MEL BSO DO I INC.

Certified that a sum of Rs. 50/- (Rupees Fifty only) has been paid towards Karnataka Stamp duty by Sri/Smt. Childrens Educational A cadeny MYSORE

s/d/w/o

residing at

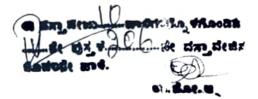
For STATE BANK OF MYSORE

VONTIKOPPAL BRANCH MYSORE 4 - 248

Br. Name: Date:

2 5 JUN 2007



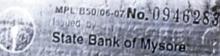


TRUST DEED

This Deed of Trust, executed on this twenty Fifth day of June 2007 by :-

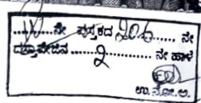
- Shri. N.SURESH, B.Sc., S/o. Late Nanjundaiah, , Aged about 42 years. 1) President, NO. 47, Tongo road, Ooty.
- S. NAGESH, B.A., B.L., S/o Late M. Sunchaiah, Aged about 33 years, 2) Secretary, No. 2684, 6th main, V.V.Mohalla, Mysore.
- Mrs. THANUJA RAJKUMAR, M.A., Aged about 28 years, W/o M. 3) Rajkumar, Trustee. SF-3 LeoPoojitha, 3rd Main, V. V. Mohalla. Mysore
- Mrs. NALINI, B.A., Aged about 62 years W/o M. Sunchaiah, Trustee... 4) No. 2684, 6th main, V.V.Mohalla, Mysore.
- Mr. PARAMESHWAR GOWDA, M.Com., Aged about 60 years, S/o 5) Aitahappagowda Trustee.. No. 164, 3rd Main, 3rd Cross, 'H' Block, Ramakrishnanagar, Mysore

For Children's Educational recognity Last (R)



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NOW THIS DEED OF TRUST WITNEEETH AS FOLLOWS:-

- The Trustee is on the above name isdesirous of establishing a public charitable trust for the 1. educational and charitable purposes more fully specified in this Deed. 2.
- The Trustees named as Parties hereto of the other part have consented to act as the first Trustees hereof (as is evidenced by their execution hereof). 3.
- The Trustees has paid a sum of Rs. 1000/- (Rupees One Thousand Only) to be held upon the 4.
- This Deed is being completed by Trustees to establish the terms of the Trust.
- NAME OF THE TRUST: The name of the Trust shall be "CHILDREN'S EDUCATIONAL 5.
- PLACE OF TRUST: The office of the Trust shall be at No.2684, 6th Main, V.V.Mohall, Mysore or at other places as may be decided upon by the Trustees from time to time.
- The Trust shall have its principal offices at Mysore, Kamataka, India and shall conduct its activities initially in the state of karnataka and may, in accordance with its requirements, extend its activities to other areas and regions of the world.
- AIMS AND OBJECTIVES OF THE TRUST: Mainly the aims and objects of the Trust are educational and cultural., the Trust shall be public charitable Trust, within the meaning of section 2(15) of the Income Tax Act 1961, the interalia the following are the other objects:-

Registration & Stamps Dapartment-



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- Setting up of Nursery schools. a)
- Establishing primary, Middle and other schools, for Boys and Girls. b)
- Organising Hindi classes, Music, Dance, Sanskrit and the Tailoring Education. c)
- To open and run educational institutions, such as primary, Middle, High School, colleges, d) polytechnics and Engineering and Medical colleges, from primary level to university level, in all disciplines, oriental and modern.
- To open and run libraries, book-banks and reading rooms. e)
- To organise lectures, endowments and /or discuss current topics, cultural themes etc. f)
- To publish periodical magazines and other publication for the common benefit of all. g)
- To provide relief and help the poor distressed and economically handicapped persons, irreh) spective of caste, creed and colour.
- To provide / organise and conduct sports and Athletic events, competitions and to distribute prizes to the winners to foster adventurism.

