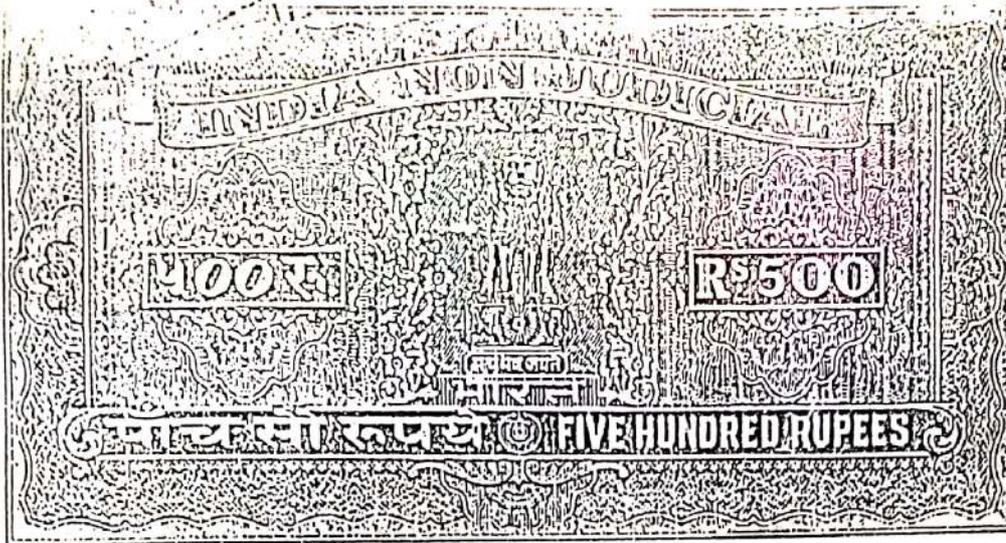


500Rs.



DEED OF TRUST
OF
LAXMI MEMORIAL EDUCATION TRUST

This Declaration of Trust is made by Sri.A.J.Shetty, S/o. late Sankappa Shetty, aged about 49 years, residing at "Prashanth Nilaya", G.G.Road, Mangalore, hereinafter referred to as the Author of the Trust.

1. The Author of the Trust hereby declares and constitutes a Trust named "LAXMI MEMORIAL EDUCATION TRUST", hereinafter in this document referred to as the Trust.

2. The Author of the Trust has transferred a sum of Rs. 3,000/- (Rupees Three Thousand Only) to the Trustees named below, upon trust for the purpose, hereinafter stated, by depositing a sum of Rs. 3,000/- (Rupees Three Thousand Only) in the name of the Trust, at Karnataka Bank, Bejai Branch and the Author of the Trust divests himself of all personal interest in the same and declares that the same shall be the property of the Trust.

.....2/-

2. Shree A J Shetty

Handwritten notes and signatures on the left side of the document, including the name 'S. K. ...' and other illegible scribbles.

Notary stamps and signatures at the bottom left. One stamp reads: "Certified that this is a True Photocopy of the Document...". Another stamp reads: "M. RAJAGOPAL A Notary Mangalore". There are also handwritten numbers "17 2 11" and "1388/11".





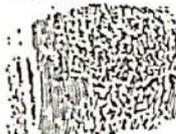
A. Redha Krishna
Stamp Vendor
Rajalinnagar, Bangalore

Registration of 2000 P.M.
on 6-12-1991 to the
Office of the Sub-Registrar
Bangalore City with fee paid
is follows

Registration	2000 P.M.
Duplicate	-----
Copying	-----
Endorsement	-----
Miscellaneous	-----
Filing	-----
Comparing	-----
Mutation/M.A.	-----
Total	2000 P.M.

~~Stamp Vendor Sub Registrar
BANGALORE CITY~~

Recution admitted to



Shorena J. Shetty

~~Stamp Vendor Sub Registrar
BANGALORE CITY~~

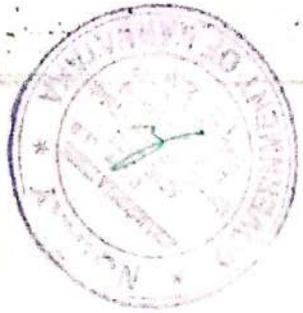
~~Stamp Vendor Sub Registrar
BANGALORE CITY~~

Notarized by

~~Notary Public~~
(B. Hanumanthiah) A.C.I., S/O B.V. Subbarao,
1st Floor, K.R. Building, 1st Cross, Narayana

(S. N. Prabhakar) P. Prabhakar Puttanna, S/O NARAYANA
BANGALORE.

