

No. 101/2001-02

Office of the Sub Registrar,
Kolar Taluk, Kolar.
Date: 20-9-2001

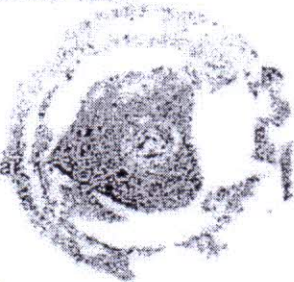
CERTIFICATE OF REGISTRATION OF TRUST

I hereby certify that Sri Devaraj Urs Educational Trust for Backward Classes, Tamaka, Kolar has been registered under the Indian Trust Act 1882 in this Office. The original Deed was registered vide Registered No.135 dated 16-11-84 and amendment to this Deed was registered in this Office vide Registered No.7 dated 8-6-2000.

Given under my hand and the seal of this Office on Thursday, the 20th day of September 2001.

Seal

Station: Kolar



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20/9/01

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ADMINISTRATOR
R.L. Jalappa Central School
Tamaka, KOLAR

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PRINCIPAL
R.L. Jalappa Central School
Mitakana Halli
Tamaka Kolar 563102



TRUST DEED

(This Trust Deed is an amendment to the Trust Deed Registered on 14th November 1984 in Kolar Sub-Registrar's Office. The following amendments are approved by the Board of Trustees in their meeting held on 22nd May 2000. This Deed is herein called as "Amended Trust Deed" of 2000.)

WHEREAS it was necessary to establish this Trust to serve the cause of Backward Class people in various fields in the entire State of Karnataka. This Trust is created with the intention of starting educational Institutions in various faculties including Medical Colleges, Dental Colleges, Pharmacy College and Engineering and Electronic Institutions and any other Institutions and Hostels. The Trust can also provide free education, free Boarding and Lodging, and this Trust would work as "Charitable Trust".

WHEREAS the Trustees have accepted the objects envisaged hereunder and agreed to act as Trustees to fulfill the objects of the Trust.

Now this Trust witnesseth and declares as follows:

1. This Trust shall be called as "SRI DEVARAJ URS EDUCATIONAL TRUST FOR BACKWARD CLASSES". This Deed of Trust hereinafter called Trust made on the 14th day of November 1984 and amended today by the persons mentioned

M. J. ...
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R.

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TRUE COPY

For Sri Devaraj Urs Educational Trust
For Backward Classes (S.C.)

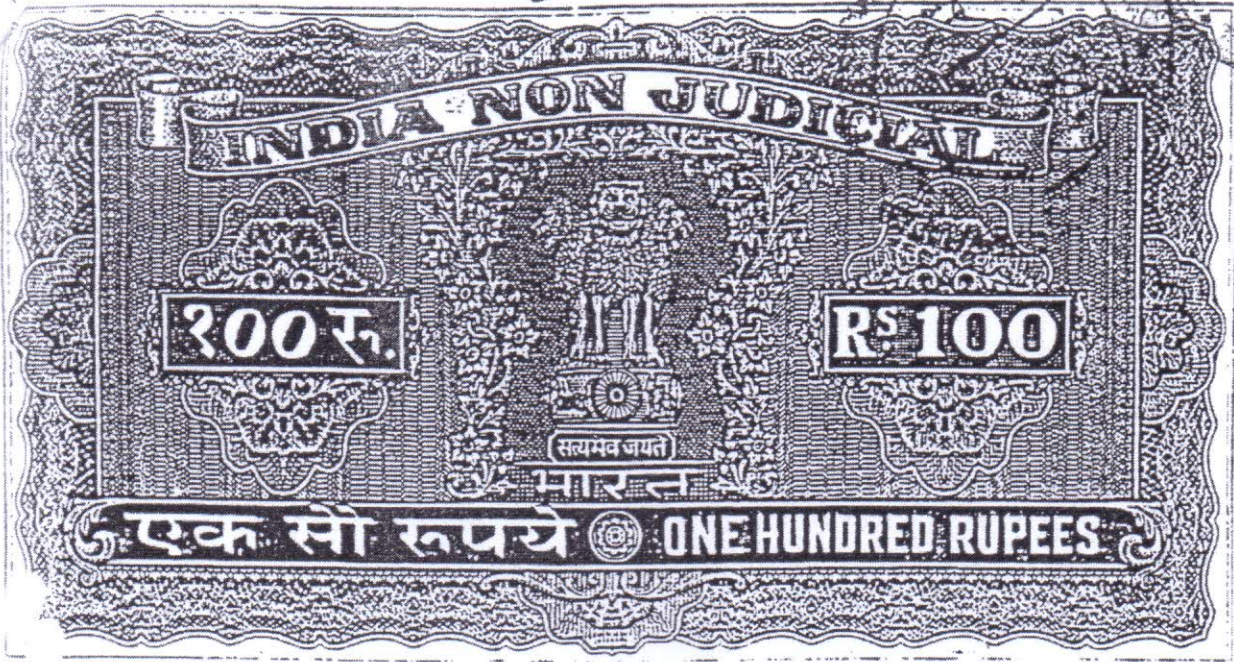
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Tamaka, KOLAR

PPINCIPAL
R.L. Jalappa Central School
Mitakana Halli
Tamaka Kolar 563102

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- 2 -

below as the authors of the Trust to and in favour of SRI DEVARAJ URS EDUCATIONAL TRUST FOR BACKWARD CLASSES.

2. This Trust shall be constituted and administered in accordance with the terms of this Deed of Trust and the Rules and Regulations framed thereunder. Wherever the Covenants in this Deed of Trust do not specifically define the rules and regulations shall always be in accordance with the provisions of the Indian Trust Act 1882 and Rules made thereunder from time to time.
3. The Trust shall have the Registered Office at the premises of Sri-Devaraj Urs Medical College, Tamaka, Kolar Taluk, Kolar District.
4. The property of the Trust shall include:
 - (a) A sum of Rs.10,000/- donated by the Trustees.
 - (b) Land and buildings to be sanctioned by the Government by lease and such contributions, donations, Endowments, made by public and the like for purposes, of advancement and implementations of the objects and purposes of the Trust.

