No. S.A.230/84-85 Dated 3.9.1984

C E R T I F I C A T E

THIS is to certify that Sri Adichunchanagiri Shikshana Trust, Adi Chunchanagiri, Bellur Hobli, Nagamangala Taluk is registered in the Office vide Registration No 891/73-74 on 15.1.1974 under Trust Act.

The above Original Trust deed has been Registered in this Office as No.891/73-74 copied in Book I Volume No.132 Page No 236 to 244.

Sub Registrar
BELLUR

3/9/84

Translated Copy

10 Rs.



SRI ADICHUNCHANAGIRI SHIKSHANA TRUST (R)

Sri Adichunchanagiri Kshethra, Nagamangala Taluk, Mandya Dist.

THE DECLARATION OF TRUST

Is made this 13 th day of Dec, Nineteen hundred seventy three by Sri Ramanandanatha Swamigalu, the Swamy and Peathadhikari of the Adichunchanagiri Mahasamathana Mutt, Nagamangala Taluk, Mandya Dist. here in after referred to as the SETTLOR.

WHERE AS the SETTLOR is the SWAMY AND PEETADHIKARI of the Sri Adichunchanagiri Mahasamsthana Mutt (here in after referred to as the Mutt) and the property described in the SCHEDULE below(here in after referred to as the Scheduleproperty) is the property belonging to the said Mutt over which the SETTLOR has full powers of ownership and disposal.

Whereas the Mutt is running and maintaining the institutions known as (1) Gangadhareswaraswamy Anathalaya (2) Gurukula Madhyamikasala and (3) Kalabhyraveswara Samskritha Patashala, at Adichunchanagiri for the benefit of the students of the locality and

WHEREAS THE SETTLOR is disirous of making apermanent arrangement with regard to the said properties vis-a-vis the said institutions and intends to assign the said property in TRUST for the purposes of the said institutions.

WHEREAS the income from the Schedule property is being utilised for the benefit of the aforesid three institutions.

NOW, THIS DEED WITNESSED that the SETTLOR hereby conveys transfers and assigns to the BOARD OF TRUSTEES (here in after the FIRST TRUSTEES) the aforesaid schedule property THE HOLD of the same for the use of the TRUST UPON THE FOLLOWING TERMS, namely:-

1. NAME OF THE TRSUT:THE TRUST shall be called SRI ADICHUNCHANAGIRI SHIKSHANA TRUST.

2. AIMS AND OBJECTS:- The aims and objects of the TRUST shall be

a) To advance the cause of education and diffusion of knowledge without distinction of caste & creeds.

b) To achieve that objects, to maintain, manage and run the existing institutions viz.,

i) Gangadhareswara Anathalaya

ii) Gurukula Madyamikasala

iii) Kalabyraveswara Samskritha Patashala.

.....2

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichnchanagiri Kshetra
Nagamangala Taluk



ಅಧ್ಯಕ್ಷರು
ಶ್ರೀ ಆದಿಚುಂಚನಗಿರಿ ಶಿಕ್ಷಣ ಟ್ರಸ್ಟ್(ರಿ)

B. S. Vasundhara,
ಬಿ. ಎಸ್. ವಸುಂಧರ
ನಾಗಮಂಗಲ ನಂದಿನಿ, ಕೃಷ್ಣ

c) To start and run Nursery and Primary Schools.
d) To further advance the cause of education by establishing a rural college for the benefit of the students of the surrounding areas;
e) To provide free boarding and lodging for the needy students in the hostel;
f) To establish maintiain and manage hostels library reading room gymanasium and play grounds for the benefit of the students studying in the above institution;
g) To give loans scholarships and other monetary benefits to the needy students studying in the higher classes
h) To provide medical and healfh facilities to the people of the area by starting hospitals and dispensaries.
i) To do all such other lawful acts, deeds, other things as are incidental and conductive to the attainment of the above objects.

3. BOARD OF TRUSTEES: The TRUST shall have a BOARD OF TRUSTEES consisting of persons and no more than management of the TRUST. Additional TRUSTEES not exceeding the maximum specified in clause 3 may be nominated by the FIRST TRUSTEES AS AND WHEN THEY CHOOSE.
4. The FIRST TRUSTEES hereby accept the TRUST
5. The SWAMY AND PEETHADHIKARI of the Mutt shall be the Chairman of the BOARD OF TRUSTEES.
6. (a) Any vacancy in the office of the TRUSTEES other than the Chairman by reason of death, resignation or disgratification shall be filled up by the remaining trustees.
(b) A TRUSTEE who absents himself from three consecutive ordinar meeting shall be automatically cease to be a TRUSTEE.
Provided that a TRUSTEE on request shall be granted leave of absence by the Chairmen for the period of six months if he goes aborad or is bed ridden on account of ill ness or for any other satisfactory reason.
(c) A TRUSTEE who becomes a beankrupt or remains out of India for more than twelve calender months shall also facto cease to be a TRUSTEE of these presents.
(d) Anyone of the TRUSTEES may retire from the TRUST on giving a notice in writing of his intention to do so.
(e) If any TRUSTEE acts or does any act prejudical or adverse to the interest of the TRUST he may be removed by the TRUSTEES by a majority of not less than 2/3 of the total number of TRUSTEES present and voting not less than half the total number of the Board of Trustees.
7. (a) The TRUSTEES may appoint honorarily or employ a Secretary and such other officers as they consider necessary for carrying out the purpose of the TRUST and remove them.

