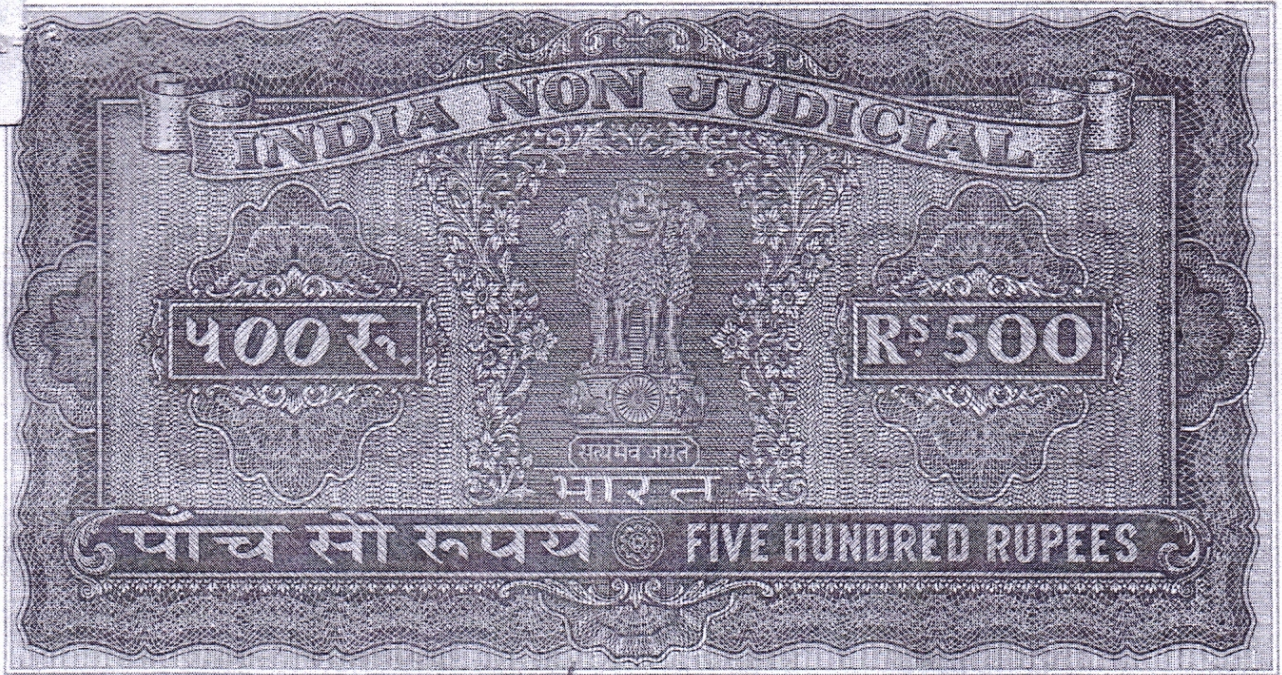


500Rs.



36582

Rs 500/-

15.12.04

L. DHARMAKANNAN TRUST
KOVAI PUDUR.

S. MURUGANANTHAN
STAMP VENDOR,
R.O. PARTY SHED,
CBE-18. TAMIL NADU,
REF. NO. 4914/B1/84

Document No/Year | 882 / 2004
Page Total | 10
No. of Pages

DEED OF DECLARATION OF TRUST for Charitable purposes executed this 15th day of December two thousand four by D.Micheal Lenin, aged about 49years, and residing at door No.3,Bharathi Nagar Extension, Kovaipudur, Coimbatore-641 042, herein after called the 'Author of the Trust' is as follows:

WHEREAS in view of the decree passed in O.S.No.709 of 2003 by the Principal District Munsif of Coimbatore filed by the Managing Trustee of 'RUKMANI KANNAN VIDYALAYA TRUST' I am ceased to be a member of 'RUKMANI KANNAN VIDYALAYA TRUST' AND desirous of creating a Trust for Charitable purposes for the promotion of education and other allied objects of advance education.

[Handwritten Signature]
P. S. Selvi
M. Kannan.

