

It is declared that the Trust of Sanjiv Education Trust
has been amended by the Trustees
AMENDMENT DEED

This Deed of Amendment is executed on this the 17 day of
January 2001 at Bangalore by the trustees of Sanjiv Education Trust

- a) Sri C. Mallikarjuna,
S/o Sri C.B. Chikkamuniyappa,
aged about 49 years.
- b) Smt. B. Kalpana,
W/o C. Mallikarjuna,
aged about 38 years.

Both are residents of No.29, 1st floor,
C.M.H. road, Indiranagar II Stage,
Bangalore-560 036.

WHEREAS the above said Trustees have constituted a Trust
called 'Sanjiv Education Trust' under a Deed of Trust executed on
20th October 1994, having its office at No.29, 1st floor, C.M.H. Road,
Indiranagar II Stage, Bangalore-560036

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
Gate No. 83/828 & New School Road, Electronic City Post,
Maddur Main Road, Electronic City Post,
Kittai Taluk, Bangalore-560 100, Karnataka
Email: medu@rediffmail.com
Mob: +91 7699692496

WHEREAS, it has become necessary and essential to
amend certain clauses in the Trust Deed dated 20th October 1994
by this Amendment Deed so as to enable the Trust to get the





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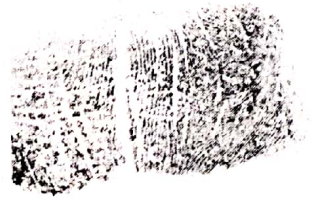
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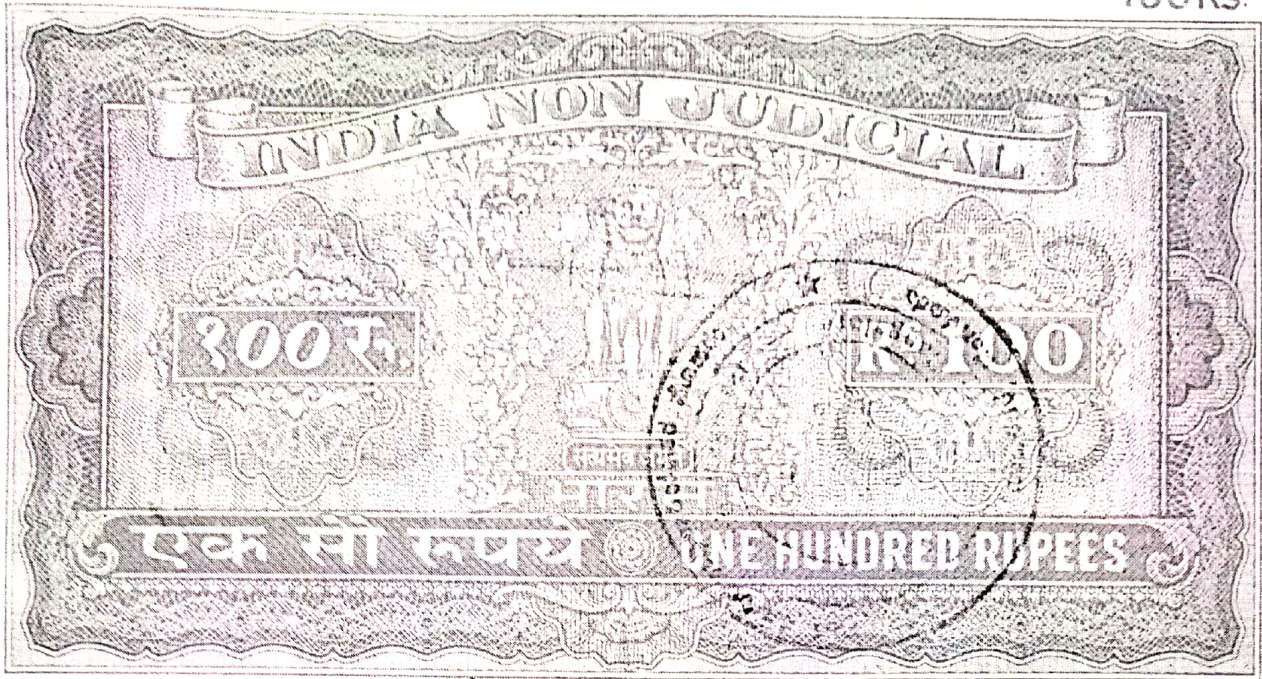
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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 4572)
Huskur Main Road, Electronic City Post,
Angal Taluk, Bengaluru-560 100, Karnataka
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registration under Section 12A of the Income Tax Act and to get recognition under Section 806 of the Income Tax Act 1961 and have accordingly incorporated the following clauses as part and parcel of the deed of trust.