.....3

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichunchanagiri Kshetra
Nagamangala Taluk



(b) The TRUSTEES may engage such servants and staff on such salaries as they think fit and remove or replace them if necessary.

8. The TRUSTEES shall form a nd regulate their own procedure relating to the meeting of the Board of Trustees and efficient management of the Trust etc., and for theat purpose may frame rules or Bye laws consistent with the objects of the Trust. The Trustees shall have full powers to amend or alter the rules or Bye laws made by them for the management of the TRUST.

9. (a) The chairman or the Secretary at the instance of the Chairman shall ordinarily call for a meeting of the Trustees not later than every 3 months for the purpose of transcting business. The Chairman may in his discription call a special meeting for the disposal of urgent matters should the Chairman fail to call for a meeting every quarter as stated above, it shall be open for any 3 Trustees to send in a requisition calling for such meeting and if within one week from the date of such requisition, the Chairman of the Trust fails to call for a meeting, the Trusteees, may call for and hold a meeting and transcat business.

(b) The "Quorum" for ameeting shall be three and should any meeting be adjourned for want of a quorum the Trustees at such adjourned meeting may transact business without waiting to form a quorum.

10. (a) Not less than seven days notice previous to the date of an ordinary meeting shall be given to the Trustees, and in case of adjourned meetings and special meetings, three days previous notice shall be given.

(b) If any urgent matter has to be decided before the date of the ordinary meeting then the matter may be decided by circulating the papers relating there to among the Trustees but shall be ratified by the Trustees at the next meeting. But if any two Trustees ~~xx~~ be of opinion that the matter is important and should be discussed at the Board, it shall be done accordingly either by placing it before the next meeting or by calling a special meeting for ~~xxx~~ deciding the matter in question.

.....4

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichnchanagiri Kshetra
Nagamangala Taluk

95-96 ಅಧಿಕೃತ
35.32
19/11/95
1 10/-
B. S. Vasundara.

11. (a), The Chairman shall preside all meetings of the Board of Trustees in his absence at any meeting the TRUSTEES who may be present at the meeting shall elect a Chairman for the meeting.

(b) A meeting of the TRUSTEES of which a quorum is present shall be competent to exercise all or any of the authorities power directions by or under these presents vested in the TRUSTEES or inotherwise exercisable by them.

(c) In case of differences of opinion amoung the TRUSTEES and in all matters where in the TRUSTEES shall have a dis creptionary power the votes of the majority of TRUSTEES voting shall prevail and binding on the monoirty as well as on these TRUSTEES who may not have voted and if if the TRUSTEES shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.

(d) Every power authority or discretion conferred upon the TRUSTEES shall be exercised or signified wither by some instrument in writing to be signed by all the TRUSTEES or such of them Swamy be present or by the resolution of the TRUSTEES or such of them as may be present and vote at anymeeting of the TRUSTEES.

(e) The proceedings and minutes of the meeting shall be recorded in a book kept for the purpose and shall be duly signed by the Chairman of the meeting. Such pro- ceedings shall be duly read recorded at the subsequent meeting before the subjects on the agenda are taken up.

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

.....5

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichnchanagiri Kshetra
Nagamangala Taluk



12. The Chairman shall regularly maintain or cause to be maintained ~~banking accounts in any Bank as they may~~ proper books of accounts proceedings of the meeting. To and from Registers Correspondence receipts and vouchers for payments etc., and their visit. The accounts shall be audited by a professional and qualified Auditor once in every year.

13. The TRUSTEES shall be entitled from time to time to open and maintain banking accounts in any Bank as they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust properties or the income there to the credit of any such account or accounts, and either by way of fixed deposits or current account or any other account. All such accounts shall be in the name of the TRUST and shall be operated by the Chairman.

14. Subject to the provisions of clause 13, the TRUSTEES shall invest any moneys in their hands which may require investment in or upon anyone or more of the following sedurities or modes of investments with power from time to time at their discretion to vary any investments and securities held by the TRUSTEES for others of the Character herby authorised viz.,

(i),Any stock or security issued by or the interest of which shall be guarnated by the Government of India or the Government of Mysore or of any other State in India.

(ii) Debentures, debentures stock or guarantee stocks or ordinary stocks or shares, of any company A fixed or minimum rate of interest of dividend of which is guaranteed by the Government of India.

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

President
Sree Adichunchanagiri Shikshana Trust (R)
H. O. Sree Adichunchanagiri Kshetra
Nagamangala Taluk

.....6

ಅನುಬಂಧ
ಪುಟಗಳ 3533/9596ರಲ್ಲಿ ಆದೇಶಿಸಿರುವ ಅನುಬಂಧವನ್ನಾಗಿ ಲಗತ್ತಿಸಿದೆ
ದಿನಾಂಕ 17/11/95 ರಂದು ಬಾಡಿಗೆಯ 1 ಅನ್ನು 10/- ರೂಗಳ,
B. S. Vasundhara
ಕೆ. ಎಸ್. ಸುಂದರ್
ಸ್ಪೆಷಲ್ ಡೆಪ್ಯೂಟಿ, ಕ್ಯಾಷಿಯರ್

(iii) Stocks or other Securities or debentures issued by any local authority.

