

KERALA

Doc No: 236/2010



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D 293562

BRIDGE OF HOPE

REG. NO:

TRUST DEED



THIS DEED OF TRUST made this the Thirtieth day of June Two thousand and ten (30-06-2010) at Thiruvalla by and between (1) Most Rev. Dr. K.P Yohannan (Election ID No. JNW1320290), aged 60 years, S/o.Late Chacko

T. A. VIJAYAMMA

Asst. Superintendent of Post Offices (HO)
Thiruvalla Division, Thiruvalla - 689 101

- 1. Most Rev. Dr. K. P Yohannan
- 3. Dr. Daniel Johnson
- 5. Mr. Jacob Pothen

- 2. Dr. Siny Punnoose
- 4. Mrs. Ruth Sarah Johnson
- 6. Mr. P.S. Cherian



True copy

Nb: 10290 Rs: 1000/-

30-6-2010

Most Rev. Dr. K.P. Yohannan, Kadapilaril House,
Mannanthottu West Muri, Niranam Village.

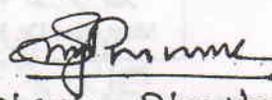
Doc No. 236/2010/II

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തിരുവല്ല വെണ്ടർ

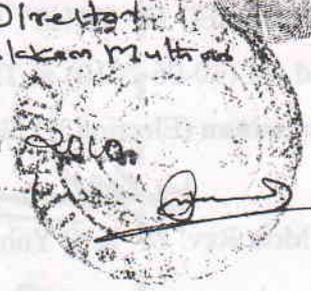
Presented at the temporary
residence no. II/235 of Travilla Municipality
with photograph and finger print of her
presentant affixed under Section 32A and
a fee of Rs. 345/- Paid at 5.20 PM on the
30th day of June 2010 by

Metropolitan Bishop Dr. K.P. Yohannan 
Residing at Kadapilaril House
On the 30th day of June 2010 
Execution admitted at the above residence by

Metropolitan Bishop Dr. K.P. Yohannan 
Sp. checks Metropolitan and
Head of Believers church residing at
Kadapilaril House Mannanthottu Padmanam 

Sing Punnoose 
also Niranam Punnoose Mission Director
Residing at Kadapilaril House Kizhakkam Muttam 

Doc. No. 236
Book IV 16



Punnoose, residing at Kadapilaril House, Mannamthottu West Muri, Niranam Village, Thiruvalla Taluk, Pathanamthitta District, Kerala State, Metropolitan and head of the Believers Church India, Bishop's House, St. Thomas Nagar, Kuttapuzha P.O, Thiruvalla - 689103, Pathanamthitta District.

(2) **Dr. Siny Punnoose** (Election ID No. JNW1103753), W/o. Ninan Punnoose, aged 43 years, Mission Director, Kadappilaril, House, Kizhakken Muthoor, Kuttapuzha P.O, Thiruvalla, Pathanamthitta District, Kerala.

(3) **Dr. Daniel Johnson** (Election ID No. FVM1387885), Medical Doctor, aged 30 years, S/o. P.D. Johnson, Sunbeam, 11, Nanthencode, Plamoodu, Pattom, Kowdiar, Trivandrum - 695004

(4) **Mrs. Ruth Sarah Johnson** (Passport No.P0082242), Evangelist, aged 30 years, W/o. Dr. Daniel Johnson, Sunbeam, 11, Nanthencode, Plamoodu, Pattom, Kowdiar, Trivandrum - 695004

(5) **Mr. Jacob Pothen** (Election ID No. JNW1361831), General Administrator GFA, aged 53 years, S/o. Pothen, Theradiyil House, Niranam West P.O., Thiruvalla - 689621

(6) **Mr. Poovakkothu Skariah Cherian** (Election ID No. KL/16/105/019645), Evangelist, aged 41 years, S/o. late Skariah Mathew, Poovakkottu House, Manjadi P.O, Kattodu, Thiruvalla, Pathanamthitta District.

Whereas the parties aforementioned (hereinafter referred to as the settlers) are desirous of creating a trust for the objects specified in this deed by subscribing among themselves the sum of money amounting in the aggregate to Rupees 1,000/- (Rupees One thousand only) and executed an agreement forming a public, charitable trust under the name "Bridge of Hope," having address as Believers Church Youth Centre, Building No. 267, Near K.S.R.T.C Bus Stand, Thiruvalla, Pathanamthitta District, Pin Code: 689 101 (hereinafter referred to as the trust) with a view to same being applied in trust according to their discretion in creating, establishing and endowing for the objects specified in the said agreement and embodied in the declaration for forming a trust.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian

TO ACCEPT
 Assd Superintendent of Post Offices (P)
 Thiruvalla Division, Thiruvalla - 689 101

3

DR. DANIEL JOHNSON Daniel Johnson

s/o P.O. Johnson Medical Doctor
residing at Sumbear II, Nantacudo
Bottom Trincomalee



4

Ruth Sarah Johnson Ruth Sarah Johnson

w/o Dr. Daniel Johnson Evangelist
residing at Sumbear II, Nantacudo
Bottom Trincomalee



s Jacob Pokren J. Pokren

s/o Pokren General Administrator
residing at Therodayil House
Nirumun West



6

Joovakkothu Karial Cherol

P. S. Cherian P. S. Cherian

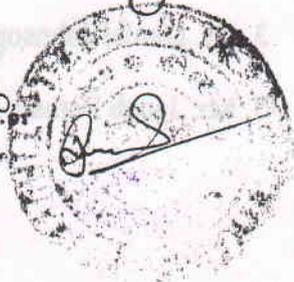
s/o Karial Mathew Evangelist
residing at Joovakutta Houw Monged Katoda
Identified by



M. C. Philip Philip s/o M. P. Chacko.

Residing at Mulakum Evangelist paspoody

Dist. No. 236 of 2000
Book 1 16 sheets 2



AND WHEREAS the settlers are the members of Believers Church and supported by the said church for charity as well as other works for the development of the society and for attaining the objects of this trust.