1. The *amendment clause* as contained in Clause No.13 to the Trust Deed shall be deleted by inserting the following, and read as under.

"13. Amendment to the Deed of Trust:

1. No amendments to the Deed of Trust, or any of its clauses shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 and 12 and 806 of the I.T. Act 1961, as amended from time to time. No amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
2. The provisions of this trust deed may be altered or amended by a decision of the two founder trustees arrived at in unanimity. Immediately on passing of such resolution the trust deed shall

stand amended as per terms of the resolution.

Mr. SANJEEV JOSEPH
 PRINCIPAL

THE FLORENCE ACADEMY
 No. 830628 & New School Code: 45728)
 1st Main Road, Electronic City Post,
 1st Stage, Bengaluru-560 100, Karnataka
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B. H. H. H.

no. 2289 do 1997

name C. Mallikarjuna

Signature: C. M. Mallikarjuna
Principal
FLORENCE ACADEMY
BANGALURU

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DECLARATION OF INDEPENDENCE

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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
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2. Sheet of Doct No. 500 of Book IV
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2. The *dissolution clause* as contained in Clause No.14 to the Trust Deed shall be deleted by inserting the following and read as under:

"14. Dissolution of the Trust"

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be disturbed among the members of the Managing Committee but the same shall be transferred to another charitable Trust whose objects are similar to those of the "Srinidhi Education Trust" and which enjoys recognition under Section 806 of the I.T. Act 1961 as amended from time to time.

3. Apart from the above the following clauses shall be inserted after clause No.19.

"20. Investment:

The funds of the society shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11(5) of the I.T. Act, 1961, as amended from time to time."

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
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Husker Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
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Mob: +91 7899892495



B. Kalpana



nos. 2296 da. 10/11/20

na. C. Mallikayana

27/11/20
M. S. Joseph
Principal

The following classes are conducted in the school as follows:

1. English

2. Mathematics

3. Science

4. Social Studies

5. Art

6. Music

7. Physical Education

8. Computer

9. Sanskrit

10. Kannada

11. Hindi

12. Marathi

13. Telugu

14. Gujarati

15. Malayalam

16. Odia

17. Assamese

18. Bengali

19. Punjabi

20. Urdu

21. Persian

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Sheet of Doct No. 500... of Book IV
2000-2001

"21. Appointment of Trustees:

The managing Trustees shall have the power to appoint or nominate such number of persons as Trustees to the "Srinidhi Education Trust" as they deem fit to perform and carryout the functions and objects of the Trust." Upon appointment of such new trustee, all the trust estates and property, shall vest in the new trustee jointly with the continuing or surviving trustees to all intents and purposes.

"22. Nature of trust:

The trust formed shall be irrevocable.

"23. Utilisation of funds of the trust:

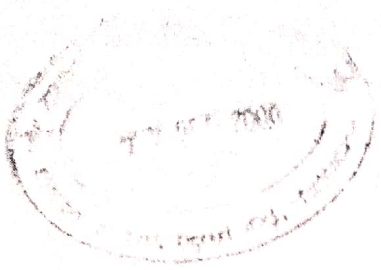
The funds and the income of the Trust shall be solely utilised for the objectives of the Trust and no portion of the income shall be utilised for payment to the trustees/members by way of profit, interest, dividend etc.

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(All. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496

Mallika J...



