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5.12.02

Rubina Christy
Trichy.

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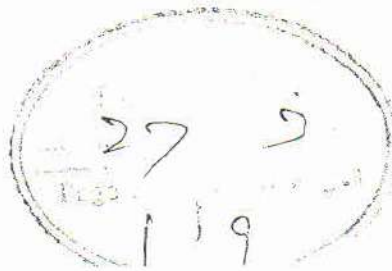
DEED OF DECLARATION OF TRUST

LEO FOR POOR PEOPLE

This declaration of Trust made at Trichirapalli on 5th December, 2002, donor of the Trust Mrs. Rubina Christy, W/o S.Christy, 39 C, Aboorvam Pillai Store, Malligaipuram, Trichirapalli-620001, hereinafter referred to as Donor (which term mean and include wherever the context so required her heirs, legal representatives and assignees) of the one part

BY AND BETWEEN

Sl. No.	Name of the Trustees	Full Address of the Trustees	Position in Trust
1.	Mrs. Rubina Christy	39 C, Aboorvam Pillai Store, Malligaipuram, Trichirapalli-620001	Managing Trustee
2.	Ms.Xleen Gracy Anita. A.M.Com.	28/5, Duraisampuram, I Street, Palakarai, Trichirapalli-620001	Financial Trustee
3.	Ms. S.Jemma Buela.BCA	No.11 Jageer Husain Street, Sangiliandapuram, Trichirapalli.	Trustee
4.	Mrs. P.Lucia Joicy,	No.21 A Hirudayapuram West Street, Palakarai, Trichirapalli-620001.	Trustee
5.	Mrs. Prema. C	No.85 Keela Padayatchi Street, Palakarai, Tiruchirapalli- 620001.	Trustee



Rubina Christy

Rubina Christy
(True Copy)

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Page 1 of 1
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5.00.00.00
4
5.00.00.00
January 2003

27 2003 4
C.A.

EXECUTION ADMITTED

Christy

EXECUTION ADMITTED

LETTER

Christy w/o. S. Christy - 39 C
Aboorvampillai store
Malligaipuram, Trichy -

LETTER BY

Christy s/o Late K. Saveriraj Pillai, 39c Aboorvampillai Stores, Malligaipuram
Palakurai, Trichy T.

சுபிரகாசு சாஸ்திரி
946 410448

6th January 2003.

Mr. S. Christy
Joint Sub Registrar

Registered No. 22
of 2003
Dated 6.1.2003

Joint Sub Registrar,
District Registrar,
(C.A.),
Tiruchirappalli.





14770
5.12.02

Rubina Christy
Trichy.

Lu. Jini 27
UT. காவல்துறை
முத்தலாபுரம் காவல்துறை
பி.பி. 8/2002
காவல்துறை உ. எண்: 8/2002



And whereas Donor and the Trustees are now desirous of declaring the Trust and executing this deed concerning the said sum of Rs.500/- and the said project. Now therefore this deed of Trust witnesses as follows:

1. This Trust shall be known as Legal Empowerment organisation for poor people.
Hereafter it is called LEO FOR POOR PEOPLE.

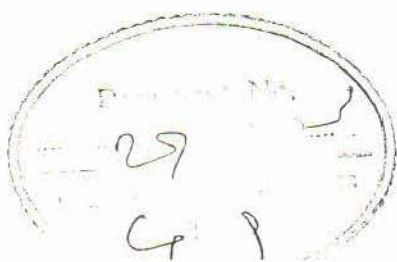
2. Aim of the Trust:

To facilitate the process of integral and sustainable development of the disadvantaged and dispossessed rural poor people, groups and communities of the humanity at large, irrespective of caste, class, Race, Religion and Region by functioning as an "Empowering Institution for the Poor People".

3. Object of the Trust:

To create Awareness Generation Programmes (AGP) activities about various social welfare schemes and programs of the State and Central Government.

To form Self-Help Groups (SHG's) in all working villages and promote savings and credit among themselves for better employment avenues to attain self-reliance.



