sale, mortgage ,grant on lease, hire and otherwise alienate all or any of the properties of the Trust;
- d) to enter into all contracts on behalf of the Trust and rescind;
- e) to borrow money with or without security from any Nationalized Banks or Urban Banks or Societies or Private Persons and repay the same;
- f) to open the accounts in the banks which shall operated by Sri N. MANJUNATHA as Secretary & Smt. A.V.RAJESHWARI W/O N. MANJUNATHA as Treasurer of the Trust.
- g) To accumulate income of the Trust in the manner and to the extent permissible under the income Tax Act and to invest the funds of Trust not immediately required for the purpose of the Trust. In the such manner as they deem fit and to carry all such investments . The investments shall be in accordance with the provisions of shall to 12 of the IncomeTax ;
- h) To receive, collect and enforce, recovery of all money due or payable to the Trust and grant necessary receipts and discharge thereafter;

1) *[Signature]*

2) *[Signature]*

3) *[Signature]*

A.V. 4) *[Signature]*

5) *[Signature]*

A.V. Ramesh Babu

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- i) To appoint, terminate, suspend and otherwise deal with the employees;
- j) To select the nominated Trustees for the prescribed period said above if necessary;
- k) To appear, prosecute and defend all cases before any court of law including civil, criminal courts, Tribunals, Educational Authorities;
- l) To institute, prosecute and defend all suits and other legal proceedings to give evidence;
- m) To incur all necessary expenses from the sources of Income of the Trust in connection with the Trust and its Management and for its Institutions;
- n) Generally to do all such acts, deeds, and may be required to fulfill the purpose of the Trust and matters incidental thereto;
- o) Each permanent Trustee contributed certain fixed amount as his/her share which is the principle amount;
- p) Ten percent of the total profit held for the activities of educational institution and the remaining 90% is shared by the aforesaid three permanent trustees as per their share contribution

TRANSACTION AND BUSINESS OF THE TRUST

The Trustees shall meet once in three months or as after as may be necessary for the efficient conduct of the Trust;

All the meetings shall be prescribed over by the President of the Trust and in his absence or inability by the one of the Trustees elected by the Trustee present at the meetings to act as the President of the meeting. The business of the Trust may also be transacted by circulation of the papers. All the decisions of the Trust shall be by a simple majority except as otherwise provided here in expressly.

The President of the meeting shall have a casting vote in the event of a quality of votes the meeting.

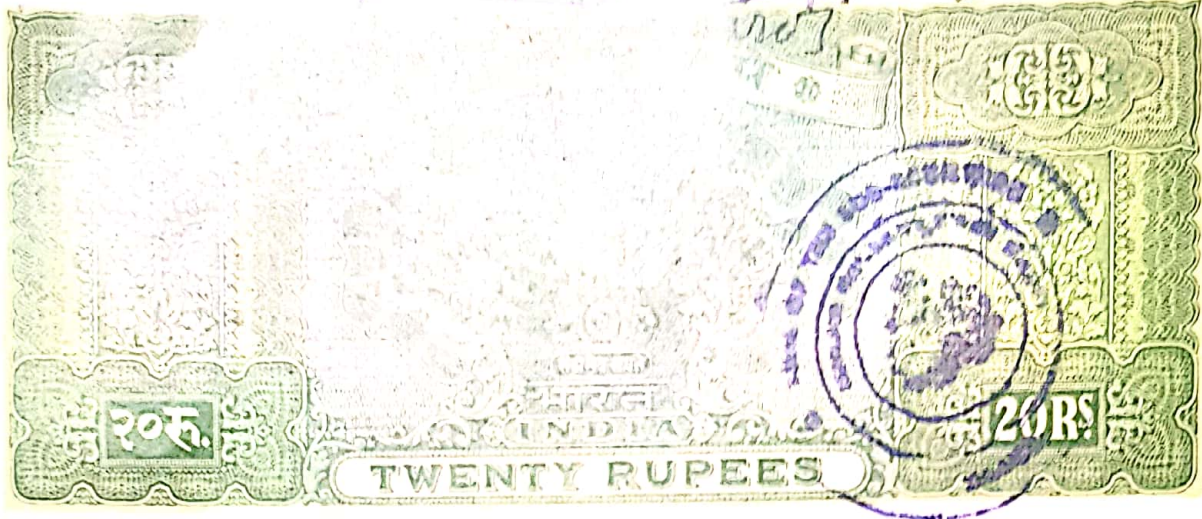
- 1)
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THE ACCOUNTS AND MINUTES

