の மாறுவியை வைசியில் அவர் மான்றையின் கூறுவிய விறுவிய வரியில் வரியில் இருவிய வரியில் வரியில்

AMENDED TRUST DEED OF

SRI ANAND DHANAMMA CHARITABLE TRUST AND SEVA FOUNDATION

THIS AMENDMENDED TRUST DEED IS MADE AND EXECUTED ON THIS 5th Day of March 2025 (05-03-2025) BY Mr RANGANATHA B A, aged about 45 years, S/O Anandappa H, resident of Bidarageri Village, Udri-Post, Soraba-Taluk, Shivamogga District - 577 433 having PAN - AJHPA3709J and Aadhar number - 237406041254 (the 'SETTLOR' for short) in favor of Trust.

RECITALS

WHEREAS, the Settlor previously established a trust known as **SRI ANAND DHANAMMA CHARITABLE TRUST AND SEVA FOUNDATION** ("Trust") pursuant to a trust deed dated **28-11-2022** ("Original Trust Deed"); regd., vide document no.SRB-4-00199-2022-23

WHEREAS, the Settlor and Trustee(s) now wish to amend and restate the Trust Deed in its entirety to incorporate all modifications, updates, and clarifications;

NOW, THEREFORE, THIS AMENDED AND RESTATED TRUST DEED WITNESSESETH AS FOLLOWS:

 SETTLEMENT OF THE TRUST: The Settlor hereby reaffirms and continues the settlement of the Trust by conveying, transferring, and granting unto the Trust a sum of INR Rs 10,000/- (Rupees Ten Thousand only), to be held and administered by the Trustee(s) for the

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egel Bi Premaletha

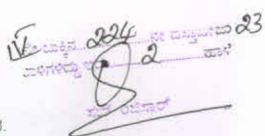
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SRB-4-00224-2024-25

ಸೊರಬ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 05/03/2025 ರಂದು 12:16:10 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	1,200.00
3	ಪ್ರಮಾಣ ಪತ್ರ ಮುದ್ರಾಂಕ ಶುಲ್ಕ	100.00
	ಒಟ್ಟು	1,500.00



Mr.RANGANATHA B A S/o Anandappa H ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪ್ರೇಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.RANGANATHA B A S/o, Anandappa H , 45, Resident of: , Bidarageri Village, Udri-Post, Sorab, SHIVAMOGGA, KARNATAKA - 577433 (Presenter)	-	Left Thumb	JAMES .

ಸೂರಬ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ì	Mr.RANGANATHA B A S/o Anandappa H, , 45, Resident of: , Bidarageri Village, Udri-Post, Sorab, SHIVAMOGGA, KARNATAKA - 577433 (Executant)	1	Left Thumb	PHARE
2	Mrs.PREMALATHA B A W/o Gururaj K P, , 48, Resident of: -, No.6, Haragi Village, Shikarpur, SHIVAMOGGA, KARNATAKA - 577429 (Executant)	9	Left Thumb	Premalethable
3	Ms.VASUDEVA B A S/o Anandappa H, 49, Resident of: , Bangarappa Badavane, Near Govt Hight School, Halesoraba, Sorab, SHIVAMOGGA, KARNATAKA - 577429 (Executant)	-0	Left Thumb	. 60000 ·

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ಉಪ್ರಹೋಂದಣಾಧಿಕಾರಿ

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- 2. NAME OF THE TRUST: The name of the Trust shall continue to be "SRI ANAND DHANAMMA CHARITABLE TRUST AND SEVA FOUNDATION"
- 3. OFFICE OF THE TRUST: The Office of the Trust shall continue to be situated at 25A, Kanukoppa, Shiralakoppa Road, Soraba, Soraba Taluk, Shimoga-District, Pin Code-577 429 or at such other place or places as the Trustees may decide from time to time.
- 4. FUNDS AND PROPERTY OF THE TRUST: The gifts, donations, grants, subscriptions, voluntary contributions by donors/well-wishers etc., received from others in cash or in kind together with the initial sum of INR Rs 10,000/- (Rupees Ten Thousand only), settled under the Original Trust Deed, shall continue to form the Trust Property/Trust Properties.
- On execution of this Amended and Reinstated Trust Deed, the Board of Trustees shall take charge of the said sum of INR Rs 10,000/-(Rupees Ten thousand only), settled under the original trust deed, shall continue to form part of the Trust Fund/properties.
- OBJECTS OF THE TRUST: The Trust is established for the public and charitable objects set out hereunder:

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Premalutha B.A

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Sama.

6. OBJECTS of charitable of

	Mr.KRISHNAPPA G K S/o		NO MERCO	
4	Gadigeyappa, 45, Resident of: No.266/6, 8th Cross, 3rd Main Road, Near Vidyaniketan School, Peenya, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560058 (Executant)	3	Left Thumb	Care MA
5	Mrs.MAMATHA W/o Sathish S A, , 30, Resident of: , No.39,Togarahalfi Village Bhedasgaon, Mundgod, UTTARA KANNADA, KARNATAKA - 581318 (Executant)	9	Left Thumb	Qi
6	Mr.CHETAN DAYANAND NAIK S/o Dayananda Naik, , 29, Resident of: , No.89, Madhuravalli,, Banavasi Post, Sirsi, UTTARA KANNADA, KARNATAKA - 581318 (Executant)	3	Left Thumb	C
7	Mr.LAZAR S/o R Manvel, , 47, Resident of: , Opp:BSNL Office, Ambedkar Badavane, Sorab, SHIVAMOGGA, KARNATAKA - 577429 (Executant)	9	Left Thumb	حدي
8	Mrs.SUMA W/o Ranganatha B A, , 42, Resident of: , Bidarageri Village, Udri-Post, Sorab, SHIVAMOGGA, KARNATAKA - 577433 (Executant)	1	Left Thumb	Sama
9	Mr.SURESH A S/o Annappa K S, , 39, Resident of: , Kubatur, Sorab, SHIVAMOGGA, KARNATAKA - 577413 (Executant)		Left Thumb	

ಸ್ಟ್ ಮಕ್ಕಿನ ನಿನಿಗೆ ನೇ ಮತ್ತವೇಜ 23 ನಳಗಳಿದ್ದು ಇದು 4 ಹಾಳೆ

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Anandappa 11 Slo Exilla.	Bidence (7)	. AP 152
2	gunaraj . K. 3/o guttaffa.	Harige, Shikaripus (T)	garagar. K

https://kaveri-dept.karnataka.gov.in/document/endorsement

ಹಾಗಳಿಗೆ ಪ್ರಕ್ರಾಧಿಕಾರಿ ಪ್ರಕ್ರಮಾರದಣಾಧಿಕಾರಿ

ಸೊರಬ

ದಸ್ತಾವೇಜು ಹಾಳೆ ಈ ಮಸ್ರವೇದು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ Document Sheet ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾಪೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಚೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರಿ) -:3:a. To care for physically/mentally challenged citizens by having daycare, hostels to provide shelter, support and medical care for differently abled citizens. b. To uplift the poor and the downtrodden. To promote and support education among the uneducated. d. To Organize and manage blood donation drives to support healthcare needs. e. To promote adult education and offer scholarships to support education for deserving individuals. f. To promote medical awareness and medical education. g. To Conduct awareness campaigns on solid waste management and recycling practices. h. To build, construct, renovate, rebuilt, alter, adopt, improve, pull down, add to, develop or repair any building for the purpose of education or medical care. i. To promote health and hygiene especially in rural area and providing complementary health care information and energy treatment. j. Implement programs focused on dryland development, social forestry, and ecological conservation. k. To support and help animal with respect to their food, shelter, medical support and care. I. Provide homes and care facilities for the elderly and physically handicapped individuals.