~~Stamp Vendor Sub Registrar
BANGALORE CITY~~
F O DEC 1991



3. The following will be the first Trustees of the Trust:

(1) The Author of the Trust Sri.A.J.Shetty, S/o.late Sankappa.Shetty, aged about 49 years, residing at "Prashanth Nilaya", G.G.Road, Mangalore.

(2) Smt.Sharada J.Shetty, W/o.A.J.Shetty, aged about 40 years, residing at "Prashanth Nilaya", G.G.Road, Mangalore.

(3) Sri.K.Seetharama Rai, S/o.K.Narayana Rai, aged about 43 years, residing at "Rashmi Nivas", Near Chennakshava Temple, Sullia, (D.K.).

4. OBJECTS OF THE TRUST:

The following are the objects of the Trust:-

a) To establish and administer educational institutions as institutions of the linguistic minority of the Tulu speaking community, including schools and colleges and institutes of general education, technical, technological and engineering education, commercial education, medical education, dental education, pharmaceutical education and other professional education of all kinds and education in Arts and Crafts and institutions of research in all branches of knowledge.

b) To open, run, continue an education and vocational institution in healthy surroundings.

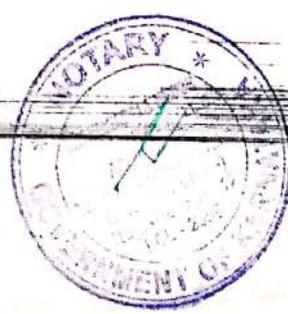
c) To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically upto-date instructions to students in modern sciences, industrial avocations, research work, intellectual and other usual pursuits.

d) To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.

e) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution.

Shenoda J. Shetty3/-

MANGALORE
11/11/19
S. J. Shetty
11/11/19
S. J. Shetty



b) is adjudged insolvent or a applied to be adjudged insolvent;

c) is convicted by any court for an offence involving moral turpitude;

d) resigns from trusteeship by letter of resignation sent to all other Trustees;

e) leaves India for residing abroad;

10. Save as provided in para 9 supra, a Trustee will continue to hold office for life.

11. Any vacancy in the office of a Trustee shall be filled in by the remaining Trustees co-opting any person they consider to be suitable.

12. The Board of Trustees shall have power:-

a) to frame rules from time to time for the execution of the trust and the management of the affairs of the Trust;

b) to appoint such staff as may be necessary and to determine their terms of service and to punish, suspend, discharge or dismiss them;

c) to obtain in the name of the Trust and for the Trust any movable or immovable property by purchase, gift, exchange, lease, hire, taking over from other Trusts or otherwise;

d) to mortgage, lease or sell or otherwise dispose of any of the properties of the Trust for the necessity of the Trust.

e) to raise secured or unsecured loans from any of the scheduled Banks or any financial institutions or firm or individual and/or any other institutions including any registered Society or Trust with or without interest as and when necessary for furthering the objects of the Trust.

f) To receive voluntary donations in cash and/or in kind from individuals or associations or firms for the purpose of carrying out the objects of the Trust.



Handwritten notes and stamps including 'Sub-Registrar Bangalore City' and '10/11/2017'.

Handwritten signature

Handwritten signature: K. Suresh

Shouale J. Ghetti

.....6/-



g) to open Bank accounts in Scheduled banks and to authorise operation thereof by such of the Trustees as the Board may determine.

h) to invest the funds of the Trust in the mode specified under the provisions of Section 13(1) (d) read with section 13(5) of the Income Tax Act and to vary the investments subject to the same provisions of Income Tax Law.

i) to construct buildings and to improve, enlarge or repair the same.

j) to delegate the powers of the Board to one or more among the Trustees on such terms as the Board may determine.

k) to compromise or to refer to arbitration any civil dispute with third parties.

l) to do all such lawful acts, deeds and things as may be required to execute the Trust or as may be reasonable and proper for realisation, protection or benefit of the Trust properties.

13) The President of the Board of Trustees will be the executive authority of the Trust to -

a) carry out or execute the decisions of the Board of Trustees.

b) to keep the minutes of the Board of Trustees.

c) to cause to be maintained true and regular accounts of the receipts and expenses and investments of the Trust.

d) to have the custody of the records and title deeds and all documents of the Trust.

