

BKIV  
766  
2023-24

**AMENDMENT TO THE TRUST DEED OF 'FRANCISCAN SISTERS OF MARY, HOSADURGA' BEARING REGISTRATION NO. 286/2001-02 DATED 31/07/2001**

This Deed of Amendment to the 'FRANCISCAN SISTERS OF MARY, HOSADURGA', having its registered office at Convent of O.L. of Providence, Hosur Road, Dharmaram College P.O., Bengaluru – 560 029 and registered as Document No. 286/2001-02 dated 31/07/2001 entered in Book IV in the Office of the Sub Registrar, Shivajinagar, Bengaluru – 560 001 is made and executed on 05<sup>th</sup> March 2024 at Bengaluru:

**BY AND BETWEEN:**

**The present Trustees:**

1. **Nancy Rose Marie Lobo Aadhaar Number 7748 9315 6952**), aged about 57 Years, Daughter of Sri. Salvadore Lobo, residing at #100, Providence Convent, Tavarekere Main Road, Bangalore – 560 029, present Managing Trustee,
2. **Letitia Sushila Pais (Aadhaar Number 7428 3318 5065)**, aged about 44 Years, Daughter of Sri. Lawrence Pais, residing at #13-35, Nativity Convent, Shirva Village, Near Church Shirva, Udupi, Karnataka -574116, present Secretary,
3. **Sunitha Smitha Dsouza (Aadhaar Number 7734 5941 5728)**, aged about 45 Years, Daughter of Sri Thomas D Souza, residing at Nisarga Office, Shanthi Nagara, Hiriyyur Road, Hosadurga P.O. Chitradurga Dist., Karnataka – 577 527, present Trustee,
4. **Elsebath Kuriekkal Easy (Aadhaar Number 6194 4669 4232)**, aged about 60 Years, Daughter of Sri. Easy Kuriekkal Lawrence, residing at Hosur Road, Providence Convent, Bangalore, Karnataka – 560 029, Present Trustee,
5. **Mini Mathew (Aadhaar Number 7673 5106 2079)**, aged about 55 Years, C/o. Mathew, residing at Nisarga, Shanthi Nagara, Hosadurga, Chitradurga Dist., Karnataka – 577 527, Present Trustee.

*Nancy Lobo*

*Lewis*

*Elsebath Kuriekkal*

*Mini Mathew*

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 2023-24 ದಸ್ತಾವೇಜಿನ ಸೇ ಪುಟ  
 ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt .Nancy Rose Marie Lobo D/o Sri. Salvadore Lobo ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

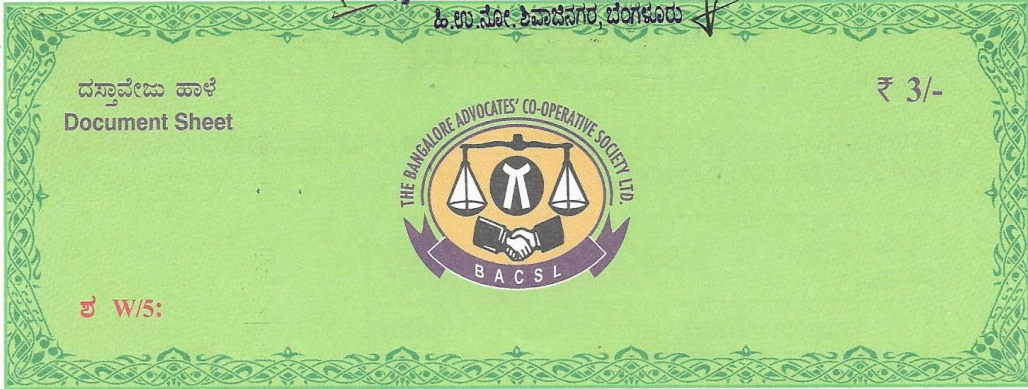
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG0324000007192715 Dated:04/03/2024
Total:	2,000.00	

