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It is document Consists of..... 105 sheets
 First Sheet of Doct No..... 286 of Book IV
 2001-a

TRUST DEED

THIS DECLARATION OF TRUST is made this
 30th day of July 2001 by Sister
 Cynthia Gonsalves, D/o. Mr. Elias Gonsalves, aged 56 years,
 residing at Convent of O.L. of Providence, Hosur Road,
 Dharmaram College P.O. Bangalore - 560 029, (hereinafter
 called "SETTLOR" which expression where the context so admits
 shall include his legal representatives).

WHEREAS the Settlor is desirous of establishing a charitable
 trust to be known as FRANCISCAN SISTERS OF MARY, HOSADURGA,
 for the objects stated hereinafter and WHEREAS it is
 intended that the trustees shall use the Trust Funds
 hereinafter mentioned for the purposes and hold the same on
 the Trusts hereinafter set out:

NOW THIS DEED WITNESSETH AS FOLLOWS:

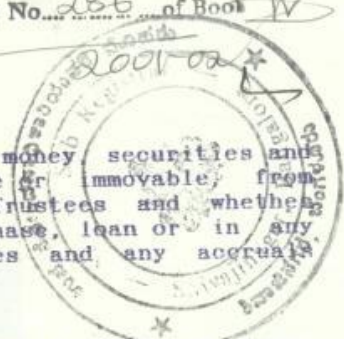
1. **DEFINITIONS**

In this Deed unless the context otherwise requires:

(a) "Trust purposes" shall mean the objects set out under Clause 6 of this Deed.

1. Cynthia Gonsalves
2. Jessu Antado
3. Sr. Thulasiakshy Mathai

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- (b) "Trust Fund", shall mean the money securities and other assets, whether movable or immovable, from time to time vested in the Trustees and whether obtained by way of gift, purchase, loan or in any manner for the Trust purposes and any accretions thereto howsoever arising.
- (c) "Trust" shall mean FRANCISCAN SISTERS OF MARY, HOSADURGA.
- (d) Words imputing the singular shall include the plural and vice versa and words imputing the masculine gender shall include the feminine and vice versa.

2. ESTABLISHMENT OF A CHARITABLE TRUST:

- (a) An irrevocable Women's Charitable Trust which shall be known as FRANCISCAN SISTERS OF MARY, HOSADURGA, is hereby established for the OBJECTS set out in clause 6 hereof. Its office shall for the time being be at CONVENT OF O.L. OF PROVIDENCE, HOSUR ROAD, DHARMARAM COLLEGE P.O. BANGALORE - 560 029, 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.
- (b) The benefits of the Trust shall be open to all irrespective of caste, creed, religion or gender.
- (c) The funds and the income of the Trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustee Members by way of profit, interest, dividend or otherwise.

1. Cynthia Gonsalves
2. Jossie Zuleado
3. Sr. Theresakulthy Mathan



3. TRUSTEES

The Trust shall have a minimum of 3 Trustees and a maximum of 5 trustees.

The Settlor hereby appoints the persons mentioned below as Trustees of the Trust for the time being, to which appointment the Trustees have agreed their acceptance to this Trust Deed.

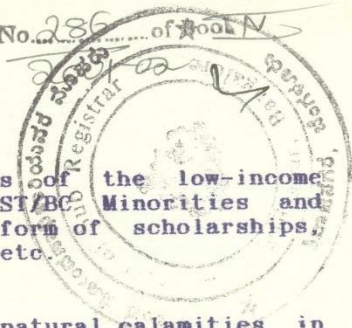
1. Sr.Cynthia Gonsalves D/o.Mr.Elias Gonsalves, aged 56 years, residing at Convent of O.L. of Providence, Hosur Road, Bangalore - 560 029.
2. Sr.Jessie Furtado, D/o.Mr.Francis Xavier Furtada aged 52 years, residing at Convent of O.L. of Providence, Hosur Road, Dharmaram College P.O. Bangalore - 560 029.
3. Sr.Thresiakutty Mathai Puthupledathu, D/o.Mr. Mathai Puthupledathu, aged 53 years, residing at Nisarga, Hiriyyur Road, Hosadurga - 577 527, Chitradurga Dt. Karnataka

Sr.Cynthia Gonsalves, shall be the Managing Trustee and shall continue to be the Managing Trustee unless and otherwise replaced by another person elected from among the Trustees.

4. NUCLEUS OF THE TRUST FUND:

The Trust is established with a nucleus (Corpus) contribution of Rs.1000/- (Rupees one thousand only) by the Settlor by cash; the receipt of which the trustees hereby acknowledge.

