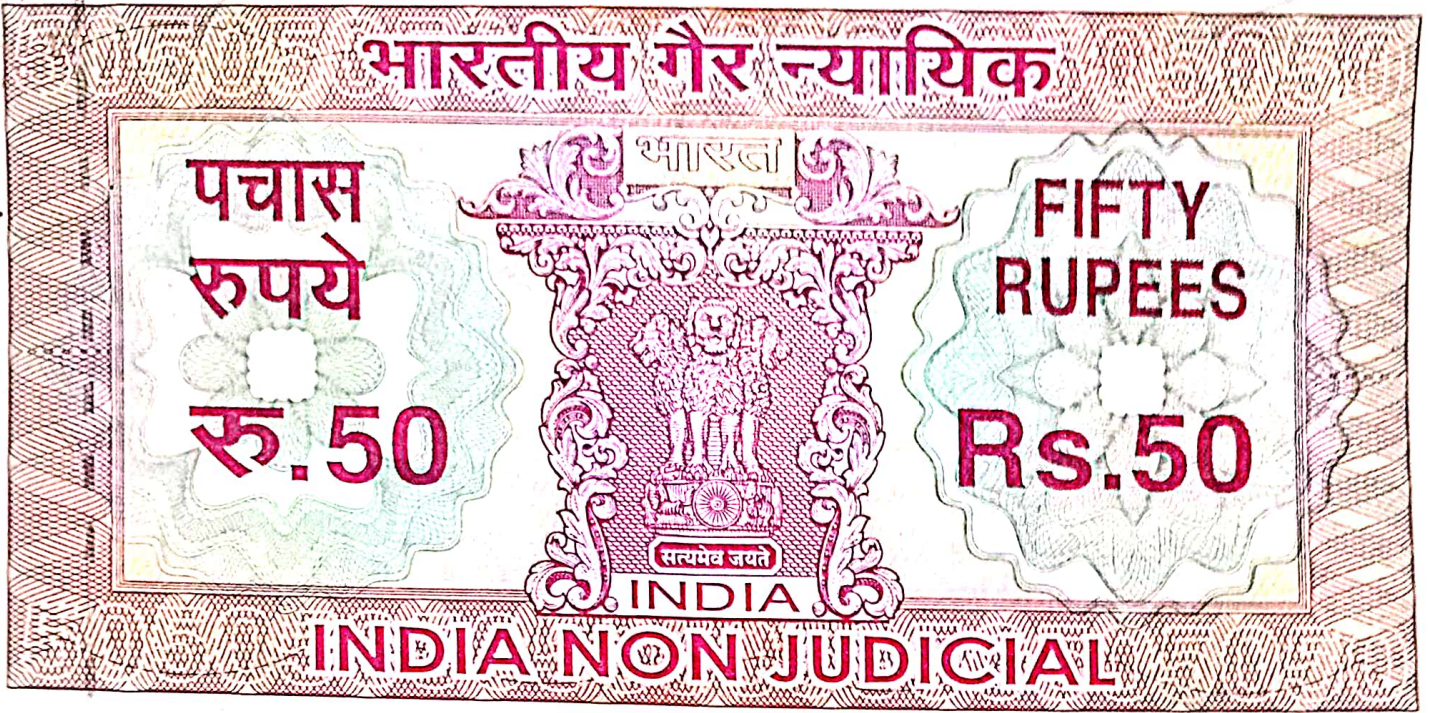


—3872

IV-288



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

C 961967

Towar

Confirmation of document is admitted to registration on the signature sheet and the endorsement is attached with this document as a part of this document.

[Signature]

Addl. District Sub-Registrar
Baruipur, South 24 Parganas

27 JUN 2008

THIS INDENTURE is made at Baruipur this 30th May 2008 between Mr Sankar Halder, son of Mr Bijoy Krishna Halder of Purba Shridharpur, Raidighi, 24 Parganas (South), West Bengal, India by faith Hindu and by occupation Service.

Contd....

[Signature]
AW

1695

30/5/08.