> m. To take care of destitute children and support them with respect to their health, education, shelter, food and overall well-being etc.,

awareness programs, education awareness program and other programs bringing out the awareness of overall well-being of the

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n. To Conduct and undertake to conduct activities, such as health



ಈ ದನ್ನಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ದಸ್ತಾವೇಜು ಹಾಳೆ ಸಂಖ್ಯೆ 5(9)ರ ಪಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ Document Sheet ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇವೆಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರ್) --4:down trodden, seminars, workshop, providing education for the elders, etc., o. To support the deserving student in their education and awarding scholarship to them. p. To serve the cause of welfare of students, children and youth in general especially by promoting high quality, values-based education. q. To set up school, infrastructure / Building schools and hospitals etc. Also providing programs and facilities such as sponsorships for education/teachers training/ improving teaching quality and promoting esoteric teachings. r. To assist and support institutions or trusts having objects of similar nature and who have been recognized U/s.80G & 12AB of the Income Tax Act, 1961. s. To establish, run and grant aid to research institutions in India who are working in the field of medical, science, technology, agriculture and dairy and legal research for the betterment of life in general. To promote, establish, support, maintain or grant aid to institutions for the promotion of science, technology, literature, music, drama and fine arts for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of public in general. u. To purchase agricultural land and to conduct farming and Organize training camps in industries such as agriculture, sericulture, and horticulture to promote skill development. v. To Facilitate yoga, meditation, holistic healing, and rejuvenation sessions for overall well-being. Premalatha B.A

प्रेट भाईत्व 224 है। व्यक्तिय 23 कर्ण है कि व्यक्तिय के क्षेत्रकार के कि व्यक्तिय के क्षेत्रकार के कि व्यक्तिय कि व्यक्तिय के कि व्यक्तिय कि व्यक्तिय कि व्यक्तिय कि व्यक्तिय कि व्यक्तिय के कि व्यक्तिय

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mr.RANGANATHA B A S/o Anandappa H ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ	
E-Payment	2,000.00	Online Challan Reference Number RG0325000016173953 Dated: 05/03/2025	
Total:	2,000.00		

ಸ್ಥಳ:ಸೊರಬ

ದಿನಾಂಕ: 05/03/2025

ದಸ್ತಾವೇಬಾ ಹಾಳೆ ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ತಂಪ್ರೆ 5(೪)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ Document Sheet ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಚಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಟೇರಿ) -:5:-To carry on any other/all activities incidental to the above objects of the Trust. 7. The other objects of the trust.

- i. To serve the cause of welfare and all-round development of all children, youth and all people in general.
- ii. For the overall healthy growth of children and youth in the rural and urban areas, and such other activities related to service of humanity. *
- iii. For overall improvement (to control, reduce) in the Infant mortality and maternal mortality rate especially in rural India.
- iv. To work towards overall rural development.
- v. To provide for health care and medical facilities for the needy.
- vi. To render services to the poor, destitute and sick children and youth and all people in general, by establishment of orphanages destitute homes and their like.
- vii. To award free ships, scholarships and other assistance to the students, staff and the needy
- viii. To provide free medical aid to needy children and youth, who are physically and mentally challenged.
- ix. To provide free education to the students.
- x. To perform all such activities to empower women, which includes educating, training, supporting, helping in solving problems related to domestic violence and other activities related to women empowerment and promoting their overall well-being.
- xi.To assist and support institutions and trusts rendering free and affordable education and health care facilities only to those recognized U/s 12AB of the Income tax Act.

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Premalatha B.A.

ದಸಾವೇಜು ಹಾಳೆ ಈ ಮತ್ತವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ Document Sheet ಕರವು 5(೪)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ : ರೂ.3/-(ಜಿಎಕ್ಟ್ ಹೇರಿ) -:6:xii. To make donations to various institutions, Government or local authority recognized under Section 80G (5) and 12AB of the Income Tax Act 1961.

xiii. To carry on any other welfare activities, incidental to the above objects, such as providing medical insurance coverage, routine health checkup, including conducting medical camps, health care of family members, transportation/food/uniform to deserving students.