AND WHEREAS the above mentioned being the settlers resolved themselves that this Trust "Bridge of Hope" shall be an entity under the direction and control of the Episcopal Synod of Believers Church, Manjadi, Thiruvalla.

AND WHEREAS the parties above mentioned being the settlers appoint themselves as the first trustees for the purpose of administering the trust created by this deed.

Now this deed of indenture witnesseth as follows.

1. The name of this trust shall be 'Bridge of Hope.'
2. The Head office of the trust shall be at Believers Church Youth Centre, Building No 267, Near K.S.R.T.C Bus Stand, Thiruvalla, Pathanamthitta District, Pin Code: 689 101 but the authors of this trust or their successors in office are at liberty by majority decision to transfer the registered office to any place in India as they deem fit.
3. This Trust will be a public charitable trust.
4. The Objects of the Trust are:
 - (A) To help all those children who are needy within the territory of India, belonging to all class, caste, creed, community, colour, etc., suffering from starvation; malnutrition; lack of educational facilities and support; to help those children who are lacking value based education etc., belonging to all kinds of backward people, adivasis, dalit community, minorities and all kinds of poor people belongs to all communities.
 - B) To formulate a fund for the development of such children who are needy, poor, including destitutes, orphans, neglected by parents; to work as a model non governmental organization with international reputation along with high integrity and specialization for the development of children who are needy and to help them grow as model citizens of the country, dedicated to serve the humanity from all walks of life.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYAMMA
Asst. Superintendent of Post Offices (HQ)
Thiruvalla Division, Tiruvalla - 689 101

Handwritten signature
Binoj. N. J. Binoj. Sy. T. Joy. Residing at
Namboodhiyil Doives. Anakkara Kumily.

On this 30th day of June 2010 *Handwritten signature*
Sub Registrar

Registered as No. 236 of 2010 of
Book 10 Volume 250 on pages 45
No. 57 Sheets 3 sheet

On this 30th day of June 2010 *Handwritten signature*
R. Prasanna
Sub Registrar

Returned to the presenter on 16-7-2010 *Handwritten signature*



(A) To help all these children who are needy within the territory of...
belonging to all class, caste, creed, community, colour...
from reservation maintenance lack of educational...
support to help these children who are lacking...
belonging to all kinds of backward...
and all kinds of...
belongs to all communities.

...a fund for the development of such children who...
are needy, poor, including destitute, orphan, neglected by...
parents, to work as a model and governmental organization with...
international reputation along with high integrity and...
specialization for the development of children who are needy and...
to help them grow as model citizens of the country, dedicated to...
serve the humanity from all walks of life.

1. Most Rev. Dr. K. P. Yohannan
2. Dr. Sany Pannose
3. Dr. Daniel Johnson
4. Mrs. Ruth Sarah Johnson
5. Mr. P. S. Chellan

THIRUVANANTHAPURAM
REGISTRAR'S OFFICE
TINIVELI DIVISION, TINIVELI - 625 011



- C) To utilize the income as well as the principal of the said Trust Fund for the charitable purpose, that is, for the relief of the poor, educational as well as medical relief, without the distinction of caste or creed.
- D) a) Establishment and
b) Running of orphanages; rural dispensaries; maternity, child and family welfare centers; homes for the aged; starting and running library/ reading rooms and also for the development of various projects for the purpose of helping children in their over all growth and development.
c) Treatment and rehabilitation of drug addicts and alcoholics.
d) Establishment of de-addiction and rehabilitation centers.
- E) a) Establishment and
b) Running of educational institutions, medical institutions including Medical colleges and vocational training centers, institutions for mentally retarded and disabled people including disabled children.
- F) a) Establishment and
b) Running of developmental social activities for the upliftment of poor who are needy, irrespective of caste and creed.
- G) To contribute by way of donations, advances or any money required for the charitable activities.
- H) To hold conferences, study classes, conventions, seminars, etc.
- I) To help the needy and the poor with loans or gifts for implementing their house building programs.
- J) To find out jobs for the unemployed poor and render educational help to their children.
- K) To run destitute homes, to help the needy during marriage and the indigent widows whenever necessary.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYAMMA
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689 101

COPY

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To utilize the income as well as the property of the said trust for the charitable purpose that is for the relief of the poor, educational as well as medical relief, without the deduction of costs or credit.

a) Establishment and
b) Running of orphanages and dispensaries, maternity hospitals and family welfare centers for the poor, sick and disabled persons for the purpose of helping children in their own growth and development.
c) Treatment and rehabilitation of drug addicts and alcoholics.
d) Establishment of de-addiction and rehabilitation centers.

a) Establishment and
b) Running of educational institutions, medical institutions, technical, medical colleges and vocational training centers, institutions for mentally retarded and disabled people including disabled children.

a) Establishment and
b) Running of (developmental) social activities for the upliftment of poor who are needy, irrespective of caste and creed.

To contribute by way of donation, advances or any money required for the charitable activities.

To hold conferences, study classes, conventions, seminars, etc.

To provide loans or gifts for
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Book 1V sheets 4 here



- 1. Mr. Jacob P. Jacob
- 2. Mr. S. S. Chohan
- 3. Mr. S. S. Chohan
- 4. Mr. S. S. Chohan
- 5. Mr. S. S. Chohan

11/11

T. A. VIJAYAN
President



- L) To establish all types of professional, educational institutions including engineering colleges, medical colleges, art and science colleges and other types of advanced educational institutions of excellence all over India where the deserving students are offered free or concessional fees.
- M) To establish educational institutions for the upliftment of Dalits and backward communities and provide education to disabled, depressed and oppressed classes of people wherein the deserving students are offered free or concessional fees.
- N) To establish all types of professional colleges, schools, universities etc. for helping children to attain maximum education including medical, engineering and other type of education for uplifting poor children those who require help for their all-round development and to shape them to become model citizens of the country and state.

5. Aims of the Trust

Bridge of Hope aims:

- A) To groom responsible adults who will be sensitive and helpful to others and become a valuable resource for the community in which they live in.
- B) To provide formal education and informal education (tuition) to the underprivileged children that will liberate them from the darkness of illiteracy, ignorance and exploitation. To facilitate normal physical growth for children by providing nutritious diet and preventive health care as these children hail from less privileged circumstances.
- C) To have mobile schools to provide formal and informal education to children at their door steps.
- D) To identify school drop out children, provide them education and ensure to enroll these children in the regular school for effective training.
- E) To provide free scholarship for deserving children for higher education.