No.
 Name: Mukti, Sankar Halder
 Address: Purba Siachherpur.
 Vol: 89. Roychoudhury
 Vendor: SAHIDUL HAQUE GAZI
 Barupur Civil & Criminal Court



THIS INSTRUMENT is dated at Barulpur this 20th May 2008 between Mr Sankar Halder, son of Mr Bijoy Krishna Halder of Pancha Shindrapur, Rajshahi 24 Parganas (South), West Bengal, India by firm and by occupation Service

Addl. Dist. Sub-Registrar
 Barulpur 24 Pgs. (S)

27 JUN 2008

Bejoy Krishna Halder
 S/o Meghnata Halder.
 vide - purbasn'cher pur,
 H. Raiderni, LA 12045 (S)-

AND WHEREAS the settler made a Charitable Trust with trustees for charitable Purpose for the benefit of the public at large on 09.03.05, in the name of "Mukti" which was registered in the office of ADSR at Baruipur and entered in Book No IV, Vol No - 3, Page No 21 to 35 being No 104 for the year 2005.

AND WHEREAS at the time of creation of this trust some of the clauses were omitted and few clauses are need to be inserted or modified for mukti's current functionality.

AND WHEREAS if a complete trust is not made, future complications are arisen. As such the following terms are to be included or modified in the previous trust deed.

AND WHEREAS following Clauses are to be modified.

6. Board of trustees is modified to change number of members. New number of Board of trustees will be modified to five to seventeen in place of five to seven members.

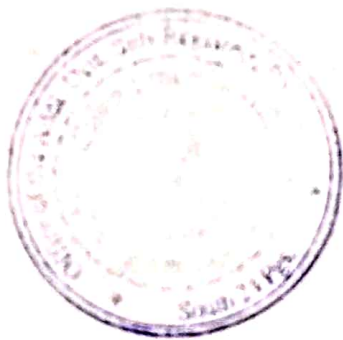
AND WHEREAS following Clauses are to be inserted after clause 6 (s).

6. t) To successfully implement various projects, Mukti Board may take any kind of short or long term loan from any financial organization or individuals or government organization or semi government organization, or from foreign bodies and the same may be repay according to terms and conditions mentioned in the deed of agreement .

6. u) Mukti board may decide to open bank account in any nationalized bank or non nationalized registered bank to confirm it's charitable work's smooth functionality. Mukti Board also may appoint signatory to operate any Mukti's bank account and that can be changed in the same way by board of trustees. Bank account operation method will be duly mentioned in the appointment letter by the board of trustees.

*Khatun
Adw*

Contd....



✓
Addl. Dist. Sub-Registrar
Barulp & 24 Pgs. (s)

27 JUN 2008

AND WHEREAS following Clauses are to be inserted after clause 6.

7. PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

No member, trustee, officer, employee, or other person connected with this trust, or any private individual, shall receive at any time any of the net earnings or pecuniary profit from the operations of the trust, provided, however, that this provision shall not prevent payment to any such person of reasonable compensation for services performed for the trust in effecting any of its public or charitable purposes, provided that such compensation is otherwise permitted by these deed and is fixed by resolution of the board of trustees; and no such person or persons shall be entitled to share in the distribution of, and shall not receive, any of the corporate assets on dissolution of the trust.

8. ADVISORY COUNCIL

a. Purpose. The advisory council (hereinafter "council") is a special committee consisting of people of the society at large to advise the board and others in all matters of the trust. The agenda, charter and membership of the council are different from all other committees of the Trust.

b. Council Composition and Number. Council composition shall include all members of the general population excluding the members of the trust. There is no limit to the number of members in the council.

c. Election/Nomination and Term of Office. All members are of the council are nominated. The president of the board shall, with the advice and consent of the board, and proposed or recommend by any body member to the board the names of persons for approval. The board President will appoint such persons as members of the council with the approval of the board of trustees. The members of the council are appointed for a five-year term.

d. Action. A majority of the council shall constitute a quorum for the transaction of trust function and the act of the majority of the council members present at a meeting at which a quorum is present shall be the act of that the council.

e. Power and Authority. The purpose of the council is advisory and any resolution passed by the council is non-binding on the board and/or members of the trust.

Handwritten signature
A.W.

