

This document consists of 11 Sheets
First Sheet of Doct. No. 234 of Book IV
2010-11

Bk IV 234
2010-11

TRUST DEED

THIS DEED OF TRUST EXECUTED on this Fourteenth Day of October Two Thousand Ten (14-10-2010) By

Scanned

Mr. RAVI VENKATESAM
S/o. Mr. S. Venkatesam
Aged about 41 years, residing at
613, Ranka Heights, 4th Main, 7th Cross,
Domlur Layout,
BANGALORE – 560 071.



Hereinafter called the "AUTHOR" of the Trust

IN FAVOUR OF

1. Mr. RAVI VENKATESAM
S/o. Mr. S. Venkatesam
Aged about 41 years, residing at
613, Ranka Heights, 4th Main, 7th Cross,
Domlur Layout,
BANGALORE – 560 071.
2. Ms. BITHIAGARWAL
D/o. Mr. Krishna Kumar Agarwal
Aged about 39 years, residing at
613, Ranka Heights, 4th Main, 7th Cross
Domlur Layout,
BANGALORE – 560 071

Hereinafter referred to as the 'TRUSTEES' (which expression shall also include where the context admits their SUCCESSORS appointed under this Deed) of the OTHER PART.

WHEREAS the "AUTHOR" is desirous of constituting a Trust for objects Of charitable and social welfare nature as hereinafter mentioned.

For THE FOUNDATION EDUCATIONAL TRUST
Bithi Agrawal
TRUSTEE
[Signature]

...1

Bithi Agrawal
THE FOUNDATION SCHO
[Signature]
Principal

PAGE NO. 01
For The Foundation School

[Signature]
Manager

Principal



Print Date & Time : 14-10-2010 01:28:37 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 234

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಇಂದಿರಾನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 14-10-2010 ರಂದು 01:20:29 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	420.00
	ಒಟ್ಟು :	620.00

ಶ್ರೀ Mr.Ravi Venkatesam ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mr.Ravi Venkatesam			

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Mr.Ravi Venkatesam (Author & Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			
2	Ms.Bithi Agarwal (Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

For THE FOUNDATION EDUCATIONAL TRUST THE FOUNDATION SCHOOL

TRUSTEE

PAGE NO - 02 -
Principal

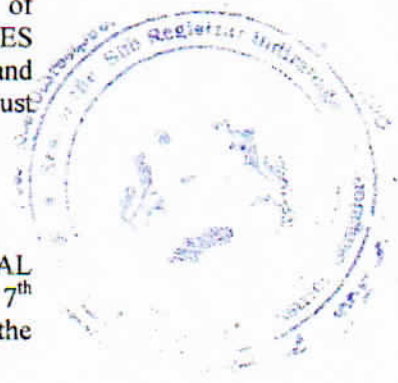
For The Foundation School

Manager

AND WHEREAS with the intention of the above, the 'AUTHOR' on the day first mentioned above has set aside a donation of Rupees Ten Thousand & Eight (Rs.10008/-) (hereinafter called the TRUST PROPERTY) to be held, used and administered together with all the income arising there from and all the accumulations and accretions thereto for the intent purposes and objects herein contained.

AND WHEREAS for the better and more effectual holding using and administering of the TRUST PROPERTY and such other funds and/or property as may be entrusted to the TRUSTEES or any SUCCESSORS of them in pursuance of these presents, the 'AUTHOR' of the Trust has resolved to make a Declaration of Trust concerning the Trust fund, appoint TRUSTEES and delegate powers for holding, using and administering of the TRUST PROPERTY and such other assets as may be entrusted to the TRUSTEES or their SUCCESSORS in pursuance of these presents:

NOW THIS DEED OF TRUST WITNESSETH that in consideration of these premises the 'AUTHOR' of the Trust hereby appoints the TRUSTEES to be TRUSTEES of the TRUST PROPERTY, to have, hold, use and administer the same for the intent purposes and objects of the Trust hereinafter recited in accordance with powers hereinafter contained:



(1) Name and Address

1.1 The Trust shall be known as THE FOUNDATION EDUCATIONAL TRUST, situated for the time-being at 613, Ranka Heights, 4th Main, 7th Cross, Domlur Layout, Bangalore - 560071, or such other place as the TRUSTEES may determine from time to time.

