

ಈ ದಸ್ತಾವೇಜು 20 ಪುಟಗಳನ್ನೊಳಗೊಂಡಿದೆ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಕಾರನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ್ರ. ಸಂ. 293531

ಬೆಲೆ : ರೂ. 2/-



DEED OF TRUST

This DEED OT TRUST made and executed on this the 18th day of February 2017 (18-02-2017) at Bangalore.

1. SRI. JAGADEESH.M

S/o Late Marichikkanna,
Aged about 44 years,
R/at No.12, 15th Cross, Akshayanagara,
2nd Block, Behind SBI Bank,
Ramamurthy Nagar, Bangalore-560016.,
FOUNDER AND MANAGING TRUSTEE

2. Mrs.BHAVYA.J

W/o Rajendra,
Aged about 21 years,
R/at No.36, Puttaswamy Layout,
Varanasi (Jinkathimmanahalli)
Bangalore-560036.,
FINANCIAL TRUSTEE

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[Handwritten signatures: Jagadeesh, Bhavya, and Thanushree]

17 ಸೆ ಪುಸ್ತಕದ 663 ನೇ ದಸ್ತಾವೇಜಿನ 2 ನೇ ಪುಟ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Jagadeesh M S/o Late Marichikkanna , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|----------|-------------|-----------------|
| ನಗದು ರೂಪ | 1000.00 | By Cash |
| ಒಟ್ಟು : | 1000.00 | |

ಸ್ಥಳ : ಹೊಸಕೋಟೆ

ದಿನಾಂಕ : 18/02/2017

ಉಪನಿರ್ದೇಶಕರು (ಪ್ರಮಾಣ ಪತ್ರ ಇಲಾಖೆ)
(ಹೊಸಕೋಟೆ)

1/1 ನೇ ಪುಸ್ತಕದ 663 ನೇ ದಸ್ತಾವೇಜಿನ 3 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಅಂಶನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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ಕ್ರ. ಸಂ. 293533

ಬೆಲೆ : ರೂ. 2/-

3. Mrs.THANUSHREE.J

D/o Jagadeesh,
Aged about 18 years,
R/at No.12, 15th Cross, Akshayanagara,
2nd Block, Behind SBI Bank,
Ramamurthy Nagar, Bangalore-560016.,
ASSISTANT SECRETARY

4. Mr. RAJENDRA.S

S/o Sham Raj,
Aged about 23 years,
R/at No.36, Puttaswamy Layout,
Varanasi (Jinkathimmanahalli)
Bangalore-560036.,
TRUSTEE

5. Mrs. MANJULA.N

W/o Jagadeesh,
aged about 42 years,
R/at No.12, 15th Cross, Akshayanagara,
2nd Block, Behind SBI Bank,
Ramamurthy Nagar, Bangalore-560016.,
TRUSTEE

Hereinafter collectively referred to as the "AUTHORS OF THE TRUST" and elected SL.No.1 as **MANAGING TRUSTEE**., SL.No.2 **FINANCIAL TRUSTEE**, SL.No.3 **ASSISTANT SECRETARY**, SL.No.4 & 5 **TRUSTEES**.

Jagadeesh
Thanushree
Rajendra S

Manjula N

TV ವೇ ಪುಸ್ತಕದ 663 ನೇ ದಸ್ತಾವೇಜಿನ 4 ನೇ ಪುಟ



Print Date & Time : 18-02-2017 02:37:00 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 663

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಹೊಸಕೋಟೆ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-02-2017 ರಂದು 02:28:52 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ. ವೆ |
|-------------|--------------|---------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 500.00 |
| 2 | ಸ್ಯಾನಿಂಗ್ ಫೀ | 770.00 |
| | ಒಟ್ಟು : | 1270.00 |

ಶ್ರೀ Jagadeesh M S/o Late Marichikkanna ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

| ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|---|------|------------------|-----|
| ಶ್ರೀ Jagadeesh M S/o Late Marichikkanna | | | |

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹೊಸಕೋಟೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------|--|------|------------------|-----|
| 1 | Jagadeesh M S/o Late Marichikkanna . (ಬರೆಸಿಕೊಂಡವರು) | | | |
| 2 | Bhavya J W/o Rajendra . (ಬರೆಸಿಕೊಂಡವರು) | | | |

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹೊಸಕೋಟೆ

12 ನೇ ಪುಸ್ತಕದ 663 ನೇ ದಸ್ತಾವೇಜಿನ 5 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಕ್ರ. ಸಂ. 293514

ಬೆಲೆ : ರೂ. 2/-

Now this declaration of the trust shall witnesseth :

1. ESTABLISHMENT OF THE TRUST.

a) the authors of the Trust do hereby declare constitute and establish a TRUST under the name and style of **MUNIKEMPAMMA MARICHIKKANNA EDUCATIONAL TRUST** (Hereinafter referred to as the TRUST). The name of the Trust Shall not be altered except in the manner provided.

