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Whereas Kum Lekha Rai had expressed her desire to resign from the trusteeship and Ms. Shashikala Muniyappa has expressed her desire to be admitted as one of the Trustee, it has been decided by the Trustee at their meeting held on 24.02.89 at B.R. Hills to accept the resignation of Kum Lekha Rai and fill the vacancy by admitting Ms. Shashikala Muniyappa as a Trustee in accordance with the provisions of clause 1 of the said Deed.

Whereas, it is also felt expedient for better control and management of the Trust properties, and as directed by the Commissioner of Income Tax, Karnataka III circle, Bangalore to rearrange the clauses and make amendments/alterations/deletions in the said Deed, the Trustees have decided at the said meeting to implement them accordingly as detailed below.

Now this Deed of Trust witness as follows:

1.0 Name: The name of the Trust shall be 'Karuna Trust'
2.0 Office: The registered office of the Trust shall be situated at B.R. Hills, 571313 or at any other places in India as the Trustees may decide from time to time.

3.0 Objectives:

- 3.1 Offering health care services especially to the poor and to do integrated rural development.
- 3.2 Promotion & propagation of education in all its forms.

C.P. Huse Gowda
AN. Semisundaram
H.S.H.
R.S.

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