1. Most Rev. Dr. K. P Yohannan

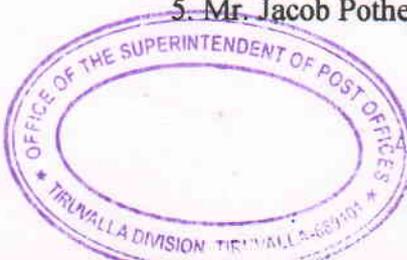
2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYANNA

Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689 101

- F) To compliment the school education, by giving extra tuitions and assisting the child to complete school assignments. The project also prepares the child for regular academic as well as competitive exams. Communication skills, general knowledge, field exposure trips and educational trips are also part of the training. Spoken English is also included in the teaching process.
- G) To train and equip children and the community through social awareness and skill building programs that promotes volunteerism and civic sense. While serving the different dimensions of development, the children are sensitive and respectful of his or her social and cultural context.
- H) To raise awareness among children, young adults and the general community on social issues through weekly, quarterly, yearly magazines, radio programs and TV programs and awareness through mobile and internet technology.
- I) To fulfill the fundamental concern for children's health because good health paves way for better academic performance. Children get orientation on health and hygiene related topics, so that they can protect themselves from preventable diseases and lead a healthy and productive life.
- J) Organize regular medical camps to monitor health and provide essential medical aid to children, parents and the community at large.
- K) To set up a Research Hub, by which the needs of the children from all walks of life can be researched and studied for subsequent programs and assistance to be provided for the children.
- L) To set up hostels for the poor, special hostels for the physically challenged, HIV victims, leprosy affected victims and such less privileged people in the society.
- M) To set up Girl Child Centre for promoting the protection of girl child and prevent infanticide.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothan

6. Mr. P.S. Cherian



T. A. VIJAYAMMAL
Asst. Superintendent of Post Offices (HO)
Tiruvalla Division, Tiruvalla - 689 101

To equip the school education by giving extra tuition and assisting the child to complete school assignments. The project also prepares the child for regular academic as well as competitive exams. Communication skills, general knowledge, health, sports and educational topics are also part of the training. Spoken English is also included in the training process.

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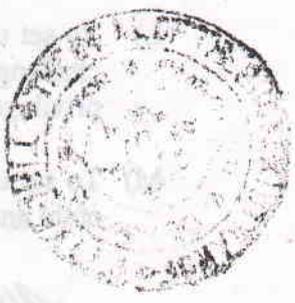
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To fulfill the fundamental concern for children's health by providing a good health care way for better academic performance. Children are educated on health and hygiene related topics so that they can protect themselves from communicable diseases and lead a healthy and productive life.

Organize regular medical camps to monitor health and provide essential medical aid to children, parents and the community at large.

To set up a Research Club by which the needs of the children from all walks of life can be researched and studied for the benefit of the community.

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Book IV sheets 16 sheets 6 sheets



... up hours for the poor, special hospitals for the physically... HIV victims, leprosy affected victims and such... and people in the society.
... up Old Child Care for promoting the protection of girl... and prevent malnutrition.

- 1. Mr. Raj. Dr. K. P. Yoganand
- 2. Dr. Sany Purusoth
- 3. Dr. Daniel Johnson
- 4. Mr. Ravi Sankar Johnson
- 5. Mr. Jacob Pothan
- 6. Mr. P. S. Karim R. Karim

T. A. VIJAYAKUMAR
Joint Secretaries to Chief Minister
Tamil Nadu Legislative Assembly - 600 009



- N) To set up special children library reading hub as a free centre of information for the children in villages and remote locations; for the under-privileged children to grow up in their knowledge.
- O) To set up center of hope for the children of commercial sex workers, so that the center would help the children to attend school regularly and orient them for a brighter future.
- P) To set up center of life for the children of prisoners for their development.
- Q) Work along with juvenile homes for the rehabilitation of juvenile children caught up with various reasons for violating the law of the land.
- R) To set up orphanages for children who have lost their parents on any grounds and are in a helpless situation for sustaining themselves.
- S) Work along with local health bodies (Government and NGOs) to address common health problems of children and also raising awareness on eradication of polio, TB and such diseases.
- T) To have Child Advocacy Centres (It is a coalition of law enforcement, prosecution, social service agencies, medical professionals and crisis counselors working together) which will be a one-stop approach to investigate child abuse. The concept of the Children's Advocate Centre should be available within a mobile unit to provide services for abused children in remote areas especially our village areas.
- U) To have shelter homes for the run away children.
- V) To have Youth Transit Centres for young adults to have vocational and skill training programs, where by the young adults are trained and are able to sustain themselves after the training period. Industrial & technical training and Computer (hardware / software) training will be part of the program.
- W) To establish and to run a Babysitting, Pre-nursesry, Nursery and Primary Schools for the deserving and needy children.

1. Most Rev. Dr. K. P Yohannan

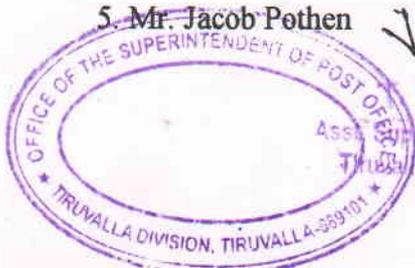
2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pethen

6. Mr. P.S. Cherian



A. VIJAYAMMA
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689 101

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X) To set up schools for the physically challenged, disabled, deaf and dumb, for specialized focused attention and training, through which the disability can be hidden and enabling them to compete with their abilities and talents.

6. Other Objects

A) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.

B) To acquire movable and immovable properties by purchase, lease, rent or otherwise, and to construct buildings on the land thus acquired / purchased for the purpose of the trust and also for establishing projects.

C) To invest the trust funds or deal the same as the trustees may deem fit, to carry on the objects of the trust effectively.