(2) Objects of the Trust

a) EDUCATIONAL:

- i) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extension of schools, colleges, and other educational institutions including Vocational Training Centers, Research Centers, Audio Education Centers, and Hostels for Students pursuing their studies.

...3

bitto Agrawal
For THE FOUNDATION EDUCATIONAL TRUST

Jyoti
THE FOUNDATION SCHOOL

TRUSTEE
[Signature]

Principal


bitto Agrawal

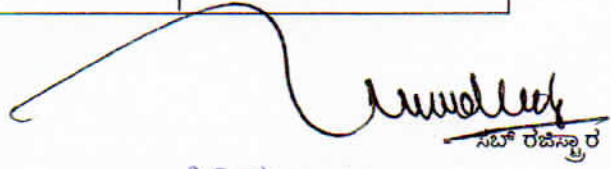
PAGE NO - 03 -

For The Foundation School

[Signature]
Manager

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Damodar Nayak No.F-12, Smaran Vaibhav APts, Gangadhar layout, Vijayanagar, Bangalore-40	
2	Manju Venkatesam No.106, The Good Earth APts, Cambridge 2nd Cross Road, Ulsoor, Bangalore-8	Manju Venkatesam


ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್

ಹಿರಿಯ: ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ
ಇಂಧಿರಾನಗರ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ INR-4-00234-2010-11 ಆಗಿ
ಪಿ.ಡಿ. ನಂಬರ INRD17 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 14-10-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಇಂಧಿರಾನಗರ) ಗಂಗಾಧರಯ್ಯ

Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ: ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ
ಇಂಧಿರಾನಗರ, ಬೆಂಗಳೂರು




For THE FOUNDATION EDUCATIONAL TRUST

THE FOUNDATION SCHOOL

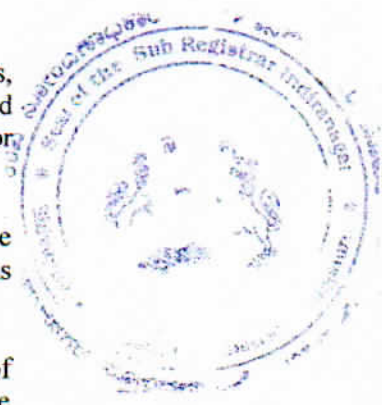
PAGE NO -04-

For The Foundation School

TRUSTEE

Principal


Manager



- ii) To institute Studentships, Scholarships, Stipends, Medals, Prizes etc., to help and encourage deserving candidates and to provide monetary aid to students, scholars and teachers for pursuing their education.
- iii) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks and Libraries.
- iv) To organise, conduct and assist in organising and conduct of lectures, seminars and symposia on arts, sciences, commerce and other subjects of general academic interest to students.
- v) To promote the education of Photography by organising courses for teaching and training in Photography and to establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, running, development, and improvement of Photography Schools and to encourage the growth of photography in general.
- vi) To do all that is necessary and incidental for the purpose of achieving the objects (i) to (v) above.

b) RELIEF TO THE POOR:

- i) To assist and provide for the poor by constructing Community Halls, Rest Houses etc., to conduct feeding of the poor and to give good clothing and cash grants to the poor, and to grant donations for the support of the inmates of orphanages, rescue and rehabilitation centers and similar institutions. The poor may also be assisted by way of teaching of crafts, engineering and similar skills and industrial training including job training.
- ii) To provide relief by giving cash grants in time of natural calamities like earthquakes, floods, famines etc.
- iii) To do all that is necessary and incidental for the purpose of achieving the objects in (I) and (II) above. Provided that in the advancement or achievement of any of these objects no business will be carried on

...4

For THE FOUNDATION EDUCATIONAL TRUST THE FOUNDATION SCHOOL

TRUSTEE [Signature]

Principal

[Signature]

PAGE NO - 05 -

For The Foundation School

[Signature] Manager



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 Mr.Ravi Venkatesam , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಇಂದಿರಾನಗರ

ದಿನಾಂಕ : 14/10/2010

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಇಂದಿರಾನಗರ)

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳ
ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC ,ACTS Pune.