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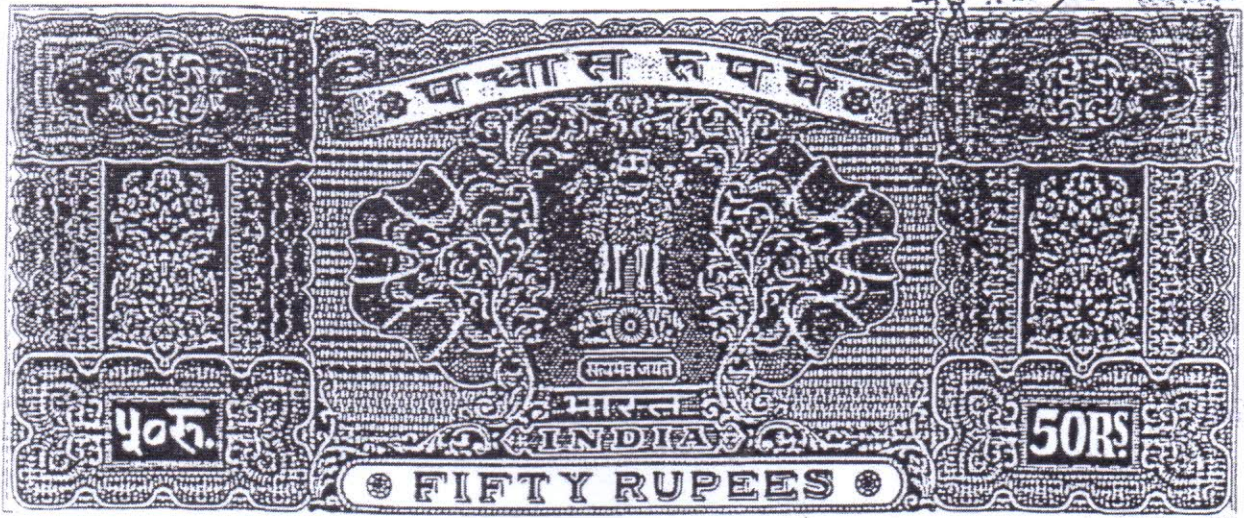
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R.L. Jalappa Central School
Mitsakana Hall
Tamaka Kolar 563102



- 3 -

- (c) Such acquisitions and accretions to the estate of the Trust as may be made by the Trustees.
5. The properties, the assets, effects, funds and the like of the Trust shall vest upon the Trust, the Trustees perpetually and irrevocably for the due fulfillment and effectuation of the object, and purpose of the SRI DEVARAJ URS EDUCATIONAL TRUST FOR BACKWARD CLASSES. All the donations, gifts etc., shall be taken over possession only in the name of the Trust by the Chairman or the Secretary in his official capacity as a true representative of the Trust and can never be in his personal capacity.
6. The name, addresses and designations of the First Board of Trustees, who are its founders and shall enjoy powers of managing the affairs of the Trust, they shall have powers to co-opt others to fill up the vacancies on the Board of Trustees as may be provided by rules.
7. The criteria to identify the backward classes to be beneficiaries of the Trust will be identified by the Trust keeping the Havanur Commission Report and Mandal Committee Report as guide line.

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Tamaka Kolar 563162



SL. NO.	NAME & ADDRESS	AGE	DESIGNATION
1.	Sri.R.L.Jalappa, No.147, II Main Road, II Stage, I Block, RMV Extension, Bangalore-560 094.		Chairman
2.	Sri.G.H.Nagaraja, No.51, "Mathru Mandira" Prashanth Nagar, Chickaballapur-562 101, Kolar District.		Secretary
3.	Sri.Nagaraja Rao Jagadate, 'Sumeru', 39/23, 29th Cross, 7 th Block, Jayanagar, Bangalore-82.		Trustee (X)
4.	Dr.D.Ramachandrappa, 421, 3 rd Cross, Wilson Garden, Bangalore-27.		Trustee
5.	Sri.Siddaramaiah, Siddaramanahundi, Varuna Hobli, Mysore Taluk.		Trustee (X)
	D.No.483, 6 th Main, Dollers Colony, RMV II Stage, Bangalore.		

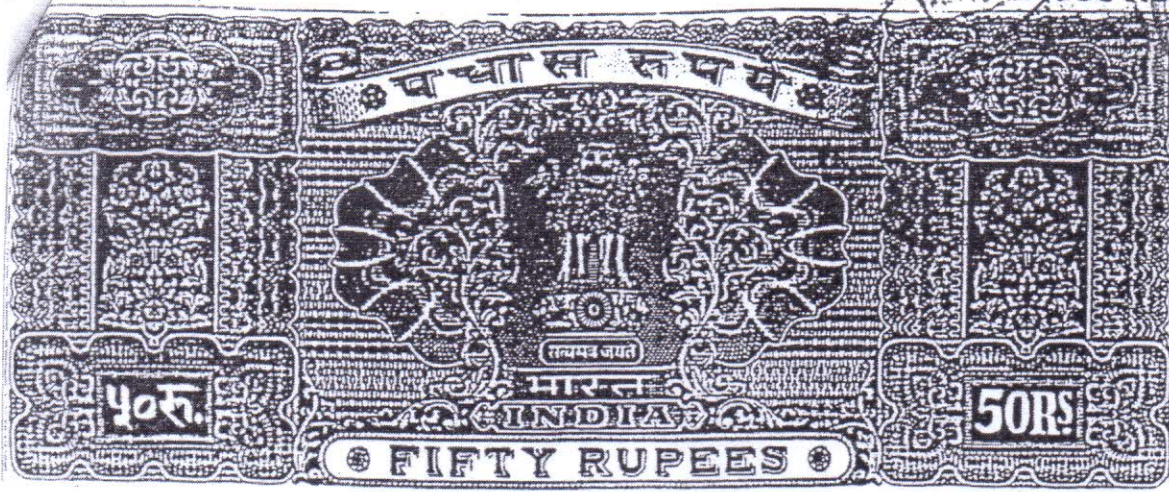
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Sri R.L.'s
NAME
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R.L. Jalappa Central School,
Tamaka, KOLAR

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- 5 -

7A. THE AIMS AND OBJECTIVES:

