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SRI SHARADA EDUCATIONAL TRUST

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DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is executed at Mysore, on this the 26th day of JULY, 2012 by SRI S.RAMANATHAN, aged about 72 years, s/o.late, P.Subbarayan, residing at No.69, 8th Main, 8th Cross, Saraswathipunim, Mysore 570, 009.

AUTHOR of SRI SHARADA EDUCATIONAL TRUST.

WHEREAS by a deed of trust executed on 23rd day of January, 2003 & registered as No.512 of the year 2002-03 at Pages 41 to 46 Vol.355 of Book IV at the Office of the Sub Registrar, Mysore South, a trust by name SRI SHARADA EDUCATIONAL TRUST was constituted (hereinafter called the TRUST);

WHEREAS trustee Smt Kusuma S.Ramanathan, Sri S.Ramanathan, Sri R.M.Srivatsa, Smt Uma Srivatsa, Sri Anil Kumar, Sri A.Srikanth Das & Prof.S.Satyanarayana were the first trustees;

WHEREAS Smt.Uma Srivatsa, Sri Anil Kumar, Sri A.Srikanth Das & Prof.S.Satyanarayana have retired from the trust on various dates which have been duly accepted by the continuing trustees:

WHEREAS to carry on the activities of the trust more effectively the continuing trustees have invited Sri.R. Srivatsa & Smt. Shubha Srivatsa to join as trustees for which they have agreed effective from the date of this deed of amendment;

WHEREAS it is found necessary to incorporate certain changes in the clauses in the trust deed to make the trust more explicit;

AND WHEREAS the trustees of the said trust by resolution passed by the Board of Trustees in the meeting held on 20th July 2012, passed the necessary resolution to amend the trust deed and present it for registration, NOW THIS AMENDED DEED WITNESSETH AS UNDER:

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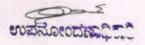
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The existing Clause 3. OFFICE OF THE TRUST located at No.3, Gokulam Main Road,

Jayalakshmipuram, Mysore, shall stand deleted and instead the following clause shall be inserted:

3. OFFICE OF THE TRUST:

The office of the Trust shall be located at No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore, & at such other place/s as the trustees may determine,

 In the existing Clause 6.OBJECTS after sub clause (f) the following additional sub clause (g) shall be inserted:

6.OBJECTS: (g): To establish infrastructure facilities for sports activities under a single roof by providing gymnasium, swimming pool, athletic track and such other sports facilities for encouraging the youth to sporting activities.

 The existing Clause 9.0 BOARD OF TRUSTEES shall be amended to include the following trustees:

9.0.BOARD OF TRUSTEES: The Board of Trustees shall consist of the following persons:

19	Name	Address
1	KUSUMA S. RAMANATHAN	No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore 570 009
2	S.RAMANATHAN	No.69, 8th Main, 8th Cross, Saraswathipurum, Mysore 570 009
3	R.M.SRIVATSA	No.69, 8 th Main, 8 th Cross, Saraswathipuram, Mysore 570, 009
4	R.SRIVATSA	No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore 570 009
5	SHUBHA SRIVATSA	No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore 570 009

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5	Shubha Srivatsa (artchEnolusiani)	6 1		Sheller

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 The existing Clause 13.INDEMNITY shall stand deleted and instead the following clause shall be inserted.

13. INDEMNITY: The Trustees shall at all times stand indemnified in respect of any Act that may have been bonafide done in respect of matters relating to the Trust.

5. The following new clause 17.REMUNERATION shall be inserted after clause 16:

17.REMUNERATION: Any of the trustees shall be paid reasonable remuneration for the services rendered to carry on the affairs of the trust which shall be commensurate to the nature and extent of services rendered by such trustee.

6. DEEMING CLAUSE:

All the above amendments shall be deemed as if they formed part and parcel of the original deed from the date of inception of the trust and shall have effect as if they formed part of the Trust Deed at 23RD JANUARY, 2003.

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13	Suresh S- Na 974. 7th main, aka Hage, Gokulam Myllore	0195
2	No 194; Jayanagar Myseri	TRAJU

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IN WITNESS WHEREOF the author and trustees herein, hereby affix their signature to this Deed of Amendment on the day, month and year first above written but shall be deemed as if this amendment deed forms part of the original deed of trust named above.

WITNESSES:

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S. RAMANA PROPOSED AUTHOR

Kurma Ramandhan

LKUSUMA S, RAMANATHAN

2. S. RAMANATHAN

3.R. MARIVATSA

4.R.SRIVATSA

5.SHUBHA SRIVATSA

TRUSTEES

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Designed and Developed by C. DAC ACIS Public.