14. There shall be maintained regular and true accounts

.....7/-

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Handwritten signature

Handwritten signature: Shri. F. Shilly

Handwritten signature



of the Trust, which shall be audited by a Chartered Accountant every year. The accounting year of the Trust will be the year ending 31st March,

15. No amendments shall be made to the Rules and Regulations of the Trust which will be repugnant to the provisions of Sections 2(15), 11 to 13 and 80-C of the Income Tax Act.

16. The Trust herein declared is irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up, shall under no circumstances be distributed among the trustees, but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust.

IN WITNESS WHEREOF, the Author of the Trust has signed this Declaration of Trust, this 5th day of December, 1991 at MANGALORE.

[Signature]

(A.J. SHETTY)
AUTHOR OF THE TRUST

The first Trustees have signed below their acceptance of the Trust.

[Signature]

1. (SRI. A.J. SHETTY)

Sharada J. Shetty

2. (SMT. SHARADA J. SHETTY)

[Signature]

3. (SRI. K. SEETHARAM RAI)

Attested by:

1.

[Signature]

B Harish Prabhakar ACA
S/o B V Prabhakar

1st Floor, KR Building,
Mangalore, Manipal.

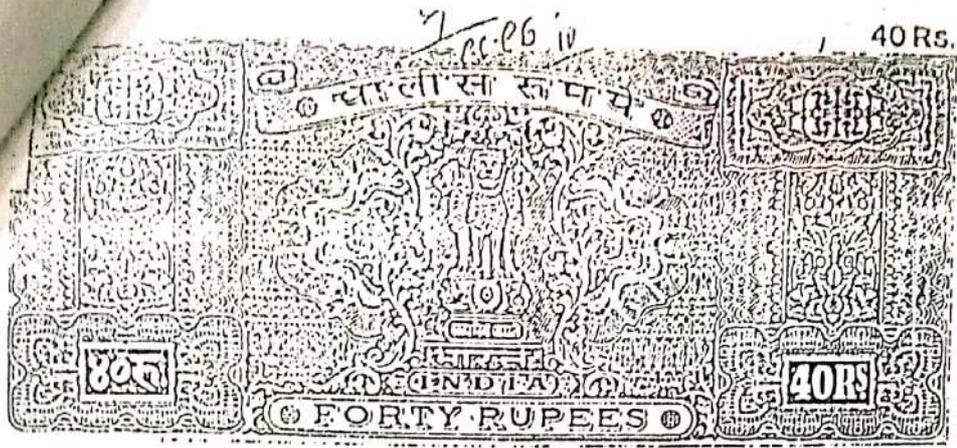
2.

[Signature]

PRABHAKAR PURATHIYA
S/O NARAYANA PURATHIYA
C/O HARISH PRABHU & Co
CHARTERED ACCOUNTANTS
1st FLOOR, KR BUILDING,
MANGALORE

Prepared by *[Signature]* Author of the Trust
(A.J. SHETTY)





DEED OF AMENDMENT TO THE DECLARATION OF TRUST
OF LAXMI MEMORIAL EDUCATION TRUST.

THIS DEED OF AMENDMENT executed by Sri A.J.Shetty, son of Late Sankappa Shetty, aged about 52 years, residing at 'FRASHANTH NILAYA' G.G.Road, Mangalore, in the capacity as the Author of Laxmi Memorial Education Trust and as President of the Board of Trust of the said Trust.

WHEREAS the Author of the Trust under the Deed of Declaration of Trust Deed dated 5th December 1991, registered in the Office of the Sub Registrar, Mangalore City, in Book IV Volume 56 at pages 127 to 140, as Document No. 97/91-92 established a Public Charitable Trust namely LAXMI MEMORIAL EDUCATION TRUST.

Particulars of the
P/11-12-95 of Public
Charitable Trust
Shetty
B. Shetty



...2
[Signature]



580
 Date: 15.4.1995

District Court Stamp Vendor

Presented at 2. U.S.
 to the Office of the Sub-Registrar of Bangalore City with Fee Paid as follows.

