

267/10



தமிழ்நாடு TAMILNADU

Rupees One hundred only

B 887279

NS	13010
DATE	17-8-07

Valsa George. 005

C.C. Koshy
C.C. KOSHY

STAMP VENDOR L.NO. 4/34
STATE BANK LANE, COOTY

FREEDOM FIRM TRUST DEED

THIS DEED OF TRUST MADE ON THIS 18th day of August, 2007 by Mrs. Valsa George aged 56 years, daughter of Mr. P.P. Pothan and residing at Hebron School Lushington Hall, Ootacamund - 643 001, Nilgiris District, Tamil Nadu, India, herein after called 'THE AUTHOR OF THE TRUST'.

WITNESSES AS UNDER

WHEREAS the Author is desirous of constituting the Trust for objects of a public charitable nature as herein after mentioned

AND WHEREAS with the said intent the Author has set apart a sum of Rs. 1,000/- (One Thousand Rupees) as Corpus Fund of the Trust and has handed over the said money to the Trustees herein after mentioned, to hold the same upon Trust together with all the incomes arising there from, and all the accumulations and accretions thereto for the intent, purpose and object herein after contained.

AND WHEREAS the Author is desirous to deduce the terms of the Trust.



George
Kamala Pillai
Padmesh

264/2007/B&4



Presented in the Office of the Registrar of Uththamangalam and fee of Rs 110/- paid between the hours of 3:44 PM on 21st November 2007.

Document No 264 of 2007 of Book 4 contains 13 sheets 1 sheet. Joint Sub Registrar - U



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JOINT SUB REGISTRAR I Uththamangalam.

George D/o. P.P. Polan, Hebna School, Lushington Hall, outthamangalam.

do - do - address.

Execution Permitted by Left Thumb

George

To identify Her the document of Employment card No HSS 2702 dated issued by Principal, Hebna School

Left Thumb

Ranthala Rajan

Trustee, 78/85 rd Pusalam, Glenock, outthamangalam.

To identify Her the document of Employment card No dated issued by Principal, Hebna School.

Left Thumb

Padma

do - do - Parthasarathy address.

To identify Her the document of Passport No P3924792 dated 1.7.2005 issued by Regional Passport Office Chennai.



तमिलनाडु TAMILNADU

Rupees One hundred only

B 887278

12011
DATE 12-6-07

Valsa George. 006

Valsa

C.C. KOSHY

STAMP VENDOR L.NO. 434

24, STATE BANK LANE, COY.

NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

- I. The Trustees shall carry on the activities and functions as per the directions in the Trust Deed stated hereafter for the fulfillment of the objectives of the Trust.
- II. **NAME:** The name of the Trust shall be "FREEDOM FIRM"
- III. **REGISTERED OFFICE:** The Registered office of the Trust shall be at 78/85 Indu Sadan, Glenrock, Ootacamund, Nilgiris District, Tamil Nadu, India, Pin Code 643001 and/or such other place or places as the TRUSTEES may determine from time to time. The registered office of the Trust may be changed to any other place if the Trustees consider the same as more advantageous.
- IV. **JURISDICTION:** The Jurisdiction of the Trust shall be throughout India.
- V. The Trust created shall be IRREVOCABLE.



George
Karthika Rajan
Padmal

Identified by

Ms. Sekar Smt S/O M. R. Subban. 135A South Lake Road Ooty.

By (Malstead) GREG MALSTEAD S/O ROGER MALSTEAD. CAMELIA VILLA CHURCH HILL ROAD OOTY. 643 001

21st November 2007
day of _____

Smt
Joint Sub Registrar - I.

Registered as No 264 of 2007 of Book 4

Date: _____ Signature of Registering Officer: _____

21.11.2007



Document No 264 of 2007 of Book 4

contains 13 sheets

2 sheet.

Smt
Joint Sub Registrar - I.

VI. AIMS AND OBJECTIVES:

The Objectives of the Trust shall be:

To help people suffering hardship, injustice or oppression by establishing and providing an appropriate agency to identify instances of injustice, mobilize intervention on behalf of the victims and provide, support or facilitate relief, rehabilitation and like services to the victims and educate the general public about these issues.