(iv) Fixed or other deposits with any scheduled Bank or Banks;

(v) Acquisition by purchase or otherwise of any immovable property or properties of any tenure including households in any part of India; and

(vi) Any securities or investments authorised by law.

15. The TRUSTEES shall hold the schedule property as Trust property and deal with the same as such. Any property acquired from out of the income of the property or other wise or by donations.grants gifts etc., shall also be the property of the said TRUST AND DEALT WITH as such.

16. The TRUSTEES shall at all times deal with the Trust Properties in pursuance of and for the promotion of the objects of the TRUST. No part of the Trust Fund either corpus or the income there from shall be utilised for any purpose other than that of the Trust hereby created.

17. It shall be lawful for the TRUSTEES To make such arrangements for the better management of the TRUST properties not inconsistent with the objects of the TRUST.

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

.....7

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichunchanagiri Kshetra
Nagamangala Taluk



18. It shall be lawful for the TRUSTEES at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or otherwise dispose off all or any part of the Trust property on such terms and conditions relating to title or otherwise in all respects as they may think proper and to buy, rescind or vary any contract for sale exchange transfer assignment or other disposition and to resell the same or enter into fresh contract without being answarable for any loss occasioned thereby and for such purposes to execute all necessary conveyances deeds of exchange assignments transfers and other assurances and to pass, give and execute all necessary receipts releases and discharges for the consideration moneys or otherwise relating to documents and assurances shall be applicable accordingly to the terms of these presents.

19. The TRUSTEES SHALL HAVE THE POWER AT THEIR UNCONTROLLED discretion instead of action personolly, to employ and pay and agent (including any bancks) to transact any business or to do any act what so ever in relation to the Trust including the receipts and payment of moneys without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.

20. It shall be lawful for the Trustees to settle all accounts and to compromise compound abandon or refer to arbitration any action proceedings or dispute claim or demand relating to these presents and responsible for any loss occasioned thereby.

TRUE COPY

.....8

Taluk

Nagamangala Taluk, Nagamangala

President
Sree Adichunchanagiri Sikshana Trust (R)
Sree Adichunchanagiri Kshatra
Nagamangala Taluk



ಅಧ್ಯಕ್ಷರು
35/95-96 ಶ್ರೀ ಆದಿಚುಂಚನಗಿರಿ ಕ್ಷೇತ್ರ
14/11/95 ನಾಗಮಂಗಲ ತಾ.

B.S. Vasudeva.

21. The TTUSTEES shall have power to borrow money for the purpose of the Trust whenever they think if necessary on the security of the Trust property.
22. The TRUSTEES any deposit socuments held by them relating to any property belonging to the TRUST under these presents with any Bank or Banks and may pay any sums payable in respect of such deposit.
23. The Trustees shall have the powers to determine in case of doubt whether any money or property shall for the purpose of the Trust be considered as Capital or income and whether out of the income or capital any expenses or out going shall ought to be paid or borne orn any and every such determination shall be binding and conclusive;

    Provided that nothing herein contained shall be deemed to authorise the TRUSTEES to spend the income or the orpus of the Trust properties for any purpose not authorised by these presents.
24. The TRUSTEES shall manage and administer the Trust properties without utmost care and caution so that the said properties or the proceeds there of are applied predominently for the purposes of the TRUST.
25. The TRUSTEES shall at all times be bound by the provisions of the TRUSTS ACT and shall be liable for any misdemeanour, misconduct or misapplication with regard to their function as TRUSTEES or to the TRUST properties.

SCHEDULE

The buildings of above mentioned Educational Institutions situated in Sri Adichunchanagiri Kshethra, Nagamangala Taluk.

1. The Middle School which is having permanent stocks with building
2. The Samskrutha School which is having permanent stock with building

TRUE COPY

Taluk Magistrate
Nagamangala Taluk, Nagamangala

.....9

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichnchanagiri Kshetra
Nagamangala Taluk

10 Rs.



PROPERTY DIRECTIONS

(Chakku Bandi)

EAST SIDE - HILL

WEST SIDE - OLD CAR SHED

NORTH SIDE - MUTT BUILDINGS

SOUTH SIDE - BINDU SAROVARA

Approximate Cost is Rs. 40,000/-

HERE GIVE THE FULL DESCRIPTION OF THE TRUST PROPERTIES IN WITNESS WHERE OF THE SETTLOR AND THE FIRST TRUSTEES. (In taken of their acceptance of the Trust also) have affixed their signature to this DEED.

(SRI RAMANANDANATHA SWAMIGALU)

SETTLOR.

****

This supplemental deed to the declaration of Trust made on 13-12-1973 by the SETTLOR Swamy and Peethadikari of Adichunchanagiri Mahasamsthana Mutt, Nagamangala Taluk, Mandya District, is made on the 22 nd March 1976 by Sri Sri Sri Balagangadharanatha Swamigalu the present Swmay Peethadhikari of the Mutt and the President of the Trust is powered to act likewise by the virtue of declaration enumereated in clause 5 (6) incorporated in the original declaration of the Trust Deed.

