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केरल KERALA

Philip Kurian

A 894478



THIS DEED OF TRUST is executed and declared on the 10th day of August 2007 by :

1. Philip Kurian, S/o Late Kurian, No Occupation, aged 43, residing at 'Thuruthiyil House', P.O. Angadikkadavu, Ayyamkunnu amsom desom of Thalassery Taluk, Kannur District (hereinafter called the Chairman)
2. K.J James, Son of Joseph, No Occupation, aged 40 years, residing at P.O. Angadikkadavu, Ayyamkunnu amsom desom of Thalassery Taluk, Kannur District (hereinafter called the Managing Trustee)

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28/08/07
Philip Kurian.
Ayyamkunnu

09-08-07.
BAIJU
VENDOR



3. P.U. Varkey Son of Ulahannan, No Occupation, aged 43 years, residing at Poovathungal House, P.O. Angadikkadavu, Ayyamkunnu amsom desom of Thalassery Taluk, Kannur District (hereinafter called the Vice Chairman)
4. Kuriyan Kunnummel, Son of Varghese, No Occupation, aged 39 years, residing at Kunnummal House, P.O. Charal, Ayyamkunnu amsom desom of Thalassery Taluk, Kannur District (hereinafter called the Joint Managing Trustee)
5. Thuruthel Joseph, Son of Joseph, No Occupation, aged 44 residing at Thrurthel House, P.O. Angadikkadavu, Ayyamkunnu amsom desom of Thalassery Taluk, Kannur District (hereinafter called as the Treasurer)

WHEREAS the Trustees are desirous of creating an endowment by setting apart and establishing a fund for educational and charitable objects and purposes herein after expressed.

AND WHEREAS the trustees have agreed to act as the founder Trustees of these presents upon the terms and provisions hereinafter contained.

AND WHEREAS it is necessary to declare the Educational & Charitable objects.

To provide quality education especially English education to the students and layman considering the backwardness of Angadikkadavu and other places of Ayyamkunnu Panchayath and to make a centre for High Education Excellence. It also motivate centre for Charitable mission.

NOW THIS DEED WITNESSETH as follows:-

1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Trustees has raised themselves and hand over to the TRUST a Sum of Rs.10,000/- (Rupees Ten Thousand Only) only, with intent to part with all their right, title and interest claim therein and vest the same in the TRUSTEE to have and hold the same and investment or investments for the time being representing the same and all other properties that may for the time

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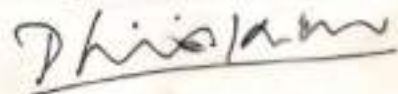
being represent the trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (herein after referred to as the TRUST FUND) for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same

2. That the name of the trust shall be **LITTLE BUDS EDUCATIONAL & CHARITABLE TRUST, ANGADIKKADAVU KANNUR, KERALA**

OPERATION : The operation of the TRUST shall be all over India.

3. The office of the Trust shall be situated at AP IV/ 917/D, Angadikkadavu, Tellicherry Taluk, Kannur District and which may be shifted from time to time to such other place or places as the trustees may deem fit and proper at their discretion.
4. That the trust fund shall be increased by the income from general public, government and non-governmental organization etc., by way of membership fee, donation, grants, fund, contribution etc.
5. The body including all the trustees are called Board of Trustees. The Board of trustees shall consist of office bearers as a Chairman, a Vice - Chairman, one Managing Trustee, one Joint Managing Trustee and one Treasurer
6. Power of the Board of Trustees:-
 - (i). To elect the office bearers of the Trust.
7. That the term of office bearers of the Trust will be 2 years from the date of appointment. On the expiry of 2 years the Board of Trustees will elect suitable persons from as office bearers. If the post of any office bearer becomes vacant in the interim period, the post will be filled by election among the board of trustees.
8. That the duties of the chairman are decided as follows:-
 - (i) to preside over the Board Meeting
 - (ii) to supervise all the activities of the Board, the institution and establishments running under the trust.

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(iii) to give necessary directions for the administration of the Board.

9. That the duties of the Managing Trustee are decided as follows:-

- (i) to convene meeting of the trust at the appropriate times in consultation with the **Chairman**
- (ii) to keep the accounts of the trust
- (iii) to conduct the proper correspondence in respect of the Trust.
- (iv) to maintain all records of the trust properly neatly, and to act as the custodian of all the records of the trust .
- (v) to keep with him minimum Rs. 5,000/- (Rupees Five thousand only) for the day to day expenses of the trust and to deposit the excess amount in bank.
- (vi) to carry out the decision of the Board of Trustees
- (vii) to represent the trust before the court of law, Government offices, and any other appropriate authorities.

10. That the Managing Trustee shall give minimum of 3 days notice to the members of the Board of trustees for its ordinary sitting.

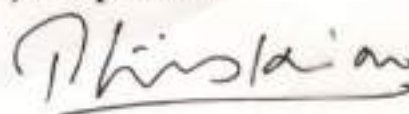
11. That in case of failure to convene the meeting of the Trust continuously for 3 times on the due dates, the chairman shall have the power to convene the meeting in his personal capacity and take decision and implement them .