D) To undertake any other activity incidental to the above activities but which one not inconsistent with the above objects.

E) All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, color or religion.

F) If any of the above objects is found to be inconsistent with the object of a public charitable institution under Section 11 or any other section of the Income Tax Act, 1961 or any other direct tax law or any other law applicable to such trust as now enacted or as may be enacted or amended to a future date, the objects stated above will be treated and so modified to accord with such law or amended law, so that any concessions, privileges, conditions or regulations available or applicable to this Trust as well so that this Trust will continue or retain its character as a public charitable institution without profit motive with public character within the meaning of all such laws.

G) To avail all grants / aids / benefits / subsidy of both state and central governments for promoting, achieving and attaining any of the above objects and aims.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYAMINIA
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla. 363/16/1

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X) To set up schools for the physically challenged, disabled, deaf and dumb, for specialized technical training and training through which the handicapped can be helped and enabling them to compete with their abled and normal.

Other Objects

- A) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- B) To acquire movable and immovable properties by purchase, lease, gift or otherwise, and to construct buildings on the land thus acquired, purchased for the purpose of the trust and also for establishing projects.
- C) To invest the trust funds or deal the same as the trustees may deem fit to carry on the objects of the trust effectively.
- D) To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.
- E) All the objects of the trust and its activities will be confined to India and will be carried on without profit motive and without any distinction on account of caste, creed, color or religion.

F) If any of the above objects is found to be inconsistent with the object of a public charitable institution under Section 14 or any other section of the Income Tax Act, 1961 or any other direct tax law or any other law applicable to such trust as now enacted or as may be enacted hereafter, the objects stated

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Book W 16 sheets 8 sheets



for promoting, advancing and attaining any of the objects and aims.

- 1. Most Rev. Dr. K. P. Yohannan
- 2. Dr. Siva Prasad
- 3. Dr. Daniel Johnson
- 4. Mrs. Ruth Sath Johnson
- 5. Mr. Jacob Pappan
- 6. Mr. R. S. Chinnai

T. A. VIJAYANINGAM
Secretary of the Trust



7. Constitution of Board of Trustees

- (i) The trust shall be administered by a board of trustees and for the time being its strength shall not be less than five and not more than eleven. The first trustees for this shall be as follows:
- a. Most Rev. Dr. K. P Yohannan
 - b. Dr. Siny Punnoose
 - c. Dr. Daniel Johnson
 - d. Mrs. Ruth Sarah Johnson
 - e. Mr. Jacob Pothen
 - f. Mr. P.S. Cherian
- (ii) Dr. Siny Punnoose, one of the signatories to this deed shall be the first Managing Trustee and its Chairman and Chief Functionary. The Secretary and the Treasurer of the trust shall be nominated by the Board of trustees, as decided from time to time and with approval of the Episcopal Synod of Believers Church.
- (iii) The signatories to this deed who will hereafter be known as the trustees (which name shall include new trustees who may come in or as successors to the existing trustees) shall hold office till they become legally or physically incapacitated. However, it shall be done with the approval of the Episcopal Synod of Believers Church.
- (iv) The trustees may by 2/3rd majority remove any trustee who in their opinion should not continue as a trustee in the interest of this trust or its objects by 2/3rd majority, appoint such people as additional trustees who in their opinion are desirable to become trustees in the interest of this trust or its objects.
- (v) The Chairman and Managing Trustee shall hold the office unless he becomes legally incapacitated till such time he opts out of the Board of trustees by himself. In case any Managing Trustee resigns, the Board of trustees shall elect one among them as Managing Trustee.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



one copy
attached

7. Constitution of Board of Trustees

(i) The trust shall be administered by a board of trustees and for the time being its strength shall not be less than five and not more than eleven. The first trustees for this shall be as follows:

a. Most Rev. Dr. K. P. Yohannan

b. Dr. Sany Pannose

c. Dr. Daniel Johnson

d. Mrs. Ruth Sarah Johnson

e. Mr. Jacob Polhan

f. Mr. P. S. Chetan

(ii) Dr. Sany Pannose, one of the signatories to this deed shall be the first Managing Trustee and the Chairman and Chief Functionary. The Secretary and the Treasurer of the trust shall be nominated by the Board of trustees, as decided from time to time and with approval of the Episcopal Synod of Believers Church.

(iii) The signatories to this deed who will hereafter be known as the trustees (which name shall include new trustees who may come in or as successors to the existing trustees) shall hold office till they become legally or physically incapacitated. However, it shall be done with the approval of the Episcopal Synod of Believers Church.

Doct. No. 236 of 2010
Book V sheets 9 sheet



The trustees should not contract as a trustee in the interest of the trust... in their opinion are desirable to become trustees in the trust or its objects.

- 1. Most Rev. Dr. K. P. Yohannan
- 2. Dr. Sany Pannose
- 3. Dr. Daniel Johnson
- 4. Mrs. Ruth Sarah Johnson
- 5. Mr. Jacob Polhan
- 6. Mr. P. S. Chetan



Handwritten notes and signatures at the bottom left, including 'copy' and 'one'.

- (vi) All the above set of clauses (i) to (v) of clause no.7 shall always be with the approval and consent of the Episcopal Synod of Believers Church and the Synod shall have the authority to remove or admit or replace or appoint or re-appoint any of the trustees existing or new. The trustees can be appointed or re-appointed in rotation with the approval of the Episcopal Synod of the Believers Church.

8. Powers of Board of Trustees

- i. The trustees shall open bank accounts with nationalized or scheduled banks and deposit the trust funds with the said banks.
- ii. The trustees may invest the trust fund in government security or other securities authorized by law for the investment of the trust funds and in particular keeping in view the provisions of the Income Tax Act 1961, and any amendments thereto.
- iii. Board of Trustees shall have the power to receive donations so as to augment the Trust funds or treat such donations for the purpose of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the Trust.
- iv. Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to public trusts or law relating to exemptions under Section 11 to 13 of the Income Tax Act for income tax and other direct tax laws.
- v. The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the Trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.