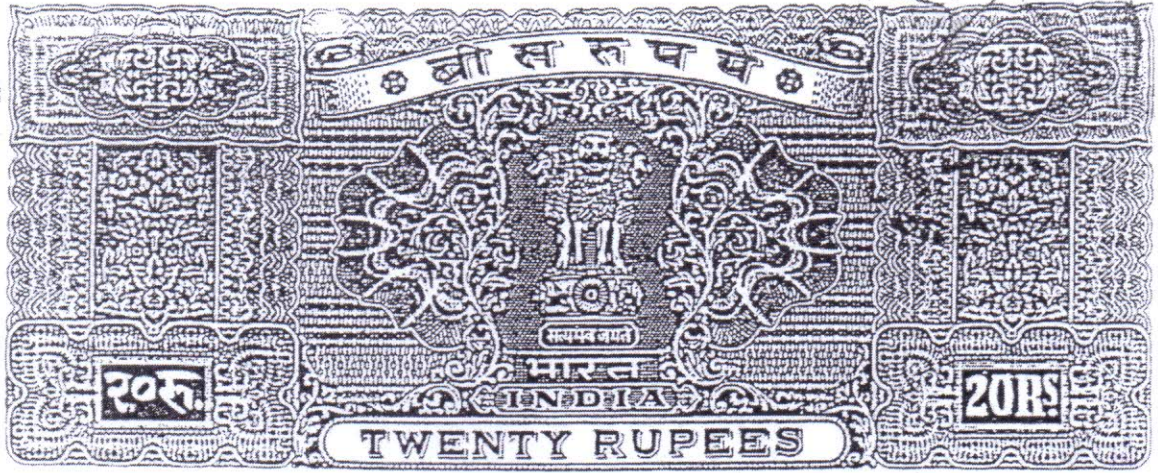
- (a) To establish educational institutions in all faculties including Medical, Dental, Pharmacy, Engineering and Electronic and other higher technical institutions in all parts of Karnataka particularly in backward areas like Kolar.
- (b) To establish Institutions to train backward classes people in their professions like pottery, Carpentry, weaving etc., to attain higher proficiency in their fields to improve their income.
- (c) Running Libraries to spread knowledge to the Backward class people.
- (d) To take on lease or purchase or in any other manner acquire any property, which the Trustees may deem necessary or expedient to further the objectives of the Trust.
- (e) To construct buildings and structures as may be necessary to run the Institutions mentioned above.
- (f) To sell or lease or leave and licence or otherwise deal with the property of Trust (movable or immovable) which the Trustees may deem necessary or expedient or desirable in the interest of the Trust, to apply for, receive, accept and utilise the grants or aids from the Government, or other agencies or

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associations or societies, local self-Institutions, Corporations and Boards in any manner, consistent with the objectives of the Trust which the Board of Trustees may deem fit and proper in the interest of the Trust.

- (g) To conduct exhibitions and seminars to highlight their talents in arts, culture, heritage, skills and subsidiary occupations etc.
- (h) The Trustees may help any deserving person/persons, belonging to Backward classes in establishing any Industrial or commercial ventures in a manner which may be considered appropriate by the Trustees.

8 (a) The following powers shall be vested in the Trustees for carrying on the day-to-day activities of the Trust and to achieve the objectives of the Trust. These powers can be exercised by Chairman and Secretary.

The Trust shall have the power to receive donations in cash or kind from the members of the Backward class people or the general public or any other agency for the purpose of carrying on the activities of the Trust and to pass a valid receipt for all such donations.

- (b) To draw, accept, endorse or deal in any other way, cheques, drafts, hundies and other negotiable instruments.

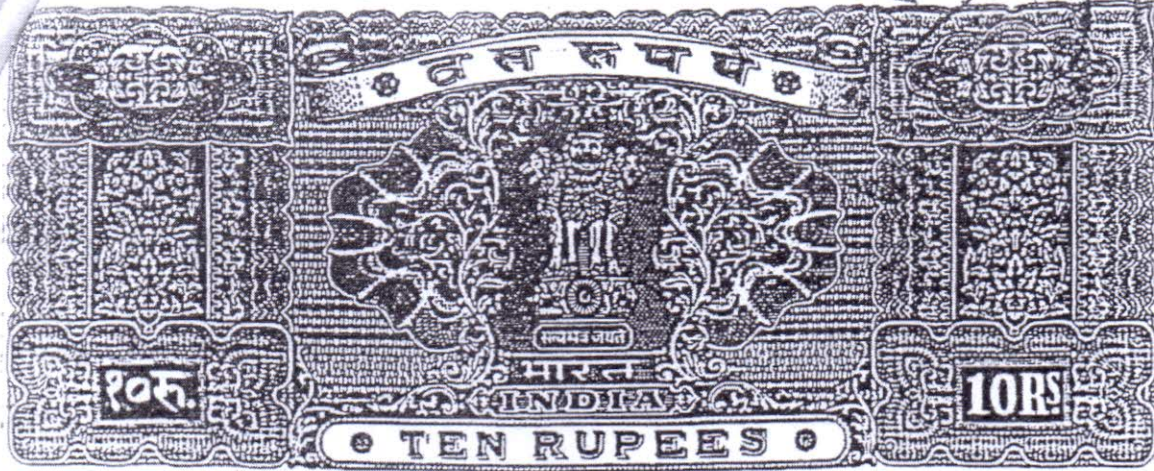
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R.L. Jalappa Central School
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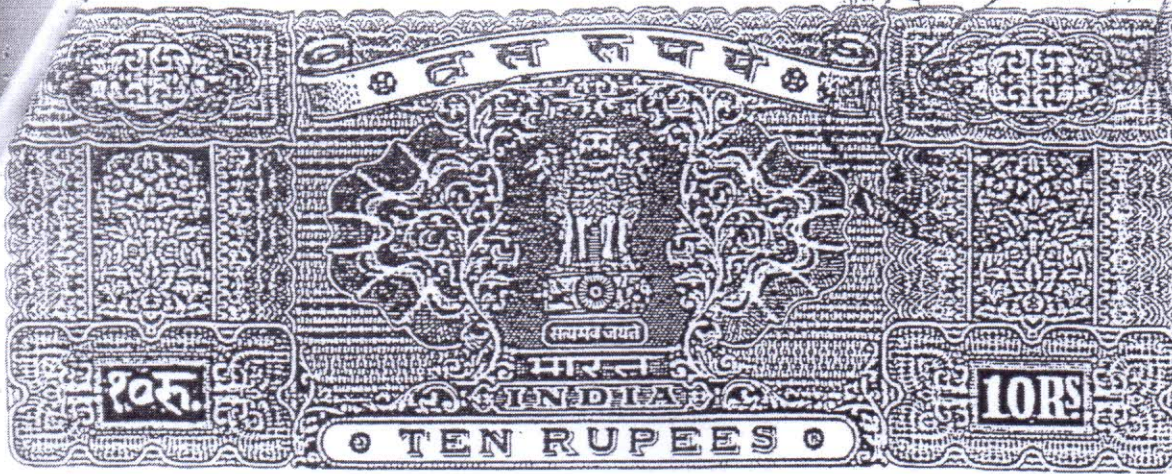
- (c) To hold movable and immovable properties on behalf of the Trust.
- (d) To open, maintain, operate and close accounts in any bank or banks as decided from time to time. The Chairman or the Secretary shall operate accounts. The Chairman may authorise any Trustee to operate the bank accounts on his behalf.
- (e) To acquire by lease, purchase, gift, mortgage, licence or as a beneficiary under any other Trust, or Society or Sangha movable or immovable properties and to sell, gift, lease, mortgage or in any other way alienate such properties.
- (f) To institute, defend, prosecute and compromise any suit or other application in any court of law, or authority.
- (g) To appoint such employees, on such emoluments as may be found necessary by the Trustees, to take disciplinary action against them and to suspend or dismiss any employee, found unsuitable.
- (h) To put up any construction or buildings and to keep them in good condition by periodical repairs.
- (i) To raise, secured or unsecured loans from time to time from any banks, financial institutions or from any individuals or other on such terms and rates

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- 8 -

of interest as may be necessary.