Rubina Christy
Rubina Christy
(True COPY)

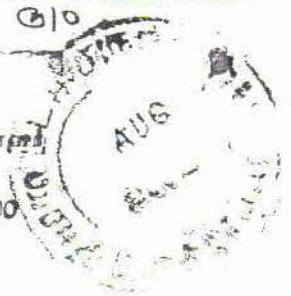
10 Rs.



14771
5.12.02

Rubina Christy
Trichy.

ம. அனா
ம. சாஸ்வதி.
முத்தகரத்தாள் அபிவிருத்தி
பெரியே. திருச்சி-1.
தமிழ்நாடு உ. எண்: 8/2000



To establish and maintain research and resource centre, library, reading rooms, study classes for the benefit of socially, economically and educationally down-trodden people.

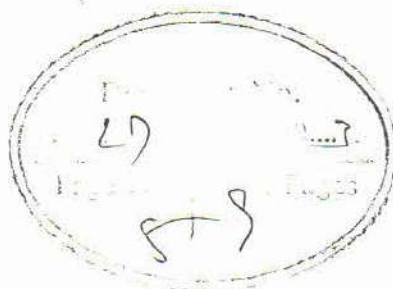
To subscribe to the process of social justice through local action groups wherever possible.

To mobilise public opinion and encourage voluntary action against social evils like dowry, child marriage and promote positive social attitude conducive to equality of status for poor people.

To run various community entrepreneurs development training programmes (EDP) for poor women to take up independent economic activity.

To conduct STD/HIV/AIDS Prevention and control activities among the high risk groups, especially among the vulnerable groups in a comprehensive way.

To improve the nutrition and health status of children in the age group of 0 - 6 years as well as to lay the foundations for proper psychological, physical and social development of child.
To train key health and community welfare workers in health education.



Rubina Christy
Rubina Christy
(True copy)

To prepare and distribute health education material to be adopted by the health professionals and other agencies.

To provide legal literacy training camps, para-legal training and use of folk media to raise awareness related to violence against women such as street theatre, puppetry and other traditional art forms.

To conduct orientation programmes for social workers on basic law and society of our nation in order to make them understand law of our nation.

To launch campaign and work for "Smokeless Revolution" to achieve a sound and health rural development.

To work for the reduction of mortality, morbidity, mal-nutrition and school drop-outs.

To run creches for children of poor working and ailing women by providing comprehensive care, supplementary nutrition, sleeping facilities, immunization, play and entertainment for their optimum development.

To set up homes and rehabilitate young and old widows, unmarried mothers, victims of kidnapping, desertion destitutes in a residential care so that these women could become economically independent.

To establish and run short-stay homes, to protect and rehabilitate those women and girls who are facing social and moral danger because of family problems, mental strain, social ostracism, exploitation or any other cause.

To establish family life institute to provide counselling services and family life education for the maladjusted spouses, parents. Unmarried youth, teenagers of unsettled and depressed mind, child drop-outs etc.

To publish journals, pamphlets, books for promoting the said aims and objectives for private circulation.

To work in co-operation with the similar voluntary social work organisations of India and other countries for the betterment of people.

To establish branch offices, regional committees, local committees and the like and to initiate inter-groups and inter-state projects and enable local groups and branches of social welfare organisation to carry them out.

To participate and contribute in conferences, seminars, symposia organised by foreign governments, international women forums, United Nations from time to time to benefit from the exchange of ideas and experiences of the countries concerned and to make its own contributions to the deliberation.

To accept subscriptions, grants, contributions, donations, loans, guarantees, gifts from Donors, from India and Abroad, central and state Government, conventional and non-conventional financial institutions on such terms and conditions in consistent with the aims and objectives.

To introduce and institutionalize and involve a non-traditional credit and saving systems to help the rural poor which would provide credit facilities under special terms and conditions.

POWERS AND RESPONSIBILITIES

Rachna Choudhary
(True copy)

The Trustee shall hold the said sum of Rs.500/- and all other funds, money and property which may be received by them or secured to the trust, hereafter either by way of Donations, subscriptions, gifts, income, rent, interest dividends or otherwise howsoever and all investments representing the same (all of which are hereafter referred as the Trust Fund) on trust and subject to the powers, provisions, agreements and declarations hereinafter declared and contained concerning the same.