1. Cynthia Gonsalves
2. Jessie Furtado
3. Sr. Thresiakutty Mathai

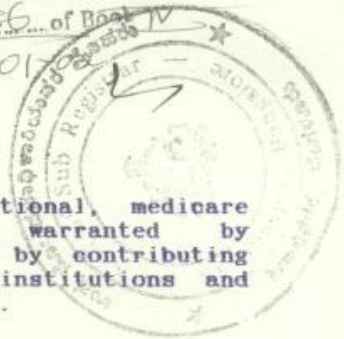


- e) To render help to students of the low-income group, especially to the SC/ST/BC Minorities and other Weaker Sections in the form of scholarships, cash, clothes, books, food etc.
- f) To assist those stricken by natural calamities in cash or kind, to provide medical assistance to the poor & needy.
- g) To defray funeral expenses of the forlorn destitutes.
- h) To open centres for widows, orphans, destitutes, aged, abandoned, unwed mothers physically handicapped, mentally retarded, terminally ill, etc.
- j) To provide financial assistance to the existing institutions for them and to arrange for their vocational training and rehabilitation.
- k) To promote health and family welfare activities to guide the people who had gone astray addicted to alcohol drugs etc. to the correct path and help them to lead a renewed life, to open centres for guidance and counselling and sponsor meditation meetings, spiritual exercises, marriage encounter programmes, etc. and to propagate good thoughts and deeds among the public so as to reduce the mental strain and tension of the people at large.
- l) To provide and encourage medical assistance in the form of hospitals, clinics, dispensaries, health services and similar centres for all, specially for women and children irrespective of religion, race, caste, community or social status.
- (m) to make donations or contributions and transfer any assets to other trusts/societies/institutions as the Trustees may deem fit;
- (n) To provide residential accommodation, whether free of cost or for consideration, and to educate, train and assist financially or otherwise in the education and training of teachers, social workers, staff, students, orphans and other personnel for the purpose of the Trust or for providing social services.

...6/-

1. Cynthia Gonsalves
2. Dissa Gutado

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- p) To do any other charitable, educational, medicare and social activities as warranted by circumstances, either directly or by contributing in cash or kind to other genuine institutions and organisations with similar objects.
- q) To promote and carry on any other activity which will directly be conducive to attain the objects, as cited above without any profit motive.

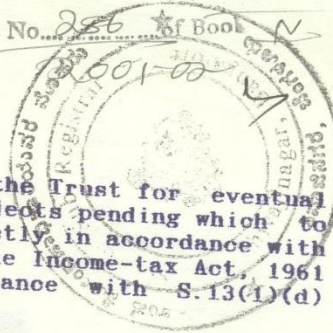
7. POWERS OF TRUSTEES:

The trustees shall have and may exercise all such powers, as in their opinion, shall 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 power:

- (a) To purchase, hire, construct take on lease or invest the Corpus of the Trust Fund or any part thereof, in lands and movable and immovable properties, including buildings, subject to clause 7(g) below:
- (b) to accept gifts, legacies in kind or in cash.
- (c) to borrow moneys on such terms and conditions and (where applicable) subject to payment of interest or otherwise as the trustees may consider necessary or desirable;
- (d) to sell, mortgage, charge, lease, hire, invest, or transpose the Trust investments;
- (e) to open bank accounts and generally deal with the Trust Fund, or any part thereof as the Trustees may consider necessary or desirable;
- (f) to raise additional funds for augmenting the Corpus of the Trust fund, if necessary through appropriate programmes, to support the Trust Objects:

1. Cynthia Gonsalves
2. Bessie Gonsalves
3. Sr. Theresakutty Malhar

....7/-



(g) to accumulate the income of the Trust for eventual application of the Trust Objects pending which to invest the accumulation strictly in accordance with the relevant provisions of the Income-tax Act, 1961 and particularly in accordance with S.13(1)(d) r.w.s. 11(5) of the said Act;

(h) to employ persons to assist the Trustees in carrying out the Trust Purposes and to fix their remuneration and perquisites.

8. INVESTMENTS

The fund of the Trust shall be invested in the modes specified under the provisions of Section 13(1)(d) read with section 11(5) of the Indian Income-tax Act, 1961 as amended from time to time.

9. MEETING OF TRUSTEES

The Trustees shall hold meetings at such intervals as they may decide. The quorum at each such meeting shall for the time being be three. Decisions at meetings shall be taken by majority vote of unless otherwise provided herein. The Managing Trustee shall preside at all the meetings.

10. POWERS & DUTIES OF MANAGING TRUSTEE

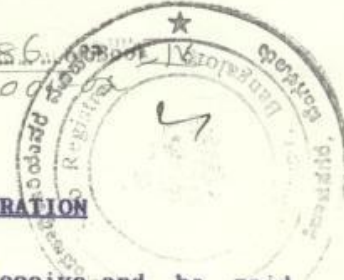
The Managing Trustee shall attend to the day to day affairs of the Trust and shall exercise such powers and perform such duties as the Trustees may vest in her from time to time. The Managing Trustee is specifically authorised hereby to open and operate jointly with any other trustee of her choice, any type of account with any of the Scheduled Bank in India.