8. BOARD OF TRUSTEES, ITS POWERS AND MANAGEMENT: The Trust shall be governed by a Board of Trustees, the Board of Trustees shall consist of all the Trustees, the number of which shall be as decided by the board from time to time.

The Board of Trustees shall consist of following Trustees:

Mr RANGANATHA B A

aged about 45 years S/o. Anandappa H, Resident of Bidarageri Village, Udri-Post, Soraba-Taluk, Shimoga District - 577 433 PAN - AJHPA3709J Aadhaar - 237406041254 shall be the President/Chairman of the Trust

Mr. VASUDEVA B A ii)

> aged about 49 years S/o Anandappa H, Bangarappa Badavane, Near Govt Hight School, Halesoraba,

CIIC / Comman A New

remalatha BiA

ಈ ದಕ್ಕಾದೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(೪)ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ. ಆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



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

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

> ಬೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರಿ)

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-:7:-

Soraba Taluk, Shimoga Dist, PIN-577 429 PAN- AIXPV5211D Aadhaar – 667834661479 shall be the Secretary of the Trust

iii) Mrs.PREMALATHA B A

aged about 48 years
W/o Gururaj K P,
Residing at No.6, Haragi Village,
Shikaripurat Taluk, Shimoga Dist,
PIN-577 429.
PAN - CCFPA2321F
Aadhaar - 542017101099
shall be the treasurer of the Trust

iv) Mr. KRISHNAPPA G K,

aged about 45 years
S/o Gadigeyappa
Residing at No.266/6, 8th Cross, 3rd Main Road,
Near Vidyaniketan School, Peenya,
BANGALORE-560 058.
PAN - BDRPK3579D
Aadhaar - 871238929521

v) Mrs.MAMATHA

aged about 30 years
W/o Sathish S A,
Residing at No.39,Togarahalli Village
Bhedasgaon,Mundgodu Taluk,

PHANT Som your

GIA lacherena

Premaletha BIA

No

ಈ ದಸ್ತಾಪೇಜು ಜಾಲೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸಾವೇಜು ಹಾಳೆ Document Sheet



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

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

> > ಬೆಲೆ : ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರಿ)

-:8:-

UTTARA KANNADA DIST-581 346 PAN-IXAPM8551F Aadhaar - 300302109258

Mr. CHETAN DAYANAND NAIK vi)

aged about 28 years S/o Dayananda Naik, Residing at No.89, Madhuravalli, Banavasi Post, Sirsi Taluk UTTARA KANNADA -DIST-581 318 PAN-BWFPC6526 Aadhaar - 971821916669

Mr LAZAR vii)

aged about 47 years S/o R Manvel, Opp:BSNL Office, Ambedkar Badavane, Soraba, Soraba Taluk Shimoga dist 577 429

PAN- AYZPL7915L Aadhaar- 970242906412

Mrs. SUMA viii)

aged about 42 years W/o Ranganatha B A, Resident of Bidarageri Village, Udri-Post, Soraba-Taluk, SHIMOGA District - 577433 PAN -BJSPR6581D Aadhaar - 458981354992

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ದಸ್ತಾವೇಜು ಹಾಳೆ ಈ ದಶ್ವದೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ **Document Sheet** ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರಿ) -:9:ix) Mr. SURESH A aged about 39 years

S/o Annappa K S Kubatur, Soraba Taluk Shimoga District PIN- 577413 PAN - BMGPA7414P Aadhaar - 394619389050

collectively referred to as TRUSTEES of the Trust of the OTHER PART."