12. That the financial year of the trust shall commence on the first day of April and end on the 31st day of the March in every year.

13. That an approved agent or other person or persons as decided by the Board from time to time shall audit the accounts of the trust.

14. That the funds of the trust shall be deposited in a bank/banks as decided by the Board of Trustees in the name of the Trust. The transaction shall be done jointly by both Managing Trustee & Chairman. All the withdrawals shall be signed by both Managing Trustee & Chairman. The trust shall maintain regular accounts of all its transactions showing clearly the receipts and expenditure. All the expenses of the trust shall be properly voucher.

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15. That the Board of trustees have the power to add more number of persons as the trustees if it is deems fit. Mode of selection will be the contribution to the trust by the new member. The admission of the new member shall only be by the 2/3rd majority of the total trust members
16. The objects of the Trust shall be:-
- (i) To establish, promote, setup run, maintain, assist, finance support and /or aid to or help in the setting up/ and or maintaining and/ or running schools and other institutions, orphanages, widow homes, asylums, poor houses or other establishments for relief and/ or destitute.
 - (ii) To give, provide and/ or render help and assistance in cash or kind to poor and /or destitute people widows, etc.
 - (iii) To give, provide and/ or render help and assistance to and/ or implement any scheme for providing livelihood and upliftment of the poor.
 - * (iv) To give, provide and/ or render food, medicine and other help and/ or assistance in any shape or form to the poor deserving and needy persons.
 - (v) To give, provide and/ or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasions.
 - (vi) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident pestilence, etc.
 - (vii) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc. for the use of the public.

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- (ix) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and/or running schools, Yoga institutions, meditation, colleges, lecture halls and other establishment or institution for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- (x) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and/or running hospitals, boarding houses, libraries, reading-rooms, health clubs, gymnasium and other training and vocational institutes.
- (xi) To promote, advance and encourage and/or aid in helping promoting advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of shilpa- shikshalayas, Kala-Kendras and other welfare centers for them.
- (xii) To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- (xiii) To meet traveling, boarding and lodging expenses for students going abroad for higher commercial and technical education.
- (xiv) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, institutions teaching commercial and other arts including teaching of cultural arts or other training research or educational workers in India or abroad.

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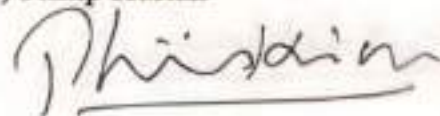
- (xv) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and/or running hospitals, charitable dispensaries, maternity homes, child welfare centers, orphanages, sanatoriums, hostels, and other similar institutions or centers for rendering or providing medical relief and/or aid to the suffering humanities or for research centers and institutions for promotion of research and education for medical science including surgery.
- (xvi) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting up and /or maintaining and/or running by monetary gifts or otherwise, centers, stadium, playgrounds and parks for public use sports, and games and other social welfare workers and or activities, in Kerala and or in any other places in India.
- (xvii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.
- (xviii) To promote, organize, administer establish, support, maintain, and/ or grant medical aid, ambulance service, medical camps, medical education, aid to any person, institution or society or organization whatsoever having for its objects of charitable purpose and to incur expenditure in connection therewith.
- (xx) To promote, assist and/or maintain all activities by whosoever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/ carrying on any activity for profit.
- (xxi) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.

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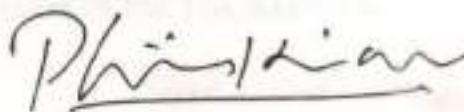
17. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March 2007.
18. The TRUSTEES shall from time to time after meeting the expenses and incidental to the management of the Trust properties and of the Trust decide the particular object or objects for which the income or corpus of the TRUST FUND or Properties for the time being available shall be applied.
19. The TRUSTEES may accept any donation or contribution in cash or in kind from any person, firm, company corporation associations, institution or trust (including the trustees or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust.
- 20) Without affecting the generality of powers and functions of the TRUSTEES to manage and administer the trust, the Board of Trustees shall have the following functions.-
 - (i) To borrow if needed against the security of the assets of the trust by way of bank overdrafts, loan or otherwise as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the Trustees unanimously agree on such borrowing and limited to the terms of their decision to execute such documents, deeds, papers etc. as may be necessary in connection therewith.
 - (ii) To arrange for and /or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the Trustees by Chairman, Managing Trustee or any other two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument, or document or paper or writing were signed by all the trustees.

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- (iv) To authorise any one or more trustees to hold any property or any fund or any investment of the Trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper
 - (v) To spend any portion of the corpus of the income of the Trust fund for purchase/lease any land and or constructing any building or buildings for and in the name of the trust for the purpose carrying out promoting and/or executing any or all of the objects of the trust.
21. The BOARD OF TRUSTEES shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect there of in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.
22. The Trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the bankers concerning the operation of such account or accounts and to authorize Chairman/ Managing Trustee or any other Trustees jointly or severally by appropriate resolution by the Board of Trustees in this behalf to operate such account or accounts.
23. The BOARD OF TRUSTEES may appoint Secretaries, Managers, Lawyers, Solicitor, Auditors, Architects, Engineers, Surveyors, or other employees for the purpose of management and supervision of the Trust Estate, for collection of rent, effects and profits for keeping the accounts and records and for other purpose of the trust.
24. The BOARD OF TRUSTEES may from time to time frame or introduce any schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.