11. DECISIONS BY CIRCULATION

The Trustee may also take decisions by circulation of Trust matters approved by a majority of Trustees after the matters to be so decided have been circulated to all the Trustees, then in India.

1. Lynthea lysalves
2. Jossie Zintack
3. Sr. Thrusiakully Mathan

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12. REIMBURSEMENT OF EXPENSES AND REMUNERATION

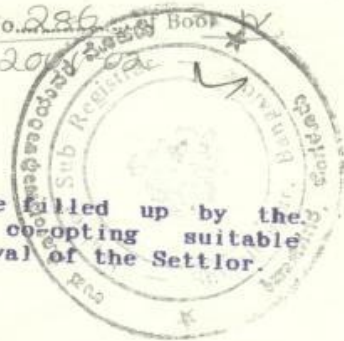
The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out-of-pocket including travelling, conveyance and other expenses reasonably and legitimately incurred by them in connection with trust matter and incurred for attending any meetings of the Trustees or any committee thereof. Save as aforesaid, the Trustees including the Managing Trustee shall not be entitled to any remuneration for serving as such, provided that the Trustees may employ any of the Trustees being engaged in any profession or business, or in a firm of which he shall be a member, to do any act or transact any business (whether or not an act or business which only a person engaged in that profession or business can do) any may pay such charges for the act or business done by him or his firm as aforesaid as he or they might make or recover if the Trustee or whose firm may be so employed was not a Trustee.

13. RETIREMENT ETC. OF TRUSTEES

- (a) Any Trustee may retire on giving one month notice in writing thereof to the others.
- (b) A trustee shall automatically cease to be and shall vacate the office of the Trustee on the happening of any of the following:
 - i) By death, resignation or retirement;
 - ii) If he/she becomes of unsound mind;
 - iii) If he/she is adjudged insolvent or if he applies to be so adjudged;
 - iv) If he/she is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months; and
 - v) If he/she is absent from India without permission of the other Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months.

...9/-

- 1. Lynthea Gonsalves
- 2. Jessie Furtado
- 3. Sr. Trusikaputty Malhar



(c) Any vacancies shall be filled up by the other Trustees by co-opting suitable persons, with the approval of the Settlor.

14. AMENDMENTS

Any of the terms of this Deed including the Trust purposes set out in clause 6 hereof may be varied, extended or amended from time to time by an instrument in writing under the hands of the Trustees, to be approved by them at a meeting convened for that specific purpose, but NO such amendments will be made without the prior consent of the Commissioner of Income-tax.

PROVIDED no variation, extension or amendment shall be valid if it is contrary to or inconsistent with the Trust Purposes set out in Clause 6 hereof or repugnant to the provisions of S.2(15), 11, 12 & 13 and 80G of the Income-tax Act, 1961, as amended from time to time.

15. ACCOUNTS

The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises. Each Trustee shall have right to inspect such books of account during office hours. The annual accounts shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed by the Trustees. The financial year shall comprise twelve months from 1st April of one year to and including the 31st March of the next following year PROVIDED the first financial year of the Trust shall commence from the date of these presents and end on subsequent March 31st.

... 10/-

1. Cynthia Gonsalves
2. Issa Zubaido
3. Sr. Mrs. J. A. Mather



16. RULES AND REGULATIONS

For the proper conduct of the affairs of the Trust, the Trustees shall have the power to frame or alter and implement Rules and Regulations which shall be consistent with these presents herein provided after obtaining consent of the Commissioner of Income-tax.

17. DISSOLUTION

If the Trustees shall be unanimously of the opinion that the Trust be dissolved such dissolution shall be effected by an instrument in writing under their hands and if, after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same shall be transferred to some other trust or association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust Purposes and which enjoys recognition under S.80G and registered under Section 12A, of the Income-tax Act, 1961 as amended from time to time.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET THEIR HANDS THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

Lynther Lynsalves

SIGNED SEALED AND DELIVERED BY: SETTLOR

WITNESSES:

Pissi Fudeo

Hilda Menezes
1. SR. HILDA MENEZES
ASSUMPTION CONVENT
KOLLEGAL

Sr. Thirukutty Mathan

2. *Rose Paul Valockaren*
SR. ROSE PAUL VALOCKAREN
OUR LADY'S CONVENT
PALAMANER - 517 HOS
CHITTOOR W.T.
A.P.

Drafted by me
A.A. Thomas

A.A. THOMAS
B.A. BARRISTER-AT-LAW
(IN TEMPLE LODGE)
NO. 11, DACOSTA SQUARE
BANGALORE-550 034.