Contd....

f. Chairperson. The council shall appoint from among its members a chairperson unless the resolution of the board establishing the council designates the chairperson. A vacancy in the position of chairperson shall be filled in the manner of the original appointment.

g. Records. Resolutions taken at a meeting of the council shall be kept in a record of its proceedings. This record shall be reported to the board at its next meeting following the council meeting, except that when the meeting of the board is held within two days after the council meeting, the report shall be made to the board at its second meeting, if not made at the first meeting.

h. Meetings. Council meetings will be held either at the request of the majority of council members or at the request of the board to advise on matters of interest of the trust. The chairperson of the council will preside over the meetings. Notice of the place, time and date of meetings shall be given in writing at least ten days in advance.

i. Removal. Any council member may be removed for cause by a majority vote of the trustees then in office. A member may be removed without cause by a vote of not less than two-thirds of the trustees then in office and there being a quorum. Acceptance of membership of the trust is an automatic cause of removal from the council.

j. Resignation. A council member may resign at any time by written notice to the chairperson of the council or secretary of the trust. The resignation shall take effect immediately.

9. CHAPTERS

The Trust, Mukti may open its chapters any where within India to extend its social charitable works.

a. Purpose. The board, by resolution approved by a majority of the entire board, may create chapters to support and further the cause of the trust in smaller regional area.

b. Chapter Authority and Jurisdiction. The board may grant the following directives and authority to each chapter on its formation:

- 1) Define the region of its operation which can be political such as a state or city or geographical as defined by a prominent geographical landmark such as a river or mountain;

Contd....

*At all times
A.W.*

II) Elect one or more person as the officers of the chapter to manage the day to day operation of the chapter;

III) Make bylaws that are applicable to the chapter; or

IV) Maintain own bank accounts and books.

c. Board Authority. The board, by resolution adopted by a majority of the entire board, may take the following actions:

1. appoint one or more persons to serve as alternate officer of any chapter, to act in the absence or disability of an officer of any chapter with all the powers of the absent or disabled officer of the chapter;

2. appoint one of the trustee who is not a member of the chapter as an election officer to conduct the election of the officer of a chapter;

3. appoint the officers of a chapter elected by the chapter members;

4. abolish any chapter at its pleasure;

1. remove any officer of a chapter, with or without cause; or

2. amend or repeal any resolution adopted by a chapter.

d. Chapter Bylaws. Chapters shall adopt the trust's bylaws and its future amendments. Chapters can make/amend their by-laws to suit the local laws and requirements. All new and modified by-laws of chapters must be approved by a majority of the board before adoption. In the event of any conflict between the purposes set forth in the bylaws of a chapter and those set forth in the bylaws of trust, the provisions of the bylaws of trust shall prevail.

e. Officers. Each chapter shall elect from among its members a **chapter president**, a **chapter secretary** and a **chapter treasurer**. Each officer shall hold office for a one year term and until his/her successor shall be elected and qualified.

f. Duties of the Chapter President. The president shall preside at all general meetings of the members of the chapter, shall be responsible for the general supervision and direction of the other officers, and for running the day to day activities of the chapter with the help of his/her co-officers. The chapter president may enter into and execute in the name of the trust any contracts or other instruments not in the regular course of business which are authorized specifically by the board and approved by the president of the trust. The chapter

Contd....

Kenatige
Adv

president shall keep the board of trustees and the president of the trust fully informed, and shall freely consult with them concerning the activities of the chapter. The chapter president shall perform such other duties as shall, from time to time, be assigned by the board of trustees or the president of the trust. From time to time the chapter president may delegate to any other officer any or all of these duties and authority.

g. Duties of the Chapter Treasurer. The treasurer shall be the chief financial officer for the chapter and shall have oversight responsibility regarding the use and custody of all funds and securities of the chapter. The chapter treasurer shall keep the treasurer of the trust fully informed, and shall freely consult with him/her regarding the finances of the chapter.

g. Duties of the Chapter Secretary. The secretary shall keep minutes of all meetings of the officer's committee and the general body of the chapter. He/she shall attend to the giving and serving of all notices of the chapter in accordance with the chapter by-laws, and shall have charge of such books and papers as the board of trustees may direct; he/she shall perform all the duties incidental to the office. He/she shall keep a current roll containing the names of all members of the chapter.