Registration & Starrips Department

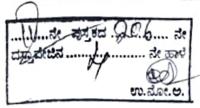
State Bank of Mysore

eriffied that a sum of Rs. 502 (Ruptes Fiftwonly) has been paid towards. Karnataka Stamp duty by

Educational Academy Trust

VONTIKOPPAL BRANCH MYSORE 3 285

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To work for the eradication of the social evils.

All the above said objects of the Trust in general shall be public, charitable in nature and for the relief of the poor or needy, promotion of education, social economic, cultural, literary and welfare and advancement of any other object of general public utility, including various Training Centres and khadi & village industries, Bakery and cottage Industries etc., such as job oriented courses.

NATURE OF TRUST:

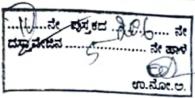
 Charitable Trust & also Educational purpose in All Over Karnataka.

TRUST PROPERTY:

The term "Trust Property" shall mean and include the initial corpus donations contributed by the donors-cum-Founder Trustees, further grants, donations, contributions of money, and or property, movable or immovable that may be made by the Doners or by others from time to time and accumulations, profits or gains therefrom in whatever form they may be or varies from time to time.



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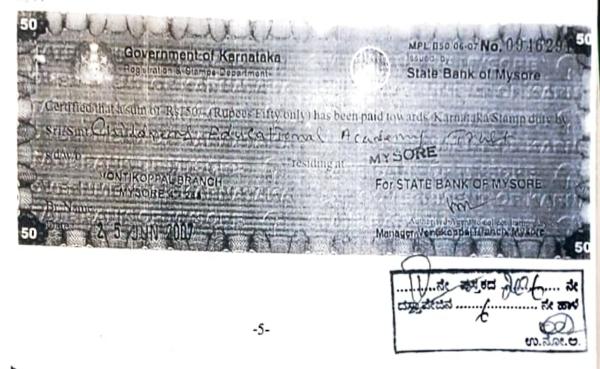
The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions hereof.

TRUSTEES: The number of Trustees shall not be less than 5 and not more than 10. The (first 5 Founder Trustees shall hold office for a period of 3 years intially, and on their retirement, they are eligible for re-appointment. The vacancies occuring in Trustees, due to resignation, retirement or death or for any other reason may be filled up by co-option of any other member of person as per the direction and majority decision of the remaining Trustees from time to time. The Trustees shall elect from among themselves, the President, Secretary and allocate their duties and power.

- POWERS AND DUTIES OF TRUSTEES: The Trustees shall have the general power to manage the whole affairs of the Trust and in particulars;-
- a) To conduct their own meetings and business to carryout the objects of the Trust.
- b) To appoint sub-committees, to employ and to terminate the staff members, to obtain and secure any movable or immovable property to Trust, to construct any builing for the objects of the Trust etc.

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To open any current or other accounts with any Bank and arrange for the operation of such account jointly by President and secretary to invest the Trust fund in any immovable property or in Trust securities to fund sell any property of the Trust, to raise funds by receipt of donations, and to incur necessary expenditure or carryingout the objects of the Trust.

The Trustees have the power to consider any application for membership and to decide, to appoint teachers and other workers for the educational institutions and other ventures and to decide their pay, leave etc., etc.

13. ACCOUNTS & ACCOUNTING YEAR: The Accounting year of the Trust shall be financial year i.e., from 1st April to 31st of March: and the Trustees shall cause maintenance of regualr and proper accounts in respect of all transactions and dealing and such annual accounts shall be got audited by a qualified chartered Accountant every year.

14. MEETING AND PROCEEDINGS OF THE TRUST:

- a) The Board of Trustees shall meet atleast once in 3/6 months with a clear notice of 14 days issued by the secretary of the Trust.
- b) The quorum of holding the meeting shall be follows:

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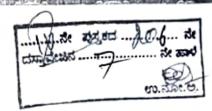
Br. Name

MPL 850 06-07 No. 094629 State Bank of Mysore

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FOR STATE BANK OF

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Presence of 3 if total No. of Trustees is in 5.