Provided that in advancement or achievement of any of the objects given above,

- i) No business shall be carried on unless such business is carried on in the course of the actual carrying out of the objects of the Trust.
- ii) The Trust shall not undertake any activity with profit motive and no activity shall be carried outside the territories of India and
- iii) Income and Funds of the Trust shall be used solely towards the objects of the Trust.

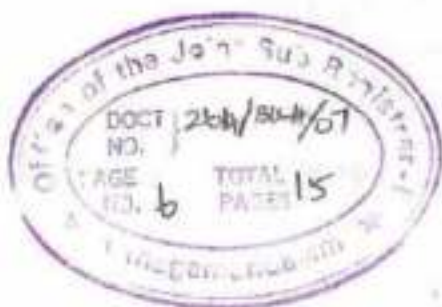
VII. INCIDENTAL OBJECTS: Other objects incidental or ancillary to the main objects are the following:

- a) To sponsor or collaborate with other voluntary organizations and government in developmental activities and relief programs directed towards the victims of injustice.
- b) To conduct seminars, consultations, study programs and work camps in order to stimulate and encourage people for advancement of objects of the Trust.
- c) To construct, equip, operate, maintain, manage, control, extend, improve, repair, demolish, or reconstruct the buildings, offices, institutions, laboratories, libraries, etc. necessary and useful for the purpose of the trust.
- d) To set up libraries to provide the basis for good dissemination of knowledge for the advancement of the objects of the Trust.
- e) To take over the activities of any other organization or association with or without its assets and undertaking activities, which this Trust is, authorized to undertake.



George
Santhosh Arjun
Radmal

- f) To appoint, engage, suspend or remove, superintendents, specialists, assistants and other employees and to pay them salaries, wages, gratuities, expenses and pensions and other remuneration.
- g) With the approval of the Board of Trustees, to borrow any money required for the purposes of the Trust upon such terms and upon such securities as may be required.
- h) To raise funds with a view to attain the objects of the Trust by accepting donations, free will offerings, endowments, gifts or contributions from India and abroad, in cash or in kind, properties movable and immovable, foundations, bequeaths from persons, establishments, organizations, institutions, funding agencies etc., for the furtherance of the aims and objects of the trust.
- i) To invest the money of the Trust not immediately required, upon securities or otherwise as determined from time to time as provided in Section 11(5) read with Section 13 (1) (d) of the Income Tax Act, 1961 as amended from time to time.
- j) To accept, hold or administer any gift, donation or contribution in kind or money, whether upon trust or otherwise and to undertake or execute any trust or obligation which may be deemed conducive to any of the objects of the trust.
- k) To purchase, take on lease or license or exchange, hire or otherwise acquire any property or assets, movable or immovable or any interest therein and any rights, easements or privileges which Trust may think necessary or convenient with reference to any of the objects of the trust.
- l) To Sell, Let, Lease, Dispose of or turn to account all or any of the property or assets of the Trust as may be thought expedient by the Trustees with a view to promote the objectives of the Trust.
- m) To contact other like-minded organizations national or international, to establish centers and units in any state of the Republic of India towards fulfilling the aims of the Trust.
- n) To use the property and assets of the Trust and all income from property and assets movable and immovable or from the works of the Trust as such when so ever derived for the objects of the Trust as set forth in this deed, provided that no portion thereof is at anytime distributed among its members by way of profits, interests, dividends, bonuses etc.



George
Karthikeswaram
Padmal

- o) To draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of lading and other negotiable or transferable instruments.
- p) To open and operate accounts of any description in any bank or banks.
- q) To undertake activities for generation of Income for the objects and self-support of the Trust however without profit motive.
- r) To print, publish and distribute literatures and to undertake activities through video, audio, television and other media for furtherance of the objects and activities of the Trust.
- s) To do or cause to be done all such other lawful things as may be incidental or conducive to the attainment of the above objects.

VIII. The term "TRUST PROPERTY" shall mean and include the said sum of Rs. 1,000/- (RUPEES ONE THOUSAND ONLY) set apart by the Author as Corpus Fund and further grants, donations and contributions of money and/or property movable or immovable that may be made by the Author or by others from time to time, and other accumulations and accretions thereof in whatever form they may be varied from time to time. The Trust does not have any assets or property, movable or immovable, on this date other than the corpus fund now being contributed to this Trust.

IX. The Trust Property shall vest in the Board of Trustees who shall hold, manage and administer the Trust, in accordance with the terms and provisions therein.