For THE FOUNDATION EDUCATIONAL TRUST , THE FOUNDATION SCHOOL

TRUSTEE

Principal PAGE NO -06-

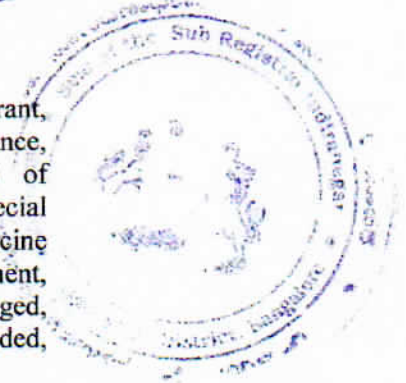
For The Foundation School

Manager

d

c) MEDICAL RELIEF:

- i. To establish, maintain, run develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, running, development, improvement and extension of Hospital, Medical Laboratories, Research Units, with special emphasis on medical including Indian System of medicine like Ayurveda and similar institutions affording treatment, cure, rest, recuperation and other medical relief to the aged, the physically handicapped and the mentally retarded, economically backward and other deserving persons.
- ii. To establish, maintain, develop and donate for the establishment, maintenance and development of Blood Banks and Drug Banks.
- iii. To organise, run and assist in the organising and running of free medical camps in rural area.



2.8 The benefits of all the above charitable and social services extend to the whole of India and shall be to all people irrespective of nationality, caste, creed, colour, community, religion or sex.

2.11 The Trust hereby created shall be irrevocable.

(3) Powers

In pursuance of the foregoing objects (but not further or otherwise) the TRUSTEES are hereby empowered:

3.1 To undertake execute and manage charitable trusts.

3.2 To receive and take any contribution, gift, grant, legacy, bequeath donation or other property for any of the objects of the Trust and whether subject to any special Trust or not but so that the Trust may nevertheless decline to accept any contribution, gift, grant, legacy, bequeath donation or to take over any property having annexed to it any condition or obligation not approved by the Trust.

...5

Bitthi Agrawal
For THE FOUNDATION EDUCATIONAL TRUST, THE FOUNDATION SCHOOL

TRUSTEE

[Signature]

Principal

Bitthi Agrawal
For The Foundation School

For The Foundation School

[Signature]
Manager

Provided that the Trust shall always confine its activities to those which are charitable and not for profit as defined by section 2 (15) of the Income Tax, Act 1961 and within the bounds of its objects.



(4) Trustees

4.1 The number of TRUSTEES of the said Trust shall not at any time be less than Four and additional TRUSTEES shall be appointed provided nevertheless that the number of TRUSTEES shall not at any time exceed Fifteen.

4.2 The power of appointment of new TRUSTEES in accordance with this Deed shall be exercisable by the votes of three-fourths of the TRUSTEES for the time being, at the time of the appointment of additional TRUSTEES or by such lesser number than two or even by the only surviving TRUSTEE if the number should (notwithstanding the preceding clause) be reduced to less than two.

4.3 All Trustees appointed pursuant to the preceding clause shall act in the execution of the Trust and Powers of this Deed together with the TRUSTEES named in the Deed (if any shall survive) as fully and effectually as if they had been appointed TRUSTEES by this Deed and no further deed or thing shall be necessary to put such TRUSTEES in possession of the TRUST PROPERTY and empower them to administer the Trust fund and other funds and or property as may be entrusted to them and exercise all powers recited in this Deed.