1882/2004/BCTV

Document No/Year 1882
Page Total 2004
No. 2 Pages 10

Presented in the Office of the Registrar of Coimbatore and fee of Rs. 150/- Paid between the hours of 11:30 AM on the 15th day of December 2004 by

Execution admitted by



LEFT THUMB

S/o Dharmakannan
No 3 Bharathi Nagar Extension
Kovai Pudur Coimbatore 4

LEFT THUMB

DL No. 12/10/037/010273/2001
verified

LEFT THUMB

S/o S. Selvi w/o. D. Michael Lenin
No 3, Bharathi Nagar Extension
Kovai Pudur Coimbatore 4
Indian Overseas Bank
I.D. Card verified

Identified by

B. [Signature]
A. K. [Signature]

H. Kannan, S/o D. Michael Lenin
No 3, Bharathi Nagar Extension
Kovai Pudur Coimbatore 4
Indian Overseas Bank
I.D. Card verified
S/o Balu Subramanian, 3/1 Manikandam
Kuniamuthu CBE 8. S. Jayapalan
S/o Suresh, 1/69 West Street Coimbatore

[Signature]

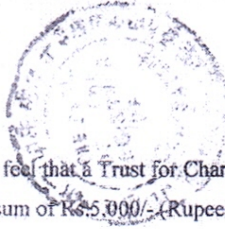
15th Day of December 2004

Ty. Joint Sub Registrar

Registered as No. 1882 of 2004 of Book 10

Signature of Registering Officer





AND WHEREAS I, the said D.Micheal Lenin feel that a Trust for Charitable purposes in India in order to function effectively have deposited a sum of Rs.5,000/- (Rupees five thousand only)

AND WHEREAS therefore the purpose of implementing my desire, by own will and volition and also in accordance with the desire of my late revered father to create a Charitable Trust for the purposes or carrying out the objects detailed herein:

The Author doth hereby decided to declare, convey, transfer, assign and vest all that piece and parcel of records conveyed through the decree and the deposit supra mentioned together with privileges, easements, advantages and appurtenances whatsoever relating to or attached to the said records to the Trust hereby constituted for the purpose public charitable purposes, accordingly this Deed of Trust witnesses as follows:

I, Sri.D.Micheal Lenin, the author of the Trust do hereby declare, convey, transfer and assign the decree and the deposit records to the Charitable Trust constituted hereunder, the privileges, easements, advantages and appurtenances whatsoever to be used by the Trust with absolute rights.

And the AUTHOR hereby appoints the Board of Trustees as herein mentioned for the due administration and management of the Charitable Trust more particularly described hereunder:

ii) I, D.Micheal Lenin, the author of this Trust shall hereafter cease to have any individual or personal right over the trust and shall hold the trust only in my capacity as Managing Trustee.

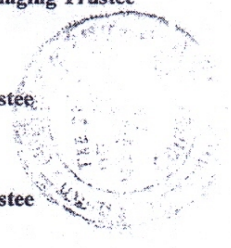
3. NAME OF THE TRUST:

The Trust shall be called as "L.DHARMAKANNAN TRUST" and the office of the trust shall be situated at No. *N604 R.K v. school Road Kuviyamuttur-2* Which may be removed from time to time to such other place or places as the Managing Trustee may deem fit and proper at his discretion.

The following persons constitute the Board of Trustees:

[Signature]
g-nk selvi
[Signature]
Thar Kanna

- | | | | |
|----|---|----------------|-------------------------|
| 1. | D.Micheal Lenin , Son of Dharmakannan,
residing at No.3,Bharathi Nagar Extension,
Kovaipudur, Coimbatore-641 042. | }}
}}
}} | Managing Trustee |
| 2. | Mrs.Jacintha Selvi , Wife of D.Micheal Lenin,
residing at No.3,Bharathi Nagar Extension,
Kovaipudur, Coimbatore-641 042. | }}
}}
}} | Trustee |
| 3. | M.Dharmakannan , Son of D.Micheal Lenin,
residing at No.3,Bharathi Nagar Extension,
Kovaipudur, Coimbatore-641 042. | }}
}}
}} | Trustee |



The members of Board of Trustees will render all assistance to the Managing Trustee in the administration of the Trust. The Managing Trustee to the extent possible, consult the other Trustees of the Board of Trustees in the Management of Trust. In the event of conflict of opinion between the Managing Trustee and the other members of the Board, the decision of the Managing Trustee shall be the final.