	Rs.	P.
1. Registration	20	
2. Duplicate	8	
3. Copying	2	
4. Encumbrance	1	
5. Ad. Fee	2	
6. Filing	18	
7. Conveyance	1	
8. Mutation	1	
TOTAL	60	0

EXECUTION ADMITTED BY

Sub-Registrar Bangalore City

IDENTIFIED BY

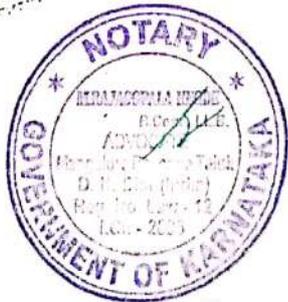
Sub-Registrar Bangalore City

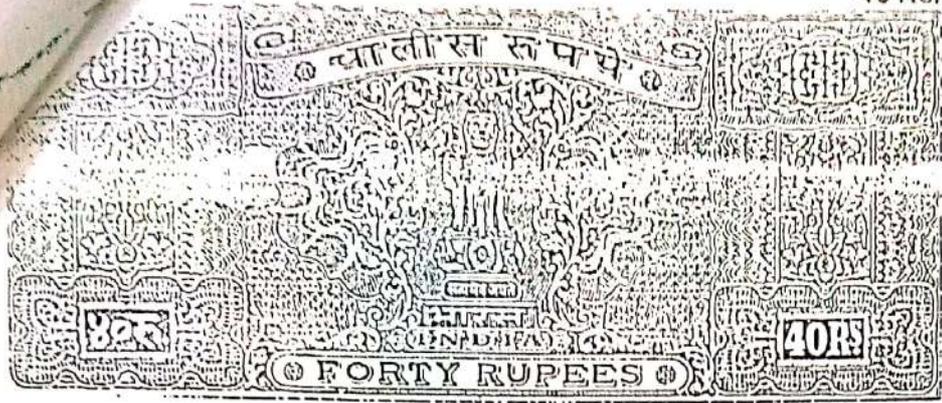
(P. R. Shetty)
 Chartered Accountant
 Kankaranday, Mysore.

100-5-96
 75
 167-178
 27-4-1995



Sub-Registrar Bangalore City



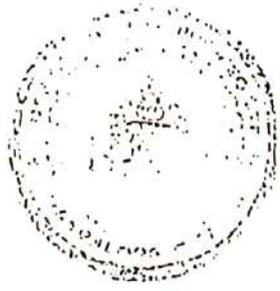


--: 2 :--

AND WHEREAS the Author having felt that certain facts have not been properly incorporated in the said Deed of Declaration, has called for a meeting of the Board of Trustees and in the said meeting, it was unanimously decided to amend the Deed of Declaration referred to above so as to be more clear about the clauses of the said Trust Deed.

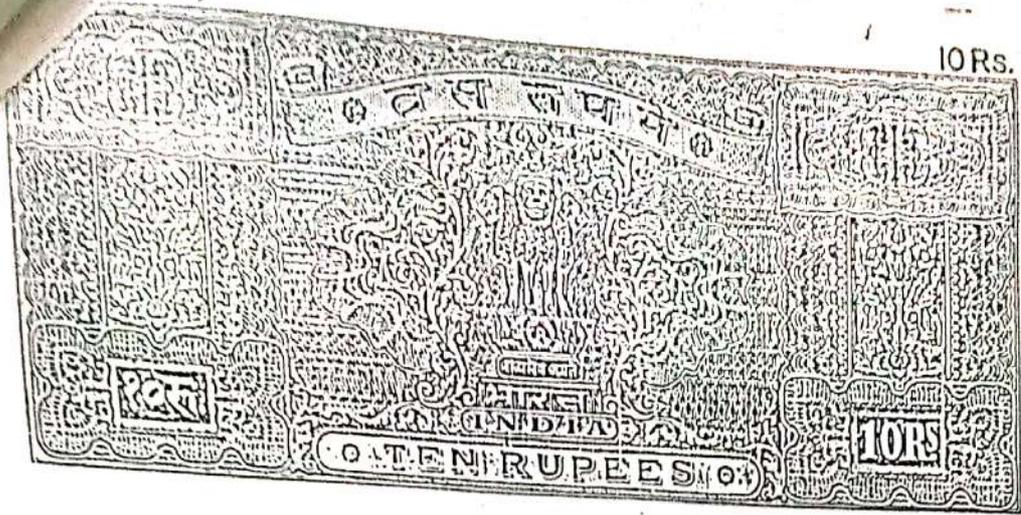
AND WHEREAS in the said meeting held on 20.2.95 and the draft of the proposed amendments was also placed before the board, discussed and accepted and then Author of the Trust was empowered to execute this Deed of Amendment and get it registered so as to have full legal and binding effect.