2. REGISTERED OFFICE :

- a) The Principal place of TRUST shall be at **Mylapura Village, Jadigenahalli Hobli, Hoskote Taluk, Bangalore Rural Dist., Karnataka.**
- b) Other Places of the Office may be Established from time to time.









3. CORPUS OF TRUST :

- a) The sum of **Rs.2,000/- (Rupees Two Thousand Only)** contributed equally by the authors of the TRUST shall form the INITIAL CORPUS of the TRUST.
- b) All and every kind of donations, gifts, endowments unless specifically set apart or any purpose by the person making such gifts etc., and the net income shall be added to the CORPUS of the TRUST.

Jagadeel
Shanushan
H.P.S

Murjee n

14 ನೇ ಪುಸ್ತಕದ 663 ನೇ ಪುಟವೇ 6 ನೇ ಪುಟ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------|--|--|--|------------|
| 3 | Thanushree J D/o Jagadeesh . (ಬರೆಸಿಹೊಂದವರು) |  |  | Thanushree |
| 4 | Rajendra S S/o Sham Raj . (ಬರೆಸಿಹೊಂದವರು) |  |  | Rajendra S |
| 5 | Manjula N W/o Jagadeesh . (ಬರೆಸಿಹೊಂದವರು) |  |  | Manjula N |
| 6 | Jagadeesh M S/o Late Marichikkanna . (ಬರೆದುಕೊಡುವವರು) |  |  | Jagadeesh |

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹೊಸಕೋಟೆ

12 ನೇ ಪುಟದ 663 ನೇ ಪುಟದ 7 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



The Karnataka State Registration and Stamps Department
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ಕ್ರ. ಸಂ. 293515

ಬೆಲೆ : ರೂ. 2/-

4. THE OBJECTIVES OF THE TRUST :

- a) To establish, conduct and encourage Schools, Colleges of other education, As well as impart Education, Training and Discipline among the youth.
- b) To establish, conduct or encourage Institutions of any level to impart Education and Training in different fields such as Education, Health, Culture for Social Economic and others of both formal and informal nature.
- c) To promote Sports, Literacy Cultural, Social & Spiritual Activates through training camp and other programmes organized on its own or by others.
- d) To promote social-economic welfare activities particularly among Women, Children and other weaker sections of the Society.
- e) To work for Rural Development and environment awareness and protection.
- f) To organize and establish human resource training centres in the Field of Self-employment and rural development or eradication of social evils and promote national integration.
- g) To take up research work on women and children social problem and rural development.

Jagadeh
Shanushree
Rafis

Manjun v

14 ನೇ ಪುಸ್ತಕದ 663 ನೇ ದಾಖಲೆಗೆ 8 ನೇ ಪುಟ

ಗುರುತಿಸುವವರು

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು ಮತ್ತು ವಿಳಾಸ | ಸಹಿ |
|-------------|--|-----------|
| 1 | Harish S/o Chikkanna M V Extension Hoskote town | Harish |
| 2 | Kumar S/o Muniyappa M V Extension Hoskote Town | Muniyappa |

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹೊಸಕೋಟೆ


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ HSK-4-00663-2016-17 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ HSKD598 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 18-02-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹೊಸಕೋಟೆ

16 ವೇ ಪುಸ್ತಕದ 63ನೇ ದಸಾವೇಜಿನ 9ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ಬೆಲೆ : ರೂ. 2/-

- h) To publish educational literacy and spiritual works and research work.
- i) To establish health clinics, hospitals and medical centres to helps the poor and needy.
- j) To organize and conduct training courses and camps for the betterment of unemployed men and women and work for the welfare of the disabled and aged.
- k) To organized and conduct schools or welfare programmes for women spastic children.
- l) To establish home for destitute women, children and rag pickers and to promote SHGS.