ಸ್ಥಳ : ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ: 05/03/2024

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ  
 ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ವಿಷಯ ಸಂಖ್ಯೆ 766 2023-24 ದಸ್ತಾವೇಜಿನ ಸಂಖ್ಯೆ 3  
ಹಿ.ಉ.ನಂ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



Which expression '**Trustees**' shall unless it is repugnant to the meaning or context thereof include the successors - in - office and other Trustee or Trustees for the time being of these present in force, their representatives, administrators, executors and assigns:

**Whereas** the Trust, "**FRANCISCAN SISTERS OF MARY, HOSADURGA**" was settled by Sr. Cynthia Gonsalves as Settlor/Trustee and Sr. Jessie Furtado and Sr. Thesiakutty Mathai Puthupledathu as the Trustees vide registered Deed of Trust No. 286/2001-02 dated 31/07/2001 entered in Book IV in the Office of the Sub Registrar, Shivajinagar, Bengaluru – 560 001 which is hereinafter referred to as the "**Principal deed**".

**Whereas** the clause 13 of the Principle Deed provides the Board of Trustees to nominate or co-opt new Trustees to the Board and a meeting held on 16/12/2023 resolved to co-opt and include the above mentioned present Trustees as Trustees of the Trust. The newly appointed Trustees of the aforesaid Trust agreed to become Trustees from the date hereof.

**WHEREAS** the article No. 14 of the Trust Deed provides the Board of Trustees to amend, varied and extend the terms of the Deed by from time to time by an instrument in writing under the hands of the Trustees, to be approved by them in a meeting convened for that specific purpose; and the meeting of the Board of Trustees of the aforesaid Trust in the meeting held on 16/12/2023 at Nisarga, Shanthi Nagar, Hiriyr Road, Hosadurga Taluk, Chitradurga Dist., Karnataka – 577 527, at 3.30/P.M. have resolved to amend the following clauses of the Trust for the furtherance of the aims, better administration and advancement of the Trust.

**WHEREAS**, the Trustees agree to modify and amend the Trust Deed and the Trustees resolved unanimously to the modifications and amendment contained herein as follows:

Sl. No.	Clause No.	Existing	Amended
1.	2 (a)	<b>ESTABLISHMENT OF A CHARITABLE TRUST:</b> An irrevocable Women's Charitable Trust which shall be known as	<b>ESTABLISHMENT OF A CHARITABLE TRUST:</b> An irrevocable Women's Charitable Trust which shall be known as

*of any Koto*  
*Minzadas*  
*Shris*  
*Elizabeth Kumbhal*

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ಇ/ನಿ ಪ್ರಕಟ Job 2023-24 ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ  
 ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SHV-4-00766-2023-24

ಶಿವಾಜಿನಗರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 05/03/2024 ರಂದು 10:51:03 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ




ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	525.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು	1,025.00

Smt .Nancy Rose Marie Lobo D/o Sri. Salvadore Lobo ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Nancy Rose Marie Lobo D/o Sri. Salvadore Lobo , 57, Resident of: , #100, Providence Convent, Tavarekere Main Road,, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560029 (Presenter)		 Left Thumb	

  
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 ಶಿವಾಜಿನಗರ  
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 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Nancy Rose Marie Lobo D/o Sri. Salvadore Lobo, , 57, Resident of: , #100, Providence Convent, Tavarekere Main Road,, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560029 (Executant)		 Left Thumb	