4.4 No remuneration or other benefits in money or money's worth shall be given by the Trust to any of the TRUSTEES, whether its office bearers or servants except payment of out of pocket expenses incurred in connection with the work of the Trust.

4.5 No TRUSTEE shall be appointed to any office under the Trust, which is remunerated by salary, fees or in any other manner.

4.6 Any of the TRUSTEES may retire from the Trust hereof by notifying his fellow TRUSTEES in writing of his intention so to do and from the date receipt of such notification the retiring TRUSTEE shall be discharged from the Trust hereto.

...7

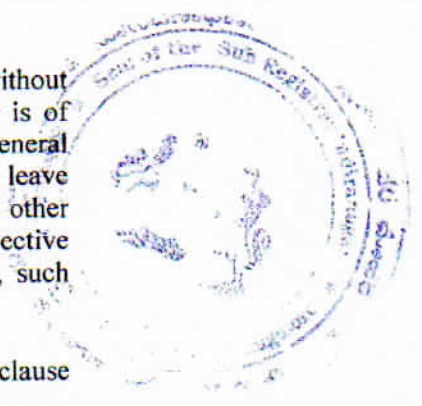
For THE FOUNDATION EDUCATIONAL TRUST THE FOUNDATION SCHOOL

TRUSTEE Principal

bitthi Agrawal

For The Foundation School

Manager



4.7 A TRUSTEE refusing to take part in the activities of the Trust without any valid reason or who dies or becomes bankrupt or insolvent or is of unsound mind or fails to attend two (2) consecutive Annual General Meetings of the Trust without reasonable cause or without obtaining leave of absence from the Trust or is deemed by three-fourth (3/4) of the other TRUSTEES of the Trust, signified by them in writing under their respective hands to be conducting in a manner unbecoming of a TRUSTEE, such TRUSTEES shall cease to be a TRUSTEE of this Trust.

4.8 No person shall be appointed a TRUSTEE who under preceding clause would be lawfully unable to continue to be a TRUSTEE.

4.9 The TRUSTEES shall at all times observe confidentiality of the affairs of the Trust.

(5) Office Bearers

5.1 The Office Bearers of the Trust shall consist of President, Secretary and Treasurer and any other Office Bearers appointed by the TRUSTEES and the Trustees may hold these posts even if they are only 2 in number.

5.2 The Office Bearers shall be appointed by the TRUSTEES from among them at the first meeting of the Trust and thereafter at the Annual General Meeting of the Trust and they shall hold office until the next Annual General Meeting.

5.3 Each Office Bearer shall be eligible for re-appointment.

5.4 Any vacancy caused among the Office Bearers by reason of death, the TRUSTEES shall fill resignation, disqualification, removal or any other reasons and the person filling such vacancy shall hold office till the next Annual General Meeting of the Trust.

5.5 The Secretary of the Trust shall attend and record the proceedings of all meetings of the Trust, in a bound book, arrange for the carrying out of the instructions given at such meetings, attend to all statutory requirements imposed on the Trust and organize and supervise the correspondence, the accounts, the record work and the clerical work required in the conduct of the affairs of the Trust.

5.6 The Trust shall sue and be sued in the name of the Secretary.

...8

bitthi Agrawal
For THE FOUNDATION EDUCATIONAL TRUST THE FOUNDATION SCHOOL

TRUSTEE

Principal

bitthi Agrawal

For The Foundation School

[Signature]
Manager

3.3. To invest the moneys of the Trust not immediately required for its purpose in or upon such investments, securities or properties as may be thought fit subject to the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time and to vary or dispose of any such investments

3.4 To purchase, take on lease or exchange, hire or otherwise acquire any property, real or personal, immovable or movable and any rights or privileges necessary for the promotion of the objects of the Trust and to construct improve and maintain any buildings or erections or other property necessary for the work of the Trust.

3.5 To sell, lease, let, underlet, mortgage, exchange, dispose of or otherwise deal with and in turn to account all or any of the property or assets of the Trust.