5. BENEFICIARIES OF THE TRUST :

- a) Everyman and women irrespective of religion, community caste, creed or Sex to which he or she may belong shall be entitled to the benefits of the TRUST provided that the Trustees may formulate rules relating to the extension of such benefits it a class of classes of persons having regard to the scope of the programme under which benefit shall arise.
- b) No persons, shall as a matter of right, demand any benefit fonn the TRUST whether in the form money, concessions, TRUST or otherwise.

Jagadeh
Shanushree
P. S.

Mangal

12ನೇ ಪುಸ್ತಕದ 663ನೇ ದಸ್ತಾವೇಜಿನ 10ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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6. BOARD OR TRUSTTES :

- There shall not be less than THREE(03) and no more than seven(07) TRUSTTES TO execute and manage the TRUST.
- The authors of the TRUST shall be the FRIST TRUSTEES. They shall also be designated as FOUNDER TRUSTEES.
- The FOUNDER TRUSTEES may appoint one or more persons to increase the number of TRUSTEES to the maximum hereby permitted.
- Any person who may be invited appointed or associated with for any special or general purpose shall not be a Trustee.

7. VACANCIES IN THE OFFICE OF THE TRUSTEES.

- A trustee may resign his office by a letter submitted to the Bond of the TRUSTEES such Trustee shall continue to hold the until such registration shall have been accepted by the BOARD OR TRUSTTES in a meeting.
- The office of the Trustee shall become vacant.
 - If the Trustee shall become insolvent or lunatic :
 - If the Trustee shall be convicted of an offence involving moral turpitudes.
 - If the Trustee shall fail to attend there(03) consecutive meetings of the BOARF OF TRUSTEES without leave of absence Provided that

Jagadeh
Shri
Tharushree
R. P. S.

Manjesh

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



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ಬೆಲೆ : ರೂ. 2/-

no formal removal of the Trustee on the said ground shall arise automatically.

IV. By a removal in the manner hereafter provided.

V. On account of the death of such Trustee.

c) A Trustee may be removed if the BOAR OR TRUSTEES shall be of the opinion that such trustee be a person is unfit to be a Trustee provided that before a trustee shall be removed. He shall be furnished with the ground for removal and shall be called upon the show causes, why he shall not be removed, the removal shall be effected by a "RESOLUTION OF A MAJORITY" of the Trustees passed in a meeting of the BOARF OF TRUSTEES.

8. VACANCIES IN THE OFFICE OF TEH TRUSTEES.

a) Any vacancy occulting for any of the reasons set-out in clause-8 above shall be filled up by the remaining Trustees by appointing such persons as they shall deem fit.

b) In the event of the number of Trustees shall be reduced to one, such remaining Trustees shall appoint one other person as Trustee. Expecting the appointment another Trustee, the sole Trustee shall not execute the TRUST to any extent whatsoever. For the purpose of such appointment the sole Trustee shall be deemed to constitute the quorum in a meeting of the BOARF OF TRUSTEES.

c) In the event there shall be a Trustee in the Board for any reason whatsoever or nay remaining Trustee shall be in capable or acting as such

Jagadeel
Shri
Therushore
H. S.

Page | 7

12 ನೇ ಪುಸ್ತಕದ 663 ನೇ ದಸ್ತಾವೇಜಿನ 12 ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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trustee the Trust shall be deemed to have been dissolved and the provisions of Clause 17 hereof shall apply.

9. POWER OF THE TRUSTEES :

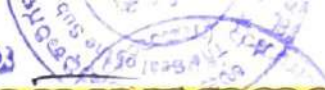
- a) The Trustees shall have powers to :-
- a) Solicit, Seek, Revive and Accept any Gifts, Donations Contributions endowments and the likes with or without specification for application of such gifts etc.
 - b) To open and operate upon any account/s in any National bank/s and to close the same anytime the Trustee may deem necessary.
 - c) To sign, make accept, draw, endorse, negotiate, transfer and otherwise deal with any cheques, drafts bills of exchanges, promissory notes, handiest, and other negotiable or transferable instruments.
 - d) To sign execute present for registration or any other purpose, deliver, receive give discharges for accept and otherwise deal with any papers documents contracts. Arrangements and other transitions.
 - e) To institute defend prosecute, abandon, get impeded, compromise, give up refer or arbitration and otherwise participate in any suit or other proceeding including any appeal, revision, reference review execution or miscellaneous proceeding arising from such suit or other proceedings in or before any court, tribunal or statutory or other Authority.