The trustee shall get in and collect the income, interest and dividends of the trust fund time to time and shall their from pay in the first instance all the costs, charges and expenses of and shall hold the net balance of the income and corpus of the trust fund for the objects of the trust here before mentioned.

For the purpose of carrying out the objects of the trust and for providing the facilities and undertaking the activities as mentioned above the trustee shall be entitled to utilise the funds, or trust as well as its income in such a manner as they shall in their prudence and judicious discretion deem it proper.

The trustee shall be entitled to receive upon such terms and conditions, as they deem fit, donations, subscriptions in cash or in kind to collect funds by public or private appeal for carrying out the objects of the trust.

For the purpose of carrying out the objects of the trust, the trustee shall be entitled to purchase and/or to construct one or more buildings or purchase of properties suitable for the functioning of the project. The trustees shall also be entitled to purchase or acquire furnitures, equipments and all other movable property as may be necessary or proper for maintaining and conducting the project and for providing the facilities and undertaking the activities at such places as may be decided upon or otherwise to give effect to the object of the trust.

The trustee shall be entitled to sell by public auction by private treaty, as they may deem proper any immovable properties forming part of the trust upon such terms and conditions, as they may deem proper and beneficial to the trust.

The Trustee shall have powers to raise loans or obtain advances for the purposes of the trust with or without security and upon such terms and conditions, as they deem proper.

The trustee shall be entitled to let out its buildings or portion thereof as is not required for the purpose of the trust and also other immovable properties which form part of the trust or such forms and conditions as they may deem proper.

To introduce and institutionalize and involve a non-traditional credit and saving system to help the rural poor which would provide credit facilities under special terms and conditions.

Whereas the donor and managing trustee has decided to amend certain clauses by delating some clauses and including some clauses in the trust deed with the consent of the other trustees.

MEETINGS

The number of trustees shall not be less than (five) 5 and more than (seven) 7 provided however that if the number of trustees became less than (five) 5 the surviving or the containing the trustee shall be entitled to act with a view to appoint trustees or trustee so as to bring the number of trustee to the minimum as herein provided.

The trustee shall be entitled to remove or replace any number of such advisory committees or reconstitute such committees time to time.

Ruhma Chaudhary
(True COPY)

Among the trustees and shall be financial trustee for the first time or till the period he/she likes to continue to work in the Trust in the capacity for promoting of the finances of the trust.

Every property of the trust movable or immovable shall be kept in the name of the trust.

The term of office of the trustee shall not exceed three years from the date of his/her acceptance of the trusteeship, provided however that he/she shall be eligible for re-appointment and trustees and the rights. Power and duties assigned to the existing trustee or trustees will also be vested in the trustee or trustees jointly and severally with the surviving or continuing trustee or trustees. Every new trustee appointed as aforesaid shall have the same rights, powers, authorities and discrete and shall in all respects act as if he/she had been originally appointed trustee under these present.

Whenever any trustee resigns or dies or becomes insolvent or insane or his/her so convicted of a criminal offence involving normal turpitude or desired to be discharged from or refuses or becomes unfit or incapable of acting then in every case, the surviving or the continuing trustee or trustees for the time being shall be entitled to appoint a trustee in the place of such trustee becoming insolvent or being convicted.

Every resolution or decision of the trustees shall be taken of a majority of the trustees, present on voting and in case of equality of vote, the managing trustee providing or chairman of the meeting shall have a casting vote, the trustee may pass any resolution by circulation if it is unanimous.

Then trustee shall be entitled to levy charge and collect such fees or subscriptions as they may from time to time decide for the facilities to be provided at which of its projects and for the use of and occupation of the rooms, auditorium or any other part of its buildings.

The trustee shall be entitled to frame rules and regulations for the conduct of their business and for the administration of the trust and for carrying out its objectives and for the maintenance and conduct of its objects and for the maintenance and conduct of its project, its activities and for the facilities provided therein and alter amend very such rules and regulations from time to time as they may deem proper. Such rules and regulations shall be contravention of the provision of income tax act in this project.