M. J. K. ...3



PROCESSED BY:
11/10/95
OFFICE OF GENERAL
REGISTRAR
MUMBAI
11/10/95





10Rs.

--- 3 ---

NOW, THEREFORE, this Deed of Amendment witnesseth as follows:

1. That the Deed of Declaration of Trust dated 5th December 1991 pertaining to LAXMI MEMORIAL EDUCATION TRUST registered as Document No, 83/1991-92 in Book IV in the office of the Sub Registrar of Mangalore City shall be amended as specified below:-

Before Amendment.

Now as per Amendment.

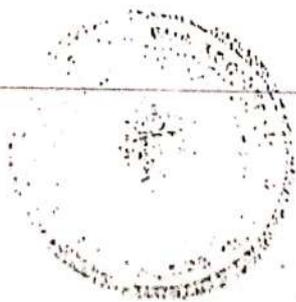
1. (a) in clause 12, Sub clause 3.

(a) in clause 12, sub clause 1.

To invest the funds of the Trust in the mode specified under the provisions of Section 13(1)(d) read with Section 13(5) of the Income Tax Act, and to vary the investments subject to the same provisions of Income Tax Law.

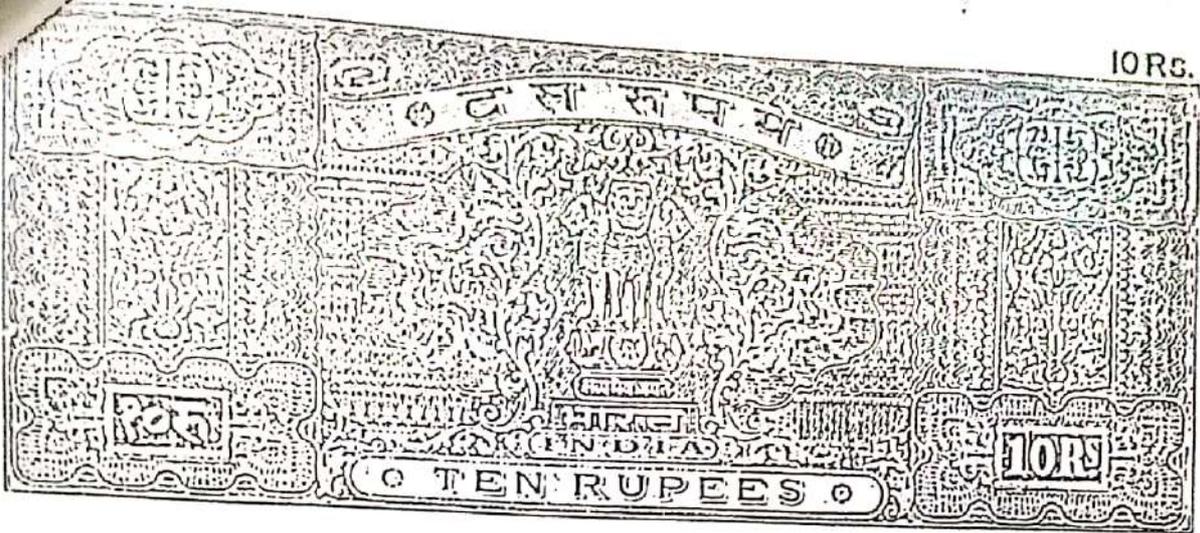
The funds of the trust society shall be invested in the modes specified under the provisions of section 13 (1) (d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time.

Proposed for...
11.12.91
Certified by...
D.S. Registrar



mkh ...4





--- 4 :--

II. Clause 14.

There shall be maintained regular and true accounts of the trust, which shall audited by a Chartered Accountant every year. The accounting year of the Trust will be the year ending 31st March.

Clause 14.

There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the accounts shall be closed by 31st March.

III. Clause 15.

No amendments shall be made to the Rules and Regulations of the Trust which will be repugnant to the provisions of Section 2(15) 11 to 13 and 80-G of the Income Tax Act.

Clause 15.

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 and 13, 80G of the Income Tax Act 1961 as amended from time to time. Further no amendment shall be carried out without the approval of Income Tax.

...5

with

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IV. Clause 14.

The trust herein declared is irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up, shall under no circumstance be distributed among the trustees, but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust.