  
 ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಹಾಳೆ  
Document Sheet

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		<p><b>FRANCISCAN SISTERS OF MARY, HOSADURGA</b>, is hereby established for the OBJECTS set out in clause 6 hereof. Its office shall for the time being be at <b>CONVENT OF O.L. OF PROVIDENCE, HOSUR ROAD, DHARMARAM COLLEGE P.O., BENGALURU – 560 029</b>, or at such place as the Trustees may decide from time to time and its activities shall extend throughout India, but no activity will be undertaken outside India.</p>	<p><b>FRANCISCAN SISTERS OF MARY, HOSADURGA</b>, is hereby established for the OBJECTS set out in clause 6 hereof. Its office shall for the time being be at <b>CONVENT OF O.L. OF PROVIDENCE, HOSUR ROAD, DHARMARAM COLLEGE P.O., BENGALURU – 560 029</b>, or at such place as the Trustees may decide from time to time and its activities shall extend throughout India, but no activity will be undertaken outside India.</p> <p>The Administrative office of the Trust will be at <b>“NISARGA, SHANTHI NAGAR, HIRIYUR ROAD, HOSADURGA TALUK, CHITRADURGA DISTRICT - 577 527”</b>.</p> <p>The Trust will function through its Units in different places to achieve the objects of the Trust. Each Unit will have a Director/Animator for its smooth functioning.</p>
2.	9.	<p><b><u>MEETING OF TRUSTEES</u></b></p> <p>The Trustees shall hold meetings at such intervals as they may decide. The quorum at each such meeting shall be three. Decisions at meetings shall be</p>	<p><b><u>MEETING OF TRUSTEES</u></b></p> <p>a. The Board will meet at least 04 times in every financial year either physically or virtually.</p>

*Manoj Kobo*









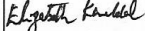



*Shan*

*Shirika*

*Elizabeth Kambal*


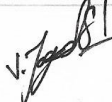
*Miss Mathur*

ಗೌರವ ಪತ್ರದ ಸಂಖ್ಯೆ 766  
 2023-24 ದಸ್ತಾವೇಜಿನ ಸೇವೆ ಪುಟ  
 ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

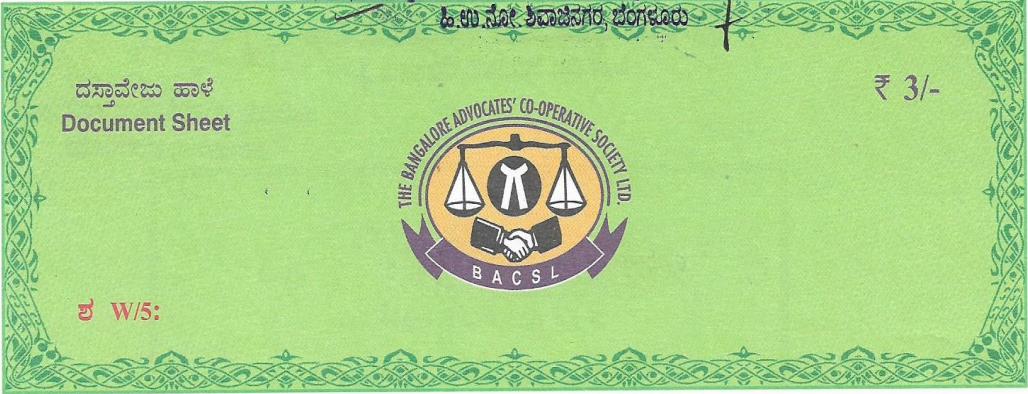
2	<b>Smt .Letitia Sushila Pais D/o Sri. Lawrence Pais,</b> , 44, Resident of: , #13-35, Nativity Convent, Shirva Village, Near Church Shirva, Udupi, UDUPL, KARNATAKA - 574116 (Executant)		 Left Thumb	
3	<b>Smt .Sunitha Smitha Dsouza D/o Sri Thomas D Souza,</b> , 45, Resident of: , Nisarga Office, Shanthi Nagara, Hiriyyur Road, Hosadurga P.O, Hosdurga, CHITRADURGA, KARNATAKA - 577527 (Executant)		 Left Thumb	
4	<b>Smt .Elsebath Kuriekkal Easy D/o Sri. Easy Kuriekkal Lawrence,</b> , 60, Resident of: , Hosur Road, Providence Convent, Bengaluru East, BENGALURU URBAN, KARNATAKA - 560029 (Executant)		 Left Thumb	
5	<b>Smt .Mini Mathew C/o Mathew,</b> , 55, Resident of: , Nisarga, Shanthi Nagara, Hosadurga, Hosdurga, CHITRADURGA, KARNATAKA - 577527 (Executant)		 Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ  
 ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

### ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Sophy Abymoan W/o Abymoan J (Identifier)	,no 48 1st Cross Ajjappa Block Dinnur Main Road R T Nagar , Bengaluru North, BENGALURU URBAN, KARNATAKA - 560032	
2	V Jagadish S/o Varghees (Identifier)	,No 12 3rd Floor 2nd Main Muniramanna Block Ganganagar , Bengaluru North, BENGALURU URBAN, KARNATAKA - 560032	

ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



19/11/2023

		<p>taken by majority vote of unless otherwise provided herein. The Managing Trustee shall preside at all the meetings.</p>	<p>Minimum one meeting should be physical.</p> <p>b. Normally a notice of 7 days will be given before calling a meeting. In exceptional circumstances, subject to most of the Trustees being in agreement, a notice of 2 days will be allowed.</p> <p>c. A two-third attendance will satisfy a quorum requirement.</p> <p>d. All minutes will be captured and circulated electronically within 15 days of the Board of Trust meetings. Trustees shall point discrepancies in the minutes within 15 days of the circulation of the meetings, after which it will be deemed accepted.</p> <p>e. Resolution by circulation is permissible for all Trust business.</p> <p>f. In the absence of Managing Trustee, the Trustees present will elect one among themselves to chair the meeting.</p>
3.	10.	<p><b><u>Powers &amp; Duties of Managing Trustee</u></b></p> <p>The Managing Trustee shall attend to the day-to-day affairs of the Trust and</p>	<p><b><u>Powers &amp; Duties of Managing Trustee</u></b></p> <p>The Managing Trustee shall attend to the day-to-day affairs of the Trust and shall exercise such powers and perform such</p>

*Nancy Kals*

*Prin*

*Smitha*

*Elizabeth Kumbal*

*Miss Mallu*

4ನೇ ಪುಸ್ತಕದ 766 2023-24 ದಸ್ತಾವೇಜು ಸೇ ಪುಸ್ತಕ  
ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಶಿವಾಜಿನಗರ  
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ SHV-4-00766-2023-24 ಆಗಿ

ದಿನಾಂಕ 05/03/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ  
ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

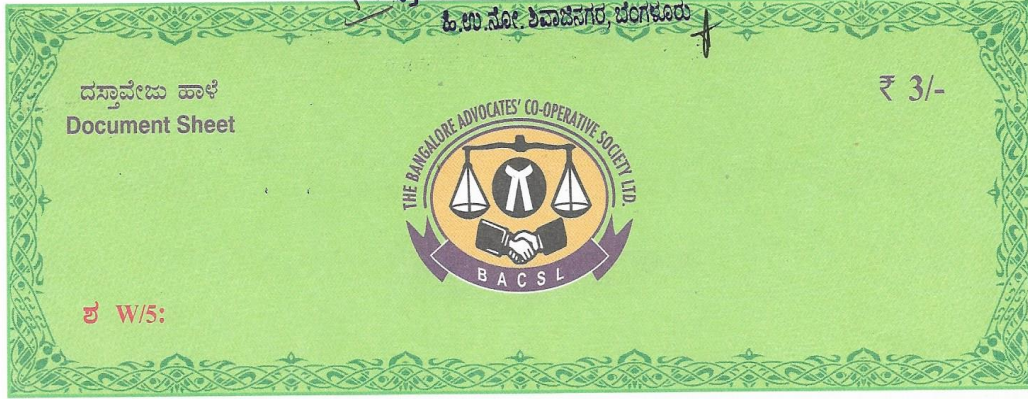
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಶಿವಾಜಿನಗರ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು





ಇಸಿ ಪುಸ್ತಕ 766 2023-24 ದಸಾವೇಷಿನ...ನೀ ಪುಟ  
ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ ಬೆಂಗಳೂರು




		shall exercise such powers and perform such duties as the Trustees may vest in her from time to time. The Managing Trustee is specifically authorized hereby to open and operate jointly with any other trustees of her choice, any type of account with any of the Schedule Bank in India.	duties as the Trustees may vest in her from time to time. The Managing Trustee is specifically authorized hereby to open and operate jointly with any other trustees of her choice, any type of account with any of the Nationalized/Scheduled/Corporate Banks in India.  The Trustees if they deem fit may authorize the Director/Animator or any other appropriate persons to be the signatories to operate the bank account for the units jointly along with Managing Trustee or a designated Trustee or any other appropriate person in the designated Bank/s.
4.	10.a.	NEW	<b><u>THE OFFICE BEARERS OF THE TRUST AND THEIR FUNCTIONS:</u></b>  <b>1.Managing Trustee:</b> a) She shall appoint the Director/Animator of each unit in consultation with the Board of Trustees either from the Trustees or external for the smooth and effective functioning and execution of the activities of the Trust.

Nancy Kobo Shiv Shakti Elizabeth Kurekhal Min Math

Wise No. 766 2023-24 ದಾಗವೆಣಿಸಿ 10 ನೇ ಪುಟ  
ಹಿ.ಉ.ನಂ. ಶಿವಾಚಾರ್ಯ, ಬೆಂಗಳೂರು

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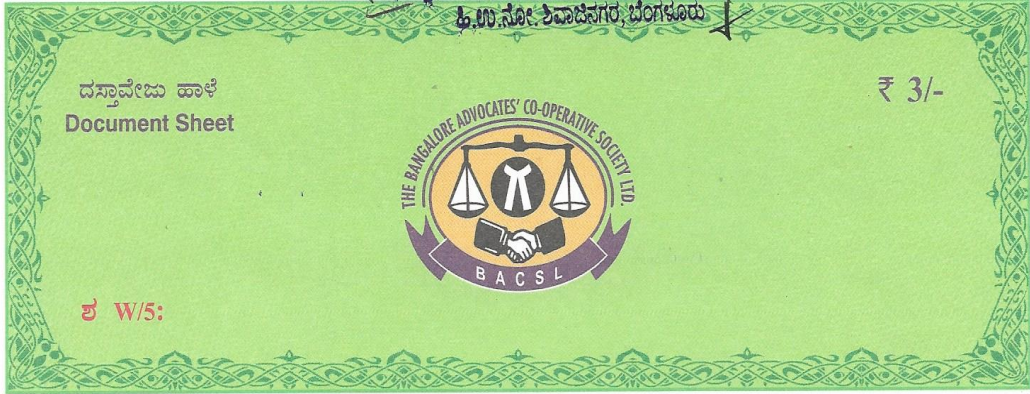


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			<p>b) She shall have overall control and general supervision of the affairs of the Trust.</p> <p>c) She shall preside over the meetings of the Board of Trustees.</p> <p>d) The Board of Trustees will vest powers as they deem necessary to the Managing Trustee to ensure the smooth functioning of the Trust.</p> <p>e) Apart from the above, the Managing Trustee will have the following responsibilities and powers:</p> <ul style="list-style-type: none"><li>i. implementation of the resolutions of the meeting of the Board of Trustees.</li><li>ii. powers to supervise the affairs of the Trust and function as the representative of the Trust in the overall functioning of the organization.</li><li>iii. powers to conduct correspondence under her own signature on all matters relating to the trust or to authorize either other Trustee or Trust executive(s) to perform the same.</li><li>iv. Responsible to send notices of meeting/s to the Trustees with</li></ul>
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Navy Kobo      Shan      Shilpa      Elizabeth Kumbal      Minamma

