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पश्चिम बंगाल WEST BENGAL

1/145631
V/C-1033

Shri. Manoj Singh
Vinita Lawrence
Shri. Karan

DEED OF TRUST

CERTIFIED THAT THE DOCUMENT IS ADMITTED TO REGISTRATION
THE SIGNATURE SHEET AND THE ENCLOSURE SHEETS ATTACHED
TO THIS DOCUMENT ARE THE PARTS OF THIS DOCUMENT

[Signature]
Addl. District Sub-Registrar,
Siliguri-II at Bagdogra

19 JUL 2019

Page | 1

[Signature]
Managing Director/Director

[Signature]
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

21/06/19 - JH

2019

JUDICIAL STAMP

25.6.19

Mark Wayne Taylor

Mark Wayne Taylor

Mark Taylor



3016

Mark Wayne Taylor

3017



Vinita Lorena

3018



Shubhankar

Govt Stamp Vendor
Bagdogra
Lic. No- 548/PM
07 Darjeeling



06 JUL 2019

Shubhankar
Managing Director/Director

06 JUL 2019

Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shri Mark Wayne Taylor
Vinita Lawrence
Shri Shalom Kerketta

THIS DEED OF TRUST IS REGISTERED THIS 6th DAY OF JULY
2019

BETWEEN

SHRI MARK WAYNE TAYLOR, Son of Shri Samuel A. Taylor, Christian by faith, Business and social work by occupation, Indian by Nationality, resident of Thiruveka Nagar, Muthanahalli Village limit, Doddathimanahalli Panchayat, Denkanikottai Taluk, P.O. and P.S. Rayakottai, Krishnagiri District, Tamil Nadu 635116, hereinafter called the "**SETTLOR**" (which expression shall mean and include unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART

AND

1) **MISS VINITA LAWRENCE**, daughter of Shri Amarjeet Lawrence, Christian by faith, Social work by occupation, Indian by Nationality, resident at 195, Thiruveka Nagar, Muthanahalli Village limit, Doddathimanahalli Panchayat, Denkanikottai Taluk, P.O. & P.S. Rayakottah, Krishnagiri District, Tamil Nadu 635116 and 2) **SHRI SHALOM KERKETTA**, Son of Shri Shishir Kerketta, Christian by faith, Social Work by occupation, Indian by Nationality, residing at H No C/46 Azad Path, Birsa Nagar Zone No.10, Jamshedpur, P.O. Baridih, East Singhbhum, P.S. Sidhgora, Dist East Singhbhum, Jharkhand 831017 hereinafter, jointly called "**THE TRUSTEES**" (which expression shall mean and include unless excluded by or repugnant to the subject and context be deemed to include the Trustee or Trustees for the time being of these presents and/ or Survivor or Survivors or any of them and their Successors in office) of the OTHER PART.

WHEREAS The Settlor is desirous of creating an endowment by setting apart and establishing a Fund for Public Charitable and Educational objects and purposes in India hereinafter expressed.

AND WHEREAS the Trustees have at the request of the Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained for the purposes of carrying out the wishes of the settlor of the Trust under the provisions and directions set forth herein so as to enable to pursue its vowed objects.

Page | 2

Sd/-
Managing Director/Director

Budhika Chatterjee
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shanku Magesh Singh

Vinita Lomnie

Shri. Kishor

NOW THIS INDENTURE WITNESSETH as follows:

- 1) In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered to be made over to the Trustees a sum of Rs 1,000/- (Rupees one thousand only), with the intent to part with all his right, interest and claim therein and vest the same in the Trustees to have and to hold the same and the interests of Investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto, all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the trust (hereinafter referred to as "THE CORPUS FUND") for charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of and concerning the same.

The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the SETTLOR and TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

- 2) The name of the charitable Trust shall be "**LEGACY FOUNDATION SOCIAL EDUCATIONAL CHARITABLE TRUST**" and office of the Trust shall be situate at Flat D, 10th Floor, Tower 1, Upwan Apartments, Uttorayon Township, P.O. & P.S. Matigara, Dist: Darjeeling Pin 734010, which address may be shifted to such other place or places as the Settlor and Trustees may deem fit and proper at their discretion.
- 3) The aims and Objects of the Charitable Trust shall be:-
 - i) Construction and running of Schools, colleges, education institutions, according to the rights enshrined in the Constitution of India Article 30

Shanku
Managing Director/Director

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Bidisha
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shree Neeraj Singh
Vinita Lomance
Pr. S. K. S. K.