(j) To wind up or dissolve the Trust.

(k) To do all such deeds and acts which have not been specifically mentioned herein above but which are found to be necessary, expedient and essential for furthering the objects of the Trust.

9. The management of the Trust shall be vested in the Board of Trustees or its Chairman, Secretary constituted by the Trustees mentioned herein above who shall be the first Board of Trustees. The Trustees are authorised to co-opt additional Trustees.

10. Regular and proper accounts of all the receipts and expenses of the Trust shall be maintained by the Secretary and these shall be get audited by a qualified auditor once in a year. The accounting year of the Trust shall be the financial year.

11. In the event of dissolution or winding up of the Trust, the assets and liabilities as on the date of dissolution shall under no circumstances be distributed among the Trustees or Members of the Managing Committee or Members of the Governing Body but the same shall be transferred to another Charitable Trust, Society, association or institution whose objects are similar to those of this Trust.

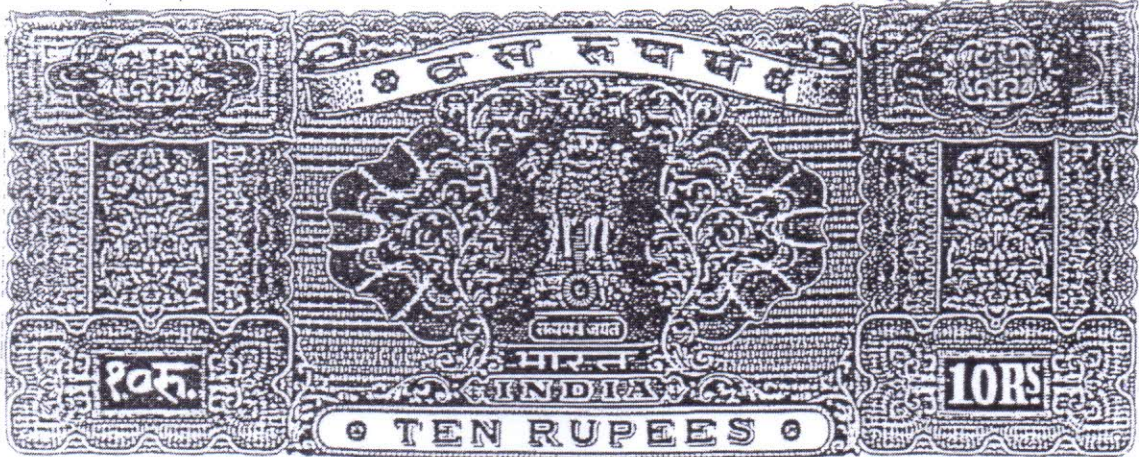
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Mittakane Halli
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- 9 -

12. The investments of the funds of the Trust shall always be in strict accordance with the provisions of Section 13-1(d) read with Section 13(5) of the Indian Income Tax Act 1961.
13. The Trustees shall have power to frame such subsidiary rules of business and shall have power further to alter, add to and amend the same from time to time as may be necessary for the conduct of their business not inconsistent with the provisions of Section 80(g) of the Income Tax Act, 1961.

The rules in the Schedule hereto shall be in force until substituted, altered, added to or amended from time to time as the case may be, by the Trustees.

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R.L. Jalappa
R.L.

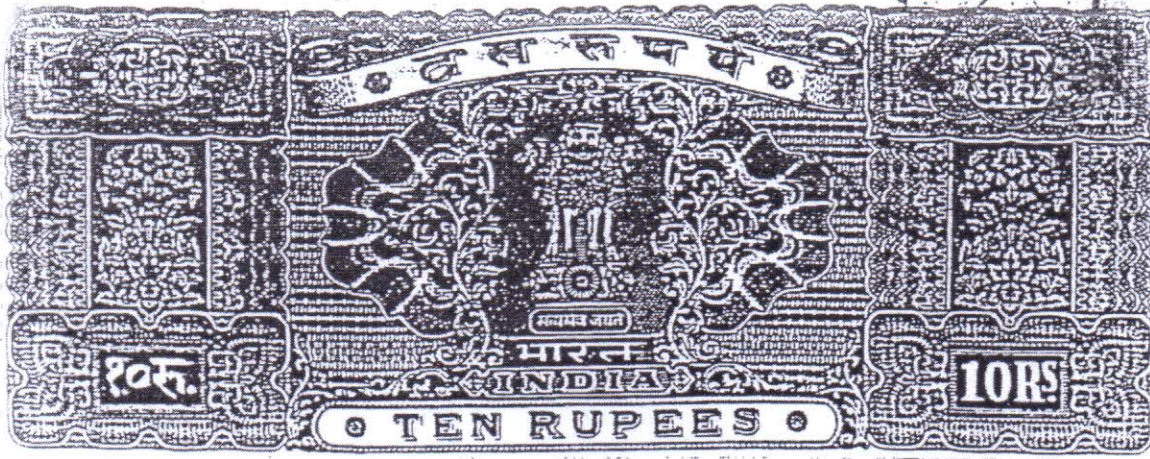
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Mittakara Halli
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- 10 -