No proxies will be allowed, and the requirement of quorum shall not be insisted upon, for the "Adjourned Meetings".

The president of the Board of Trustees shall preside over all the meetings of the Trust and in his absence the secretary shall preside and in the absence of both, the Trustees present shall choose one amongst themselves to be the president for that meeting.

When any resolution is circulated among all the Trustees for their approval and if such resolution d) is approved by the majority of the Trustees, it shall be valid and effective as if it had been passed at the meeting of the Trustees.

15. INVESTMENT CLAUSE:

- The funds of the Trust shall be invested in the modes specified under the provisions of Section a) 13(1) read with section 11(5) of the Income Tax Act 1961 as amended from time to time.
- All the investments shall be made by only in the name of the Trust. b)
- The Board of Trustees shall out of the income of the Trust property, first pay all taxes, costs and c) expenses of or incidential to the Management, protection, preservation and maintenance of the Trust property and the income thereof and shall apply the balance for the objects of the Trust.

Government of Karnataka

Registration & Stamps Department

Certified that a sum of RsTSO (Rupoes Fifty only) has been paid towards. Karnataka Slamp duty by

StriSmi Conductor of Caracaki and towards. Karnataka Slamp duty by

sid/w/o

residing at For STATE BANK OF MYSORE

MYSORE 41-248

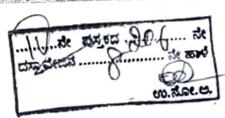
Br. Name

Manager, Tehtix appail Brank, Waste,

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Date:

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- d) The Trustees shall not be entitled to any remuneration but may be reimbursed cut of the Trust funds, all expenses incurred in or about the execution of the work of the Trust.
- 16. MINUTES BOOKS: A minute book shall be maintained by the secretary under the supervision of the president and kept at the office of the Board of Trustees. A minutes of all the meetings, appointments and entry into the office of every new Trustees and also other proceedings of the Board of Trustees shall be entered and recorded in such minutes books and shall signed by the president of the meetings either at the conclusion of which meeting or at subsequent meeting when they are duly confined.
- 17. POWERS OF PRESIDENT/SECRETARY: The president or the secretary, shall subject to the supervision direction and control of the Board of Trustees, have the following powers in general:
- a) To appoint such employees or staff or teachers and to regulate their pay and service conditions from time to time and to terminate their services.
- To pay the cost, charges and expenses incidental for or in any manner connected with the Trust;
- To make and give receipts, release or other discharge for money payable to the Trust and for the claims and demands of the Trust;

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Government of Kernataka

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Certified that a unit of Ry 80% (Rupees Fifty only) has been paid towards a karnataka Smorth duty by State Bank of Mysore

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For STATE BANK OF MYSORE

Be Name

Mysore 2.5 JUN 2007

Manager, Vanisken parket Mysore

State Bank of Mysore

Manager, Vanisken parket Mysore

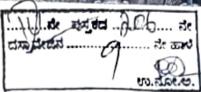
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Manager, Vanisken parket Mysore

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To institute, conduct, defend, compound, any suit or dispute against the persons connected with Trust or the institutuion.

To open, operate any bank account;

To enter into all such negotiations and contracts, and execute and do all such acts and deeds, to let out or to take on lease any building to carryout the objects of the Trust, to appoint any person to be attorney, advocate or agent of the Trust to conduct any legal proceedings, before any Government or local authority for the Trust.

- 18) AMENDMENT CLAUSE: No amendments to the Trust Deed, Memorandum of Association and rules and regulations, shall be made which may prove to be repugnant to the provisions of Sections 2(15), section 11,12 and 13 and 80-G 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 Incom Tax.
- 19) <u>DISSOLUTION CLAUSE</u>: In the even 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 Board of Trustees, but the same shall be transferred to another charitable trust, whose objects are similar, to those of this Trust and which enjoys recognition under section 80-G of the Income Tax Act, 1961, as amended from time to time.

Hish Tej Rojkuma

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