1. Most Rev. Dr. K. P Yohannan

3. Dr. Daniel Johnson

5. Mr. Jacob Pothen

2. Dr. Siny Punnoose

4. Mrs. Ruth Sarah Johnson

6. Mr. P.S. Cherian



T. A. VIJAYAN (COPY)
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689 101

(vi) All the above set of clauses (i) to (v) of clause no 7 shall always be with the approval and consent of the Episcopal Synod of the Belarussian Church and the Synod shall have the authority to amend or add or delete or amend or to amend any of the clauses existing or new. The trustee can be appointed or re-appointed in relation with the approval of the Episcopal Synod of the Belarussian Church.

E. Powers of Board of Trustees

i. The trustee shall open bank accounts with nationalized or international banks and deposit the trust funds with the said banks.

ii. The trustee may invest the trust fund in government security or other securities authorized by law for the investment of the trust funds and in particular keeping in view the provisions of the Income Tax Act 1961 and any amendments thereto.

iii. Board of Trustees shall have the power to receive donations to be spent or applied according to the objects of the Trust.

iv. Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not engage in any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to public trust or law relating to expenditure for income tax and

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1. Mr. A. P. Yohanan

2. Dr. Daniel Johnson

3. Mr. Jacob Pohan

1. Dr. Siny Romanose

2. Mrs. Rami Sarah Johnson

3. Mr. P.S. Chaman



- vi. Board of Trustees shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees or anyone of them along with Secretary or any other paid employee or nominee to exercise such power on its behalf by a Resolution.
- vii. Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust property or for any object of the Trust. However this shall be with the consent of the Episcopal Synod of the Believers Church. If the object for which the trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to apply the trust fund and its property which is the subject of this trust to a Charitable Trust / Society having similar objectives and which enjoys registration / recognition under Section 12 A of Income Tax Act, which the trustees shall consider proper or else it shall vest with the Government.
- viii. Trustees will have powers to engage, suspend or dismiss employees or to take such other actions to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties. Managing Trustee shall exercise all the powers regarding disciplinary action against any employees under the Trust and the employees of the institutions under the trust.
- ix. Board of Trustees shall have the power to delegate their duties to anyone of themselves or to employees of their choice. They can depute co-trustees or sub committee deputed by the trust.
- x. Board of Trustees may invite any employee, expert or well wisher to attend Trust Board meeting for advice and participation without right to vote.
- xi. All properties, whether movable or immovable, whether onward or entrusted to the Trust by any person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

1. Most Rev Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYAMMA
Asst. Superintendent of Post Offices (HOD)
Tiruvalla Division, Tiruvalla - 689 101

vi. Board of Trustees shall have power to contract the trust property... accounts as may be authorized by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees or anyone of them along with Secretary or any other officer or nominee to exercise such power on its behalf by a Resolution.

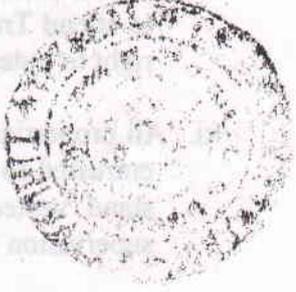
vii. Board of Trustees shall have power to contract the trust property... acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust property or for any object of the Trust. However this shall be with the consent of the Episcopal Synod of the Believers Church. If the object for which the trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to apply the trust fund and its property which is the subject of the trust to a charitable Trust & Society having similar objectives and which enjoys registration & recognition under Section 13 A of Income Tax Act which the trustees shall consider proper or else it shall vest with the Government.

viii. Trustees will have power to engage, suspend or dismiss employees or to take such other actions to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties. Managing Trustees shall exercise all the powers regarding disciplinary action against any employees under the Trust and the employees of the institutions under the trust.

ix. Board of Trustees shall have the power to delegate their duties to any of its members or to employees of their choice. They can

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whether movable or immovable, whether onward or the Trust by any person or body for management will be subject to control and

- 1. Most Rev. Dr. K. P. Yohannan
- 2. Mr. Jacob Pothan
- 3. Dr. Daniel Johnson
- 4. Mrs. Ruth Susan Johnson
- 5. Dr. Siny Fransois
- 6. Mr. P. S. Chathan

T. A. VILAYANNA
Trustees Division, 11/1/2010



- xii. The trustees shall elect a Chairman cum Managing Trustee, a Secretary and a Treasurer. This election shall be vetted and approved by Believers Church Episcopal Synod. The trustees thus elected shall constitute the governing body. The Managing Trustee shall carry on the routine management of the affairs of the trust and the Managing Trustee is also the Chief Functionary of the Trust.
- xiii. The accounts of the trust shall be maintained regularly by the Treasurer at the office of the Trust under the supervision of the Managing Trustee and the Secretary and it shall be available for inspection by any of the trustees. An annual receipt and payment account, income and expenditure account and Balance Sheet shall be prepared as on the 31st of March each year and the same shall be audited by a qualified Chartered Accountant appointed as auditor of the trust by the trustees.
- xiv. The trustees shall hold meetings of the trust at least twice in a year. The quorum of the meeting shall not be less than 50 per cent of its strength and if any of the trustees are out of India, 50 per cent shall be the 50 per cent of the total number of trustees those who are available in India.
- xv. The Trust Fund shall consist of the trust money hereby created, and all gifts, donation and income received and such future contributions that may be made by the trustees, well wishers, donors, benefactors etc.
- xvi. All or any of the trusts and powers vested in or exercisable by the trustees hereunder shall be capable of being performed or exercises by a majority of the trustees those who attend the meeting and thereof for the time being and any action or decision of such majority shall be valid and effective as it would have been if done by all the trustees.
- xvii. Subject as aforesaid, the trustees shall frame rules for the administration of the projects and their management and shall have the power to modify them from time as the exigencies of the situation require. However, the powers for the amendment of the trust deed given to the trustees would not extent to alter the basic character of the objective of the trust/ and no such amendment will be made which are repugnant to the provisions of Section 2 (15) 11, 12 and 13 of the Income Tax Act. By 2/3rd majority decision of

1. Most Rev. Dr. K. P Yohannan

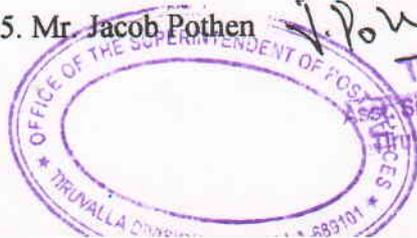
2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T.A. VIJAYAN
Asst. Superintendent of Post Offices
Tiruvalla Division, Tiruvalla - 689 101

xii. The trustees shall elect a Chairman and Managing Trustee, a Secretary and a Treasurer. This election shall be voted and approved by holders of Church Episcopal Stock. The trustees thus elected shall constitute the governing body. The Managing Trustee shall carry on the routine management of the affairs of the trust and the Managing Trustee is also the Chief Functionary of the Trust.