SCHEDULE-I

**RULES AND REGULATIONS OF THE SRI DEVARAJ URS EDUCATIONAL
TRUST FOR BACKWARD CLASSES**

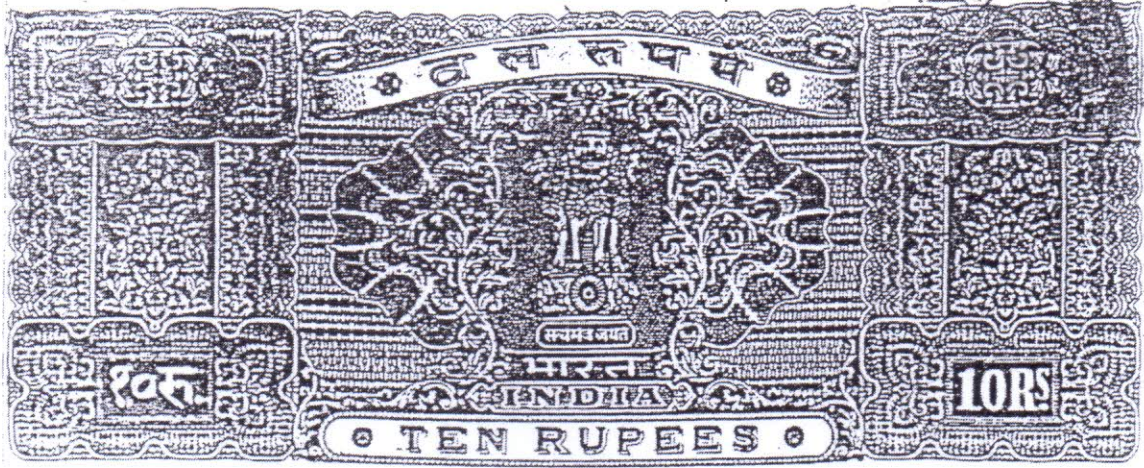
1. The activities of the Trust shall be confined to the object set out in the Deed of Trust.
2. Definitions: In these rules and regulations unless there is anything repugnant to the subject or context.
 - (a) The 'TRUST' means SRI DEVARAJ URS EDUCATIONAL TRUST FOR BACKWARD CLASSES.
 - (b) Rules means Rules and Regulations in the Trust contained in this Schedule.
 - (c) The Board of Trustees means all the Trustees collectively, including additional Trustees appointed or co-opted in accordance with the Rules and Regulations framed herein.
 - (d) Trustees mean the Trustees for the time being of the Trust.
 - (e) Words in the singular number shall include the plural and words in the

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Tamaka Kolar 563102



- 11 -

masculine-gender shall include feminine.

3. TRUSTEES: The Trustees of the foundation shall be residents in India and any trustee who leaves India permanently shall vacate his Office.
4. A Trustee shall cease to be in Office with the immediate effect:
 - i) On his death.
 - ii) On his becoming insolvent.
 - iii) On his becoming insane or incapacitated.
 - iv) On his resignation duly accepted by the Board of Trustees.
 - v) On his being removed by the Board of Trustees by a resolution passed by a 2/3rd majority of the total number of Trustees personally present in the meeting on the ground of Trustees acting against the interest of the Trust, or on the ground that the Trustee failed to evince any interest in the affairs of the Trust.
 - vi) If any Trustee absents himself for three consecutive meetings of the Board of Trustees.
5. BOARD OF TRUSTEES: The Board of Trustees initially constituted under this Deed and those coming in the vacancies caused by the aforesaid Trustees and those nominated by the managing Trustee and the Joint Managing Trustee as per

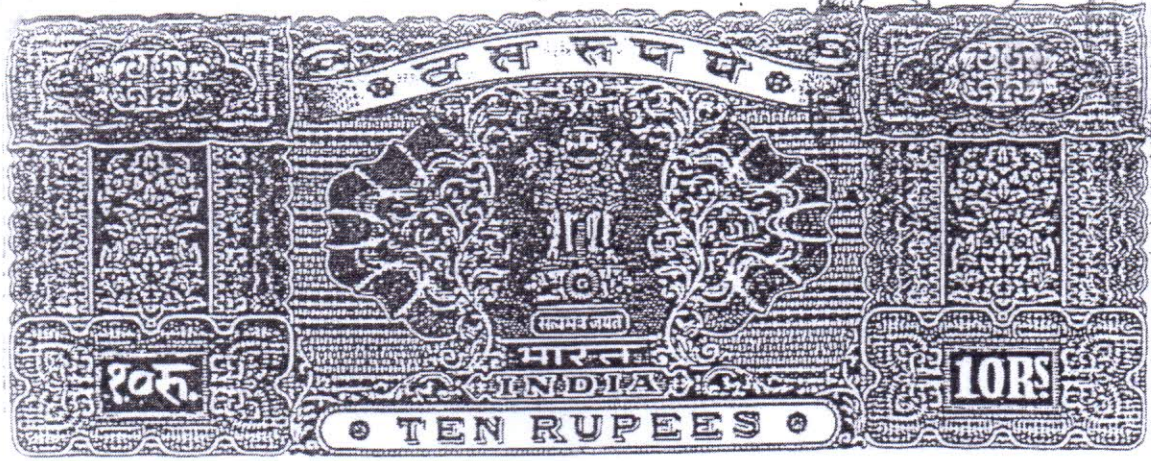
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Miskana Halli
TAMAKA Kolar 563122



the Rule 6 alone shall have voting rights. The total number of Trustees with voting powers shall not exceed 8 and shall not be less than 3. The Managing Trustee shall have the power to nominate associated Trustees, also whose numbers shall not exceed six. The Associated Trustees can participate in the meetings of the Board of Trustees, without voting power.

- 6. The vacancies arising in the Board of Trustees shall be filled up by the managing Trustee by nomination and such nominated Trustees to the vacancies caused in the Board of Trustees with voting rights shall also have the power of nominating their successors.
- 7. "The Joint Managing Trustee shall function as Managing Trustee in the absence of the Managing Trustee due to death or incapacity or any other reason, with the same powers. The Chairman and the Secretary shall have the right to nominate one person each to succeed to the Board to their respective places after their life time and the nominees will become Trustees in their place, without any special claim to the posts of Chairman or Secretary, unless so elected by the Board. Such nomination will come in to effect even if the person nominating becomes incapacitated also. All the existing founder Trustees and the nominated Trustees with voting power shall have power of nominating their successors. The nomination thus made by the Chairman and the Secretary can be altered by them if so desired and nominate alternate person. If any Trustee under this rule acquires any disqualification under Rule 4, his nomination of successor will be null and