9. TRUSTEES: APPOINTMENT, RESIGNATION AND REMOVAL

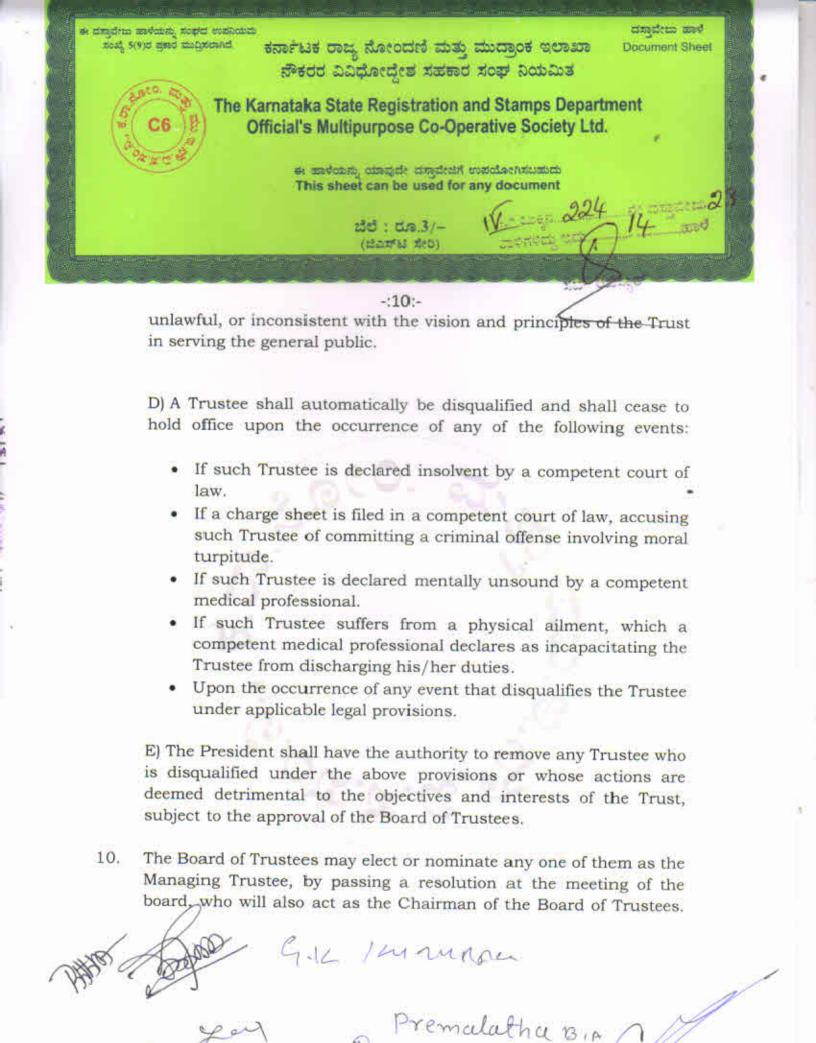
A) The first Trustees and thereafter subsequent Trustees shall hold office in accordance with their appointment as Trustees. The President of the Trust shall have the authority to nominate and appoint any individual as a Trustee, as may be considered appropriate, through a resolution passed by the Board of Trustees.

B) In the event of death, inability, resignation, or retirement of any Trustee, the President, in consultation with the remaining Trustees, shall have the power to nominate and appoint a suitable individual to fill the vacancy. The appointment shall be subject to the approval of the majority of the remaining Trustees.

C) No Trustee shall engage in any act that is against the objects of the Trust, nor shall they participate in any activities that are anti-Trust,