3.6 To borrow, raise or secure payment of money in such manner as the Trust may think fit and to secure the same or the repayment or performance of any debt, liability or contract, guarantee or other engagement, incurred or to be entered into by the Trust in any way.

3.7 To enter into any arrangement with any Government or Authority, Central, State, Municipal or otherwise in pursuance of the objects of the Trust and to obtain from any such Government or authority all rights, concessions and privileges which may seem conducive to the Trust's objects or any of them.

3.8 To employ all such officers and servants as may be required for the purpose of the Trust.

3.9. To act as agents, attorneys, representatives or as TRUSTEES for any person, body, society, Trust or undertaking whether established in India or abroad in any matter and any lawful manner for the furtherance of the objects of the Trust.

3.10 To draw, make, accept, endorse, discount, execute and issue Bills of Exchange, Cheques and other negotiable or transferable instruments.

3.11 To do all such acts, deeds, things as are necessary, incidental or conducive to the attainment of all or any of the objects of the Trust.

...6

Bitthi Agrawal
For THE FOUNDATION EDUCATIONAL TRUST

TRUSTEE

[Signature]

[Signature]
THE FOUNDATION SCHOOL

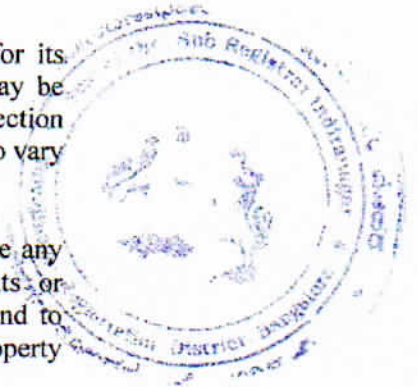
Principal

Bitthi Agrawal

For The Foundatica School

PAGE NO - 08 -

[Signature]
Manager



(6) The Accounts

6.1 The Accounts of the Trust shall be closed on the thirty first day of March annually, and be audited by a qualified Chartered Accountant and presented to the TRUSTEES for their approval at an Annual General Meeting of the Trust within six months of the end of each accounting period.

6.2 The Trust shall be entitled to open bank accounts and the TRUSTEES shall appoint signatories to operate the account from time to time.

(7) Meetings of the Trustees

7.1 A meeting of the TRUSTEES shall be called by the Secretary when the affairs of the Trust so demand but atleast once every year and within six months after the closing of the accounting year an annual meeting known as Annual General Meeting of the Trust or whensoever the meeting is requisitioned in writing, specifying the object by three of the TRUSTEES for the time being known as Extra-Ordinary General Meeting. At least twenty-one (21) days notice shall be given to all TRUSTEES for the Annual General Meeting and Extra-Ordinary General Meeting and seven (7) days notice shall be given for all other meetings. All meetings shall be called by the Secretary and an agenda of the business to be transacted at all meetings shall accompany the respective notice calling such meetings. At every Annual

General Meeting of the Trust, the Secretary shall lay before the meeting a report of

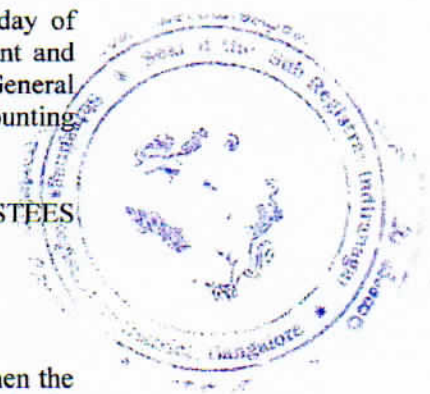
The activities of the Trust since the previous Annual General Meeting and the audited Income & Expenditure Account and Balance Sheet of the Trust for the previous accounting year.

7.2 The Chairman of the Trust shall be the Chairman of all the meetings and in the absence of the Chairman the TRUSTEES present shall elect one among them as the Chairman of the meeting.