Whereas the original declaration of Trust cleed the Sri Adichunchanagiri Educational and Charitable Trust executed on 13-12-1973 and registered by the Sub-Register of Bellur on 11-1-1974 (Book No. 1 Vol. 132 PP 236-244/1973-74 Reg.No.1891)the dissolution clause was not mentioned there in.

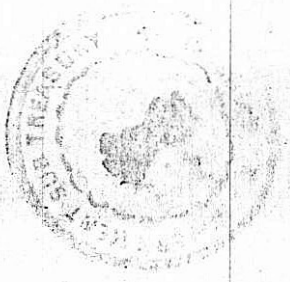
Where as it has become necessary to incorporate the dissolution clause in the declaration of Trust now, therefore the following clause shall be inserterd to form a part of original Trust Deed as para 26.

.....10

TRUE COPY

President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichunchanagiri Kshetra
Nagamangala Taluk

Nagamangala Taluk



ಅನುಬಂಧ

B. S. Vasundara.

- 10 -

In the event of dissolution or winding up of the Trust the assets remaining on the date of dissolution shall under no circumstances be disturbed among the trustees but the same shall be transferred to another Charitable Trust or association or Institutions whose objects are similar to these of this Trust.

Further where as it is necessary to incorporate the following clause to form part of para 9 of the original Trust Deed. Any alterations or changes or ammendments made to the rules or bye laws of the Trust will not be repugnant to the conditions laid down in section 80(g) of the Income Tax Act of 1961.

This trust executed on 13-12-1973 and registered by the Sub-Registrar, Bellur(Nagamangala Taluk,) on 15-1-1974 vide Reg. No. 891/73-74 Vol. 132/PP-236 to 244.

SETTLOR

Sri Adichunchanagiri Shikshana Trust (R).

Sd/-

Sub- Registrar,
BELLUR. (Nagamangala Taluk)

TRUE COPY

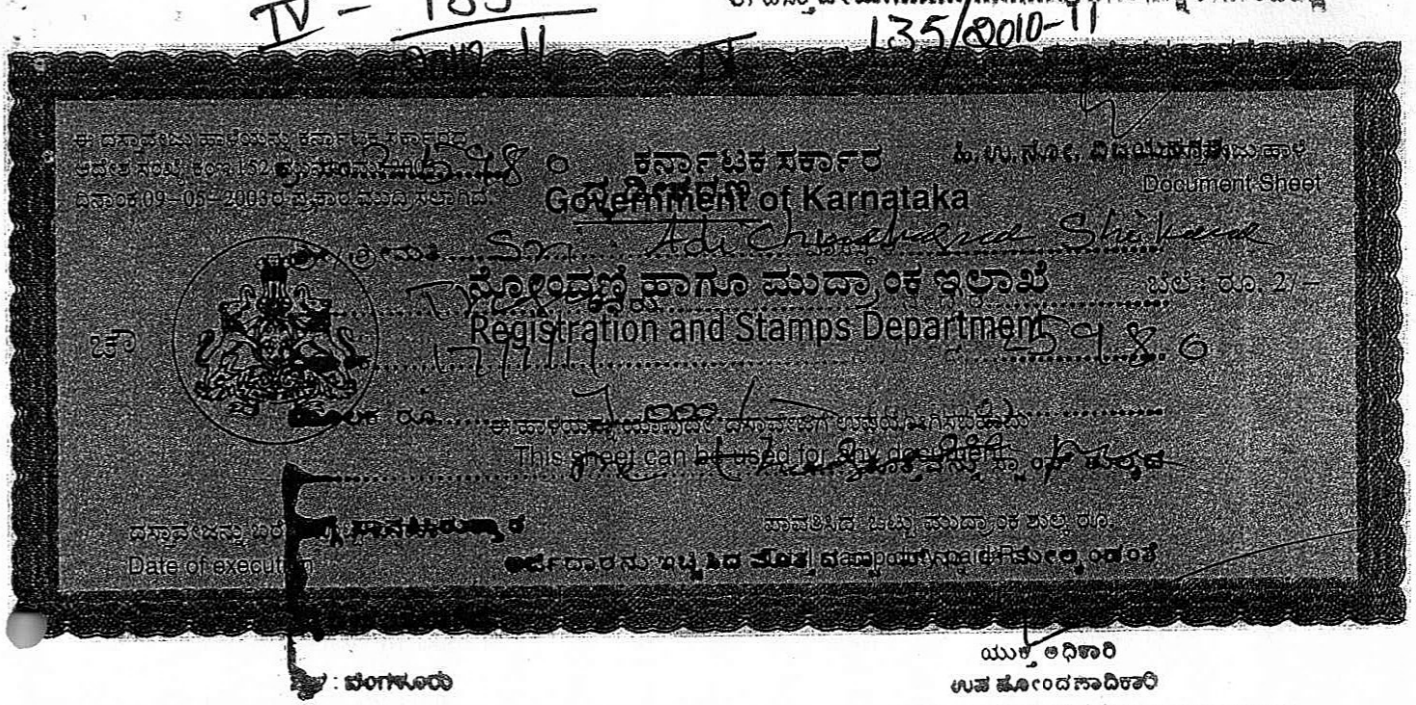
President
Sree Adichunchanagiri Sikshana Trust (R)
H. O. Sree Adichnchanagiri Kshetra
Nagamangala Taluk

Verified with Kannada Shikshana Trust deed.