ನಿರ್ದೇಶನ 766 2023-24 ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಸೇರಿಸಿ ಪುಟ  
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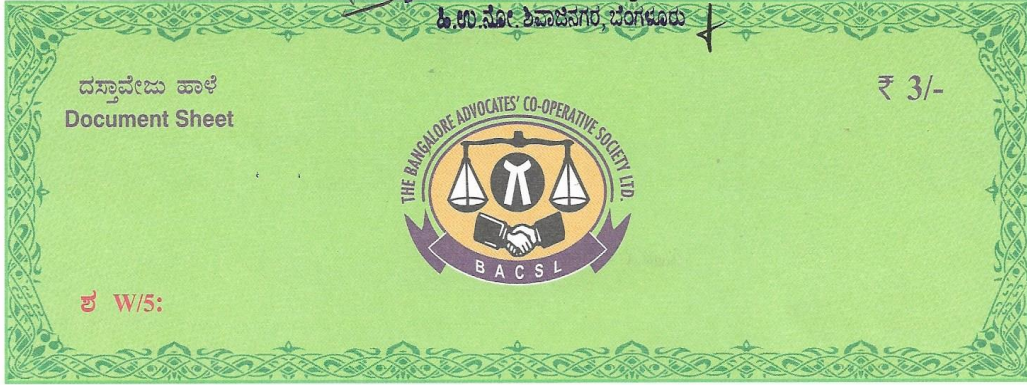
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			<p>Agenda and record the proceedings through the Director/s.</p> <p>v. Ensure compliance to Statutory and Legal obligations.</p> <p>vi. Uphold transparency and public accountability.</p> <p><b>2. Trustees:</b></p> <p>The Trustees shall have and may exercise all such powers, as in their opinion, enable them to effectively carry out all or any of the Trust purposes. Without prejudice to the generality of the foregoing, the Trustees shall have the following duties and powers:</p> <p>Attend minimum three meetings of Board of Trustees annually.</p> <p>Approval of policies concerned to the trust functions that are formulated and recommended by the Board of Trustees and review such policies minimum once in three years.</p> <p>Formulating 3 to 5 years' strategic plans and annual review of its progress.</p> <p>Approval of annual Budget during the beginning of financial year.</p> <p>Regular review and monitoring of the programs of trust in order to ensure the focus of the trust on its stated mission and objectives.</p>
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Nancy Kobo      Shiv      Anita      Elizabeth Kuntal      Mini Mallik

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766 2023-24 ದಸವೇದಿ  
ಬಿ.ಬಿ.ಎಂ. ಶಿವಾಚಾರ್ಯ, ಬೆಂಗಳೂರು

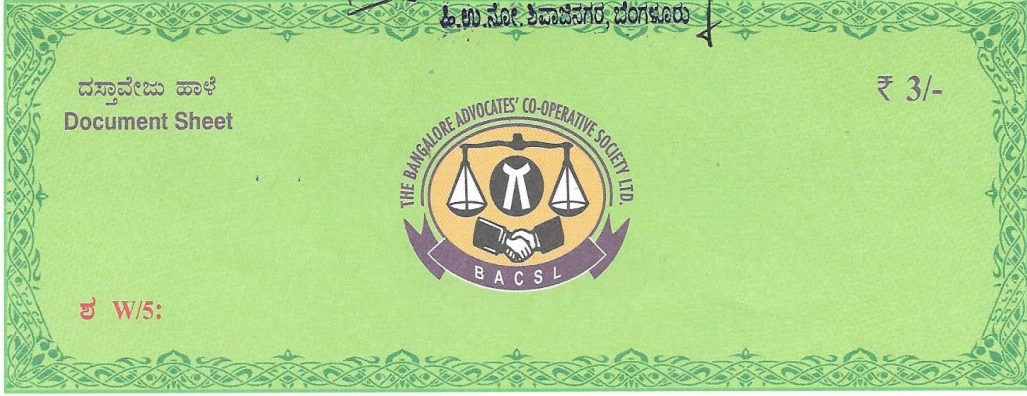


			<p><b>3. Director/Animator:</b></p> <p>a. The Managing Trustee shall appoint the Director/Animator to execute and manage the day-to-day operations of the Trust through Units.</p> <p>b. The Managing Trustee will recommend to the Board of Trustees the person selected for the role of Director/Animator. The Board will ratify the appointment and the remuneration.</p> <p>c. This position shall report to Managing Trustee.</p> <p>d. This person will be an automatic invitee to all the meetings of the Board of Trustees, except where a trustee may perceive a conflict of interest with certain agenda item.</p> <p>e. In turn the Director/Animator will:</p> <p>i. Be responsible to execute and manage day to day operations of the Units of the Trust.</p> <p>ii. Plan, develop, promote and implement various programs for the benefit of the poor and needy.</p> <p>iii. Assist the Board in the formulation of Strategy, Policies, Annual Plans and Budgets and seek the Managing Trustees help to</p>
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1/3/2024