B. K...



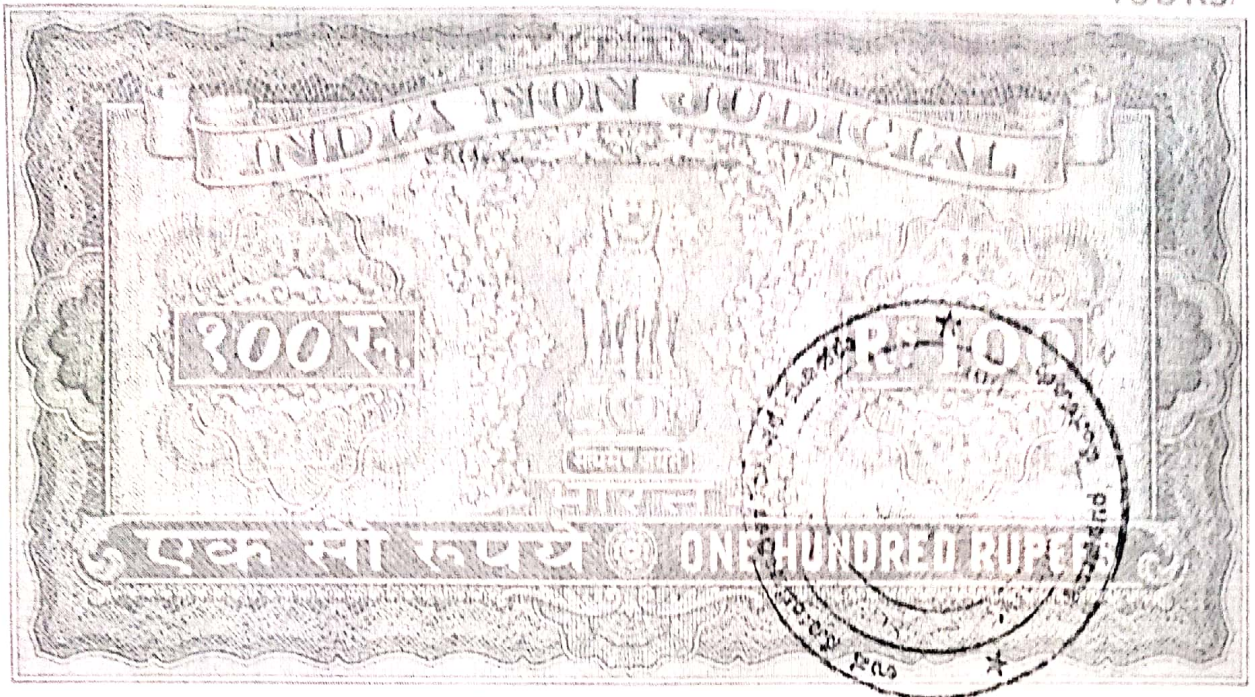
nos. 2291 as 10.11-
C. Madhukar
S R D

The management of the school and the board of trustees
are pleased to announce the opening of the school
for the year 2011-12. The school is situated in
a beautiful locality and is well equipped with
modern facilities. The school is managed by
the board of trustees and the management.

The school is situated in a beautiful locality
and is well equipped with modern facilities.
The school is managed by the board of trustees
and the management.

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830828 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100. Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496





Sheet of Doct No. 200 of Book IV
2000-2001

All the existing clauses of the Trust Deed except those are amended and incorporated shall remain unaltered and shall be in force.

In witness whereof the founder trustees have affixed their signature to this document on the, day, month and year first above written.

Witnesses:

- | | |
|----------------|--------------------|
| 1. Chandrajyee | 1. C. Mallikarjuna |
| 2. Chandel | 2. B. Kalpana |

Trustees

Drafted by: A. Reddy
Vivek S. Reddy, Ashwath Reddy,
Advocate, No.200,
11th cross, Wilson Garden,
Bangalore-560 027.

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830823 & New School Code: 45728)
Husker Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



ಸಂಖ್ಯೆ 2292 ರೂ. 100/-

ಜನರು C. Mall, Bangalore

ದಿನಾಂಕ 21/12/2014 ಘಟಕದ ಮುಖಾಂತರ
ನ್ಯಾಯಾಧೀಶರ
ಬೆಂಗಳೂರು



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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



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It is document Consists of... 2 Sheets
First Sheet of Doct No..... 501..... of Book IV
2000-2001

DEED OF APPOINTMENT

THIS DEED OF APPOINTMENT is made on this the 17 day of January 2001 by the founder Trustees of Srinidhi Education Trust

- a) **Sri C. Mallikarjuna,**
So Sri C.B. Chikkamuniyappa,
aged about 49 years.
- b) **Smt. B. Kalpana,**
W/o C. Mallikarjuna,
aged about 38 years.

Both are residents of No.29, 1st floor,
C.M.H. road, Indiranagar II Stage,
Bangalore-560 038.