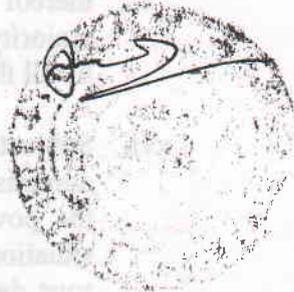
xiii. The accounts of the trust shall be maintained regularly by the Treasurer at the office of the Trust under the supervision of the Managing Trustee and the Secretary and it shall be available for inspection by any of the trustees. An annual receipt and payment account, income and expenditure account and Balance Sheet shall be prepared as on the 31st of March each year and the same shall be audited by a qualified Chartered Accountant appointed as auditor of the trust by the trustees.

xiv. The trustees shall hold meetings of the trust at least twice in a year. The quorum of the meeting shall not be less than 50 per cent of its strength and if any of the trustees are out of India, 50 per cent shall be the 50 per cent of the total number of trustees whose names are available in India.

xv. The Trust Fund shall consist of the trust moneys properly credited and all gifts, donations and income received and such other contributions that may be made by the trustees, well wishers, donors, benefactors etc.

xvi. All or any of the trusts and powers vested in or exercisable by the trustees hereunder shall be capable of being performed or exercised by a majority of the trustees present who attend the meeting and should for the time being and any action or decision of such

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as aforesaid, the trustees shall have the power to alter the constitution of the project and their management and shall have power to modify them from time to time as the exigencies of the situation require. However, the power for the amendment of the trust deed given to the trustees would not extend to alter the basic character of the objective of the trust and no such amendment will be made which is repugnant to the provisions of Section 1 (2) 11, 12 and 13 of the Income Tax Act by 23rd majority decision of

1. Mr. Dr. K. P. Johanna
2. Mr. Daniel Johnson
3. Mr. ...
4. Mr. ...
5. Mr. ...
6. Mr. ...



the trustees, the objects can be modified without affecting the core value of the objects. Amendment for the trust can be effected time to time for providing effective meaning as well as effective functioning of the trust and for enabling the proper functioning of the trust and for protecting the interest of the beneficiaries. Any amendment of the trust in respect of the object of the trust will be carried out only with prior approval of the Commissioner of Income Tax Act.

- xviii. The trustees shall not receive any remuneration for administration of the trust or managing the trust properties. Any expenses incurred by any trustee for the trust can be reimbursed from the trust funds. None of the settlers, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be enlisted to any benefit prohibited by section 13 or otherwise directly or indirectly from the Trust. That the income and funds of the trust solely utilized towards the objectives and no portion of it will be utilized for payment to the trustees / members office bearers by way of profit / dividend / interest, etc.
- xix. The trustees shall frame rules for the administration of the projects and their management and shall have the power to modify them from time as the exigencies of the situation require. However, the powers for the amendment of the trust deed given to the trustees would not extend to alter the basic character of the objective of the trust / and no such amendment will be made which are repugnant to the provisions of Section 2(15) 11, 12 and 13 of the Income Tax Act. Any amendment of the trust in respect of the object of the trust will be carried out only with prior approval of the Commissioner of Income Tax Act.
- xx. The trust shall be irrevocable. All the properties and assets of the trust shall vest on the trustees for the time being in office and on death or removal of any trustees, shall continue to vest on the surviving or remaining trustees. On the appointment of a new trustee, the said assets and properties shall vest on him along with other trustees.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothan

6. Mr. P.S. Cherian



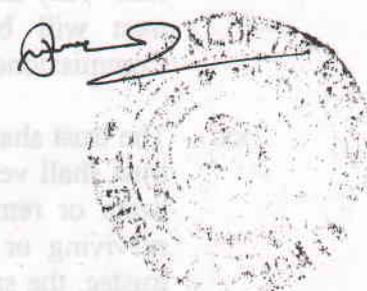
T. A. VIJAYAN
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689101

the trustees the objects can be modified without affecting the core value of the objects. Amendment for the trust can be effected from time to time for providing effective means as well as effective functioning of the trust and for carrying the proper management of the trust and for protecting the interest of the beneficiaries. Any amendment of the trust in respect of the object of the trust will be carried out only with prior approval of the Commission of Income Tax Act.

The trustees shall not receive any remuneration for administration of the trust or managing the trust properties. Any expenses incurred by any trustee for the trust can be reimbursed from the trust funds. None of the trustees, trustees nor their families, nor any member of their families nor any of their relatives or associates in which any of these persons are interested will be entitled to any benefit prohibited by section 13 or otherwise directly or indirectly from the trust. That the income and funds of the trust solely utilized towards the objectives and no portion of it will be utilized for payment to the trustees, members office bearers by way of profit, dividend, interest, etc.

The trustees shall have power for the administration of the projects and their management and shall have the power to modify them from time to time as the exigencies of the situation require. However, the powers for the amendment of the trust deed given to the trustees would not extend to alter the basic character of the objectives of the trust and no such amendment will be made which are repugnant to the provisions of Section 2(14), 11, 12 and 13 of the Income Tax Act. Any amendment of the trust in respect of the object of the trust will be carried out only with prior approval of the Commission of Income Tax Act.

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All the properties and assets of the trust shall be irrevocable. The trustees shall vest on the trustee for the time being in office and on the removal or termination of any trustee, shall continue to vest on the trustee or continuing trustee. On the appointment of a new trustee, the said assets and properties shall vest on him along with the trust.