X. BOARD OF TRUSTEES CONSTITUTION, OFFICE AND TERMS

- a) The following members shall constitute the first Board of Trustees and shall remain in office until such time as provided in this trust deed.
 - 1. Ms. Valsa George
 - 2. Ms. Padma Raman
 - 3. Mr. Karthika Rajkumar (A) L.H. RAJKUMAR.
- b) The board of trustees shall consist of a *minimum number of 3 (THREE) Trustees and a maximum number of 9 (NINE) Trustees.*
- c) Terms. The Trustees shall be elected for staggered three (3) year terms, with the terms of one-third (1/3) of the Trustees ending each year. The initial Trustees shall serve with one-third (1/3) of the Trustees serving for a one (1)



George
Karthika Rajkumar
Padma

year term, one-third (1/3) serving for a two (2) year term and one-third (1/3) serving for a three (3) year term. A Trustee shall serve for not more than two (2) consecutive full terms. Following a one year absence from the Board, a previous Trustee may be reelected.

- d) The Board of Trustees at any time, and from time to time, may fix or vary the number of trustees or appoint new or additional trustees.
- e) Notwithstanding what has been stated in this clause, any of the Trustees may retire after giving 30 days notice in writing of his/her intention to do so to the Chairperson and, upon the termination of such period, the Trustee giving such notice shall ipso-facto cease to be a member of the Board of Trustees.
- f) A Trustee, other than the President, shall be chosen as the Chairperson by a majority of the Trustees present, at the annual meeting and shall preside at each meeting. The Secretary of the Trust or, in the Secretary's absence, any person whom the Chairperson shall appoint, shall act as secretary of the meeting.
- g) Qualification of Trustees: Any person interested in the objects of this Trust, and wishes to work for the furtherance of it shall be eligible to hold the office of Trusteeship provided such person has the following qualifications:
 - 1. Be not less than 21 years of age
 - 2. Be competent to contract and
 - 3. Have a vision and love to serve the aims and objectives of the Trust
- h) Disqualification of Trustees:
 - i) A trustee shall be deemed to have disqualified automatically by reason of ceasing to be qualified to become a member of the Board of Trustees as determined by the majority of the other members of the Board.
 - ii) The majority of the Trustees may censure or expel a Trustee of this Trust for any reason that the majority of the Board finds sufficient.

XI. MEETINGS OF THE BOARD OF TRUSTEES:

- a) Meeting of the Board of Trustees should be held at least once in a year. It shall be open to not less than two Trustees of the Trust to call for a meeting by presenting a requisition to the Secretary of the Trust.



George
Ben Aden Nigam
Aden

- d) **Removal.** Any officer elected or appointed by the Board of Trustees may be removed with or without cause, and with or without notice and opportunity to be heard, by a majority vote of the total number of the Board of Trustees whenever in its judgment the best interests of the Trust would be served thereby. The vote to remove an officer may be made at any regular or special meeting called for that purpose, and such purpose shall be stated in the notice or waiver of notice of such meeting unless all the Trustees of the Trust are present at the meeting. The removal of an officer shall be without prejudice to the contract rights, if any, of the officer so removed.
- e) **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification, or other cause, shall be filled by the Board of Trustees for the unexpired portion of the term in the manner prescribed in these Bylaws for election or appointment to such office.
- f) **President.** The President shall be the principal executive officer of the Trust and shall in general manage, supervise and control all of the business and affairs of the Trust. The President shall preside at all meetings of the members and of the Board of Trustees until the Board elects a chairman which shall be a person other than the President. The President shall see that orders and resolutions of the Board of Trustees are carried into effect. The President, or any other proper officer of the Trust authorized by the Board of Trustees, may sign any deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the Trust which the Board of Trustees has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by these Bylaws or by statute to some other officer or agent of the Trust. In general the President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Trustees from time to time.
- g) **Vice President.** In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to the Vice President by the President or by the Board of Trustees.
- h) **Treasurer.** The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Trust; keep accurate financial records for the Trust; maintain the accounts regularly; upon request provide the President and the Board of Trustees an account of transactions by the Treasurer and of the financial condition of the Trust; receive and give receipts for monies due and payable to the Trust from any source whatsoever, and deposit all such monies



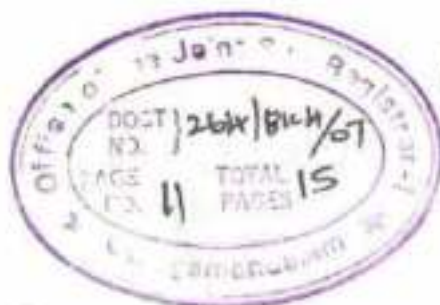
George
Kentucky
Padua

in the name of and to the credit of the Trust in such depositories as shall be selected in accordance with the provisions of these Bylaws; and, in general, perform all the duties as from time to time may be assigned to the Treasurer by the President or by the Board of Trustees.