WHEREAS, "Srinidhi Education Trust" was constituted by a Deed of Trust dated 20th October 1994 made by the aforesaid founder Trustees (a) C. Mallikarjuna and (b) B. Kalpana and the said Trust Deed was registered in the office of the Sub-Registrar, Shivajinagar, Bangalore as Document No.686/94-95 of Book IV, Volume 315 at pages 125-135 AND whereas the said Deed of Trust is still in force and virtue.

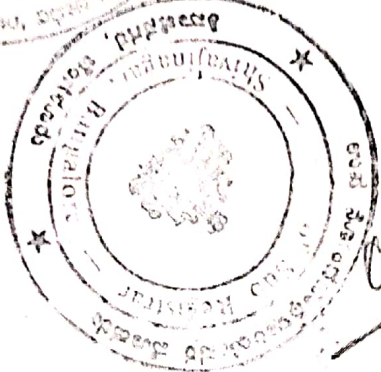
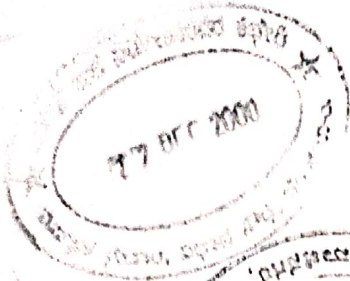
AND WHEREAS, under Clause 21 of the said Trust Deed it was provided that the founder trustees shall have the power to appointment such number of persons to the Trust as they deem fit at any time to perform and carryout the functions and objections of the Trust.

And whereas in exercise of the said power conferred upon the founder trustees under Clause 21 of the Trust Deed the founder Trustees do hereby appoint:

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830828 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100. Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



Mallikarjuna
Kalpana



ನಂ. 9295 ರೂ. 5/-
 ಹೆಸರು M. Chandin
 ವಿದ್ಯಾರ್ಥಿನಿಲಯದ ಮುಖ್ಯಾಧಿಕಾರಿ

ಇದೇ ದಿನದಂದು ಕಡತ ಸಂಖ್ಯೆ 41 ರ ಅಡಿಯಲ್ಲಿ
 ಸಿದ್ಧಿಸಿದೆ.

ಅರ್ಜಿ ಸಂಖ್ಯೆ / ದಿನಾಂಕ ಬಂದ ಸಂದರ್ಭದಲ್ಲಿ ಕೆಳಕಂಡಂತಿರುತ್ತದೆ.

ಅರ್ಜಿ ಸಂಖ್ಯೆ 9501 / 1995
 ಬಾಂಧವರ ಹೆಸರು
 ಸಂಖ್ಯೆ 052095 / 17.1.2001
 ಶ್ರೀ C. Mallikarjuna
 ಮೇಲೆ ವಿವರಿಸಿದಂತೆ,
 ದಂಗಳವರು,
 ದಿನಾಂಕ 17.1.2001.

ಉಪನಿರ್ದೇಶಕರು
 ವಿದ್ಯಾರ್ಥಿನಿಲಯದ ಮುಖ್ಯಾಧಿಕಾರಿ
 ದಿನಾಂಕ 17/1/2001
 ಸಂಖ್ಯೆ 10/1/30
 ಶ್ರೀ C. Mallikarjuna
 ಮೇಲೆ ವಿವರಿಸಿದಂತೆ,
 ದಂಗಳವರು
 ದಿನಾಂಕ 17.1.2001

ಉಪನಿರ್ದೇಶಕರು	100-00
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ಉಪನಿರ್ದೇಶಕರು	20-00
ಉಪನಿರ್ದೇಶಕರು	10-00
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C. Mallikarjuna

ಪತ್ರ ಬರೆದು ಸಿಬ್ಬಂದಿ ಸೇವೆಯಲ್ಲಿ
 ಉಪನಿರ್ದೇಶಕರಾಗಿಯೇ

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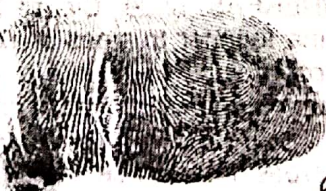


C. Mallikarjuna



B. Halpam

ಗೌರವ ಬಲ್ಲಂಥವರು



ಉಪನಿರ್ದೇಶಕರು
 ದಿನಾಂಕ 17/1/2001

P. Chandrashekhara
 Srinivasan
 Da...

Mr. SANJEEV JOSEPH
 PRINCIPAL
FLORENCE ACADEMY
 (Aff. No. 830628 & New School Code: 45728)
 Huskur Main Road, Electronic City Post,
 Anekal Taluk, Bengaluru-560 100, Karnataka
 Email: theflorenceacademy@gmail.com
 Mob: +91 7899892496