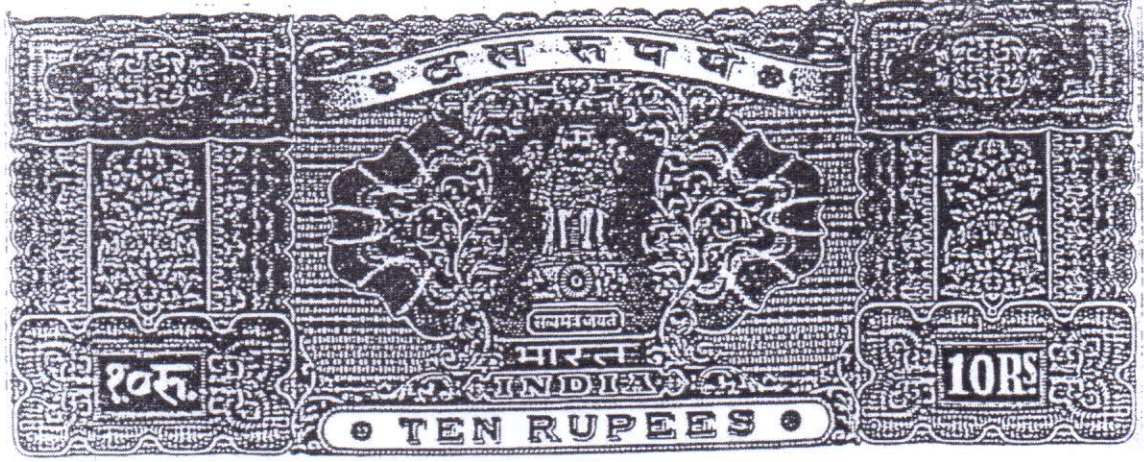
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Mittakana Halli
Tamaka Kolar 563102



void. But if any Trustee who is incapacitated due to mental or physical health problems shall have power to nominate his successor who can become the Trustee during the life time of such nominating Trustee."

7A. Mode of nomination:

Any Trustee under Rule 7 can nominate his successor provided such nominee, shall be his son or daughter or wife. Such nominee shall have the same power of nomination as their successors have, as per Rule 7.

Any such nominations of such successors, shall be intimated to the Chairman/ Secretary under Registered Post within two months from the date of Registration of this amended Deed. The Secretary shall place the same in the subsequent meeting of the Board of Trustees.

8. Power of Trustees:

- i) Rules shall be interpreted by the Trustees whose decision shall be final and binding.
- ii) The Trustees by a 2/3rd majority resolution from time to time amend, curtail, add-to, vary or alter those rules to enable themselves to promote the activities of this Trust more effectively in accordance with the objects

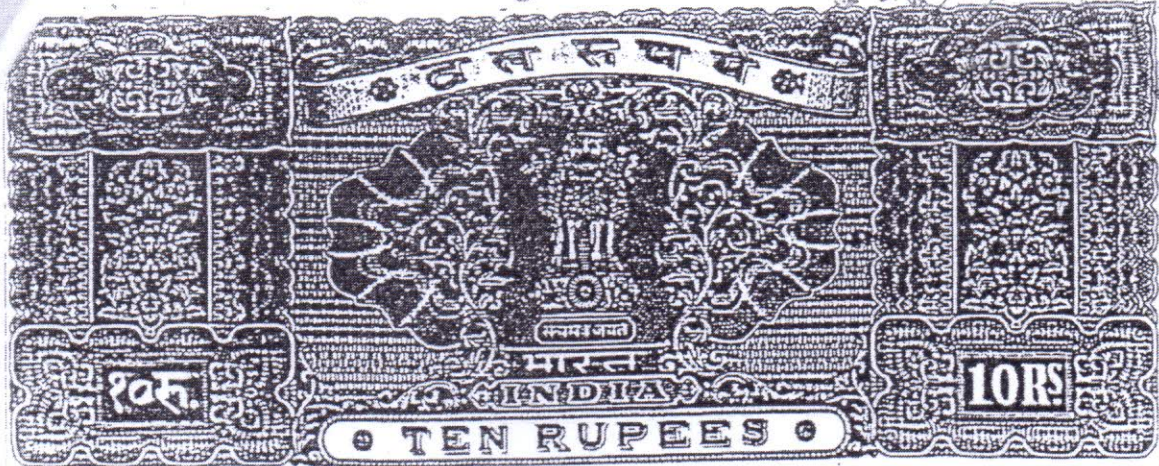
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Mitakana Hall
Tamaka Kolar 561162



- 14 -

enumerated in the Deed of Trust. The Amendments shall not be inconsistent with the provisions of Section 2(15), 80(G) and 11 to 13 of Income Tax Act, 1961.

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9. Property of the Trust:

The initial contributions and such other properties (movable or immovable) as may be donated or otherwise acquired by the Trust shall be properties of the Trust.

10. Management of the Trust:

a) The Management of the affairs of the Trust shall vest in the Board of Trustees who shall generally manage the affairs of the Trust through the Office bearers of the Trust.

The Chairman shall preside over the meetings of the Trust, supervise, direct the smooth functioning of the Trust.

b) The Secretary shall be responsible to the Chairman and Board of Trustees. He shall execute the decision and directions of the Board of Trustees.

c) The Office bearers of the Trust shall be elected from among the Trustees.

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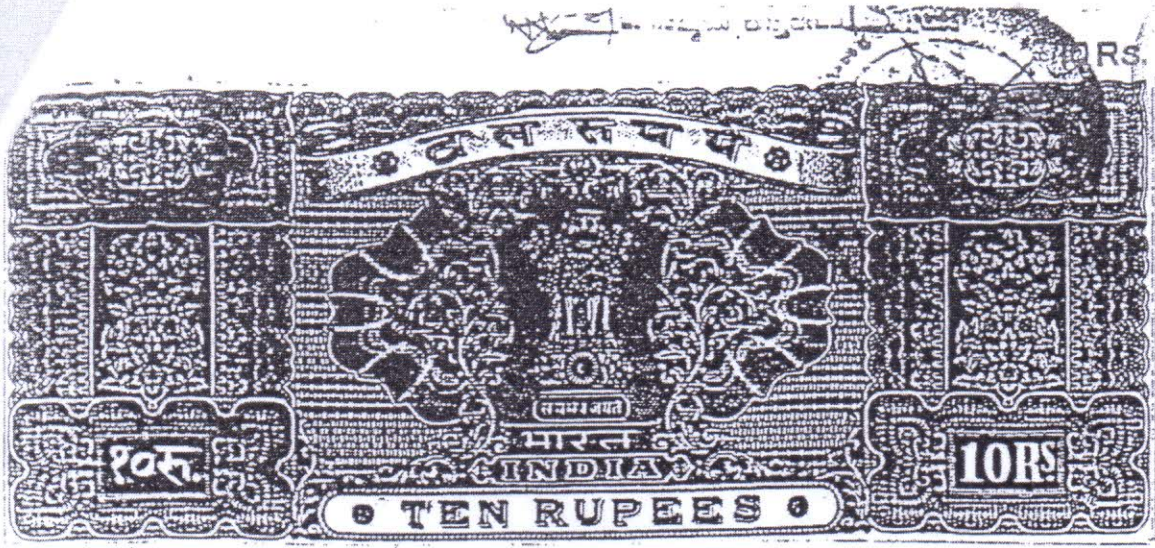
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- 15 -

- d) Further, the Board of Trustees, shall have the power to constitute separate Governing Council/s for each of its projects/institutions for its smooth and efficient functioning.

