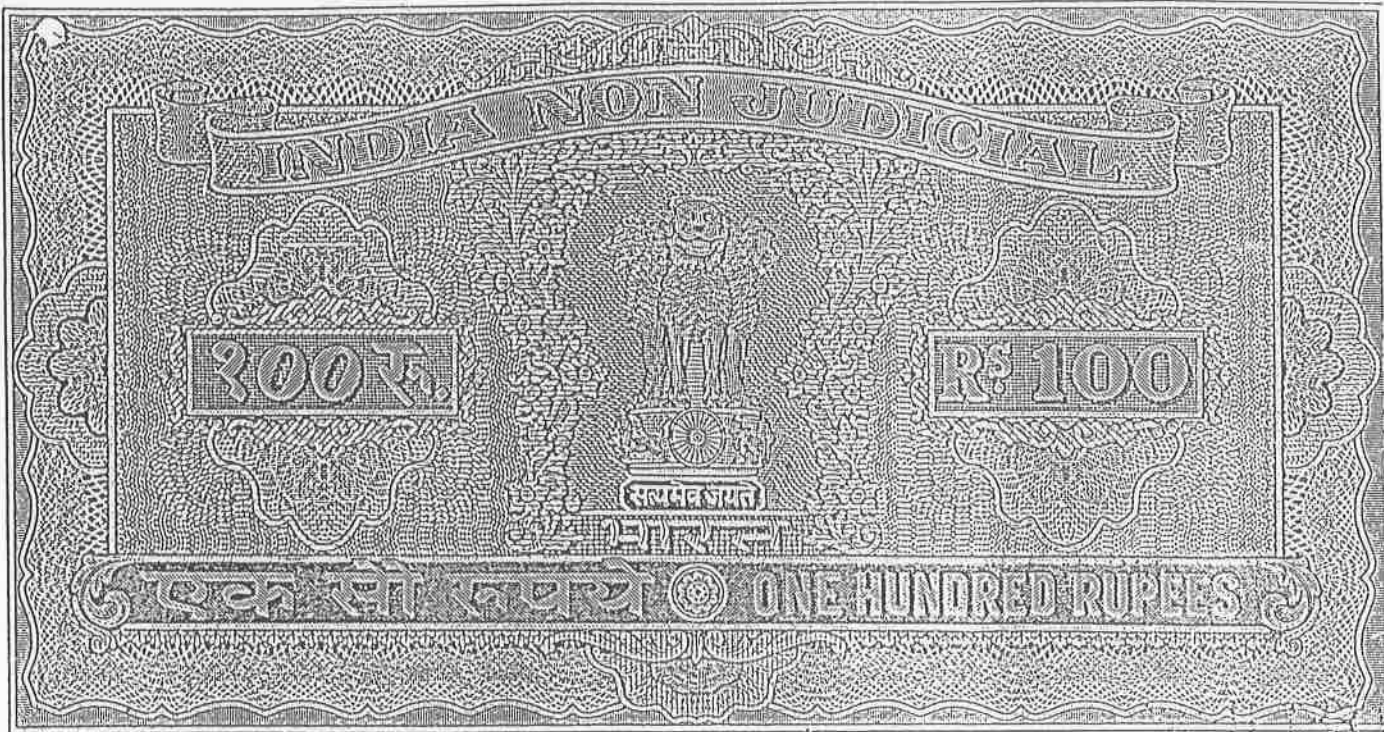


100Rs.



தமிழ்நாடு தமிழ்நாடு TAMIL NADU Rs. 100

00AA 725561

R. VASANTHA KUMAR
STAMP VENDOR
11/A. MTH ROAD. AVADI
CHENNAI-600 054
No. 4255/E/95



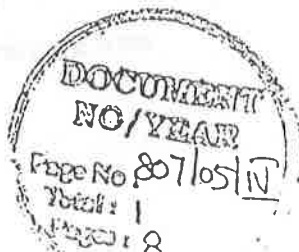
ST. MARY'S EDUCATIONAL & CHARITABLE TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST executed this 4th day of May 2005 by GEO FRANCIS GIRISH aged about 42 years, and residing at 201/4, Anna complex, IAF, Avadi, Chennai-600 055.