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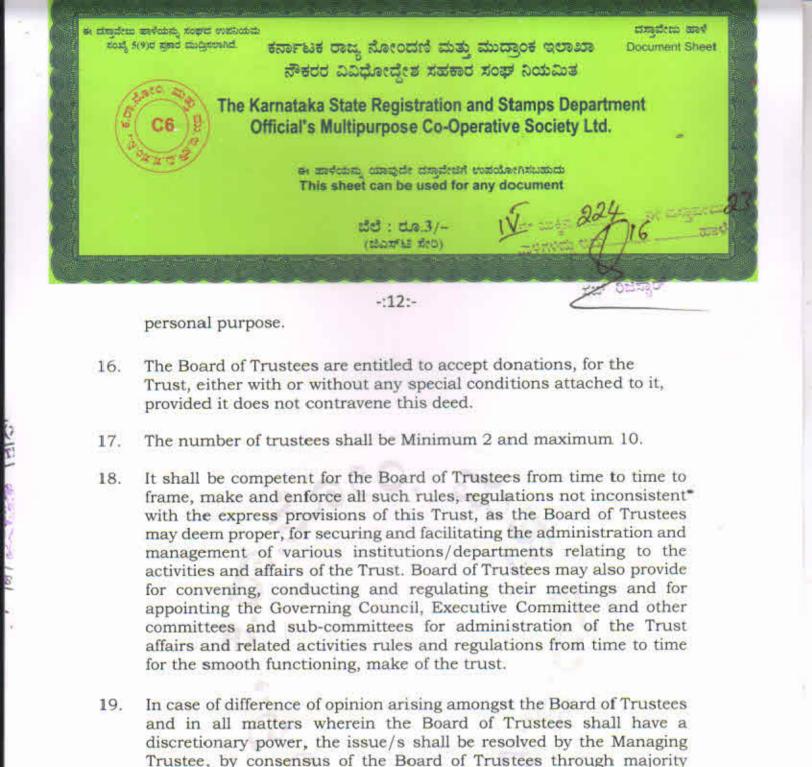
decide, by passing a resolution at the meeting of the board, from time to time. The Secretary is responsible for maintenance of all therecords relating to the Trust, in addition to those duties as assigned under this deed.

12. NOTICE PERIOD -

Every trustee, including trustees for life will be at liberty to resign by giving one month advance notice of his/her intention to do so.

- 13. The sub-committees for finance, accounts and audit, projects, and estates etc. and such other sub-committees may be constituted with the objective of achieving the efficient administration of Trust operations.
- 14. The Trustees are not entitled for any remuneration and shall work in honorary capacity. However, they shall be entitled to receive Reimbursements or imprest advance for expenses incurred or to be incurred by them in the course of discharging their obligations under the Trust.
- 15. The Trustees/Board of Trustees shall have no power or authority to Lite 1 mune Ma use the Trust Properties in contravention of this deed or any

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The meeting of the Board of Trustees shall be held as decided by the

Board at the Registered Office or at such other place/places as may be decided by the Board of Trustees from time to time, which may include the invitees. Any number of other meetings may be held as

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opinion of the trustees.

and when considered necessary.

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ದಸಾವೇಜು ಹಾಳೆ ಈ ಮಾರ್ಯದ ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ **Document Sheet** ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd. ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟ್ ಸೇರಿ) -:13:-21. RECORDS OF THE TRUST: I) Minutes of Board Meeting -Records of minutes of the meeting shall be maintained by the Secretary on behalf of the Board of Trustees. The proceedings of the

meeting shall be entered in the minutes record/book and shall be signed by the Trustees either at the conclusion thereof or at the next meeting or when they shall have been fully recorded. The copies of such minutes shall be duly served on all Trustees.

