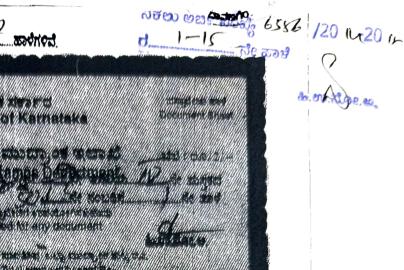


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TRUST DEED

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THIS DEED OF PUBLIC CHARITABLE TRUST EXECUTED ON THIS 15TH DAY OF SEPTEMBER 2008 BETWEEN: - ,

SRI K.G.VEERABASAPPA S/o Patel Veerappa Aged about 50 years, residing at # 2172, 4th Cross. 4th Main, M.C.C A Block, Davanagere - 04 (Herein after called the Settlor)

AND

- 1. SRI K.G.BASAVANAGOWDA S/o Patel Veerappa Aged about 68 years, residing at #358, Kakkaragolia Village, Davangere Taluk.
- 2. SRI K.B.GIRIRAJ S/o K.G.Basavanagowda, Aged about 29 years, residing at #358, Kakkaragolla Village, Davangere Taluk.
- 3. SRI VEERESH PATEL S/o K.G.LOKESHWARAPPA, aged about 26 years, residing at #1919/78, 5TH Main, Swami Vivekananda Extension, Davanagere.

(Here in after jointly referred to as "trustees")

WHEREAS The Settlor is possessed of and otherwise well and sufficiently entitled to the sum of Rs. 5000/- (Rupees Five thousand only)

AND WHEREAS the Settlor is desirous of making a charitable trust wholly for charitable purposes of the said money. K. Gr. verred orally

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AND WHEREAS the First Board of Trustees shall be the Three Trustees above named have agreed to become the first trustees of this trust and testified by their being parties to and executing the deed of trust.

AND WHERES the said sum of Rs.5,000/- (Rupees Five Thousand only) has in anticipation of this deed of trust been already transferred, paid and handed over to the trustees before the execution of this deed of trust.

NOW THIS DEED WITNESSES that for the purpose of effectuating the said desire the Settlor has irrevocably transferred the said sum of Rs.5,000/- (Rupees Five thousand only) to the trustees (The transfer whereof the trustee do and each of them do hereby admit and acknowledge) being subject to the uses and trusts hereinafter mentioned:

Name of Trust

1. The trust shall be called "PATEL VEERAPPA TRUST"

Registered office

The registered office of the trust shall be at # 358, Kakkaragolla Village, Davanagere Taluk.

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Object of the Trust

- 2. a) The trust has been created for charitable purposes to carry on charitable, religious, social works, medical, scientific, literary or educational activities. The object of the itrust shall include protection and relief of the poor, aged, infirm, orphans and widows among others; education; empowerment; gender equality; economic security; and the advance of any other objects of general public utility. It shall be lawful and competent for trustees to give donations to other charitable trusts and institutions, and the trust shall be for the benefit of all persons belonging to whatever community irrespective of gender, age, caste, creed ethnicity or religion. The objects of the trust will not include objects involving the carrying on of activity for profit prohibited within the meaning of the Income Tax Act, 1961.
 - b) To Establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extension of schools, colleges, polytechnics, Engineering College, Technology Centres and other Educational Institutes including Vocational Training Centres, Research Centres, ITI'S, Technical Training Centres, Teachers Training Centres, Colleges Etc., fine arts and Hostels for students for Pursuing their studies.
 - c) To provide Scholorships, stipends, Medals, Prizes and also to help and encourage deserving students and to provide monitory aid to students, Scholars and Teachers for pursuing their Education.
 - d) To establish, maintain, develop and donate for the Establishment, Maintenance and Development of Books, Banks and Libraires.
 - e) To organize, conduct, to assist in organizing of Lecturers, Seminars symposians on Arts, Science, Commerce and such other subjects of General Academic interest to students.
 - f) To take over the existing Institutions achieving the objects in (a) to (e)

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g) To do all that is necessary and incidental for the purpose of achieving the objects in (a) to (f) above.

Trust fund

 On execution of this deed, the trustees shall take charge of said sum of Rs 5,000/-(Rupees Five thousand only) and it will the corpus of the trust.