Nancy Kobo      Shiv      Anita      Elizabeth Kumbal      Niranjana

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 ಹಿ.ಉ.ನಂ. ಕಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

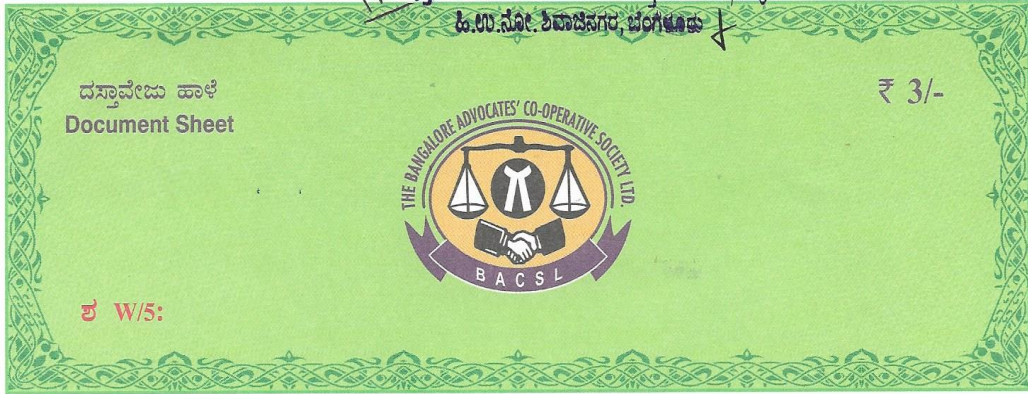


			<p>table these items for Board discussions and approvals.</p> <p>iv. After approval, takes on authority to act independently within the approved framework.</p> <p>v. Be responsible to maintain accounts of all Income and Expenditure. At the year end, present the duly audited final accounts in the meeting of the Board of Trustees.</p> <p>vi. In consultation with the Managing Trustee, she will appoint staff with such qualifications and experience to perform and implement the various social, educational and development programs.</p> <p>vii. Establish linkages, collaboration and networking with various developmental organizations, agencies, State or Central Government, Semi- Government, national and international agencies or organizations and mobilize resources.</p>
5.	13.(c)	Any vacancies shall be filled up by the other Trustees by co-opting suitable	Any vacancies shall be filled up by the other Trustees by co-opting suitable

BOARD OF TRUSTEES

Alamy Robo      Alain      Amila      Elizabeth Knakkal      Min Zoller

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ಹಿ.ಉ.ನಿ.ಎ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



	persons, with the approval of the Settlor.	persons, however the maximum number of Trustees cannot exceed the limit specified in this Deed.
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**Whereas** to incorporate the new trustees into the Board of Trustees of the Trust and to amend the above Clauses of the Trust Deed, the principal Trust Deed requires the registration to effect this amendment and appointment and hence this amendment deed and the Trustees agrees to the modifications and amendment contained herein.

The other contents of the Principal Trust Deed remain unchanged and unaltered.

**In witnesses whereof** the above-named Trustees have set their hand and signature to this amendment of Trust deed on the day, month and year first above mentioned.