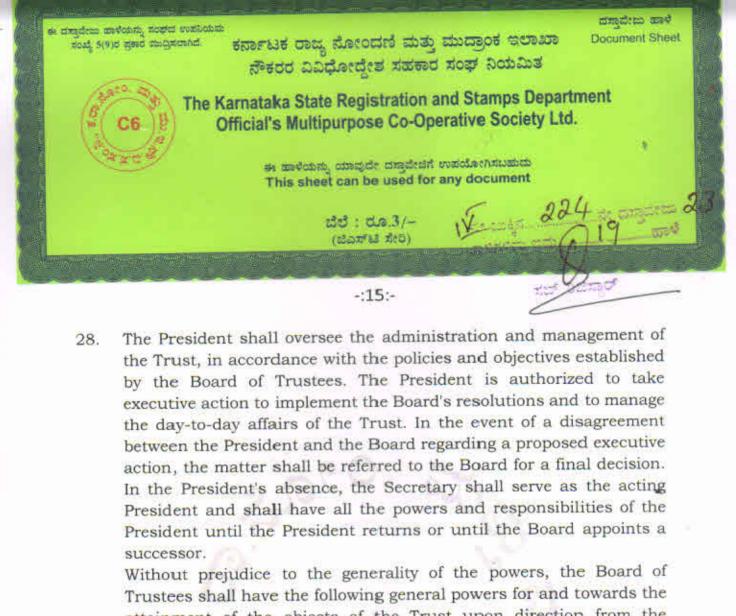
II) Accounts and Audit-

- a) The trustees shall maintain true and correct account of all the trust income, investment and all ongoing expenses.
- b) The year of account shall be the financial year commencing from 1st April and ending 31st March
- c) The accounts of the trust shall be audited every year by chartered accountant, appointed for the above purpose by the board of trustees and audited statement of the account together with auditor report shall be laid before the board of trustees for approval.
- d) The books of Account shall be kept at the registered office of the trust or at such place or places as may from time to time be decided by the board.
- 22. For the purpose of carrying out the objects of the Trust, the Board of Trustees shall have power to acquire by purchase or on lease or otherwise any immovable properties of any tenure and in case of vacant land the Board of Trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto. If necessary the board of trustees shall have the power to sell any

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attainment of the objects of the Trust upon direction from the president.

a) To decide on the particulars of specific service activities to be undertaken by the Trust.

b) To employ any person for carrying out the objects of the Trust on reasonable terms.

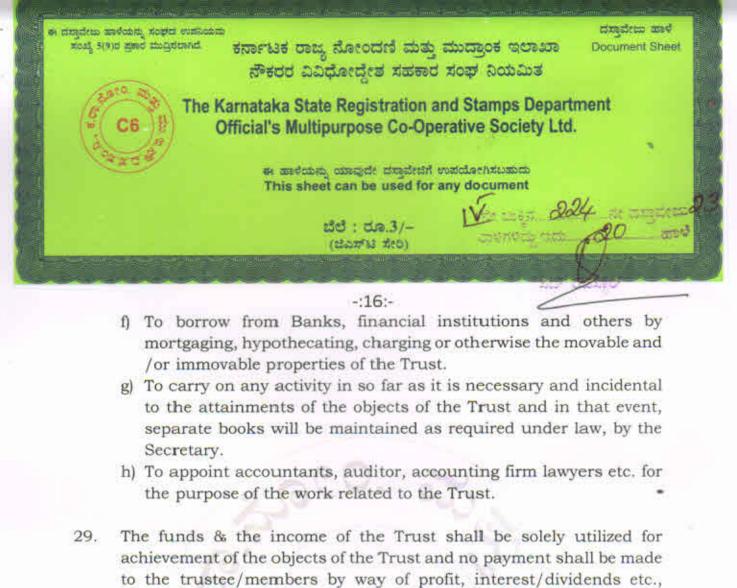
c) To appoint advocates, attorneys, and to execute powers of attorney etc., for and on behalf of the trust or trustees acting for the Trust.

d) To delegate any powers as can be lawfully delegated to any other person and to execute such power as he may think fit for the purpose.

e) To convert, to call in, to sell or otherwise dispose off any of the investments comprised in the Trust Property and reinvest or change the nature of any other investment contained therein, to compound and settle any claims of or against the Trust.