7.3 Two (2) TRUSTEES personally present at a meeting shall form a quorum.

7.4 If within half an hour from the time appointed for holding an Extra-Ordinary General Meeting convened at a requisition, a quorum is not present, the meeting shall stand dissolved.

...9



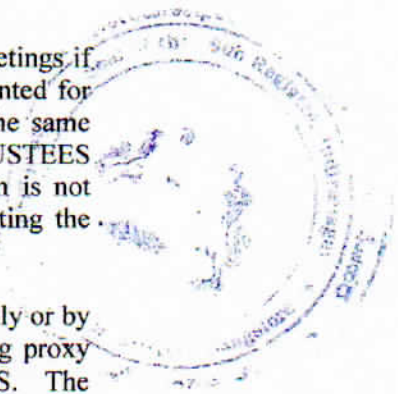
bitis Agrawal *Jinder*
For THE FOUNDATION EDUCATIONAL TRUST THE FOUNDATION SCHOOL

TRUSTEE *Naiv* Principal

bitis Agrawal

For The Foundation School

Manager
Manager



7.5 In the case of Annual General Meetings and other ordinary meetings if the quorum is not present within half an hour from the time appointed for the meeting the meeting shall stand adjourned for two hours at the same place or to such other date and such time and place as the TRUSTEES present may determine and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the TRUSTEES present shall form the quorum.

7.6 At any meeting of the TRUSTEES, votes may be given personally or by proxy in favour of another TRUSTEE. The instrument appointing proxy shall be in such a form as shall be approved by the TRUSTEES. The instrument appointing a proxy shall be delivered to the Secretary not less than 24 hours before the time appointed for holding the meeting at which the person named in such instrument proposes to vote.

7.7 The Chairman of any meeting shall have an additional casting vote in case of a tie.

7.8 The minutes of all meetings recorded in the Minutes Book by the Secretary shall be approved by the Chairman or the person acting in that capacity either at the conclusion of the meeting or at a subsequent meeting when they are duly confirmed.

(8) Decisions of the Trustees

8.1 Except where otherwise provided any questions arising as to the propriety of any transaction of the Trust shall be conclusively settled as between all parties concerned by decision of majority of the number of TRUSTEES for the time being.

8.2 Any matter or question which may be decided by a majority of the TRUSTEES of the Trust may be resolved in circulation of papers to the TRUSTEES and resolutions so adopted shall be as valid and as effective as it had been passed at a meeting of the TRUSTEES duly convened, provided that no decision shall be arrived at until reasonable time has lapsed from the posting of the notice relating to such matters or question enabling the TRUSTEES to reply by post.

(9) Property of the Trust

9.1 The TRUST PROPERTY now vested in the TRUSTEES and any other property or fund hereafter entrusted to the TRUSTEES for the time being or ...10

For The Foundation Educational Trust
For The Foundation School

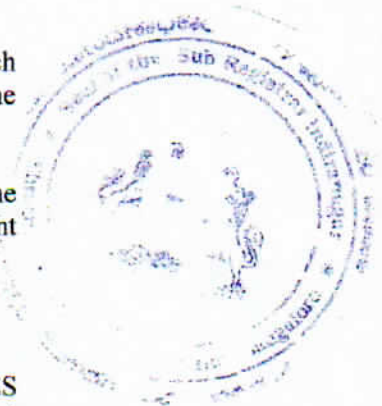
TRUSTEE

[Signature]
Principal

For The Foundation School
[Signature]

For The Foundation School

[Signature]
Manager



Any one or more of them by gift or other means shall from the date of such funds or properties becoming so vested, be held and administered by the TRUSTEES for the time being in accordance with the terms of this Deed.

9.2 The Funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the trustees by way of Profit, interest, dividends etc.

(10) Delegation of Management by the Trustees

10.1 At the discretion of three-fourths (3/4) of the number of TRUSTEES for the time being any part or all of the TRUST PROPERTY may be handed over to a Manager or Managers or Committee on such terms as the TRUSTEES may think fit for possession and the carrying out of any or all of the objects of the Trust of this Deed.