ಉಪನಿರ್ದೇಶಕರು
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 ಉಪನಿರ್ದೇಶಕರು
 ದಿನಾಂಕ 17/1/2001

2 Sheet of Doct No. 501 of Book IV
200001



Mr. M. Chandan,
S/o Sri C. Malliarjuna,
aged about 19 years, R/o No.29, 1st floor,
C.M.H. Road, Indiranagar II Stage,
Bangalore-560 038

as one of the Trustee to the aforesaid "Srinidhi Education Trust".

AND WHEREAS, it was furthermore provided in the said Deed of Trust that all the trust estates and premises upon appointment of a new trustee shall vest in the new trustee jointly with the surviving founder trustees to all intents and purposes.

Whereas the new Trustee Mr. M. Chandan shall have the same powers, authorities and discretion and shall in all respects as are vested to the other continuing trustees of "Srinidhi Education Trust".

In witness whereof the parties hereto have hereunto set their respective hands on the day, month and year first above written.

Witnesses:

1. *Chesbanna*

1. C. Mallikarjuna

2. *Ches*

2. B. Kalyana

Trustees

[Signature]

[Signature]

New Trustee

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(All. No. 350828 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 109, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496





TRUST DEED

We (1) Sri. C.MALLIKARJUNA, Son of Sri. C.B.Chikka - muniyappa, Aged about 43 Years.,

(2) Smt. B.KALPANA, Wife of C.Mallikarjuna, Aged about 32 years, both residing at No.29, Ist Floor, CMH Road, Indiranagar IInd Stage, Bangalore - 560 038., do hereby constitute a Trust, as per terms noted hereunder, for fulfilling the objectives of the trust explained hereafter, on this the 20th day of October 1994.

1. Name of the Trust : The trust shall be called as "SRINIDHI EDUCATION TRUST", Indiranagar, Bangalore-560 038.
2. Names and Addresses of the Trustees : 1. Sri. C.MALLIKARJUNA, B.A.,B.B.M.,B.Ed., Aged about 43 years
2. Smt. B. KALPANA, Wife of Sri. C. Mallikarjuna, Aged about 32 years., Both residing at No.29, Ist Floor, CMH Road, Indiranagar IInd Stage, BANGALORE - 560 038.

....2....

Mr. SANKAR JOSPH
PRINCIPAL
FLORENCE ACADEMY
(All. No. 830628 & New School Code: 45723)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496

Nall. K. Juna
B. Kalpana





- 2 -

3. Location of the office : The office of the trust shall be located at No.29, 1st Floor, CMH Road, Indiranagar - IIInd Stage, Bangalore - 560 038. The location of the Office of the trust could be changed to any other place if so desired by the Founder Trustees.
4. Aims and objects of the trust :
1. To start and run Educational Institutions for imparting professional Medical, Technical, or other General Education.
 2. To start and run institutions for offering Medical Care and services to the people.
 3. To conduct training courses and programees aimed at uplifting the down trodden sections of the society.
 4. To conduct health Camps, free medical checkup camps for the benefit of the poor and needy.
 5. To conduct programmes for the benefit of disabled children and mentally retarded children.
 6. To build maternity and child-welfare centre, Orpahnages Hostels, etc., particularly in rural areas.
 7. To conduct survey for socio-economic development and for upliftment of the weaker sections of the Society.
 8. To acquire land or other properties by sale, gift, exchange or lease and for construction of buildings for purposes stated above.


Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830629 & New School Code: 45729)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenciacademy@gmail.com
Mob: +91 7899892496



...3..

23 SEP 1994

Rs. 1497
Rs. 10000

Rs. 14967



[Handwritten Signature]

M. Krishna

CHIKBALLAPUR-562101

18/07/94

[Handwritten Signature]

Mr. SANJEEV JOSEPH
PRINCIPAL

FLORENCE ACADEMY
(Aff. No. 820620 & New School Code: 45728)
Hester Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496





- 3 -

4. Property of the Trust :

1. The contribution of Rs.1,000/- each made by the founder trustees at the inception of this trust.
2. Contributions received from persons or bodies either by way of donations, subscriptions or legacy for the benefit of the trust or its programmes.
3. Funds realised by the trust by arranging Dramas, Charity Shows, etc., for the benefit of the trust.
4. Properties acquired in the name of the trust in any manner from any person, charitable Institution, Municipality, State or Central Government or other body corporate.