Taluk Magistrate
Nagamangala Taluk, Nagamangala

IV - 135

135/2010-11



THIS AMENDMENT TO THE TRUST DEED OF SRI ADICHUNCHANAGIRI SHIKSHANA TRUST EFFECTED ON THIS THE 18TH DAY OF JANUARY, 2011, BY –

Jagadguru Sri Sri Sri Balagangadharanatha Swamigalu, Peethadipathi of Sri Adichunchanagiri Mahasamsthana Mutt and the president of Sri Adichunchanagiri Mahasamsthana Mutt hereinafter referred to as the Author of the Trust.

Whereas the Author of the Trust is the president of Sri Adichunchaangiri Shikshana Trust, a charitable trust created under an instrument dated 13.12.1973, as amended from time to time;

Whereas the trust is the group institution of Sri Adichunchanagiri Mahasamsthana Math (Math), which is a centuries old religious Math worshiping the deity Sri Kalabyreshwara on the hills of Adichunchanagiri Kshethra. The Author is the 71st Peethadipathi of the Math taking charge of the Math in 1974. Since then, the Math has grown multifold and has been a leading centre in the areas of religion, education, health care, uplifting of the economically downtrodden, empowering the people of social responsibilities, the Indian culture & heritage and likes. The Math has constantly raising it's participation in all such social causes and responsibilities as required by the changing times during the last 30 - 36 years. Over a period the Math has attracted many donors, volunteers, devotees and

ಪ್ರಕರಣ ಸಂಖ್ಯೆ 135/2010-11 ದಿನಾಂಕ 8 ರಂದು

ಪೀಠಾಸೀನ ಅಧಿಕಾರಿಗಳು.

ತಾರೀಖು 25-1-2011 ರಂದು ಬೆಳಿಗ್ಗೆ 11.50 ಘಂಟೆಯಲ್ಲಿ ಚಿಕ್ಕಪೇಟೆ, ವಿಜಯನಗರ ಪೊಲೀಸ್ ಠಾಣೆಯ ಸಬ್ ಇನ್ಸ್‌ಪೆಕ್ಟರ್ ಶ್ರೀ ಚಂದ್ರಶೇಖರ್ ಎಂ.ಎಸ್ ರವರು ಠಾಣಾ ಸರಹದ್ದಿನಲ್ಲಿ ಸಾರ್ವಜನಿಕ ಸ್ಥಳದಲ್ಲಿ ಸಾರ್ವಜನಿಕರಿಗೆ ತೊಂದರೆಯಾಗುವಂತೆ ಮದ್ಯಪಾನ ಮಾಡಿ ಅಮಲಿನಲ್ಲಿ ಅಸಭ್ಯವಾಗಿ ವರ್ತಿಸುತ್ತಿದ್ದ ಆರೋಪಿಗಳಾದ



1. [illegible]

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರು
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಮತ್ತು



2. [illegible]

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರು
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಇವರುಗಳನ್ನು ಠಾಣೆಗೆ ಕರೆತಂದು ಠಾಣೆಯಲ್ಲಿ ಹಾಜರುಪಡಿಸಿದ ಮೇರೆಗೆ ಠಾಣಾ ಮೊ.ಸಂ.135/2010-11 ಕಲಂ 110(ಜಿ) ಸಿ.ಆರ್.ಪಿ.ಸಿ ಪ್ರಕರಣ ದಾಖಲಿಸಿಕೊಂಡು ಸದರಿ ಆರೋಪಿಗಳಿಂದ ತಲಾ ರೂ.100.00 ಮೌಲ್ಯದ ಬಾಂಡ್ ಮತ್ತು ತಲಾ ರೂ.400.00 ಮೌಲ್ಯದ ಒಬ್ಬ ಶ್ಯೂರಿಟಿ ಪಡೆದು ಬಿಡುಗಡೆ ಮಾಡಿರುತ್ತೆ.

ಒಪ್ಪಿಸಿ:-

ಠಾಣಾ ಅಧಿಕಾರಿಗಳು

ಗುರುತಿಸಿದವರು

1. [illegible]

Dr. [illegible] Babu. M.
No 91 MLCR
Bangalore-560040

2. [illegible]

Kumara Swamy K.L.
No. 266, 9th Main Road.
Vijayanagar, Bangalore-40

ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರು
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

25 JAN 2011

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಶು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದಿರುವ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

persons from all walks of life who have been the support pillars for the significant achievements of the Math.

Whereas during the past many years this Trust also has achieved it's broad objective of contributing to the welfare of the society in the country through education and a number other measures.

Whereas the Board of Trustees at it's meeting held on 15th January 2011 felt the necessity of strengthening the constitution of the trust to suite the ever changing requirements of the society and also streamlining the functioning of the trust. With the changing aspirations of the society, the Board has felt that there are many more areas where the Trust could get involved and contribute to society, and accordingly felt the necessity of the trust deed be substantially amended in order to strengthening the trust as an institution and also to meet various requirement of various statutes; and

Whereas the board at it's meeting has resolved to carryout the amendments and has authorized the President, the Author of the Trust, to carry out the required amendment to the trust deed.