(11) Indemnity

11.1 Every TRUSTEE and every person appointed under clause 5 above shall be indemnified out of the TRUST PROPERTY against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own willful neglect, willful act or willful default and each TRUSTEE or person shall be chargeable with only such money or property as he shall himself actually receive for or in the discharge of the affairs of the Trust and each one shall be answerable only for his own acts, neglects or defaults and not for those of any other person.

(12) Variation of the terms of the Trust

12.1 Alterations, amendments, deletions and substitutions to the clauses of this Deed shall only be made at a meeting of the TRUSTEES after giving notice of one month, which notice shall be accompanied by details of the proposed alterations, amendments, deletions, substitutions and such alterations, amendments, deletions, substitutions shall have to be approved by the votes of three-fourths(3/4) of the number of the TRUSTEES subject to the conditions stipulated in Clause 12.2 here below.

12.2 No alterations, amendments, deletions, substitutions to any clauses of this deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 & 80G of the Income Tax Act 1961 as amended from time to time. Further no alteration, amendment, deletion, and substitution shall be carried out without the prior approval of the Commissioner of Income Tax/Director of Income Tax (Exemptions)

...11

Bitthi Agrawal
For THE FOUNDATION EDUCATIONAL TRUST

Julita
THE FOUNDATION SCHOOL

TRUSTEE
[Signature]

Principal

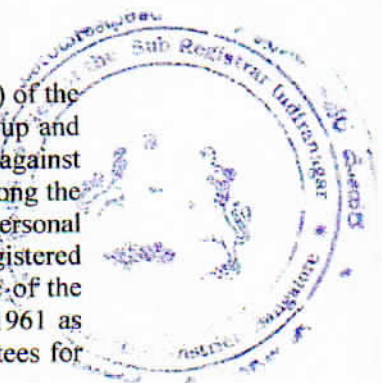
Bitthi Agrawal

For The Foundation School

[Signature]
Manager


13. Dissolution and Distribution of Assets

13.1 If at any time the continuation of the Trust shall appear to four-fifths (4/5) of the Trustees not to serve any useful purpose, the Trust shall forthwith be wound up and any assets remaining after the satisfaction of all lawful liabilities and claims against the Trust, the same shall under no circumstances be paid to or distributed among the Trustees for the time being or former Trustees or made available for the personal benefit of anyone but the same shall be transferred to some other Trust/Registered Society or Not For Profit Company having the same objects similar to those of the Trust and which enjoys recognition under Sec 80G of the Income Tax Act 1961 as amended from time to time, to be determined by four-fifths (4/5) of the Trustees for the time being or in default thereof the court having jurisdiction in the matter.



IN WITNESS WHEREOF the Parties hereto have set their respective hands on the day of the month and year first above written in the presence of the witnesses:

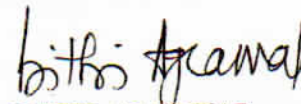
WITNESSES:

1. 
Damodar Nayak
F1 & SMARAN VAIBHAV APTS
SANGADHAR LAYOUT
2 NISAYANAGAR
BANGALORE - 560040.


RAVI VENKATESAM
AUTHOR


RAVI VENKATESAM

2. Manju Venkatesam
No. 106, The Good Earth Apts,
Cambridge 2nd Cross Road,
Ulsoor
Bangalore - 560008


BITHI AGARWAL
TRUSTEES


DRAFTED BY ME


For THE FOUNDATION EDUCATIONAL TRUST

TRUSTEE


THE FOUNDATION SCHOOL

Principal

KARAR AHMED B.Com., LL.B.,
Advocate
No. 50, 2nd Cross, Roshan Colony
Tilaknagar, (Near C.E.S. High School)
Jayanagar, Bangalore - 560 041
Mobile: 98451 08175, Res: 26543257

For The Foundation School


Manager