5. Management of the Trust :

1. The management of the trust is vested jointly in the two founder trustees, Shri. C.Mallikarjuna is designated the president of the trust and Smt. B.Kalpna is designated the Secretary of the Trust until and unless they voluntarily relinquished being trustees of the trust.

6. Powers of the President :

1. The President is empowered to appoint a manager or correspondent to manage the day to day affairs of the trust on such terms as to remuneration etc., as may be decided by. The President is empowered to make all appointments in the institutions belonging to the trust on such terms and conditions as the President may deem fit and proper.
2. All persons employed by the trust shall function directly under the President and shall be bound by the Directions given by the President.
3. The president shall have power to suspend or dismiss any of its employees.

...4...

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 820622 & New School Code: 45728)
Husker Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



32-00-1994



No 1498
Rs. 600/-

No 1497 of 2014

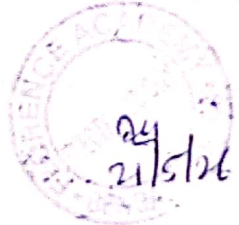
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18/1/2014

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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Ankal Taruk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496





- 4 -

4. The President of the trust with the consent of the Secretary shall have power to sell or lease out any of the properties of the trust for the benefit of the trust without being detrimental to the objects of the trust.
5. The president of the trust is authorised to raise loans, over-drafts etc., for and on behalf of the trust under his signature.
6. Any vacancies in the post of the nominated trustees can be suitably filled if necessary by the founder trustees. The nominated trustees shall have no power of voting.

....Cont. at Page - 6
Point - 15(7)

7. Duration of the Trustees :

1. The trust shall not cease by resignation removal, or by death of any of the trustees. Any vacancy in the post of the trustees shall be filled up in the manner stated above.

8. Accounts of the Trust :

1. The accounts of the trust shall be properly and correctly maintained by the president of the Trust. The accounting year shall be from the first of April to the 31st of March of each calendar year. The accounts of the trust shall be got audited by a Chartered Accountant and a financial statement prepared in this behalf shall be presented at a meeting of the trustees to be held every year.

9. Bank Account :

1. Bank Account or accounts in the name of the trust on in the name/names of the institutions managed by the trust can be opened in any scheduled commercial Banks and such accounts shall be operated by the President of the Trust, or such other person authorised by him.

...5...

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Att. No. 830628 & New School Code: 45723)
Husskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



29 AUG 1994



no. 1499
Rs 50/-

no. 1498 of 1994

[Handwritten signature]

M. Krishna Murthy Rao

CHIKKALAPUR-560014

21/8/10/94

[Handwritten signature]

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830028 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7699892496





- 5 -

10. Meeting of the Trust :

1. The members of the trust shall meet at least once every month for purposes of reviewing the working of the trust . The meetings of the trust shall be presided over by the President. All decisions of the trust shall be taken by unanimous decision of the founder trustees as the nominated trustees have no right to vote. In case there is any urgency the decision of the trust could be arrived at by circulating a paper containing the proposed resolution.

11. Beneficiaries of the Trust :

1. The benefits of the trust shall be open to all citizens of India irrespective of their caste, creed or community.

12. Registration of the deed of Trust :

1. This deed of trust shall be registered in the Office of the Sub-Registrar at Shivaji Nagar Branch, Indiranagar, Bangalore.

13. Amendment to the deed of Trust :

1. The provisions of this trust deed may be altered or amended by a decision of the two founder trustees arrived at in unanimity. Immediately on passing of such resolution the trust deed shall stand amended as per terms of the resolution.

14. Provision in the event of determination of the Trust :

1. In the event of determination of this trust for any reason what so ever, the founder trustees or the survivor of them, shall make over the funds and properties of the trust to any other trust or institution having similar objects as contained in this trust deed.

Mr. SANJEEV JOSEPH
PRINCIPAL

FLORENCE ACADEMY.

Aff. No. 830626 & New School Code: 44/11/11
Huskur Main Road, Electronic City
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenciacademy@gmail.com
Mob: +91 7899892496



...6..