Possession of Trust Fund & Properties

4. The trustees shall stand possessed of the said amount of corpus and such other properties (both movable and immovable) as may be acquired from time to time by the trust by purchase, exchange, grant, subscription, endowment, donation, contribution, or in any manner whatsoever (all of which shall be designated as " the trust properties") on the trust herein mentioned.

Use of trust fund

5. The trustees shall have power from time to time to increase or decrease the corpus of fixed property of the trust and this corpus will not be used in contravention of clause 3 herein above.

Board of trustees

6. 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 always be not less than three.

Appointment & Retirement of Trustees

 The board of trustees is hereby authorized and empowered to nominate any other person as trustee.

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8. The trustees may elect or nominate one of them as the Managing Trustee. The Managing Trustee may be appointed for any period of time. The first Managing Trustee shall be GIRIRAJ K.B.

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9. In case of death, inability, resignation or refusal on the part of any trustee to act as such trustee, the remaining trustees shall be entitled to nominate any other as they may think fit and proper to act as trustee in place of the trustee so dying resigning, refusing to act or being unable to act. Provided that the trustee so appointed will have the same powers and rights as if he or she was originally appointed the trustee under these presents.

Remuneration and Reimbursement of out-of-pocket expenses to trustee.

- Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall, however, be entitled to receive the out-of pocket expenses incurred by them in the course of discharging the trust duties.
- 10. The trustees shall be entitled to reimburse themselves out of trust estates all expenses incurred in or about the execution of the trust or powers herein or in carrying out the trust, its objects and affairs or the realization, preservation or benefit of the trust properties, against the consequences of all lawful acts done by the trustees in the course of and discharge of their duties as the trustee of these trusts and all costs, charges and expenses thereof.

Powers of the Board of Trustees

11. The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust.

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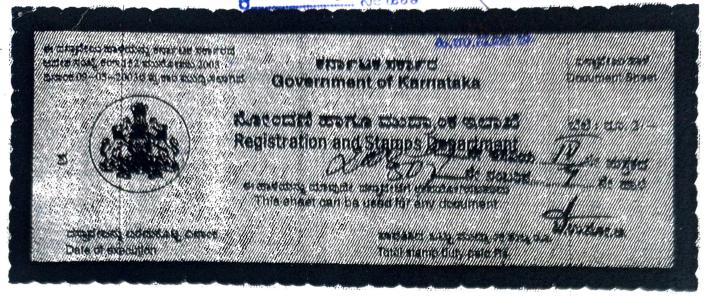
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- 12. The trustees shall have power and authority to appoint or engage and at their discretion remove, dismiss or suspend one or more secretaries, treasurers, supervisors, cashiers, accountants, clerks, chowkidars, attendants servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estates, trust funds and trust properties as they may from time to time think fit, and to determine their powers and duties and to fix their salaries, bonus or emoluments and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to found and maintain provident funds, gratuity funds personal and other funds for any employee and make rules and regulations regarding the same.
- 13. It shall be competent for the trustee from time to time, make and enforce all such rules, regulations and/ or bylaws not inconsistent with the express provisions of this trust as the trustees may deem proper for accruing and facilitating the administration and management relating to the activities and affairs of the trust, and for convening conducting and regulating the meetings of the trustees, and for appointing subcommittees and generally for the management and administration of the trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and bylaws and also to pass resolutions in connection with all or any of the said matters at their meeting.

14. The trustee shall have power to accept donations either in cash or in movable properties either with or without any special conditions attached to it provided it does not contravene clause 3 herein above.