The Governing Council shall not consist of more than 10 Members and it shall not have less than 5 Members. The Governing Council shall be duly represented by one nominee each from Rajiv Gandhi University of Health Sciences and the Secretary of the Department of Medical Education.

The Governing Council shall have a President nominated by the Board of Trustees, who shall preside over the meetings of the Governing Council and supervise and direct the activities of the Governing Council. The Secretary of the Board of Trustees shall be the Secretary of the Governing Council.

11. Meeting:

The Trustees, shall meet as often as the circumstances require to transact the business of the Trust. However there shall be atleast one meeting of the Trustees in three months. The Secretary shall convene the meeting of the Trustees and prepare an agenda of the items to be discussed and decided in such meetings. The Secretary shall be responsible for recording the minutes of the meeting of the Trustees and to carryout the directions contained in the resolutions passed in the said meeting. He shall report to the Chairman of the action taken by his

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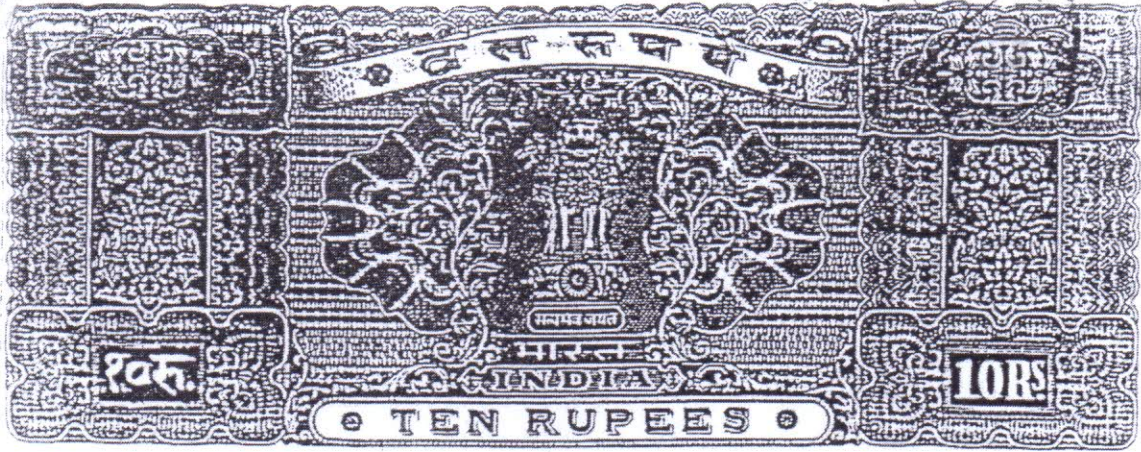
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implementing the resolutions or directions of the Trustees.

"The President shall sign the meeting proceedings after verifying the correctness of the recording made by the Secretary."

11A Quorum:

- (a) The quorum for any meeting shall be the attendance of atleast three of the total number of the Trustees. If the quorum is not present within one hour of the stipulated time of the meeting, the same shall stand adjourned by one week and be held on the same day of the ensuing week at the same time and place and those present notwithstanding that their number is less than requisite number as stated above shall be treated as sufficient for the purpose of quorum.
- (b) The Chairman shall preside over the meetings of the Board of Trustees. In his absence, the Joint Managing Trustee shall preside over the meeting and if both are absent, one of the Trustees by consensus shall preside over the meeting.
- (c) The decision of the meeting unless otherwise stated shall be by a majority votes of the Trustees present. "The Chairman shall have a casting vote, which shall be exercised, if the division among the Trustees is equal."

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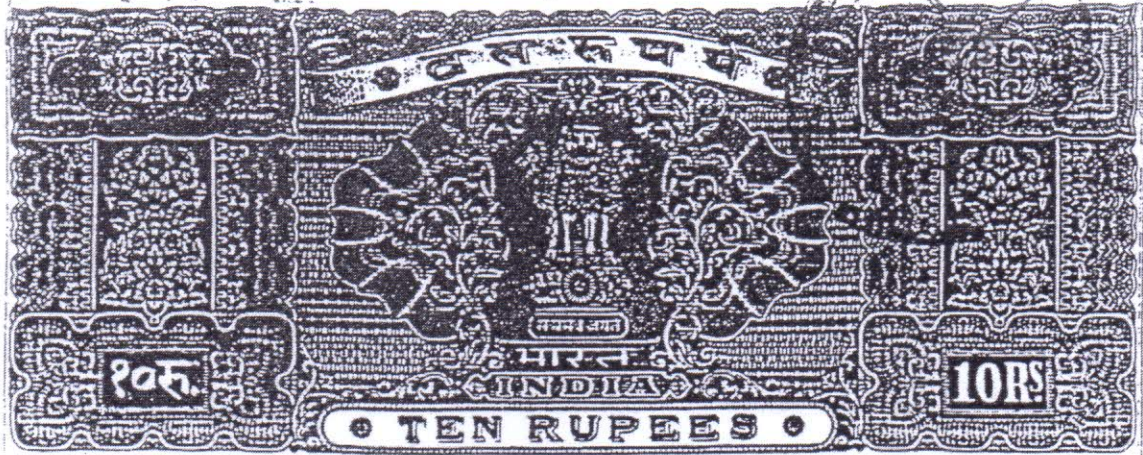
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- 17 -

12. Resolution by circulation:

It shall be open to the Board of Trustees to adopt any resolutions by circulating the same among the Trustees provided such a resolution is assented to by a 2/3rd majority of the Trustees.

13. Bye-laws:

The Board of Trustees shall from time to time frame bye-laws as may be necessary for carrying out the objects of the Trust and to implement these rules by providing for holding of the meeting, defining the functions and powers of the Managing Trustee, Secretary and other employees of the foundation and such other matter concerned in the administration of the foundation. The Chairman shall also be known as the Managing Trustee. The Secretary is known as Joint Managing Trustee.

14. Legal proceedings:

All legal proceedings by or against the foundation shall be instituted in the name of the Trust, represented by the Secretary.

