DEED OF AMENDMENT OF TRUST

MOULAN AZAD EDUCATIONAL AND CHARITABLE TRUST PALLURUTHY

Document No.

173/IV/2012

Date of execution

06.07.2012

Date of Registration:

06.07.2012

Executant

K.A. Mohammed Ashraf

Founder Member &

Secretary

S.R.O:

Kochi

DHANESH ANTONY

THE DAWN PUBLIC SCHOOL
P. Gangadharan Road, Marunnukada
Palluruthy, Kochi - 682 006, Kerala

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The Dawn Public School

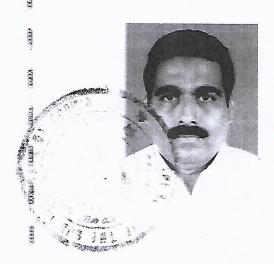
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P 520257

Moulan Azad Educational and Charitable Trust rep. by K.A. Mohammed Ashraf Founder Member & Secretary



THIS DEED OF AMENDMENT OF TRUST is executed on this the Sixth day of July,

K.A. MOHAMMED ASHRAF (Founder Member & Secretary)

IVENDOR

DHANESH ANTONY PRINCIPAL THE DAWN PUBLIC SCHOOL P. Gangadharan Road, Marunnukada Palluruthy, Kochi - 682 006, Kerala

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Two thousand and twelve (06.07.2012) by Moulanc Azad Educational and Charitable office presently at Door No. XXIII/1327, P. Gangadharan Road, Marunnukada, Palluruthy, Kochi – 682 006, Palluruthy Desom, Rameswaram Village, Kochi Taluk represented by its Founder member and Secretary K.A. Mohammed Ashraf, S/o K.M. Aboo, aged fifty two (52) years, residing at XII/1478A, Meherad, Chullikkal, Kochi - 682 005, Chullikkal Desom, Thoppumpady village, Kochi Taluk, Election Commission of India Identity Card No. YBC0094730 issued on 30.11.2009

K.A. MOHAMMED ASHRAF (Founder Member & Secretary)

> DHANESH ANTONY PRINCIPAL THE DAWN PUBLIC SCHOOL

P. Gangadharan Road, Marunnukada Palluruthy, Kochi - 682 006, Kerala

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WHEREAS Moulans Azad Educational and Charitable Trust was formed as per Trust Deed dated 11.01.2002 as a public charitable Trust and registered before the Sub Registry Office, Kochi in Book IV Volume 232 pages 57 to 64 as No.11 with the main object of establishing educational institutions of all kinds and impart high quality education solely for charitable and philanthropic purposes and not for the purpose of profit.

WHEREAS the Trust is functioning since then in accordance with the objectives of the Trust.

K. 4. MOHAMMED ASHRAF (Founder Member & Secretary)

DHANESH ANTONY

THE DAWN PUBLIC SCHOOL
P. Gangadharan Road, Marunnukada
Palluruthy, Kochi - 682 006, Kerala

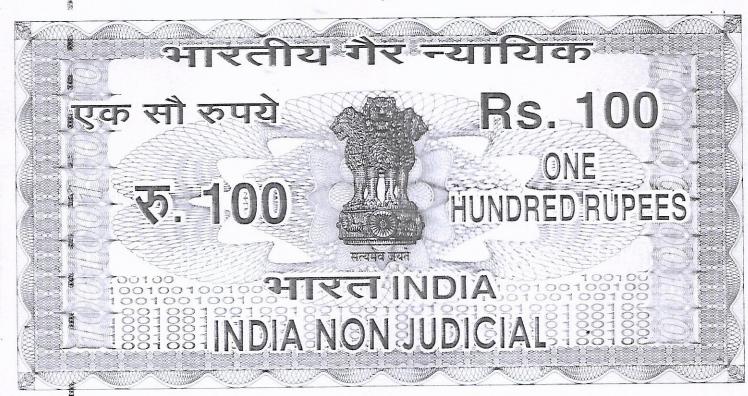
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Manager The Dawn Public School



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WHEREAS it is found that for the fulfillment of the objectives of the Trust and its smooth functioning certain amendments in the trust deed are necessary and the trust deed empowers the Board of Trustees to amend or alter the provisions of the trust deed.

WHEREAS the Board of Trustees in their meeting held on 04.01.2012 have unanimously resolved to amend the trust deed in the manner stated below and has authorized the aforementioned founder member and Secretary of the Trust to execute and sign the amendment deed and register the same.

K.A. MOHAMMED ASHRAF (Founder Member & Secretary)

THE DAWN PUBLIC SCHOOL P. Gangadharan Road, Marunnukada Palluruthy, Kochi - 682 006, Kerala

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Date 9/7

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FR.C.A. MRT JENDOR



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Now this deed witnesseth as follows:

Page 5: Clause 1 of the original trust deed relating to the aims and objects of the trust shall be substituted as follows:

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To establish educational institutions of all kinds and impart high quality education with emphasis on minorities, primarily the Muslim minority community in tune with the spirit of the Constitution of India.

K.A. MOHAMMED ASHRAF— (Founder Member & Secretary)

> DHANESH ANTONY PRINCIPAL

THE DAWN PUBLIC SCHOOL

P. Gangadharan Road, Marunnukada

Palluruthy, Kochi - 682 006, Kerala

No. 3.78 52'9 6/7/10/9 Value of Rs. 100

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The Dawn Public School

The following may be added as clause 7 in page 6.

The benefits of the trust shall be extended to the public irrespective of caste, creed and colour, primarily for the muslim community.

Page 10: Before the clause "Bank Account", the following shall be added: There shall be an executive committee for the trust. The executive committee shall consist of not more than 11(eleven) members elected by the trustees from among the trustees. The executive committee shall be in charge of the day to day administration of the trust. The office bearers of the trust shall be members of the Executive Committee. The Chairman, Secretary and Treasurer respectively shall be the Chairman, Secretary and Treasurer of the Managing Committee of the Institutions under the Trust.

This Deed of Amendment shall form part of and be read as part of the original Trust Deed No. 11/2002 dated 11.01.2002.

The value of the Trust is Rs.15,000/- (Rupees fifteen thousand only).

In witness whereof the undermentioned Founder member and Secretary of the Trust has signed this Deed of Amendment on this the δ^{th} day of July, Two thousand Twelve at Kochi and this Deed is to be registered at the Kochi Sub Registry Office.

,

K.A. MOHAMMED ASHRAF (Founder Member & Secretary)

Witnesses:

Signed by:

1. V.G. Michael, Son of George, Velikkakath House, Vettackal (P.O), Cherthala.

2. M.v.Sreejesh, son of Vijayam, Menammakattil House, Vettackal (P.O), Cherthala. DHANESH ANTONY
PRINCIPAL
F DAWN PUBLIC SCHOOL

P. Gangadharan Road, Marunnukada Palluruthy, Kochi - 682 006, Kerala

This deed is computer printed.

Corrections and interlineations: Nil

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