Shanushan

Majumdar

Rajendra

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ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- f) The engage the services or any advocate auditor, value contractor, architect and other professional personnel and to pay for their services.
- g) To Sign and any returns, statements explanations, applications, petitions, and the like with any statutory or other authority.
- h) To appoint, remove, transfer, retrench, layoff, dismiss or otherwise dispense with the services of any workman, employees, technician, officer or other members of the staff.
- i) To apply for and obtain any new, or the renewal of any, license permit, registration, sanctions, permission, grant concession, quota, and privilege.
- j) Exemption and the like under any law for the time being in force and any service, facility or utility like electricity water , Telephone telex etc.
- k) And generally represent the trust in any matter, transaction or proceeding under any statue or otherwise.
- b) Notwithstanding and specification of the powers in the proceeding sub-clause the Trustees shall have lowers and shall perform or carry out such acts, deeds and things as may be necessary for the attainment of the objects of the TRUST or for the Preservation, protections, Safety and security of the Properties of the TRUST.
- c) The Trustee shall not be liable for any legal action on account of the Exercise of any of the power referred to hereinabove if such exercise shall have been in good faith.

Jagdish
Shri.
Tharushore
R. S.

Manjunath

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10. APPOINTMENT OF MANAGING TRUSTEES.

- There shall be MANAGING TRUSTEES for the TRUST.
- Sl.No.1 Shall be the Managing Trustees so long as he shall not give up such office as MANAGING TRUSTEE.
- Unless otherwise prescribed the period of office of the MANAGING TRUSTEE shall be conterminous with her/his office as Trustee.

11. DUTIES OF THE MANAGING TRUSTEE :

- Trustee shall have all powers to carry out the day to day administration and management of a routine nature.
- In the event of an emergency, the MANAGING TRUSTEE may exercise all or any of the power exercisable by the Trustees.
- The Trustees may confer upon the MANAGING TRUSTEE any, some or all of the powers exercisable by them in terms of clause-9 above on such terms and for such period as they may deem fit.
- The MANAGING TRUSTEES shall be the EXECUTIVE OFFICER of the TRUST.
- The MANAGING TRUSTEE shall :-
 - Attend to the day to day affairs of the TRUST.
 - Maintain or cause to be maintained due and proper books of accounts supported by valid and proper vouchers.

Jagadeh
Shanu shree
R. P. S.

Manjunath
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- iii. Take charge and keep custody of all the movable and immovable properties of the Trust and documents relating thereto.
- iv. Incur pay for all. Expenses of routine nature.
- f) The MANAGING TRUSTEE shall perform such other duties as may be entrusted to him by the Trustees from time to time.

12. MEETING OF THE BOARD OR TRUSTES

- a) The Trustees shall meet as often as necessary but less than four times in a year and not more than three months elapsing between two meetings.
- b) The MANAGING TRUSTEE may, of her/his own motion, and shall if requisitioned by any Trustee, call a meeting of the BOARD OF TRUSTEES.
- c) The notice convening a meeting shall be in writing and signed by the MANAGING TRUSTEES shall show the "AGENDA" for the meetings it shall be sent to the Trustees at the addresses furnished by Trustees by personal delivery or by ordinary post made under a Certificate so as to reach the trustees not later than three(03) days before the date set for the TRUST.
- d) All the meetings shall be held at the principal place of the TRUST.
- e) A meeting of the Trustees shall be preside over by the MANAGING TRUSTEE and if there shall be no MANAGING TRUSTEE to preside, the Trustees may elect one of the themselves to preside, the Trustees may elect one of themselves to preside over the meeting.

Jagadeh
Shanushree
Harish

Harish

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- f) All the decisions relating to the execution of the Trust. Execution of the powers by the Trustees if the circumstances so require and every other matter in connection with the Trust, except where otherwise provided for shall by a majority of the votes, the President of the meeting shall have a second or casting vote.
- g) The proceeding of the meeting shall be recorded in a Minutes Book by the MANAGING TRUSTEE or by any other person authorized by the TRUSTEES within 03(three) days from the date of teh meeting and teh said minutes will be signed by at least 02(two) Trustees one of whom shall be Trustees presiding over that meeting.

13. MEETING OF THE BOARD OF TRUSTEES :

- a) All properties acquired by the TRUST in any manner whatsoever, whether such acquisition be in the name of one or more Trustee or otherwise, shall be the property of the TRUST.
- b) None of the Trustees shall use or employ any of the property of the TRUST for their personal purpose.
- c) The MANAGING TRUSTEE shall be the custodian of cash and other movable items. The cash, except such amounts as may be necessary for day to day expense, shall be deposited in the account of the Trust in the Bank.
- d) The Bank Account/s of the TRUST shall be operated by the MANAGING TRUSTEE(GENERAL SECRETARY) AND TREASURER OF THE TRUST.