ACCOUNTS

The trustee may open an account or accounts with anyone or more scheduled banks in the name of the trust or their trustees as they may authorised for the purpose by the trustees for the time being with power in the managing trustee to operate the said account.

Proper accounts showing all receipts and disbursements made on account of the trust hereby constituted shall be kept by operating trustee or trustees and the same shall be duly audited with all necessary vouchers, atleast once in every year by Auditor or Auditor the trust appoints

The managing trustee shall have full power to compromise or compound all action/suits and proceeding all differences and demands and to refers and dispute or differences in arbitration and to adjust, settle and approve all accounts relating to the trust funds.

The Managing Trustee shall be entitled to engage such staff and servants and upon such terms as to remuneration and other connected matters as they may deem

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proper and to suspend, remove or dismiss any person as employed and to make provisions for the benefit of the staff by way of provident fund, gratuity or otherwise as the trustee may deem proper.

The receipt by the Managing Trustee or any other person duly authorized by trustees for the money paid in respect of the trust fund or in respect of any money which may otherwise become payable in the trust or in respect of the trust shall effectively discharge the person or persons paying the same therefore or from assessing to the application thereof.

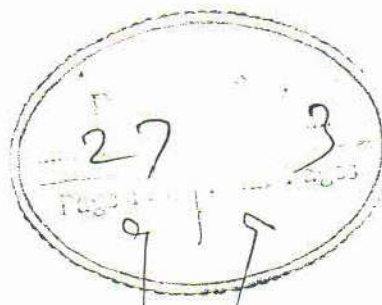
The Trustees for the time being under these presents shall be respectively chargeable only for such money as they shall respectively actually not withstanding their respectively signing any receipt or receipts for the sake of conformity and shall be answerable and accountable for only their own acts, receipts, neglects or defaults and not for these or the others or the others of them or any banker or other persons with whom or in whose hands any trust money may be deposited or income or for any loss unless the same shall happen through their or his own willful default.

The trustee for the time being may reimburse themselves or himself or pay and discharge out of the trust fund all expenses properly incurred in or about the execution of the trust or powers under these presents.

It is hereby declared that no benefit occurred shall be ensured either directly or indirectly to the trustees.

The trustees consider that the object of the trust will be better achieved if the Income Tax or the trust is exempted under the Income Tax Act. In case however, a particular clause of the instrument of the trust has been inadvertently clothed in language capable of an interpretation in conflict with the relevant provisions of the income Tax granting exemptions, it is expressly declared that such clause shall have restricted meaning or null and void so that the relevant income tax provisions will always have the overriding effect.

Rama Chetty



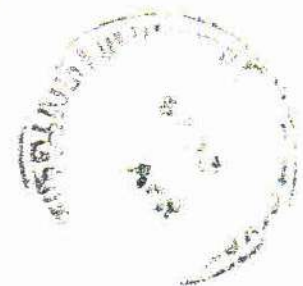
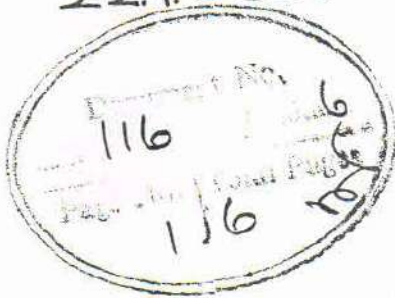
Rama Chetty
(True copy)



NO 41674
22.1.2006

LEO for Poor People,
Trichy. Rs. 50/-

V. B. ...
(V. BHUVANESWAR)
S.V. ...
L.NO : 21008/74



LEO FOR POOR PEOPLE

AMENDMENT TO ORIGINAL TRUST DEED

THIS DEED OF AMENDMENT is executed at Trichy. On this 23rd day of January 2006 by Mrs. RUBINA CHRISTY, wife of S. Christy, Plot No.20, Saravana Nagar, (Sanjeevi Nagar) Ruby Cottage, Devadhanam, Trichy. 620 002. hereinafter called as Founder/Managing Trustee.