Clause 16.

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 distributed among the trustees, but the same shall be transferred to another Charitable Trust, whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act 1961 as amended from time to time.

V. Clause 17

Clause 17 to be inserted after clause 16.

Clause 17.

The funds and the Income of the Trust, shall be solely utilized for the achievement of the objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

2. That the Deed of Declaration dated 5-12-1991 shall stand amended accordingly and it shall be deemed to be effective from 5-12-1991.

3. That the Deed of Declaration dated 5th December 1991 shall be read subject to this Deed of Amendment and this deed shall form part of the Deed of Declaration dated 5th December 1991.

...b
[Signature]

General No. 17
of 17-12-1991
G.O. No. 17
of 17-12-1991
G.O. No. 17
of 17-12-1991
G.O. No. 17
of 17-12-1991



IN WITNESS WHEREOF the Author of the Trust has hereunto set his hand and signed this Deed on 3rd March 1995 at Mangalore.

[Handwritten Signature]

AUTHOR OF THE TRUST.

Witnesses:

1. Registrar's Office
Kudal Accountant
Kudal Copy
Kontaray. M. M.

2. *[Handwritten Signature]* Adversary *[Handwritten Signature]*
Mangalore

Drafted by:

[Handwritten Signature]
(Jayadevish Rao T.)
Advocate
Kodialbail, Mangalore-575003.

Original No: 95-15 of 1995
of 18
Serial No: 6
Sub - 21



TRUE COPY

NOTARY, MANGALORE

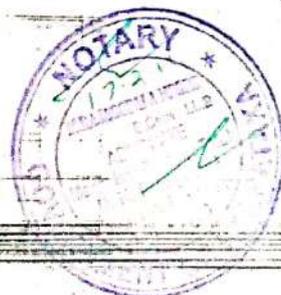
NOTARIAL REGISTER No. 1338/11

17-2-11

certified that this is a True Photostat Copy of the Original Copy of the Deed
Copy produced before me on this day

M. RAJ. GOPALHEGDE
Notary, Mangalore

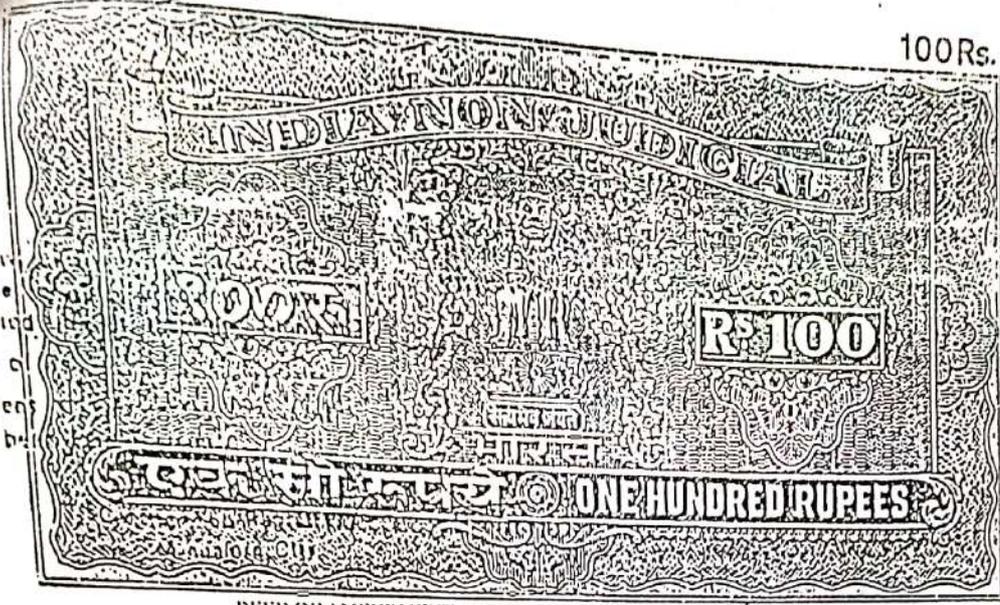
17-2-11



83 IV

100Rs.

secret
of the
trust
July 19
Rupen
ins br



**DEED OF AMENDMENT OF THE DECLARATION OF TRUST OF
LAXMI MEMORIAL EDUCATION TRUST.**

THIS DEED OF AMENDMENT executed by Sri. A.J. Shetty, son of Late Sankappa Shetty, aged about 55 years, residing at 'PRASHANTH NILAYA', G.C. Road, Mangalore, in the capacity as the Author of Laxmi Memorial Education Trust and as President of the Board of Trust of the said Trust.