1. Nancy Rose Marie Lobo - Managing Trustee
2. Letitia Sushila Pais - Secretary
3. Sunitha Smitha Dsouza - Trustee
4. Elsebath Kuriekkal Easy - Trustee
5. Mini Mathew - Trustee

*Nancy Rose Marie Lobo*  
*Letitia Sushila Pais*  
*Sunitha Smitha Dsouza*  
*Elsebath Kuriekkal Easy*  
*Mini Mathew*

**Witnesses:**

1. *Sophy Agyamoan (64 years)*  
*W/o. Agyamoan J.*  
*#48, 1st Cross, Dinnur Main Road*  
*Bengaluru - 560032*
2. *Jagadish .V. (64 years)*  
*#12, 1st Cross, Vaughese*  
*Gangakavyan,*  
*Bengaluru - 560032*

Drafted by: *Agyamoan J.*  
**Agyamoan J.**  
B.Sc., B.Com., M. A (Pol. Sc),  
M. A (Pub. Admn.), LL.B.,  
Advocate, (KAR/891/95)  
No.48, 1<sup>st</sup> Cross, Dinnur Main Road,  
RT Nagar Post, Bangalore - 32  
Mob: 9448350192

## FRANCISCAN SISTERS OF MARY, HOSADURGA

### Registered Address:

Convent of O.L. of Providence  
Hosur Road, Dharmaram College Post,  
Bangalore - 560 029  
Mob: 9482241009



### Functional Address:

NISARGA, Hiriur Road, Shanthi Nagar  
Chitradurga District, Hosadurga - 577 527  
Landline: 08199-295090, Mob: 9980821009  
E-mail: nisargahsd@gmail.com

Ref No. **EXTRACT TAKEN FROM THE MINUTES OF THE MEETING OF THE TRUSTEES OF THE "FRANCISCAN SISTERS OF MARY, HOSADURGA" HELD ON 16<sup>th</sup> DECEMBER 2023 AT 03.30 P.M. AT ITS REGISTERED OFFICE AT CONVENT OF O.L. OF PROVIDENCE, HOSUR ROAD, DHARMARAM COLLEGE P.O., BENGALURU - 560 029** <sup>Date:</sup>

**Resolved that** the following Trustees are be and is hereby appointed as the Trust with effect from 01<sup>st</sup> January 2024:

1. **Nancy Rose Marie Lobo Aadhaar Number 7748 9315 6952**, aged about 57 Years, Daughter of Sri. Salvadore Lobo, residing at #100, Providence Convent, Tavarekere Main Road, Bangalore - 560 029.
2. **Letitia Sushila Pais (Aadhaar Number 7428 3318 5065)**, aged about 44 Years, Daughter of Sri. Lawrence Pais, residing at #13-35, Nativity Convent, Shirva Village, Near Church Shirva, Udupi, Karnataka -574116.
3. **Sunitha Smitha Dsouza (Aadhaar Number 7734 5941 5728)**, aged about 45 Years, Daughter of Sri Thomas D Souza, residing at Nisarga Office, Shanthi Nagara, Hiriur Road, Hosadurga P.O. Chitradurga Dist., Karnataka - 577 527.
4. **Elsebath Kuriekkal Easy (Aadhaar Number 6194 4669 4232)**, aged about 60 Years, Daughter of Sri. Easy Kuriekkal Lawrence, residing at Hosur Road, Providence Convent, Bangalore, Karnataka - 560 029.
5. **Mini Mathew (Aadhaar Number 7673 5106 2079)**, aged about 55 Years, C/o. Mathew, residing at Nisarga, Shanthi Nagara, Hosadurga, Chitradurga Dist., Karnataka - 577 527.

**Further it is Resolved that:** Nancy Rose Marie Lobo and Letitia Sushila Pais be and is hereby appointed as the Managing Trustee and Secretary of the Trust respectively Trust with effect from 01<sup>st</sup> January 2024

(TRUE COPY)

*Cynthia Gonsalves*  
*Jessie Furtado*

Cynthia Gonsalves, Jessie Furtado,  
Settlor/Trustee

Trustee

FOR FRANCISCAN SISTERS OF MARY, HOSADURGA  
CONVENT OF O.L. PROVIDENCE,  
HOSUR ROAD  
DHARMARAM COLLEGE P.O.  
BANGALORE-560029