h. Removal of Chapter Officer. Any officer of the chapter may be removed with or without cause by a vote of the majority of the quorum of the board of trustees then in office or by a vote of majority of the members of the chapter.

i. Vacancies. In case of any vacancy in any office, a successor to fill the unexpired portion of the term may be appointed by the board of trustees at a special meeting called for that purpose.

j. Action. A majority of each chapter shall constitute a quorum for the transaction of business and the act of the majority of the chapter members present at a meeting at which a quorum is present shall be the act of that chapter.

k. Records. Actions taken at a meeting of any chapter shall be kept in a record of its proceedings.

l. Meetings. Number of chapter meetings to be held will be decided by the majority of the members or as mandated by the charter of the chapter. The president of the chapter will preside over the meetings. Notice of the place, time and date of meetings shall be given in writing at least three days in advance.

m. Checks and Notes of Chapter. Except as otherwise specifically determined by resolution of the board of trustees, or as otherwise required by law, checks,

Contd....

Handwritten signature
Achy

drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the chapter shall be signed by the treasurer and countersigned by the president of the chapter. In case of the absence of the president or the treasurer, the secretary of the chapter may sign on their behalf.

n. Deposit of Chapter Funds. All funds of the chapter shall be deposited from time to time to the credit of the chapter in such banks.

o. Books and other Chapter Documents. There shall be kept at the office of the chapter correct books of account of all activities and transactions of the chapter, checks, drafts, notes and contracts, and all legal documents of the chapter, including a copy of the by-laws, and all minutes of meetings of the members. All documents must immediately be transferred to the corporate office or any other designated place whenever requested by any officer of the trust or the board.

This deed is part of earlier trust deed dated 09.03.05.

IN WITNESSETN WHEREOF the settler and the above named Trustees have hereunto set and subscribe their respective hands on the ay and the first hereinbefore written.

Drafted by me

Prabir Kumar Chatterjee Adv.
Prabir Kumar Chatterjee,

Advocate-(Reg : WB 1258/1252 of 1981)

Baruipur Civil Court, Baruipur

Samkar Halder
18-june-2008

WITNESSETN:-

1. Bijay Chandra Halder (Moghamar)
vill + po - Purbasricharpur, Raidighi
24 Pangs (S)
2. Sonti Nasikar,
vill - Jaldhapa.
3. Madhusudan Bairag'
vill + po - Purbasricharpur.
P.S. - Raidighi.
24 Pangs (S)



	বৃদ্ধাঙ্গুলী	তর্জনী	মধ্যমা	অনামিকা	কনিষ্ঠা
বাম হাত					
ডান হাত					

দাখিলকৃত/দাতার নাম - SANKAR HALDER

টি প/স্বাক্ষর Samkar Halder

	বৃদ্ধাঙ্গুলী	তর্জনী	মধ্যমা	অনামিকা	কনিষ্ঠা
বাম হাত					
ডান হাত					

প্রদীপ্তা/দাতার নাম -

টি প/স্বাক্ষর

	বৃদ্ধাঙ্গুলী	তর্জনী	মধ্যমা	অনামিকা	কনিষ্ঠা
বাম হাত					
ডান হাত					

প্রদীপ্তা/দাতার নাম -

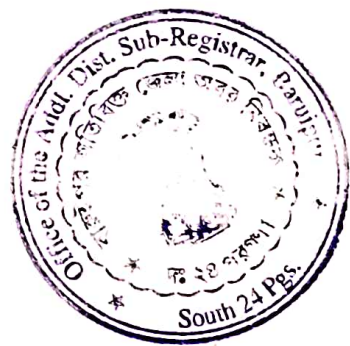
টি প/স্বাক্ষর

	বৃদ্ধাঙ্গুলী	তর্জনী	মধ্যমা	অনামিকা	কনিষ্ঠা
বাম হাত					
ডান হাত					

প্রদীপ্তা/দাতার নাম -

টি প/স্বাক্ষর

Handwritten text in Odia script, likely a title or reference number, located at the top center of the page.



A handwritten signature or mark, possibly a stylized 'S', located below the stamp.

Asst. Dist. Sub-Registrar
Barulpur 24 Pgs. (s)

27 JUN 2008