1. Mr. Singh
2. Mr. Singh
3. Mr. Singh
4. Mr. Singh
5. Mr. Singh
6. Mr. Singh

1. Mr. Singh
2. Mr. Singh
3. Mr. Singh
4. Mr. Singh
5. Mr. Singh
6. Mr. Singh



- xxi. The Board of Trustees and the persons / trustees nominated by Board shall appoint all necessary staff for the management of the programs, projects and institutions of the Trust and fix their remuneration and service conditions subject to service rules prescribed by the Trustees.
- xxii. The Board shall open and operate bank accounts for the trust and for all institutions under the trust and nominate the authorized signatories of the trust for operating the bank accounts, preferably joint operation by the Managing Trustee, Secretary and Treasurer with option that atleast two of them shall sign all the cheques.
- xxiii. The Board shall enforce, resist, allow, remit, set off or compromise or to refer to arbitration any claim by or against the trust.
- xxiv. The Secretary shall be the authority to be sued or be sued in all litigations wherein the trust is a party. But, the Board of Trustees can depute any trustee including the office bearers of the trust to prosecute and defend all the legal proceedings for and against the trust and institutions under the trust.
- xxv. To take all the steps for the conduct of all legal actions, prosecute or defend and engage lawyer or lawyers time to time in each and every case for effectively protecting the interest of the trust.
- xxvi. To amend, receive, take, transfer or recover or allow or spend any money or property belonging to the trust and to give effective receipts and releases in proper cases.
- xxvii. To draw, accept, endorse, give, make or negotiable cheques, bills, hundies, notes, guarantee or other security whether of the state or Central Government for any of the purpose aforesaid.
- xxviii. To execute, do or conduct in or cause to be executed and done all such deeds, instruments and matters, in relation to the trust and for the said purpose to sign, execute, endorse or transfer any deed or matter and to present the same for registration before any registering authorities.

1. Most Rev. Dr. K. P Yohannan

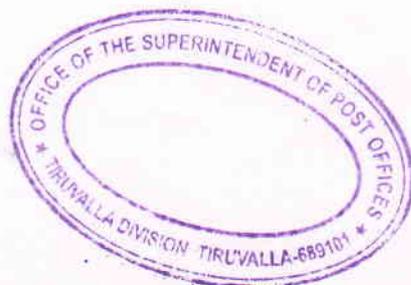
2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYAMMA
Asst. Superintendent of Post Offices (HQ)
Tiruvalla Division, Tiruvalla - 689 101

xii. The Board of Trustees and the person / trustee nominated by Board shall appoint all necessary staff for the management of the programs, projects and institutions of the Trust and its their maintenance and service conditions subject to service rules provided by the Trustee.

xiii. The Board shall open and operate bank accounts for the trust and for all institutions under the trust and nominate the authorized signatories of the trust for operating the bank accounts, preferably joint operation by the Managing Trustee, Secretary and Treasurer with option that atleast two of them shall sign all the cheques.

xiv. The Board shall enforce, resist, allow, remit, set off or compromise or to refer to arbitrator any claim by or against the trust.

xv. The Secretary shall be the authority to be sued or be sued in all litigation wherein the trust is a party. But the Board of Trustees can depose any trustee including the office bearers of the trust to prosecute and defend all the legal proceedings for and against the trust and institutions under the trust.

xvi. To take all the steps for the conduct of all legal actions, prosecute or defend and engage lawyer or lawyers time to time in each and every case for effectively protecting the interest of the trust.

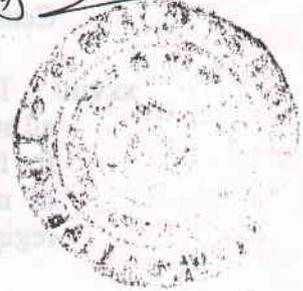
xvii. To incur, receive, lend, transfer or recover or show or spend any money or property belonging to the trust and to give effective receipt and release in proper order.

xviii. To draw or negotiate cheques, bills or other documents in favour of the trust or for the purpose of the trust.

xix. To execute, do or conduct in or cause to be executed and done such deeds, instruments and matters, in relation to the trust and the said purpose to sign, execute, endorse or transfer any deed, matter and to present the same for registration before any registering authorities.

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2. Dr. Srinivasan

4. Mr. Ravi Srinivasan

6. Mr. P. S. Chinnai



7. A. VILAYATH
8. Mr. Srinivasan
9. Mr. Srinivasan
10. Mr. Srinivasan

9. Bank accounts shall be operated in the name of the trust and same shall be operated by the Managing Trustee, Secretary and the Treasurer jointly and at least two of them have to sign all the cheques and documents for the trust for operating bank accounts. The Board of Trustees can decide the authorized signatories for operating bank accounts.
10. The income and funds of the trust shall be solely utilized towards the objectives and no portion of it will be utilized for payment to the trustees / members / office bearers, by way of profit / dividend / interest, etc.
11. The Trustees will not be personally liable for any act bonafide done on behalf of the Trust in course of duties of a trustee.
12. Resolving Disputes:
If thereby any doubt about interpretation of the deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and if the same is not possible, the Episcopal Synod of the Believers Church and the decision shall be accepted by all persons.
13. The benefits of the trust are open to all irrespective of caste, religion, creed, gender, etc.
14. If the trustees unanimously decide at any point of time to amalgamate this trust along with other trusts with similar objects and the trustees of such trusts are members of the Believers Church, then these trusts can amalgamate and form a single trust. Sufficient resolutions can be passed by all such trusts for implementing the amalgamation proceedings. In this case: such trusts can get merged / amalgamated provided this is approved by the Commissioner of Income Tax having jurisdiction over these trusts.
15. The objects and activities of the Trust shall be carried out in India.
- 16 (a) Dissolution
In case it becomes necessary to wind up or otherwise dissolve this Trust for whatever reason, neither the settler nor his heirs nor the trustees for the time being nor any other person shall have any manner of right over such funds of the trust or any other property and shall under no circumstances be distributed to the trustees or their heirs.