WHEREAS the Author of the trust have set apart a sum of Rs.1000/- (Rupees One thousand only) to the trustees here in to be utilized for the public charitable purposes herein after appearing.

AND WHEREAS it has being the intention of the Author to promote educational, social and moral platforms to enable its presence felt to extend its hand to the upliftment of the society as a dutiful citizen of India

GEO FRANCIS
CORRESPONDENT
ST. MARY'S MATRICULATION SCHOOL
IAF, AVADI, CHENNAI - 600 055.



Cist

807 10/10
807

DOCUMENT NO. 807 OF 2005 BOOK 10
CONTAINS 1 SHEET

1101-
2/10
4th May 2005

SUB-REGISTRAR

Visit s/o T.K.

EXECUTION ADMITTED BY

LEFT THUMB



Visit s/o T.K. Jannadharan - 20/4, Anna Complex, IAF Road
Chennai - 55

Learner's Licence no. 13321/N4. (Tiruvallur)

IDENTIFIED BY

Bharani s/o. Kumar no. 37, Kamaraj Nagar, Avadi, Ch-71.

N. Jayabalan; w/o. Nagalingam, 10, Vallalar St, Avadi, Ch-71

MAY 2005

SUB-REGISTRAR

JOINT SUB REGISTRAR

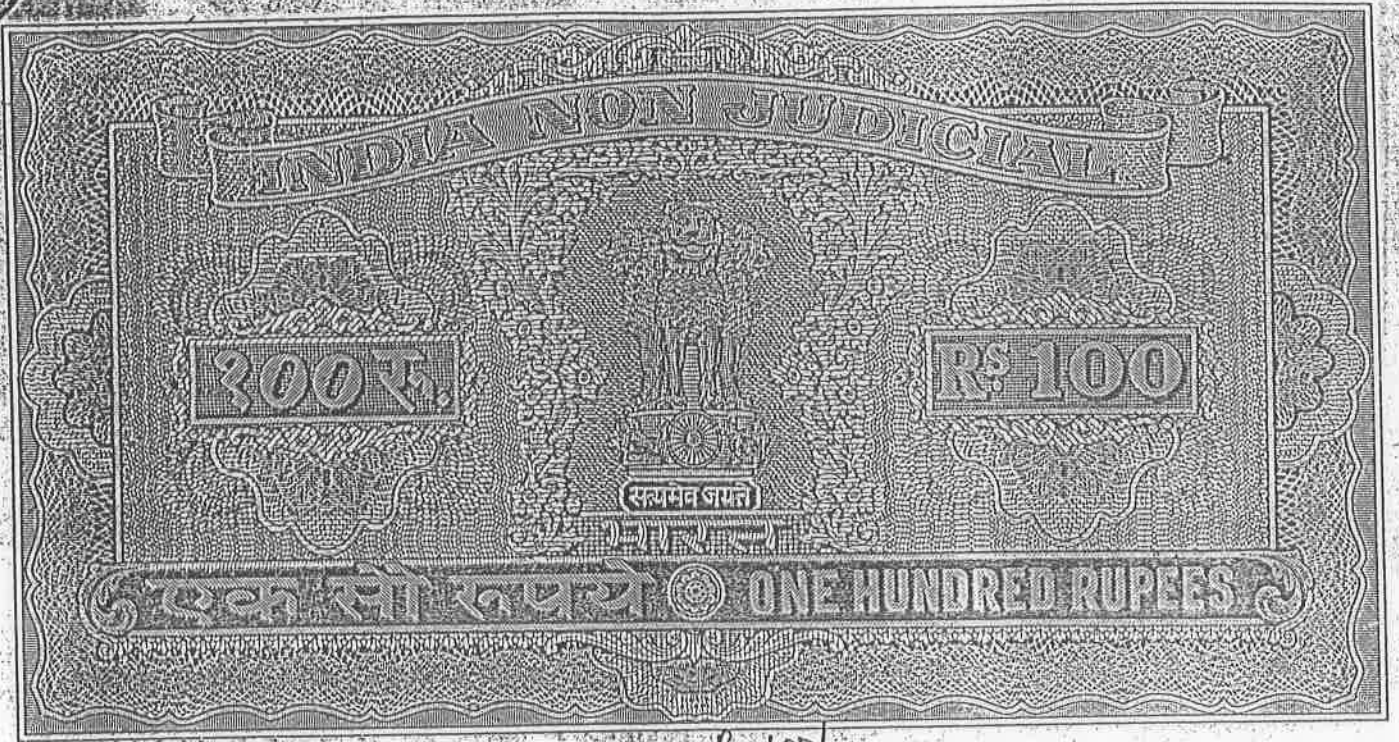


REGISTERED AS NO 807 OF 2005 OF
BOOK 10
DATE: 4/5/05

SUB-REGISTRAR



100Rs.