29 AUG 1994



No 1520
Rs. 50.00

No 1499/ end

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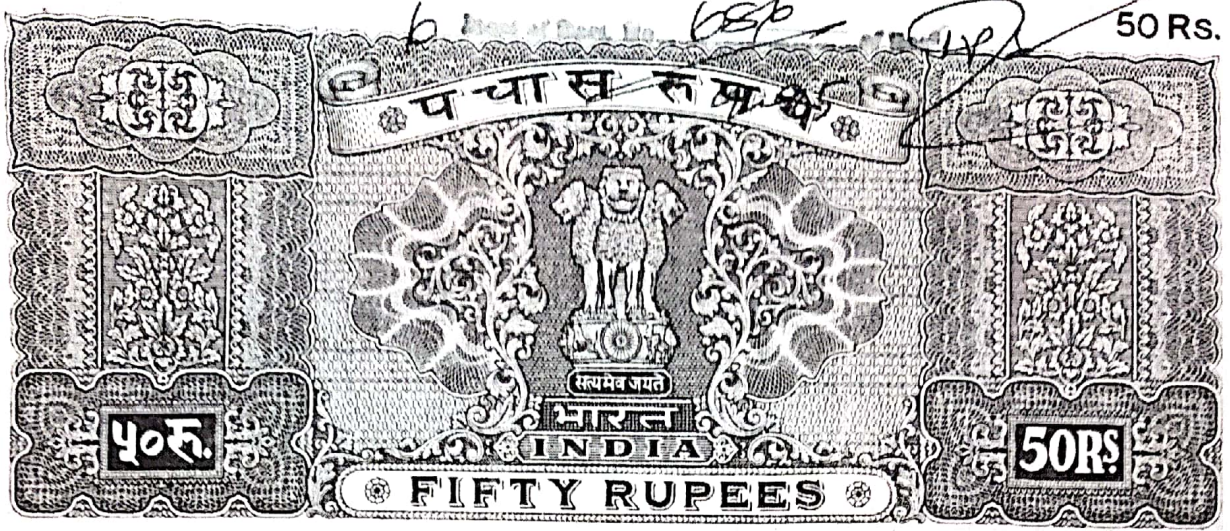
M. Krishna Prasad
SHIRALAPUR, BSK II

18/10/94

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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
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- 6 -

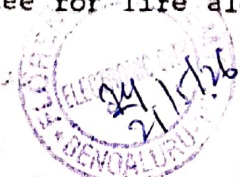
15. Powers of the President : (Cont.) ...from Page (4) Point (6)

7. The President of the Trust is empowered to invest the amounts belonging to the trust in debentures, Fixed Deposits, National Savings Certificates and Such other monetary instruments as may be beneficial to the trust.
8. The President shall have power to enter into contracts on behalf of the trust or resind the same.
9. To receive collect and enforce recover of all moneys due or payable to the trust and to pass receipts or grant discharg in respect of the same.
10. To sign verify, any appeal, application or petition on behalf of the trust for being presented before any court or authority and to engage advocates in this behalf.
11. To prosecute, institute or defend legal proceedings intituted by or against the trust, when so sued.
12. To apply properties and funds of the trust for the objects of the trust, in such manner of the deem fit.
13. To obtain on transfer for the benefit of the trust institutions Land and Building/Equipment/Library which are already started by any other trust.
14. To organise programmes for mebilising funds for the programmes of the trust.
15. Generally to do such further acts as may be necessary for fully and effectively achieving the object of the trust.

16. Duration of the Office of the Trustee :

1. The founder trustees shall be trustees for life. After the death of any one of the trustees any person nominated by the deceased trustee shall occupy the position of the trustees so nominating. In the absence of nomination by the deceased trustee the surviving trustee shall nominate one other person as a trustee for life along with the surviving trustees.