Therefore, the Author intends in executing this amendment deed by reducing the same in writing and evidence by this instrument.

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 4 ನೇ ಪುಟ

ಉ.ಉ.ನೋ.ಅ. ವಿಜಯನಗರ.

" Trust Name :- Sri Adichunchanagiri Shikshana Trust " " I hereby certify that on production of the original document. I have satisfied myself that the stamp duty of 1) Stamp Duty Rs.1000/- has been paid thereon.Dated 17-01-2011 in this office., Registration No. 871/73-74 Dt. 11-01-1974.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VJN-4-00135-2010-11 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VJND20 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 25-01-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ವಿಜಯನಗರ)

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

Designed and Developed by C-DAC, ACTS, Pune

IV ನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 5 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ:ನ:152, ದಿನಾಂಕ:ದು 2003
ದಿನಾಂಕ 09-05-2003ರಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರಮಾಡಿಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

NOW THIS INSTRUMENT WITNESSETH

The original trust deed executed on 13.12.1973 and as amended by instruments dated 31.12.1976, 20.03.1999, 20.03.2001 and 27.02.2007 shall stand amended as follows:

1. **Name of the Trust**

   The name of this trust shall continue to be **Sri Adichunchanagiri Shikshana Trust.**

2. **Registered Office**

   The registered office of the trust shall continue to be at the head quarters of Sri Adichunchanagiri Mahasamsthana Math which is at present situated at Sri Adichunchanagiri kshetra, Bellur Hobli, Nagamangala Taluk, Mandya District.

3. **Objects of the Trust**

   The objectives of this trust shall continue to be, and in addition carryout the following:

IV ನೇ ಪುಸ್ತಕದ 135/2010-11 ನೇ ದಸ್ತಾವೇಜಿನ 6 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅದೇಶ ಸಂಖ್ಯೆ: ಕಂಇ 154 ಮುನೋಇ 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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Document Sheet

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Registration and Stamps Department

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Date of execution

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Total stamp duty paid Rs.

a) To continue to maintain the noble traditions and the Gadduges being followed by the century old Sri Adichunchanagiri Mahasamsthana Math. Sri Adichunchanagiri Mahasamsthana Math shall be the mother institution and this trust shall uphold the sanctity, dignity and the honour of the mother institution while executing it's objectives;

b) To establish, develop, assist, run, maintain or operate institutions in the field of education including medicine, nursing, farming, commerce, arts, science, technology, veterinary and such other areas where facility of education is required.

c) To establish, develop, assist, run, maintain or operate centres or institutions for medical care like hospitals, primary health care centres, etc., to serve the people, especially the poor and rural population;

d) To establish, develop, assist, run, maintain or operate free hostels for deserving students to assist them in their education and vocation;

e) To assist, co-operate with or be involved with various institutions working in the country for the upliftment of poor, handicapped and neglected people;

f) To contribute for, establish, develop, assist, manage, run or carryout such other activity/ies that are necessary in the direction of creating, restoring, instilling or

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 7 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ: ಕಂ.ಇ.152 ಮುಂಸ ಇ.ಸಂ.2003
ಬೆಂಗಳೂರು 09-05-2008ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ಸೊ.ಉ.ನೋ.ಇ. ಪ್ರಥಮ ದರ್ಜೆ ಸಹಾಯಕರ
ದಸ್ತಾವೇಜು ಹಾಳೆ
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Registration and Stamps Department

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

otherwise awakening a sense of love and responsibility in the people of the country, particularly relating to human value systems, brotherhood, building a cohesive & sound society, Indian culture, through or under any type of modalities and/or methodologies, like but not limited to leadership camps, personality development camps, people awakening camps (jana jagruti shibira), women empowering camps (mahila jagruti shibara), cultural centres/ camps empowerment camps / centres and likes;

g) To open, establish, run manage or contribute to research institutions in Science, Agriculture, Commerce, Technology and Philosophy and to disseminate their results to the public;

h) To grant, assist with or create funds for granting financial assistance or assistance in kind to deserving students, the aged, destitute and widowed women, people affected by natural calamities or such other deserving people needing assistance;

i) To establish, construct, develop, assist, run, maintain or operate places for yoga and meditation, temples and such other Religious & Spiritual centre/s or institutions in India;

j) To establish, construct, develop, assist, run, maintain or operate hostels, old age homes, destitute homes, children home or such other centres required for uplifting and helping people in general and the poor and rural people in particular;

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 8 ನೇ ಪುಟ



k) To assist any institution formed for charitable purposes which are recognized under section 80-G of the Income Tax Act, 1961;

Benefits of the above objectives shall not be limiting to any section of the society but shall be open to every deserving person irrespective of caste, creed or colour.

4. Corpus of the Trust

The corpus of this trust shall continue to be all such property, monies and/or funds handed over to the trust to specifically form as corpus of the trust. The corpus shall also include donations, voluntary contributions and such other like funds specifically transferred to the trust as corpus.