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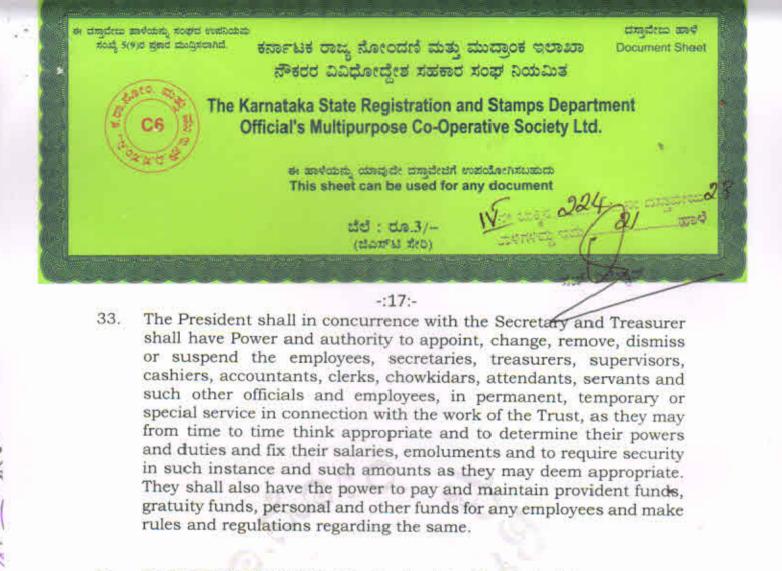
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- The Income derived from the Trust Properties shall be applied by the 30. Board of Trustees for any one or all the objects of the Trust. Any Income of the Trust arising from the corpus which has not been spent in any year shall be invested in accordance with section 11(5) of the Income Tax Act, 1961.
- The Board of Trustees may deposit for safe custody of scheduled/ 31. nationalized bank any documents held by them, relating to any property belonging to the Trust under these presents.
- 32. The trustees may frame rules and regulations for the administration of the Trust and to conduct the affairs thereof, as they deem fit for achieving the objects of the Trust.

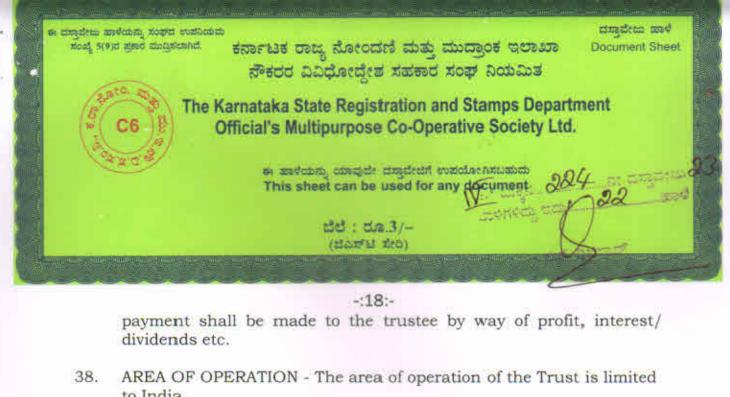
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- 34. INVESTMENT CLAUSE- The funds of the Trust shall be invested in the modes specified under the provisions of Sec. 13(1) (d) r.w.s.11 (5) of the I.T.Act. 1961, as amended from time to time. Any Income of the Trust arising from the corpus which has not been spent in any year shall be invested in accordance with section 11(5) of the Income Tax Act, 1961.
- ACCOUNTS CLAUSE There shall be maintained all accounts of 35. Trust regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year, the accounts shall be closed by 31st March.
- BENEFICIARY CLAUSE- The benefits of the Trust shall be open to all 36. irrespective of caste, creed, or religion.
- UTILISATION CLAUSE The funds & the income of the trust shall be 37. solely utilized for achievement of the objects of the Trust and no

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- to India.
- DISSOLUTION CLAUSE In the event of dissolution or winding up of 39. 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 religious trust whose objects are similar to those of this trust and which enjoys recognition u/s 12AB of the I.T. Act, 1961, as amended from time to time.
- AMENDMENT CLAUSE No amendments to the trust deed shall be 40. made which may prove to be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- 41. IRREVOCABILITY CLAUSE - The Trust formed shall be irrevocable.

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