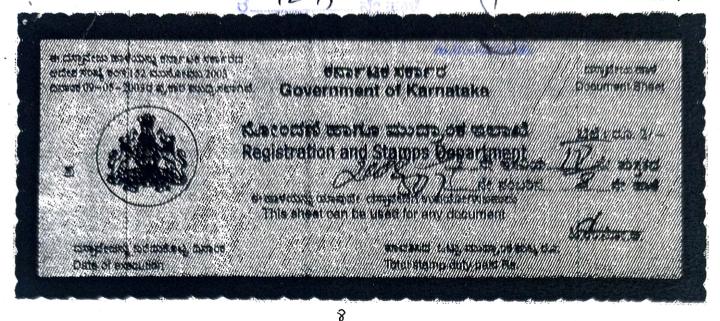
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- 15. The trustees may at any time invite and receive or without such invitation receive any voluntary contribution or contributions either from the Settlor or from the trustees or from anyone or more of them or from any other person or persons by way of donation, legacy or otherwise, All such contributions shall be treated as forming part of the trust fund/corpus being the subject matter of these presents provided that it shall always be for the trustees in their absolute discretion to decide whether they should invite and/ or accept any such contribution and they shall at all times be at liberty to refuse any contribution without giving any reason for such refusal.
- 16. The trustees shall have power to deposit (or withdraw) the trust money or any portion thereof in (or from) any nationalized bank or banks either by way of fixed deposit or in (or from) current account or any saving bank account or any other type of account and to be operated as may be decided by the Board of Trustees.
- 17. The trustee shall also have power to invest the trust money in the modes specified under the provisions of Sec. 13(1)(d)read with sec. 11(5) of the I.T. Act 1961 as amended from timt to time.
- 18. The trust moneys shall not be invested with any private individuals or firm or association of persons of body of individuals.
- 19. For the purposes of carrying out of the objects of the trust, the trustees shall have power to acquire by purchases or on lease or otherwise any immovable properties of any tenure and in case of vacant land the trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

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- 20. It shall be lawful for the trustees to pull down, renovate, renovate, rebuild, after, adapt, improve, add to, develop or repair any immovable property comprised in the trust properties and to extend thereon such money out of the trust fund or the income thereof as they may think fit.
- 21. The trustees shall be entitled to enter in any agreement or covenants with the owners of or persons entitled to or interested in any other properties and to raise funds by way of loan.
- 22. 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 grant leases or sub-lease for any term however long or otherwise dispose of all or any part of the trust properties including immovable properties.
- 23. The trustees may deposit for safe custody and documents held by them relating to any property belonging to the trust under these presents with any bank and may pay any such sum payable in respect of the same.
- 24. It shall be lawful and competent for the Managing Trustee in his or her discretion to make donations from the trust property and/or spend the money of the trust in his or her discretion in any other manner to carry out the objects of the trust and not contravening clause 3 herein above. Provided however that the board of trustees shall be informed of the same in the meeting held immediately thereafter.

25. The entire control, regulation, management, application and administration of the trust properties whether capital or income rent, interest or profit of any kind shall be in the discretion of the trustees.

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- 26. Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and vote at any meeting of the trustees.
- 27 In case of difference of opinion arising among the trustees and in all matters wherein the trustees have a discretionary power the opinion of the majority of the trustees present and voting shall prevail and be binding on the majority as well as on those trustees who may not have voted, and if the trustees shall be equally divided in opinion and matters shall be decided according to the casting vote of the President.

Board & General Meetings

28. The meeting of the board of trustees shall be held at least once in a year but any number of other meetings may be held as and when considered necessary.

Minutes of Meetings

29. A minute book shall be kept by the trustees, Minutes of the entry into office of every new trustee and of all proceedings of the meetings of the board of trustees shall be entered in the minute book and shall be signed by the President either at the conclusion thereof or at the next meeting or when they shall have been fully comprised.

Accounts

Proper and regular books of accounts of all accounts of all receipts and expenditures
of the trust shall be maintained by the trustees either in Kannada or in English.

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31. On the 31st day of March every year, a general account shall be taken of all the assets and liabilities of the trust and of income and expenditure account for the whole year and a balance sheet as on 31st March shall be passed by the trustees. The accounts of the trust shall be audited annually by a chartered accountant appointed by the trustees for the purpose.

Interpretation

- 32. It shall be lawful for the board of trustees to decide as to what is the meaning, intent and interpretation of the words used in this trust deed and their majority decision in this respect shall be final. The trustees are also empowered to decide about anything, which has not been expressly mentioned in this deed.
- 33. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Sec 2(15), 11,12, & 13 & 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.
- 34. In the event of dissolution or winding up of the society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees/Members of the Managing Committee/ Governing Body but the same shall be transferred to another charitable Trust/Society and which enjoys recognitions U/s 80G of the 1T Act, 1961 as amended from time to time.
- 35. The Trust shall be irrevocable.

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