WHEREAS the Author of the Trust under the Deed of Declaration of Trust Deed dated 5th December 1991, registered in the office of the Sub Registrar, Mangalore City, in Book IV Volume 56 at pages 127 to 140, as Document No. 83/91-92 established a Public Charitable Trust namely LAXMI MEMORIAL EDUCATION TRUST.

AND WHEREAS the Author having felt that certain facts have not been properly incorporated in the said Deed of Declaration, has called for a meeting of the Board of Trustees and in the said meeting, it was unanimously decided to amend the Deed of Declaration referred to above so as to be more clear about the clauses of the said Trust Deed.

AND WHEREAS in the said meeting held on 10.11.1999 and the draft of the proposed amendments was also placed before the Board, discussed and accepted and then Author of the Trust was empowered to execute this Deed of Amendment and get it registered so as to have full legal and binding effect.

83
2000
17/11/99
17/11/99
17/11/99

[Handwritten signature]

[Handwritten notes]
Best Copy
Notarized
on this day
17/11/99
M. RAJAGOPALAKRISHNAN
Notary, Mangalore



No. 1022 Value 1007.10
Sold To Mrs. Maria Helena's Education Trust
Belmont, Fla.

Mangalore
Margaret Rega
Dated: 20-11-1999 Glass Stamp Vendor

27
10

Registered at 11-20-10-10
in 20-11-1999 - 10th
Office of the Sub-Registrar of
Mangalore City with Fee Paid &
Cashmere

Registration	100
Duplicate	30
Copying	2
Endorsement	
Miscellaneous	
Filing	
Computation	
Attornment	
TOTAL	130

[Signature]

Personally (cum

[Signature]
Senior Sub-Registrar
Mangalore City



EXHIBITOR ADVISED BY

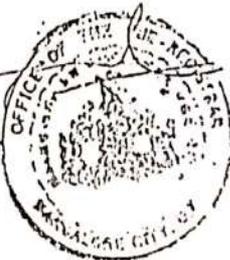
[Signature]

Personally (cum

[Signature]
Senior Sub-Registrar
Mangalore City
20 NOV 1999

Registered At No. 83
of the Year 1999 - 2000 Pages 79-80
Volume 117 of Year 1999

Date: 26-11-1999 Sub-Registrar
MANGALORE CITY



NOW, THEREFORE, this Deed of Amendment witnesseth as follows :-

1. That the Deed of Declaration of Trust dated 5th December 1991 pertaining to LAXMI MEMORIAL EDUCATION TRUST registered as Document No. 83/199-92 in Book IV in the office of the Sub Registrar of Mangalore City shall be amended as specified below:-

NOW AS PER AMENDMENT.

Include clause (a.a) & (a.b) after clause (a) under Paragraph No. 4 objects of the trust:-

(a.a) "To establish and administer super specialty and General Hospital/Hospitals."

(a.b) "To conduct research and development activities in the field of medicine or in any other subject."

2. That the Deed of Declaration dated 5-12-1991 shall stand amended accordingly and it shall be deemed to be effective from 5-12-1991.

3. That the Deed of Declaration dated 5th December 1991 shall be read subject to this Deed of Amendment and this Deed shall form part of the Deed of Declaration dated 5th December 1991.

IN WITNESS WHEREOF the Author of the Trust has hereunto set his hand and signed this Deed on 20th Day of November, 1999 at Mangalore.

[Signature]
AUTHOR OF THE TRUST.

REGISTRAR

Witnesses:

1. *[Signature]* P.R. Shilly, C.A.
KUNIL CINLEY
KANKANNUR, MANGALORE

2. *[Signature]* U.J. Mulla,
Advocate,
Sompaya Mulla, Kadu Rd,
Mangalore-3.

Drafted by:

UDAYAPRASAD MULLA
ADVOCATE
"Prospect House"
Kodil, MANGALORE-3.
D: 2250

99-92000
God
83

certified that this is a true and correct copy of the Deed
Copy produced
[Signature]
M. RAJAGOPALA MOODU
Notary Public



TRUE COPY
NOTARY MANGALORE
NOTARIAL REGISTER No. 13300/11
17/2/11