The funds of the Trust including the corpus shall be employed for attaining or carrying out the objects or of the TRUST. Where any Endowment shall

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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have been made for a specified purpose, the Trustees shall carry out and execute the endowment strictly in accordance with the terms thereof no amount or fund belonging to an endowment for a specified purposes shall be used for any other purposes.

- a) The income of the TRUST derived from any source whatsoever other than from a specified endowment shall be used exclusively for attaining or carrying out the objects of the TRUST: no part of the income shall be distributed among the Trustees or the Beneficiaries; the net income after defraying all expenses in connected with the execution of the TRUST and the matters connected there with be added to corpus of the TRUST.
- b) None of the Trustees shall be entitled to any remuneration by they shall be reimbursed any out-of-pocket expenses incurred in connection with the execution of the TRUST and matters related thereto.
- c) There shall be maintained all accounts of the TRUST regularly. The Accounts shall duly audited by a Chartered Accountant Every year. The accounts shall be closed by 31st March.
- d) The accounts shall be submitted for audit within 60 days from the close of the accounting year and the audited accounts and report of the Auditor shall be placed before a meeting of the Board of Trustees called specifically for consideration of such accounts and reports.

Jayashree
Shanushree

Manjunath

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14. SUB-COMMITEE:

- a. The Trustees may from sub-committees for any matter relating to the execution of the Trust and confer upon such committee such powers as the Trustees may deem fit.

15. CONSULTATIVE COMMITTEES:

- a. The Trustees or as Sub-Committee of the Trustees may constitute a Consultative Committee consisting of one or more Trustees and one or more other persons, not being the Trustees, to tender advice on, or to undertake any, scheme, plan or programme which the TRUST may be capable of exciting.
- b. A person invited, appointed to, or associated with, such a Committee may be paid such remuneration as the Trustees may decide from time to time.
- c. A consultative committee shall render only service as may be sought for by the Trustees and shall represent the Trust to such extent as may be permitted by the terms of its constitution.
- d. A consultative Committee may take its own regulations for the conduct of its business.

16. DISSOLUTION OF THE TRUST:

- a. The Trustees for the time being may be a unanimous, decision dissolve the TRUST.

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Shanushan
Shanushan

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- b. The Trust shall stand dissolved if the number of Trustees shall be reduced to Zero.
- c. **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, but the same shall be transferred to another Charitable Trust/Society whose objects are similar to those of this TRUST and which enjoys reorganization 80G of Income Tax act., 1961 as amended from time to time.
- d. **IRREVOCABILITY CLAUSE:-** The TRUST formed shall be irrevocable.

17. AMENDMENTS

- a. **AMENDEMENT CLASUSE:** No amendment to the Trust Deed shall be made which may prove to be repugnant to the provision of Sec. 2(5), 11, 12 and 13 Sec. 80G of the I.T. Act 1961 as amended from time to time. Further no amendment shall be carried out without thee prior approval of the Commissioner of Income Tax.

18. FUNDS

- a) **INVESMENT CLAUSE:** The Funds of the TRUST shall be invested in the Modes specified under provisions of Sec. 13 (1) (D) read with Sec. 13 (1) (D) read with Sec. 11 (5) of I.T. Act 1961 as amended from time to time.

Jagadeh
Shrinushree

Manjunath

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19. **BENEFICIARY CLAUSE:** The benefits of the TRUST shall be open to all irrespective of Caste, Creed or religion.

20. **UTILISATION CLAUSE:** The Funds & the income of the TRUST shall solely utilized for the achievement of its objects & no portion of it shall be utilized for payment to the Trustees by way profit, interest, dividends etc.,

IN WITNESSES WHEREFOR, the authors of the TRUST have executed this deed of Declaration of the TRUST on the day, month and year first above written in presence of

WITNESSES AT BANGALORE:

1. N. K. Lakshmi
Hosakote

JAGADEESH.M

BHAVYA.J

2. ಶರಣ
ಶಿಂಶಿಟ್ಟಿ
ಹೊಸಕೋಟೆ

THANUSHREE.J

RAJENDRA.S

Drafted by
N. K. Lakshmi

MANJULA.N

N. K. LAKSHMI
S/o. Karegowda
Nelavagilu, Hosakote Taluk
D.W.L. No 2/92-93
Bangalore District.

AUTHORS OF THE TRUST.