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25. The Trustees may reimburse themselves and pay and discharge out of the Trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including traveling expense, but will not be entitled to any remuneration.
26. All the TRUSTEES unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.
27. The number of Trustees shall be not less than five and not more than fifteen.
28. The surviving or continuing TRUSTEES may notwithstanding any vacancy in their board act as trustees PROVIDED HOWEVER that if the number of TRUSTEES shall fall below the minimum fixed by these presents, the trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
29. The TRUSTEES at a meeting shall form a quorum for any meeting of the BOARD OF TRUST will be three.
30. * THE TRUSTEES for the time being shall elect from amongst them one Chairman and he shall hold office for 2 years, unless he resigns or refuses to act as Chairman or otherwise ceases to be trustee.
31. All proceedings and questions and matters arising at the meeting of the BOARD OF TRUST shall be decided by a majority of votes and in case of equality of voters the Chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus of any of the trust properties and/or investment out of the trust corpus shall be decided except with the consent of the Chairman and managing trustee of the trust.
32. In case of difference of opinion between the TRUSTEES the opinion of the majority shall prevail and if the TRUSTEES are equally divided in any matter, the Chairman shall have a casting vote.
33. A resolution in writing circulated amongst all the TRUSTEES and signed by a majority of the trustees present in India shall be as valid and effectual as if it had been passed at a meeting of the TRUSTEES duly convened and held.

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34. Notice of the meeting of the BOARD OF TRUST and all communications may be sent to the TRUSTEES at their addresses registered for the time being in the records of the trust.
35. All meetings of the trust shall be held at such place and at such time as the Managing trustee of the trust shall decide from time to time.
36. The minutes of the proceedings of every meeting of the BOARD OF TRUST shall be entered in a book to be kept for that purposes and signed by the Chairman & Managing Trustee of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
37. In the absence of the chairman in a trust meeting, one among the trust member may be elected from the trust members present in the said meeting and he can act, conduct and manage the meeting as such all the powers delighted to the chairman.
38. No person being a trustee:-
 - (i) an un-discharged insolvent; or
 - (ii) convicted of an offence involving moral turpitude; or
 - (iii) of unsound mind; or
 - (iv) a minor;
- 39) The power to appoint new or additional TRUSTEES, but, so as not to exceed the maximum number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or trustees.
- 40) A person shall cease to be a trustee in any of the following events:
 - (a) if he dies; or
 - (b) if he becomes a bankrupt; or
 - (c) if he becomes insane or otherwise become incapable to act; or
 - (d) if he resigns his office.

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- 41) The trustee may be discharged from his office :-
- By Extinction of the trust
 - By completion of his duties
 - Acting against the will of the Chairman/Board of Trustee
 - By appointment under this Act of a new trustee in his place.
 - By his consent
 - By the Court to which a petition for his discharge is presented under this Act.
- 42) The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.
- 43) The Board of Trustees may, by a unanimous vote of all the TRUSTEES for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion or such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and /or the charges leveled against him for his removal. And the decision of the BOARD OF TRUST in this behalf shall be final and binding and shall not be called in question anywhere.
44. That every trustee will be at liberty to resign on giving 14 days notice.
45. That if the post of the trustee becomes vacant, the Board of Trustees has the power to fill the assembly selecting suitable person/persons
46. That the Board of Trustees shall have the power to amend the rules and provisions of the Bye law of the trust and add new rules and provision by a 2/3 rd majority of its members. However, there shall be no amendment or additions to this deed without the previous permission in writing of the Commissioner of the Income Tax having jurisdiction over the Trust.

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Provided always that the Board of Trustees, while investing funds of the trust, shall not violate provisions of the Income Tax Act, 1961 under section 11 and 13 of the said Act as it is framed now, subject to such modifications, amendments or alternations to the Act that may be made in future.

47. **CAPITAL** Total capital of the trust is Rs. 10,000/- (Rupees. Ten Thousand Only) which is donated equally by all trustees.

In this Deed all Executants and witnesses have put their signature in 13th Page and the rest of the page is signed only by Executant No. 1

IN WITNESS WHEREOF we signed this Deed of Trust in the presence of the under mentioned witnesses on the day, month and year first above written at Iritty and we have decided to register this deed in the office of the Sub Registry Office, Uliyil at Iritty.

- 1) Philip Kurian Philip Kurian 4) Kuriyan [Signature]
 2) K.J James [Signature] 5) Joseph [Signature]
 3) P.U. Varkey [Signature]

Witnesses:

1. Baby Kurian Son of Kurian Thuruthiyil House, Ayyamkunnu desom Baby Kurian
 2. K.T. Sebastian Son of Thomas, Kannuthottil House, Ayyamkunnu desom [Signature]

This Deed prepared and typed by E. Pradeep SAR 196 DAR 108 [Signature]
 Corrections in this Deed : Nil

1) Philip Kurian

Philip Kurian