5. Board of Trustees

This trust shall be vested in and managed by, a Board consisting of people of eminence, repute, integrity and caliber including devoted sanysis attached to Sri Adichunchanagiri Mahasamsthana Math. These persons individually shall be called as `trustee' and collectively as `Board of Trustees'.

ನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 9 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಪತ್ರಾಂಕ ಸಂಖ್ಯೆ ಕಂ.ನಿ.52 ಮುನೋಂಪ್ರ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ಕ.ಪ್ರ.ನೋ.ಇ. ಪತ್ರಾಂಕ ಹಾಳೆ
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

The Board of Trustees shall have minimum of five (5) trustees and maximum of fifteen (15) trustees.

The present Board of Trustees shall continue consisting of the following:

1. **Sri Sri Sri Balagangadharanatha Swamigalu,** as the Peethadipathi of Sri Adichunchanagiri Mahasamsthana Math – President;
2. **Sri Sri Purushothanandanatha Swamiji**, aged about 67 years, residing at Sri Adichunchanagiri Kshetra, Nagamangala Taluk, Mandya District;
3. **Sri Sri Nirmalanandanatha Swamiji**, aged about 40 years, residing at Sri Adichunchanagiri Kshetra, Nagamangala Taluk, Mandya District;
4. **Sri Sri Prakashanandanatha Swamiji**, aged about 44 years, residing at Sri Adichunchanagiri Math, Vijayanagar, Bangalore;
5. **Sri U.P.Shivaram**, aged about 70___ years, Advocate and residing at Putthur, Dakshina Kannada District;
6. **Sri A.Chowdhri Shankar**, aged about 70___ years, Advocate and residing at Tiptur, Tumkur District;
7. **Sri H.S.Srinivasaiah**, aged about 88 years, residing at No.43/3, 6th Cross, Malleswaram, Bangalore 560 003,
8. **Sri P.M.Chikkaboraiah**, aged about 90 years, Advocate and residing at Sayaji Rao Road, Mysore;

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 10 ನೇ ಪುಟ



9. **Sri H.C.Srikantaiah**, aged about ___ years, residing at Channarayapatana, Hasssan District;
10. **Sri D. Devaraj**, aged about 57 years, residing at Flat No.202, 'Parijat' 45/1, Fairfield Layout, Race Course Road, Bangalore 560 001;
11. **Sri Sri G. Made Gowda**, aged about 85 years, residing at Ex-M.P., Bandigowda Layout, Mandya;
12. **Sri G. Govindararaju**, aged about70 years, residing at Kuvempunagar, Mysore-23;

The Peetadhipathi of Sri Adichunchanagiri Mahasamsthana Math shall always be the trustee of the Board of Trustees and shall be the permanent President of the Board of Trustees. The President is the 71st Peetadhipathi of Math and he shall be succeeded to by his successor as the Peetadhipathi of the Math.

The other trustees named hereinabove shall hold the office of trustees on such term/s as the Board of Trustee may decide from time to time.

The unfilled vacancy or any future vacancy arising in the Board shall be filled by any person of integrity, eminence, repute and caliber including devoted sanysis attached to Sri Adichunchanagiri Mahasamsthana Math as the Board may decide from time to time, on such terms and for such period as the board may decide.

IV 135/2010-11 11

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ದುಇಂ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

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ಚಿಪ. ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

One among the trustees, as decided to by the Board of Trustees, shall be the secretary of the trust who shall discharge all such responsibilities and duties as may be assigned to him by the Board of Trustees from time to time. His term of office shall also be decided by the Board of Trustees. The present secretary of the trust Sri Sri Purushothanandanatha Swamiji shall continue to be the Secretary, till the Board of Trustees decides otherwise.

All decisions of the Board of Trustees shall be by majority. However, if the President is of the opinion and believe that any such decision/s is/are not in the best interest of the Trust or in the interest of Sri Adichunchanagiri Mahasamsthana Math, then, he shall have the power to over rule the decision and his decision & direction shall be final and shall always be considered as the decision of the Board of Trustees.

Administration of the Trust

The Board of Trustees, to achieve the objects of this trust effectively and systematically, may constitute / appoint / nominate a committee/ies or board/s under such term and empowered with such duty/ies or obligation/s, as they may deem fit from time to time. The Board of Trustee shall nominate such number of person/s, as he deems fit, as the members of the committee/es or board/s and the members so appointed shall hold the office at the pleasure of the Board of Trustees.

IV ಸೂ ಪುಸ್ತಕ 135/2010-11 ದಸ್ತಾವೇಜು 12

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಕಂಇ 157 ಮುನೋಪ 2003, ದಿನಾಂಕ:09-05-2003ರಂತೆ ಮುದ್ರಿಸಲಾಗಿದೆ

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Each of the trustees while discharging his duties, in the best interest of the trust, shall not be liable for any loss to the trust estate, unless the trustee or such person is guilty of fraud or misappropriation of trust fund.

The Board of Trustees or such person/s authorised by it shall exclusively discharge the objects of the trust without interference from anybody and shall have absolute power to purchase, dispose and manage the properties in the best interest of the trust.

The Board of Trustees shall do all such act/s, take all such step/s and/or carry out such thing/s that is/are required, from time to time, for proper al-round administration of the trust and/or divisions or centre/s or branch/es and likes, in the best interest of attaining the objectives of this trust in it's true spirit and letter.