4. The aim and objects for which the Trust is constituted are the following:

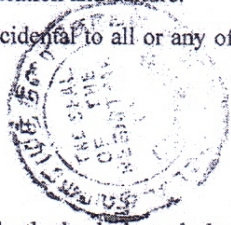
- i. To open, found, establish, promote, set-up, run, maintain, assist, finance, support and or aid or help in the setting up and or maintaining and or running English medium schools, hostels, libraries, reading rooms, orphanage and other training and vocational institutions.
- ii. To promote, advance and encourage and or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, software/hardware training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of other related activity oriented centres for them.
- iii. To foster and encourage education and training in software/hardware, handicrafts, fine arts among the students community in general and establish and found institutions imparting such education.

J. n. Selvi
M. Dharmakannan

Document
No/Year) 1992
Page total 2007
No. 5 Pages 10

- 4 -

- vii. To ~~give~~ provide and or render help and assistance to and or implement any scheme for providing free education, free boarding to the socially/economically backward students.
- viii. To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.
- ix. And generally to do all things necessary, germane, incidental to all or any of the objects of the Trust above mentioned.

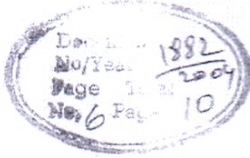


Trust Properties:

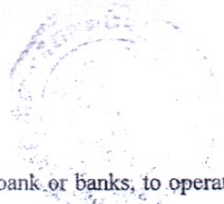
Rs.5,000/- (Rupees five thousand only) deposited with the bank through deposit ~~receipts~~.

- 5. The trustee shall from time to time after meeting the expenses of and incidental to the management of the Trust and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or the properties time being available shall be applied.
- 6. 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 Author or 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.
- 7. 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, 2005.
- 8. Without affecting the generality of powers and functions of the trustees to manage and administer the trust, the Managing Trustee shall have the following functions:

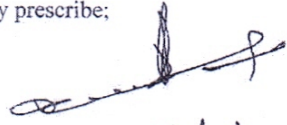
J - n - S - S - S -
M. H. Kanna.



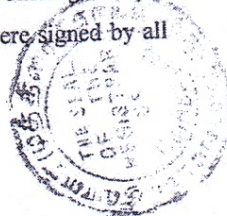
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- i. To keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and Managing Trustee may authorise an agent appointed by him in this behalf to operate such account or accounts;
- ii. To borrow if needed be 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;
- iii. To spend any portion of the corpus or the income of the trust fund in any of the securities authorised under the Indian Trusts Act or for purchasing any land and or constructing any building or buildings or in fixed and or other kinds of deposits, shares, whether equity or preference or corporation approved by the Managing Trustee for with any person or persons or in any business or under takings on such terms as he may deem it proper for and in the name of the trust for the purpose of carrying out promoting and or executing any or all of the objects of the trust and he shall have the right to transfer the investments whenever it is deemed proper;
- iv. To invest the Trust Properties in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for the benefit of trust;
- v. To appoint or make provision for the appointment of a sub-committee of trustees and or others to attend to or supervise or conduct specified jobs or functions of trust school matters in such manner and subject to such rules and regulations as the Managing Trustee may prescribe;


S - nli selni
H. Kannaf.

vi. 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 Managing Trustee by any two of the trustees to be appointed in this behalf by the Managing Trustee 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;




9. **Administration of the properties, revenue and finances:**

All the properties and assets of the Trust shall vest with the Managing Trustee and the Managing Trustee shall be entitled to receive collect and get in all the properties and outstanding rents, income and interest in respect of Trust properties, to initiate, prosecute and defend such legal proceedings as may be reasonable and proper and expedient for the realisation, protection and benefit of the properties and assets of the Trust, and to take all steps of any nature whatsoever that may be necessary, proper expedient for the safeguarding of the interests of the Trust and for preservation of the Trust properties and the title thereto.