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830028 & New School Code: 45728)
Huskur Main Road, Electronic City Phase 2,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892406



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69 AUG 1994



no. 1501
Rs. 50/-

no. 1500/2001

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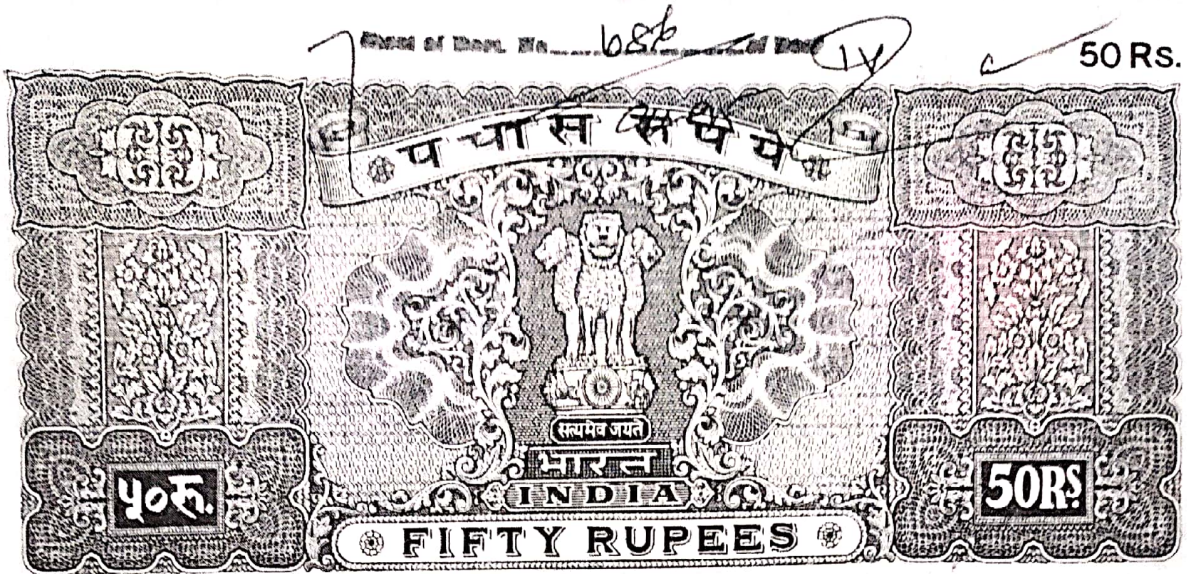
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Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 833628 & New School Code: 45728)
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Email: theflorenciacademy@gmail.com
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07/18/1994



- 7 -

17. Co-option of trustees :

1. The founder trustees can Co-opt not more than seven additional trustees for functioning as nominated trustees and these trustees shall continue as nominated trustees for a period of three years only from the date of their nomination unless extended further by the founder trustees. The Co-opted trustees may at any time be removed without notice by a unanimous resolution of the founder trustees only.
2. Any vacancies in the post of the nominated trustees can be suitably filled if necessary by the founder trustees. The nominated trustees shall have no power of voting.

18. Area of operation of the Trust :

1. The area of operation of this trust shall be the State of Karnataka. However the founder trustees could enlarge the area operation to any other part of India by a joint decision of the founder trustees.

19. Removal of difficulties :

1. Any doubt arising in the interpretation of the trust deed shall be removed by the unanimous decision of the founder trustees.

C. Mallikarjun

....8....

Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Aff. No. 830628 & New School Code: 45723)
Huskur Main Road, Electronic City Post,
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenciacademy@gmail.com
Mob: +91 7899892496



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am 1512 / am 1501 / 2014
Rs 5000



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19/10/94

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MR. DANIEL J. JEREM
Florence Academy
gall. no. 121222 & 121223 - 121224 - 121225
Viale della Pace, 121222 - 121223 - 121224 - 121225
Lombardia, 20122 - 20123 - 20124 - 20125
Italy - Tel. 02 76000000





- 8 -

In witness whereof the founder trustees have affixed their signature to this document on this the 20th day of October 1994, at Bangalore.

WITNESSES :

- 1. *S. Manjunath*
No 2410/A, 2nd Stage,
1st cross, Subramanya
Bangalore-56.
- 2. *G.V.A. MURTHY*
No 50, Adelle Road,
Holtbraun, 2nd Stage,
BANGALORE - 56.

- 1. *C. Mallikarjuna*
- 2. *B. Kalyan*

FOUNDER TRUSTEES

Drafted by :

[Signature]
A. IDINABBA
Advocate & Notary
44, Upstairs, L.M. Street
BANGALORE - 560 001

[Signature]
Mr. SANJEEV JOSEPH
PRINCIPAL
FLORENCE ACADEMY
(Ad. No. 830628 & New School Code: 45728)
Huskur Main Road, Electronic City Phase
Anekal Taluk, Bengaluru-560 100, Karnataka
Email: theflorenceacademy@gmail.com
Mob: +91 7899892496



no. 1503

Rs. 40/-

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