Without restricting the generality of the powers conferred on the sole trustee mentioned herein earlier the sole trustee shall also include the power to hold purchase, sell or otherwise transfer, to take or give on mortgage, or such other mode of holding or transferring of properties both movable or immovable during the course of achieving the objects of this trust. Also included in the powers, is power to borrow from any person or institution from time to time either with or without any security of the properties of the trust, for the purpose of achieving the objects of this trust.

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 13 ನೇ ಪುಟ

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಶಾ 2003
ದಿನಾಂಕ 09-05-2008ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

Bank account/s opened and maintained in the name of the trust shall be operated and continue to be operated by the President of the trust. However, the Board may nominate such trustee or person as authorized signatory, to operate and maintain the bank account/s either jointly with the President or independently.

6. Accounts

Regular accounts shall be maintained, recording each and every transaction of the trust and the accounts so maintained shall be audited by a chartered accountant every year. The yearly accounts of the trust shall be closed on 31st March.

7. Overriding charge

This trust being run under Sri Adichunchanagiri Mahasamsthana Math, it shall be the responsibility of this trust to contribute for the development of the society through the activities of Sri Adichunchanagiri Mahasamsthana Math or any of its institutions or centres or trusts. To meet this objective the Author directs that the trust shall transfer or contribute 20% of gross collections from all its activities to the corpus of Sri Adichunchanagiri Mahasamsthana Math or to any such institution as may be directed by the Peethadipathi of Sri Adichunchanagiri Mahasamsthana Math. The Peethadipathi of Sri Adichunchanagiri Mahasamsthana Math shall have the right to waive this contribution either fully or partly for a specified period depending on the financial stability and the developmental works envisaged by the trust.

IVನೇ ಪುಸ್ತಕದ 135/2010-11 ನೇ ಸಾಲಿನ 14 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನ್ಸೀ 2003 ದಿನಾಂಕ 09-05-2003 ರಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Registration and Stamps Department

ಪುಟ ಸಂ. 2

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Date of execution

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Total stamp duty paid Rs.

depending on the financial stability and the developmental works envisaged by the trust.

8. **Sharing between charitable and religious activities**

As part of the objectives the trust is empowered to carryout religious activities. As and when such activities are undertaken, the trust may keep separate books of account in respect of charitable and religious activities. Except donations which are specifically earmarked for religious or other charitable activities, **all other general donations shall be divided between charitable and religious activities in the ratio of 75:25%.**

9. **Revocability**

This trust shall be irrevocable.

10. **Investment**

The funds of this trust shall be properly invested by the trustees to the maximum benefit of the trust but in no way infringing the provisions of section 11(5) or 13 of the Income-Tax Act, 1961. No portion of the funds or the income of this trust shall be utilised for payment to the trustees by way of profit, dividend, etc.,.

12

IV ಪುಸ್ತಕದ 135/2010-11 ದಸ್ತಾವೇಜಿನ 15 ಪೇಜಿನಲ್ಲಿ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ: ಕಂಇ 152 ಮುನಿಶು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯ ಸಂಖ್ಯೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಿಕೊಳ್ಳಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

11. Amendment

The Board of Trustees shall have the right, at it's discretion, to amend any portion/s of this trust deed, to achieve the objects of this trust but however, such amendments shall not infringe the provisions of section 2(15), 11, 12, 13 & 80G of the Income-Tax Act, 1961 and such amendments shall be with the prior approval of the Commissioner of Income-Tax.

12. Indemnity

The sole trustee shall be kept indemnified and harmless by the Trust against any action, proceeding, cost, claim demand, liability for anything done by him in good faith, pursuant to the power and authority vested in him under these presents.

13. Dissolution

In the event of the determination of the Trust or dissolution, for any reason, the board of Trustees shall make over or transfer the properties of the trust to Sri Adichunchanagiri Mahasamsthana Math. In the event of the Math not accepting then

IV ನೇ ಪುಸ್ತಕದ 135/2011-12 ದಸ್ತಾವೇಜಿನ 16 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ: ಕಂಇ 52 ಮುಎಂಶು 2003
ದಿನಾಂಕ 09-05-2003 ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಕ. ಉ. ನಂ. ವಿಜಯಪುರ
ದಸ್ತಾವೇಜು ಪಾಲ್
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
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Total stamp duty paid Rs.

the properties shall be handed over, or transferred, to a charitable institution or a charitable trust having similar objects to those of this trust, and which enjoys recognition under section 80G of the Income-tax Act, 1961 provided that under no circumstances, the properties of the trust at the time of dissolution or determination, shall be distributed among the trustees.

IN WITNESS WHEREOF WE HAVE SET AND SUBSCRIBED OUR HANDS AND SEAL THIS DAY YEAR FIRST ABOVE WRITTEN.

WITNESSES:

AUTHOR OF THE TRUST ON BEHALF OF SRI ADICHUNCHANAGIRI SHIKSHANA TRUST

1. Signature
   Name DR. SUNIL BABU. M.
   Occupation
   Address No. 91, Main Road, Banashankari 3rd Stage

2. Signature
   Name
   Occupation
   Address

Drafted by:

D.R. [illegible]
Advocate. Roll No. KAR/2746/02