The Trustees shall maintain true and correct accounts of all receipts and payments and dealing in regard to the Trust property and shall also maintain the correct record of their meetings and deliberations;

INDEMNITY

The Trustees shall be fully kept indemnified and harmless by the Trust against any action or claim loss, suffered or liability arising against them on account of anything done by them in good faith, pursuant to the powers and authority conferred as there by these provisions;

AMENDMENTS TO THE DEED OF TRUST

The provisions of the Trust may be altered or amended by the resolutions passed by the Board of Trustees either unanimously or with the account of 2/3 rd majority. Provided the character of the Trust for the promotion of the objects set forth above shall not be altered.


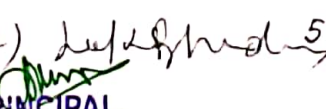
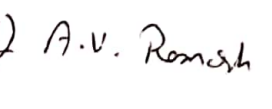
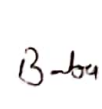
PROVISIONS OF DETERMINATION OF THE TRUST

In the event of the determination of it this Trust should fail for any reasons the Trustees shall make over or transfer the funds and properties generally similar to these of this Trust and donations to which are except under section 80C of the Income Tax Act 1961 if the resolution to that effect is assed by the Trustees unanimously or by not less than 2/3rd majority

In witness where of, the founder Trustees said above have executed this Deed of Trust in the presence of the witness hereunder at Malur Town, Malur Taluk, Kolar District.

1) 

2) 

3)  A.V. 4)  A.V. 5)  A.V. 6) 

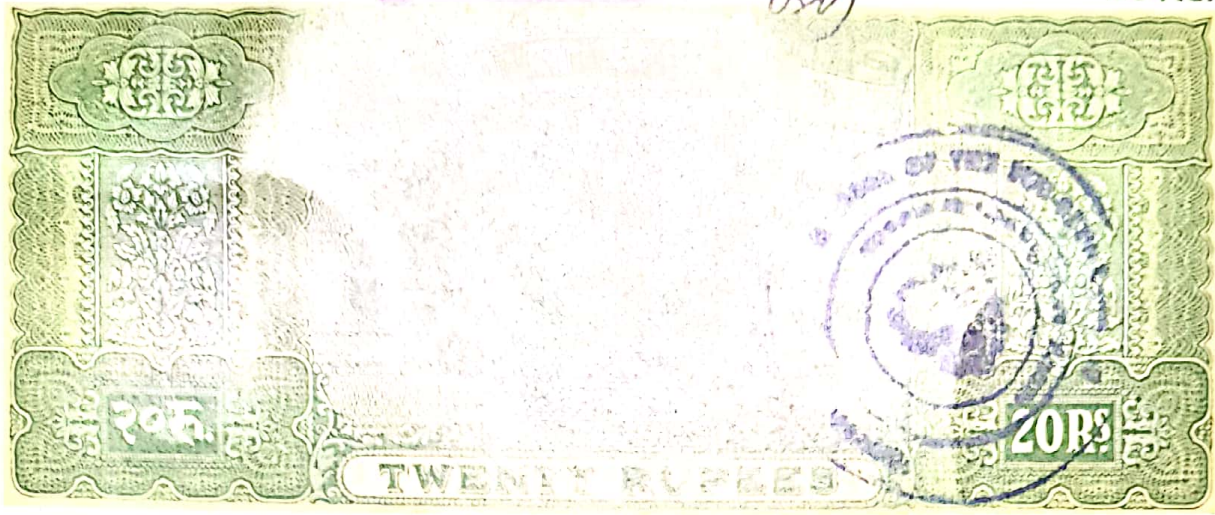
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This is not either a religious or charitable Trust.

WHEREAS all the Trustees has donated a sum of Rupees 1,000/- to this Trust deed and the above said Trustees are all Trustees of the above said Trust.

This deed of the Trust entered between the aforesaid persons on the 17th Day of Jaunary 2003 at Malur Town.

WITNESSES

- 1) D.A. ...
- 2) B.M. ...
- 3) ...

- 1) ...
- 2) ...
- 3) ... A.R.
- 4) ...
- 5) A.V. Ramesh Babu


PRINCIPAL
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 KOLAR DIST., KARNATAKA-563130

Drafted by.

D. Nannayy
 Advocate
 malur.
 Kolar. Roll. No. 348/93.

For SECRETARY

 Unique International School
 Araleri Road, MALUR-563130