தமிழ்நாடு தமில்நாடு TAMIL NADU Rs. 100/-

00AA 725562

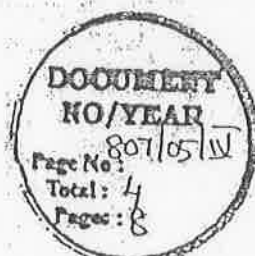
R. VASANTHA KUMARI
STAMP VENDOR
11/A, MTH ROAD, AVADI,
CHENNAI-600 054
L. No. 4255/E/95

NOW THIS DEED OF DECLARATION OF PUBLIC CHARITABLE
TRUST WITNESSETH AS UNDER:

1. The name of the trust shall be ST. MARY'S EDUCATIONAL AND CHARITABLE TRUST and its office for the present shall be located at 201/4, Anna Complex, IAF, Avadi Chennai -600 055 and or such other place or places the trustees herein may decide from time to time.
2. The object for which this public charitable trust is founded are as under:
 - a) To render developmental, social and spiritual advancement for woman, children, handicapped and others irrespective of religion, caste, creed, sex, color and race, in order to fulfill the charitable and educational needs of the society in general and to help the downtrodden weaker and lower section of society.

DOCUMENT
NO/YEAR
GEO FRANCIS
CORRESPONDENT
ST. MARY'S MATRICULATION SCHOOL
AVADI, CHENNAI - 600 055.

- b) To develop the rural areas by helping villagers to come up in life by engaging themselves in Arts, Crafts, Education Institutions, Cottage Industries and small scale Industries, Vocational training, Health and Welfare.
- c) To undertake and co-ordinate social ameliorative educational and relief work for the public in general and run homes for poor, destitute and old age homes irrespective of caste, creed and religion.
- d) To make the people useful citizens of India by developing their body, mind and soul and imbibe in them good citizen, so as to become Ambassadors for the good of mankind.
- e) To develop educational Institutions and to create job opportunities for the poor and the needy.
- f) To assist people to initiate, organize, establish and promote developmental programs and projects aimed at relief, rehabilitations, and development of the poor of all castes and creeds, and to create awareness in them to improve their socio-economic status.
- g) To organize and encourage educational and health programs, both in the formal and informal sectors, by establishing educational/Medical institutions and promoting vocational/technical training.
- h) To arrange scholarship and sponsorship programs for eligible students to pursue their studies.
- i) To establish and maintain youth hostels, old age homes, orphanages and crèches for children.



Asst
Geo
GEO FRANCIS
CORRESPONDENT
ST. MARY'S MATRICULATION SCHOOL
I.A.F. AVADI, CHENNAI - 600 055.

- j) To promote infracture facilities like conference centers, seminar halls, libraries and documentation centres, recreation and entertainment facilities.

3. The trust will have 3 trustees on the board:

- a) Chairman/Managing Trustee. GIRISH
 b) Secretary. JANE R
 c) Treasurer. CHRISTINE & CAROLINE

(i) Chairman/ Managing Trustee:

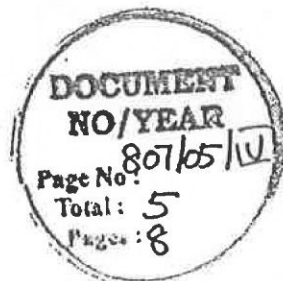
The Chairman/Managing Trustee shall be the Chief Executive of the Trust, who can sue and be sued. The term of office of the Managing Trustee shall also be for five years. Not more than three terms shall, the office of the Managing Trustee be held continuously by the same person. The Managing Trustee shall be one of the co-signatory for their operation of the bank.