15. The Trustees shall be indemnified out of the funds of the Trust, against all losses or expenses incurred in the discharge of their duties as Trustees except such shall

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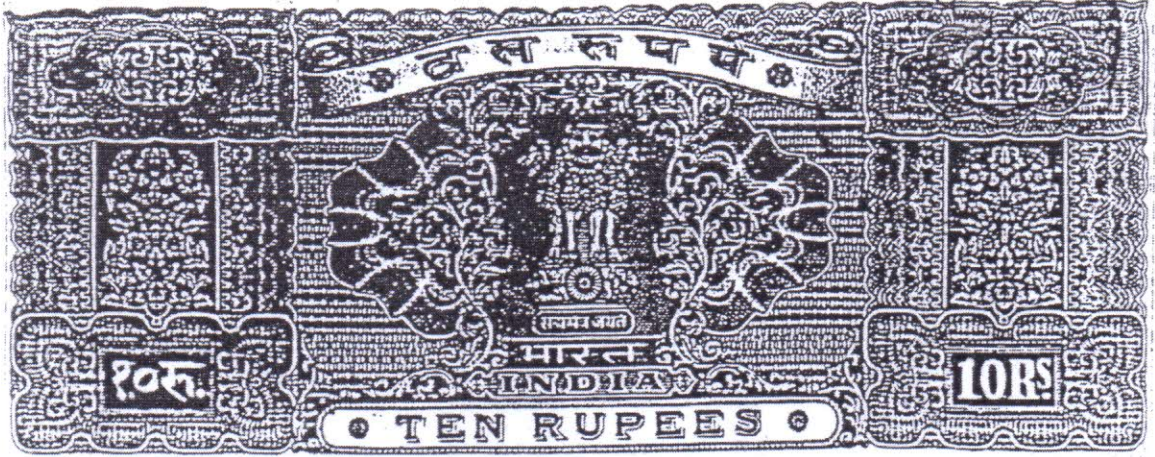
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happen through their willful negligence, or dishonesty and such Trustees shall be chargeable only for such money, funds or property as they shall have actually received or handled.

16. Official year:

The Official year shall be the calendar year.

17. Accounts:

- (i) Secretary shall keep proper books of accounts and cause to record the receipts and payments and also maintain documents relating to these transactions. The accounts shall be audited once in a year by an auditor empowered to audit the accounts of Companies.
- (ii) The audited accounts of the Trust and the Institutions run by Trust shall be placed before the Board of Trustees as soon as possible but in any case not later than nine months from the last day of the closing of the year.
- (iii) A Bank account or accounts shall be opened in the name of the Trust and shall be operated by the Chairman or Secretary. The Chairman shall have the right to nominate any one Trustee to operate the Bank account on his behalf.

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ADMINISTRATOR PRINCIPAL
R.L. Jalappa Central School
Tamaka, KOLAR
Mishkanahalli
Tamaka Kolar 663102



18. Investment of the Trust Fund:

The Board of Trustees shall invest all money contributed to or received by the Trust all amounts accruing by way of interest or otherwise to the Trust within fifteen days from the date of such contribution, receipt or accrual in any of the following manner.

- (a) To be deposited in the Schedule Bank in the name of the Trust.
- (b) To be invested at Post Offices.
- (c) To be invested in the securities mentioned or referred to in Clause a-c of Section 20 of the Indian Trust Act 1982 and Section 13(5) of Income Tax 1961 and interest in India.
- (d) To be invested strictly in accordance of provisions of Income Tax Act and Rules framed thereunder or governing investment of the funds of the charitable Trust.

The Rule in the schedule have to, shall be in force until substituted, altered, added to or amended from time to time as the case may be by the Trustees.

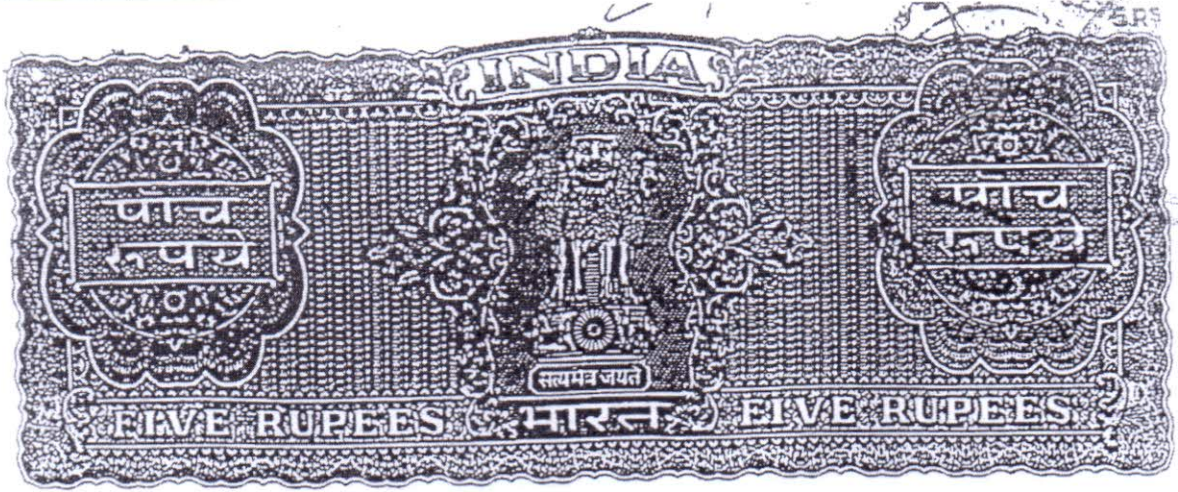
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- 20 -

IN WITNESS WHEREOF the parties herein above named Trustees have herein to set their hands, the day, the month and the year and the place above mentioned.

<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1. Sri.R.L.Jalappa	Chairman	<i>[Signature]</i>
2. Sri.G.H.Nagaraja	Secretary	<i>[Signature]</i>
3. Sri.Nagaraja Rao Jagadale	Trustee	<i>[Signature]</i>
4. Dr.D.Ramachandrappa	Trustee	
5. Sri.Siddaramaiah	Trustee	<i>[Signature]</i>

WITNESSES:

[Signature]
 (R.S. Jagannatha)
 S/o R.L. Sathyanna,
 Tubasene,
 Poddaballapur

[Signature]
 (S. S. Rajamurthy)
 Chief Accountant
 S.O. No. 1, Kolar - 563101

T S Nagappa

Drafted and typed to my dictation

[Signature]
 Sign & Seal
 (Advocate)

K V SHANKARAPPA, B.A., LL.B.
 ADVOCATE
 1st Main, 1st Cross, Fort
 KOLAR-563 101

[Signature]
 R.L. Jalappa
 200
[Signature]
 R

TRUE COPY

For Sri. Devanarayana Educational Trust
 (Kolar District Classes - 1964)

[Signature]
 Secretary

[Signature]
 PRINCIPAL
 R.L. Jalappa Central School
 Milkana Halli
 Tamaka Kolar 563102

[Signature]
 ADMINISTRATOR
 R.L. Jalappa Central School
 Tamaka, KOLAR