1. Most Rev. Dr. K. P Yohannan

3. Dr. Daniel Johnson

5. Mr. Jacob Pothen

2. Dr. Siny Punnoose

4. Mrs. Ruth Sarah Johnson

6. Mr. P.S. Cherian



T. A. V. JAYARAMAN
Asst. Superintendent of Post and Telegraphs
Tirunelveli Division
COP-1
J.P.V.
COP-1
COP-1

Bank accounts shall be operated in the name of the trust and shall be operated by the Managing Trustee, Secretary and the Treasurer jointly and at least two of them have to sign all the cheques and documents for the trust for operating bank accounts. The Board of Trustees can decide the authorized signatories for operating bank accounts.

10. The income and funds of the trust shall be solely utilized towards the objectives and no portion of it will be utilized for payment to the trustees / members / other persons, by way of profit / dividend / interest, etc.

11. The Trustees will not be personally liable for any act done in the course of duties of a trustee.

12. Resolving Disputes: If there is any doubt about interpretation of the deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and if the same is not possible, the Episcopal Synod of the Believers Church and the decision shall be accepted by all persons.

13. The benefits of the trust are open to all irrespective of caste, religion, creed, gender, etc.

14. If the trustees unanimously decide at any point of time to amalgamate this trust along with other trusts with similar objects and the trustees of such trusts are members of the Believers Church, then these trusts can amalgamate and form a single trust. Subject to resolutions can be passed by all such trusts for implementing the same. Such resolutions can be passed by the Commissioner of the Believers Church.

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15. The objects and activities of the Trust shall be carried out in India. If it becomes necessary to wind up or otherwise dissolve the trust for whatever reason, neither the settlor nor his heirs nor the trustees for the time being nor any other person shall have any claim of right over such funds of the trust or any other property and shall under no circumstances be distributed to the trustees or their heirs.

1. Mr. Rev. Dr. K. P. Yohanna

2. Dr. Daniel Johnson

3. Mr. Jacob Esham

4. Dr. Siny Pamoose

5. Mr. Rish Sarah Johnson

6. Mr. P. S. Chinnam



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The net funds and other assets if any after meeting all liabilities will be handed over to any other similar trust or institution which comes under Believers Church as may be decided by the last trustees subject to the condition that it shall be so given to a trust or institution as approved by the Commissioner of Income Tax or Director of exemptions as the case may be, having jurisdiction over this Trust.

(b) If the object for which the trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to apply the trust fund and its property which is the subject of this trust to a Charitable Trust / Society having similar objectives and which enjoys registration / recognition under Section 12 A of Income Tax Act, which the trustees shall consider proper or else it shall vest with the Government.

IN WITNESS WHEREOF the trustees executed these presents on the day, month and year first above written at Believers Church India, Believers Church Headquarters, Kizhakkam Muthoor, Thiruvalla Taluk, Pathanamthitta District, Kerala State so as to get this deed registered at Sub Registry Office, Thiruvalla.

1. Most Rev. Dr. K. P Yohannan

2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian

Witnesses:

1. M.C. Philip, Mulekunnel House,
Poothakuzhy P.O., Pampady, Kottayam.

2. Binoy N.J., Namboozhiyil House,
Anakkara P.O., Kumily 8th mile, Idukki.

Prepared by: V. Gopalan License No ADA 347, Biju Bhavan, Akkanattukara Muri, Thazhakkara Village.

Document is Computer typed

Note of corrections - Nil

1. Most Rev. Dr. K. P Yohannan

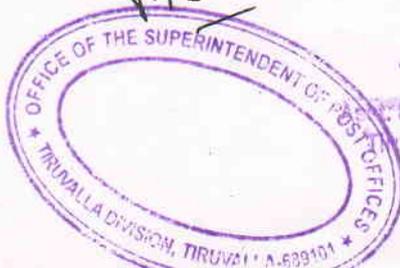
2. Dr. Siny Punnoose

3. Dr. Daniel Johnson

4. Mrs. Ruth Sarah Johnson

5. Mr. Jacob Pothen

6. Mr. P.S. Cherian



T. A. VIJAYANMA
Superintendent of Post Offices (T.O.)
Thiruvalla Division, Tiruvalla - 689 101

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2/10/11
[Signature]

The said funds and other assets if any after meeting all liabilities will be handed over to any other similar trust or institution which comes under Believers Church as may be decided by the said trustees subject to the condition that it shall be so given in a trust or institution as approved by the Commissioner of Income Tax or Director of companies as the case may be, having jurisdiction over this trust.

(b) If the object for which the trust has been created shall fail and cannot be fulfilled, the trustees shall be at liberty to apply the trust fund and its property which is the subject of this trust to a Charitable Trust or Society having similar objects and which enjoys recognition or recognition under Section 12 A of Income Tax Act, in which the trustees shall consider proper or else it shall vest with the Government.

IN WITNESS WHEREOF the parties executed these presents on the day, month and year first above written in Believers Church India, Believers Church Headquarters, Kizhinkulam Mathoor, Thiruvalla Taluk, Palanadistrict, District Kerala State so as to get the deed registered in Sub-Registry Office, Thiruvalla.

1. Most Rev. Dr. K. P. Yohannan

2. Dr. Daniel Johnson

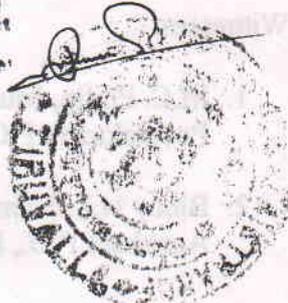
3. Mr. Jacob Pappan

4. Mr. Sany Pappan

5. Mrs. Ruth Susan Johnson

6. Mr. P. S. Chinnam

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Book IV 16



Prepared by V. Gopalan I. Issue No. ADA 347, Biju Bhattar, Akkulam, Math, Thiruvalla Village, Government Computer Dept, Note of corrections - Nil

1. Most Rev. Dr. K. P. Yohannan

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4. Mr. Sany Pappan

5. Mrs. Ruth Susan Johnson

6. Mr. P. S. Chinnam