- i) **Secretary.** The Secretary shall keep the minutes of the meetings of the members and of the Board of Trustees in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of this Trust Deed or as required by law; be custodian of the trust records; keep a register of the post office address of each Trustee which shall be furnished to the Secretary by such member; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the President or by the Board of Trustees.
- j) **Other Officers, Agents and Employees.** The Trust may have such other officers, agents and employees as may be deemed necessary by the Board of Trustees. Such other officers, agents, and employees shall be appointed in such manner, have such duties, and hold their offices for such terms as may be determined by resolution of the Board of Trustees.

XIII. POWERS: The Board of Trustees shall have the following powers.

- a) To employ or appoint agents, bankers, lawyers, auditors, accountants and others on such remuneration as they may think fit for the purpose.
- b) To delegate any powers as they can lawfully delegate to any other person and to execute such powers as they may think fit for the purpose.
- c) To invest trust money in fixed deposits with Nationalized and Scheduled banks, Government Securities or any other investments as provided for in Section 11 (5) of the Income Tax Act 1961, read together with section 13 (1) (d) of the Income Tax Act 1961 as amended from time to time.
- d) To withdraw and suspend any power or revoke any appointment of any employees or attorney.
- e) To purchase or sell any immovable and movable property in the name of the Trust.
- f) To let any portion of any immovable property forming part of the Trust Fund, as such for rent, and for such period and on such terms and conditions as they may think fit and accept surrender of any such lease.



George
Ramkrishna Bajaj
Rodman

- g) To open, operate or close bank accounts in the name of the Trust, in any scheduled bank, to be operated by the President jointly with the Treasurer or Secretary.
- h) To raise loans on the mortgage of the Trust properties, movable or immovable with the consent of the Board.
- i) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the trust and all such gifts, donations and contributions shall form part of the General Fund of the Trust, unless it is otherwise specifically given in writing by a Donor.
- j) To apply for, collect, recover, receive and utilise any Government, Municipal or other grants or allowances in connection with any institution, work, activity or property held or conducted by the Trust and to deal with the sums according to the terms thereof.
- k) To establish and aid other institutions with objects similar to those of this trust.

Provided further, that any or all these power can be delegated to and/or exercised by any Trustee or any groups of them on being so authorized by the BOARD OF TRUSTEES.

- l) These powers of the Trustees shall be exercised as to ensure that the income of the Trust will be exempt under Section 11 of the Income Tax Act 1961, as read together with section 10 (23C), 12, 12A and 13 or any other provisions of that Act as amended from time to time. It is clarified that the power of investments of the Trust Funds, including those mentioned in clause (c), shall be exercised in accordance with the provisions of section 11 and 13 of the Income Tax Act 1961.

XIV. COMMITTEES

- a) **Committees of Trustees.** The Board of Trustees, by resolution adopted by a majority of the Trustees, may designate one or more committees, each of which shall consist of two or more Trustees, which committees, to the extent provided in such resolution, shall have and exercise the authority of the Board of Trustees in the management of the Trust. The designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Trustees, or any individual Trustee, of any responsibility imposed on it or such Trustee by law.



George
Ranbir Singh
Padma

- b) **Other Committees.** Other committees which shall not have or exercise the authority of the Board of Trustees in the management of the Trust may be designated by a resolution adopted by a majority of the Trustees present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, the President of the Trust shall appoint the members thereof. Any committee member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Trust shall be served by such removal.
- c) **Executive Committee.** The President, Vice President, Secretary and Treasurer of the Trust shall constitute the Executive Committee. To the extent determined by the Board of Trustees, the Executive Committee shall have the authority of the Board of Trustees in the management of the business of the Trust. The Executive Committee shall act only in the interval between meetings of the Board of Trustees and at all times will be subject to the control and direction of the Board of Trustees.

