



LAXMI MEMORIAL EDUCATION TRUST (R.)

A.J. TOWERS, BALMATT, MANGALORE - 575 002.

PH : 2218646 FAX: 0824-2218969

E-mail : imet@ajfoundationindia.com

www.ajfoundationindia.com

Extract of the Thirteenth board meeting of the Board of Trustees of Laxmi Memorial Education Trust, held at Balmatta, Mangalore on the 15th of January, 2001.

Members present

- | | |
|---------------------------|----------------|
| 1. Mr. A J Shetty | President |
| 2. Mrs. Sharada Shetty | Trustee |
| 3. Mr. K Seetharam Rai | Trustee |
| 4. Mr. A Prashanth Shetty | Vice President |

The below stated resolutions were unanimously passed by the board of trustees in exercise of the powers conferred on the Board of Trustees vide clause no 8(a) of the Trust Deed the following persons have been appointed as Trustees

- 1. Dr Prashanth Marla s/o Dr Bhaskar Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore*
- 2. Dr. Amitha P Marla w/o Dr Prashnath Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore*

"Resolved that Dr. Prashanth Marla s/o Dr Bhaskar Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore, Doctor by profession be and is hereby appointed as a Trustee of the Trust and will continue to hold office for life"

"Resolved that Dr. Amitha Marla w/o Dr Prashanth Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore, Doctor by profession be and is hereby appointed as a Trustee of the Trust and will continue to hold office for life"

"Resolved that Dr. Prashanth Marla is hereby appointed as the Medical Director of A J Hospital & Research Centre, Mangalore, unit of the Trust. He is authorized to sign all letters, documents, agreements, deeds and affidavits of A J Hospital & Research Centre, in the capacity as the Medical Director of the said hospital"

For LAXMI MEMORIAL EDUCATION TRUST (R)

President