I executed Deed of Declaration of Trust on 5th Dec 2002 on behalf of LEO FOR POOR PEOPLE Original Deed registered on 06-01-2003 No.27 of 2003 at DRO Trichy.1

Following are the amendments from 23rd January 2006

1. From 23.1.2006 we shifted our registered office to

Plot No.20, Saravana Nagar (Sanjeevi Nagar)
Ruby Cottage,
Devadathanam,
Trichy.620 002.

Rubina
Rubina Christy
(True copy)

P 23/2006

116/BK4/2006

Document No. 116 of 2006
Page No. 26 of 26

Document No. 116 of 2006 of 1
Contains 5 Sheets
1 Sheet
Joint Sub-Registrar.

Presented in the office of the Registrar of
Tiruchirappalli and for of Rs. 5100
Paid between the hands of 526
and 25th January 2006

EXSCUTION ADMITTED BY, Rukhaly

LEFT THUMB



Only 1 specimen of Family
Card no verified

IDENTIFIED BY - Rukhaly
W/o. S. Christy,
Plot No 20, Saravananagar, (Sanjeevinagar)
Ruby Cottage, Devadaram, Trichy - 620002.

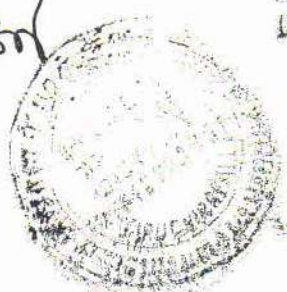
Christy S/o K. SAVERIRAO PILLAI, NO. 20, Ruby Cottage, Saravananagar
East Devadaram, Trs - 2.

C Pissin S/o Thimmalar aly Sathar Sh Srinagar Trs - 6

25th day of January 2006
Joint Sub-Registrar

registered as Document No. 116
of 2006 of Book 4
Dated 27.1.2006

Joint Sub-Registrar
District Registrar,
(Chennai)
Tiruchirappalli



50 Rs.



№ 41675
22.1.2006

LEO for Poor People,
Trichy. B. 50

✓ B. 50
V. BHUVANESWAR
S.V. சூரங்கம், தமிழ்நாடு
L.NO : 21008/74



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2. Our Erstwhile Trustees

1. Prema,
85, Keela Padayachi st
Palakarai, Trichy.!

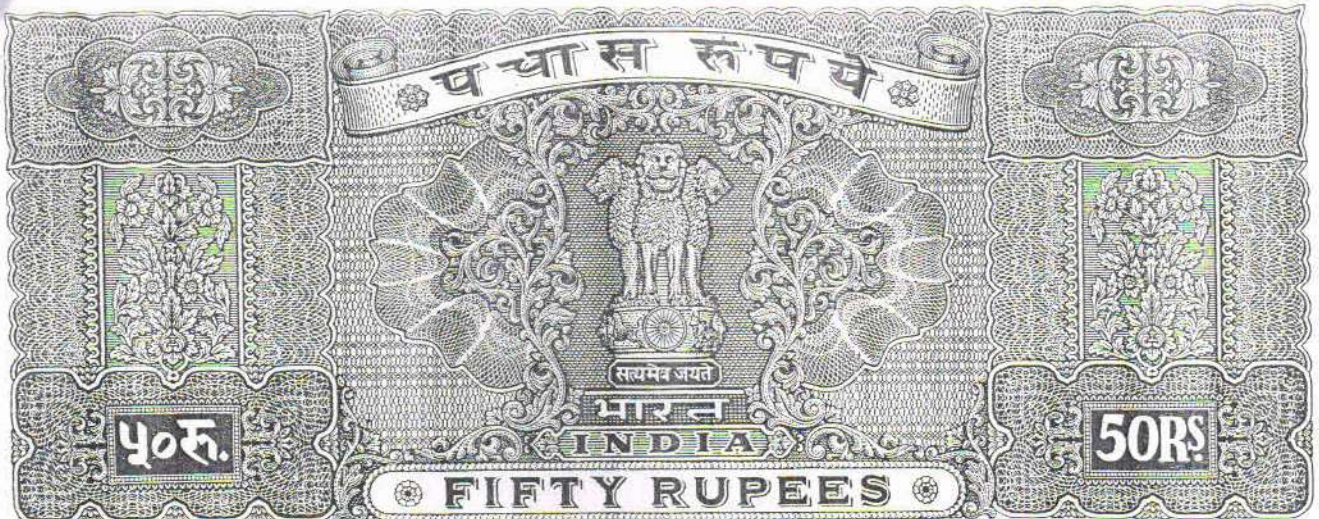
2. Ms Xleen Gracy Anita,
28/5, Duraisamy Puram,
1st palakkarai, Trichy.!