10. The Managing trustee shall cause true and accurate accounts to be kept of all moneys received of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the school activities and objects and purpose of the trust. The statement of accounts shall be audited yearly by an auditor or auditors to be appointed by the Managing Trustee.


11. The Managing trustee may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, or appoint teachers and other staff necessary for running of the institutions and to terminate their services and do all acts necessary for the proper conduct of the institution in accordance with the prevailing rules and regulations.


S. N. S. S. S.
The Manager:

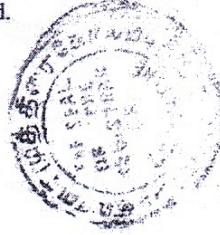
Document
No/Year) 1882
Page Total 2009
No. 8 Pages 10

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12. The Managing Trustee shall have the power to administer the institution under his control, and also entitled to use the funds of the Trust for payment of salaries to the Teachers, staff etc., for creating necessary infrastructure for a educational institution and vehicles or putting up additional buildings and for such other purpose of the Trust as may be decided from time to time.
13. The Managing trustee shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust properties, institutions.
14. The Trustees shall join, co-operate and amalgamate the trusts created by these presents or any portion thereof with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
15. The Managing Trustee may reimburse himself and pay and discharge out of the Trust Fund all expenses incurred by him in or about the execution of the trust or any of his duties under these presents including travelling expenses and that will be applicable to the trustees upon the approval of the Managing Trustee.
16. All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural life.
17. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
18. The number of trustees shall be not less than two and not more than nine.
19. **The Managing Trustee to be Executive Officer of Board**


S. N. S. S. S.
M. Kanna.

The Managing Trustee shall be the Executive Officer of Board and as such he shall be responsible for the custody of all records devolved through decree to the Trust and he shall have power to act for and on behalf of the Board.




- i. To carry out the resolutions of the Board.
- vi. To sign all documents and receipts.
- vii. To receive and pay out monies.
- viii. To draw, endorse and accept cheques and bills.
- ix. To endorse, execute, or accept promissory notes, hundies and other negotiable instruments.

20. Succession to the office of the Managing Trustee:

Succession to the office of the Managing Trustee D.Micheal Lenin, the First Managing Trustee is entitled to regulate and provide for the succession to the office of the Managing Trustee after his lifetime, if the first Managing Trustee fails or omits to make any such provision, his son Mr.M.Dharmakannan being the member of the Board of the Trustees mentioned in Para 2 above shall be the Managing Trustee for his life time. The Managing Trustee may reconstitute the Board of Trustees in the event of death or relinquishment of the trustees.

21. Two trustees at a meeting shall form a quorum for any meeting of the trustees.
22. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Managing Trustee shall have a second or casting his vote.
23. 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.
24. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the Managing Trustee or of the


D. Michael Lenin
Dharmakannan

Document 1882
No/Year
Page Total 200
No. of Pages 10

9.

following meeting when they are read over and shall when so entered and signed by conclusive evidence of the business and other matters transacted at such meeting.

25. The Managing Trustee has the power to reconstitute the Board of Trustees in the event of death of Trustees and 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 Managing Trustee.

26. A person shall cease to be a trustee in any of the following events:

- (a) of he or she dies; or
- (b) if he or she becomes bankrupt; or
- (c) if he or she becomes insane or otherwise become incapable to act; or
- (d) if he or she resigns his/her office.

27. The Managing Trustee shall be have power to frame rules and by laws and regulations for the carrying out of the objects of the Trust and the efficient conducting of the affairs of the Trust and the institutions under his control on due consultation with the Board, provided however that they are not inconsistent with the provisions herein before contained.


IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day, month and year above mentioned.

Settlor

Witnesses:

1. A.K. S. KESAVA MANI, 1/69 NERUNAGAR
R. COMBARDIE - 14.
2. B. SARAVANAN
3/11 Manikandungan,
Edappanpalayam.
ER-2

Trustees


P. n. Seli
M. Kannan