XV. INDEMNIFICATION AND REMUNERATION: The Trustees shall at all time stand indemnified in respect of any act that may have been bona fide and done in respect of matters relating to the Trust, but they shall not be entitled to any sitting fees. The Trustees shall also be entitled to receive reasonable remuneration, keeping with the value of the services he or she actually performs for the Trust and within the provisions of Section 13(2) and other provisions of the Income tax Act, 1961.

XVI. LEGAL RESPONSIBILITIES: The President or any other one of the Trustees or Officers authorised by the Board of Trustees shall represent the Trust on all legal matters.

XVII. Minute Books shall be maintained at the office by the Board of Trustees for meetings of the Board and Executive Committee. Minutes of all meetings, appointments and entry into the office of every new Trustee and all other proceedings of the Board of Trustees, shall be entered and recorded in such minutes and shall be signed by the Secretary or Chairperson of the meetings at a subsequent meeting when they are duly approved.

XVIII. In the Event of the termination of the Trust or its dissolution, for any reason, the Trustees shall make over or transfer the properties of the Trust to a Charitable institution or a Charitable trust within India having similar objects to those of this trust and, if the Trust has been recognized under Section 80G of the Income Tax Act 1961 as amended from time to time, only to a Charitable institution or trust also recognized under Section 80G, provided that under no circumstance, the properties of the Trust at the time of dissolution or at any



George
Anthonia Raju
Padmal

other time, shall be paid or distributed among the trustees, by way of profit, dividend, interest etc.

XIX. The Funds of the Trust shall be deposited in the name of the Trust in any one of the Scheduled banks approved by the Trust, retaining such sum as decided by the Trustees as imprest cash with the Treasurer for current expenses.

XX. At the Annual General meeting of the Board of Trustees an Auditor who shall be a Chartered Accountant shall be appointed and his/her remuneration fixed. The Auditor shall audit the Accounts and submit it to the President who in turn shall place it before the Board of Trustees at their Annual General Meeting of the Trust for the Approval.

XXI. The Trust shall have power to frame such rules as are not inconsistent with the above regulations for carrying out the objects of the Trust, subject to the approval of the Board of Trustees. The rules and regulations of the trust may be added, altered, amended and repealed by the Trustees, if necessary to comply with the provisions of any enactment and to foster the objects of the Trust, and such amendments shall duly be communicated to any Authority who shall be informed of such amendments. However no amendments to the Trust deed shall be made which may prove to be repugnant to the provisions of Section 2(15), Section 11,12 13 and 80G of the Income Tax Act 1961 as amended from time to time and no amendment shall be carried out without the approval of Commissioner of Income Tax.

XXII. The benefits of the Trust shall be open to all irrespective of caste, religion or sex.

XXIII. No policy decisions which may have legal implications and which may expose the Trust to loss or liability shall be entered into without seeking legal counsel for which the Board shall appoint a legal consultant from time to time.

The names, addresses and signatures for consent of the persons who have accepted the terms and conditions of the Trust and have agreed to act as Trustees for the time being are as follows:

NAME AND ADDRESS

SIGNATURE

Ms. Valsa George
Hebron School
Lushington Hall
Ootacamund - 643 001
Tamil Nadu
INDIA

George
R



George
Ranthambur
Padmuni

Ms. Padma Raman
342, State Bank Colony
Ootacamund - 643 001
Tamil Nadu
INDIA

Padma

Mr. Karthika Rajkumar (A) L. H. RAJKUMAR
Bethel Backya
61 H Dingledale, Fingerpost
Ootacamund - 643 001
Tamil Nadu
INDIA

Karthika Rajkumar

.....
IN WITNESS WHEREOF above mentioned three signatory Trustees have executed this "Trust" on the day and date herein above mentioned by affixing their signatures to this Deed.

Total Assets worth Rs. 1000.00 (Rupees One Thousand Only)

Witnesses:

1. Greg Malstead
Caretta Villa
Church Hill Road
Ooty 643001

Greg Malstead

2. GLEN PARXS
39 Edith Aris's House
Nandan Mission
Coorg Road
Ooty Tamil Nadu 643001

Glen Parxs

Drafted by:
Valsa George
Hebron School
Lushington Hall
Ootacamund - 643 001