have removed from our Trust due to their willingness to retire from Trust on and from 23.1.06 as per Minutes dated 24.12.2005

3. Mr. Augustin Pio, son of S.Christy, residing at Plot No.20 Saravana Nagar, Sanjeevi Nagar, Devadhanam, Trichy. 620 002 and

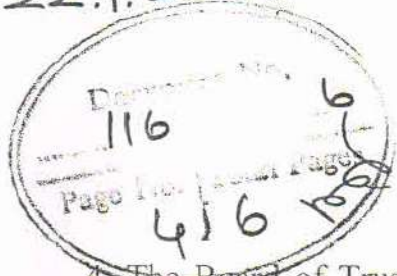
Mr. Stephen, son of Manikam Pillai residing at 2nd Irudayapuram st., Palakkarai, Trichy. 620 001 who have been working in our trust as Co-ordinator and Accountant for the past one year have admitted as a New Trustees as and from 23.1.06.

✓ Rubi
Rubi
(True copy)



No. 41676
22.1.2006

LEO for Poor People,
Trichy. Rs. 50/-



V. B. S. S. S. S.
V. BHUVANESWARO
S.V. பூரணம், திருச்சி
L.NO : 21008/74



4. The Board of Trustees shall invest the money and funds of the Trust not immediately required in any one or more of the methods prescribed in section 11 (5) of the Income tax Act 1961 as amended from time to time read with section 13 (1) (d) of the Income tax Act 1961.

5. No activity of the Trust shall be carried out outside India.

6. If for any reason the objects of the Trust cannot be achieved or for any other reason thought fit by the trustees, the assets and liabilities of the trust may be transferred to any other trust, society or institution whose objects are similar in nature and registered under section 12 AA of the Income- Tax Act 1961 and having exemption u/s 80G and under not circumstances distributed among the Trustees.

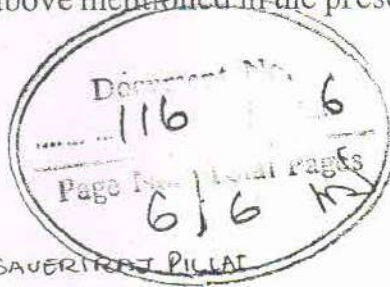
7. The trustees shall be entitled to frame rules and regulations for the conduct of their activities and for the administration of the Trust and to alter, amend or vary such rules and regulations from time to time as they may deem Proper. However, no amendments in the Trust deed altering the basic character of the Trust and repugnant to the provisions of the Income tax Act 1961 shall be carried out without the prior approval of the Commissioner of Income Tax having jurisdiction over the Trust.

x Rukhmiti

Rukhmiti
(True copy)

There is no change in the Corpus Fund. Hither to no movable and immovable property has been bought in the name of the trust.

IN WITNESS WHEREOF THE SETTLER HAS set their hands on the day month and year prescribed above mentioned in the presence of witnesses at Trichy.



Witnesses :-

Rubthy
Managing Trustee

1. Christy

S/O K. SAVERIRAJ PILLAI

NO 20, "RUBY COTTAGE";

2. S. Sanyal Sanyal S/O S. Sanyal MATHEW SARAVANA NAGAR,
H/A Dooralisampuram EAST DEVATHANAM,
Trichy-1. TRICHY - 620002.

For the Trustee
Ad. J. S. Sanyal NO. A-105
85-10

Rubthy
(True COPY)