(ii) Secretary:

The Secretary of the Trust shall manage day to-day affairs of the trust, subject to superintendence, guidance and control by the Board of Trustee. The Secretary shall be one of the co-signatory .

(iii) Treasurer:

The treasurer shall be in charge of the finance, subject to the direction and control of the Board of Trustees. The Treasurer shall always be one of the co-signatory.



Gish

4. It is hereby clarified that none of the above objects are intended for the benefit of any particular religion or community as such. It is further clarified that the objects of the trust shall be carried out only in India. It is further clarified that the object of the trust will not be carried on with any intention to make profit.

5. The funds of the Trust are as under:

- (i) The initial contribution of Rs.1000/- as aforesaid and further contribution to corpus.
- (ii) Any income from the corpus.
- (iii) Any other contribution that may be received by the Trust from time to time.
- (iv) Any income raised by any fund raising projects.

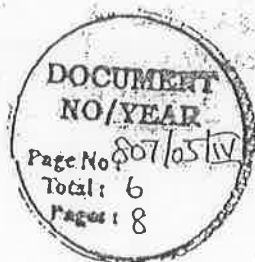
6. The funds of the Trust are hereby vested with the trustees of the Trust.

7. The funds of the Trust may be invested in Bank deposits, Government Bonds and also in any other manner as may be permitted by the Income Tax Act from time to time.

8. The income should be utilized only for the furtherance of the objects of the trust.

9. Proper account shall be kept for funds, properties and income of the Trust. Accounts should be closed every year for the period from 1st April to 31st March which shall be audited by a chartered Accountant from time to time.

10. The trustees are authorized to acquire both movable and immovable properties for the objects of the Trust and such property shall be administered by the Board of Trustee.

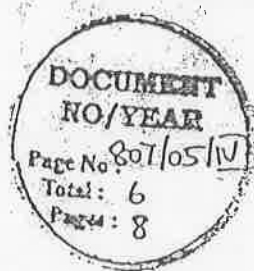


Civil

[Signature]

GEO FRANCIS
CORRESPONDENT
ST. MARY'S MATRICULATION SCHOOL
I.A.F. AVADI, CHENNAI - 600 055.

11. The Trustees are authorized to open bank account which may be operated by the Treasurer along with the chairman cum Managing Trustee or the Secretary.
12. The Board of Trustees are empowered to borrow funds for the objects and purpose of the Trust from Banks, Financial institutions and others with or without securities and for that purpose to enter into any agreement, Deed, document and also to offer as security any of the movable or immovable properties of the trust. However any such borrowings above Rs.5 Lakhs, shall be approved by the general body of the author of the trust.
13. In the case of any doubt with the interpretation of the trust deed, Trust Act shall be bind.
14. It is hereby declared that any amendments to the object of the trust or the Deed of the Trust by the Author of the trust shall be made effective only after approval there of is obtained from the concerned Commissioner of Income Tax/Director of Income Tax (Exemptions) as the case may be.
15. The funds and income of the Trust shall be solely utilized for the objects of the Trust and no part of the income to the benefit of the author of the Trust of trustees either directly or indirectly.
16. In case the Trust is to be wound up the funds and properties of the trust shall be transferred to another charitable Trust having more or less similar objects.
17. this Trust is irrevocable.
18. The activities would be confined to the territory of India.



Gift

Gift
GEO FRANCIS
CORRESPONDENT
ST. MARY'S MATRICULATION SCHOOL
I.A.F. AVADI, CHENNAI - 600 055.

19. The funds of the institution would be utilized only towards the objects and no portion of it would be distributed in any manner to the author or trustees or person defined in section 13 (1) (c) of the Income tax Act 1961.

20. Not more than 5% of the income of the trust would be applied for any religious purposes of given to religions institutions. There is no movable or immovable properties stands in the name of the Trust.

AUTHOR OF TRUST

G.F.

Solemnly affirmed this 05th day of May 2005

WITNESSES:

1. *N. Jeyabharathi*

2. *Pohani*

Drafted by

S. SARASWATHI
DOCUMENT WRITER
LNO. A2083/ CH (S) 99
POONAMALEE
CHENNAI 600 056



G.F.
GEO FRANCIS
CORRESPONDENT

ST. MARY'S MATRICULATION SCHOOL
I.A.F. AVADI, CHENNAI - 600 055.