- (1) with preference to the religious minority members of the Christian faith.
- ii) Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
 - iii) Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
 - iv) Establishment, conduct, maintenance of clinical laboratories, hospitals, nursing homes, dispensaries and institutions of similar nature and providing financial assistance to the deserving persons for medical treatment, in any medical institution.
 - v) Providing financial assistance for performing Annadhanam (i.e. giving free food) and feeding the poor directly and through other institutions.
 - vi) Establishment, conduct, maintenance of old age homes, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
 - vii) Providing for or contributing to education and scientific research and development
 - viii) Providing relief to the poor and advancing any other object of general public utility.
 - ix) The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.
 - x) No activities of the Trust will be carried out outside India.
 - xi) To work for the good of all mankind through unity, witness and service which may include educational, medical, social, agricultural and other holistic activities of the trust which promote self reliance, social justice and moral regeneration irrespective of caste, creed or colour with special preference to the linguistic minority Anglo Indian Community and / or religious minority members of the Christian faith.
 - xii) To own, manage and possess the properties if any belonging to the Trust as its Trustees and to give maximum benefit to its beneficiaries, its members and the congregation.

Shree S.
Managing Director/Director

Page 4
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Made Recognized

Vinita Lawrence

Shubon. Kulkarni

- xiii) To publish or cause to be published useful literature, paper magazines and books for the purpose of the trust.
- xiv) To construct, maintain, improve, develop and alter buildings, houses or other works and property necessary or convenient for the purpose of the trust.
- xv) To receive donations and gifts for the poor and needy on behalf of the underprivileged beneficiaries of the Trust.
- xvi) To do any such thing/s to achieve the purpose of the Trust
- xvii) To organize movements, set up counseling centers and other forums to bring about public awareness of the ills of drug abuse, crime and other social evils
- xviii) To identify persons who are drug addicts, alcoholics, morally and physically exploited, trafficked victims, or potential for human trafficking, socially neglected, etc. and endeavor to provide them shelter and other help, to rehabilitate them by imparting knowledge in basic, skills and vocational training and assist them for employment/self employment.
- xix) To foster and encourage education, training in various vocations, handicrafts and fine arts among women folk and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children.
- xx) To conduct seminars or campaigns to fight against: violence, eve teasing, or any form of abuse against women and to provide for counseling sessions or any form of support to such victims of abuse.
- xxi) To establish, construct, maintain, manage and supervise hospital, relief and rehabilitation centers and many other ancillary voluntary services carried on by the Trust.
- xxii) To establish, maintain, run, take over, develop, improve, extend, grant, donate; for and to aid in establishment, maintenance, improvement and extension of orphanages, children's homes, destitute homes, old age homes, leprosy rehabilitation centers, safe houses, hospitals, clinics, dispensaries, medical laboratories and research centers, nursery schools, primary and secondary/senior secondary schools, and colleges including libraries and hostels for the students and provide basic necessities like food, clothing, shelter, education and vocational training to make them independent and self sufficient.

S. Kulkarni

Managing Director/Director

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Abhinava Chatterjee
Principal

Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shankar Narayan Das
Vinita Lomance
Shub. Chatterjee

- xxiii) To train, equip, prepare and facilitate volunteers and teachers to impart basic education and awareness to needy or unreached children or conduct adult literacy programs and also to initiate various weekend school programs/ adult outreach programs.
- xxiv) To conduct any other activities as may be conducive for attainment of objects of this Trust.

4. The financial year of the trust shall end on 31st March every year

5. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a Board of Settlor and Trustees for now and additional Trustees may be inducted into the board as and when prudent and needed.

The first Managing Trustee shall be the SETTLOR and he will hold office for his life time or till resignation or retirement. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining Trustees shall elect one of the other Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives or till resignation or retirement. The Board of Trustees shall have the power to increase the total number of Trustees and fix their term as per provisions contained herein.

Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his/her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

Any vacancy caused by death of any one of the First Trustee, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

Shubh.
Managing Director/Director

Page 6
Arindam Das
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

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Shubh

Shubh

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he/she is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustees shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a Trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he finds that his/her activities are not congenial to the activities of the Trust.

Shubh
Managing Director/Director

Page 7
Shubh
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shaili Nayyar
Vinita Lomnue
Shub. Kulkarni

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his influence to promote the activities of the Trust.

b) SECRETARY:

The Secretary shall maintain the records of the organization, prepare and circulate agenda and minutes of Board of Trustees meeting for the approval of the Managing Trustees.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

The Secretary shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustees.

c) TREASURER:

The Treasurer will prepare the Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in

Shub. Kulkarni
Managing Director/Director

Page | 8
Prachi Kulkarni
Principal
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Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shree Nagendra Singh

Vinita Lomvance

Shri. Kulkarni

- their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.
6. The Trustees shall from time to time after meeting the expenses of and incidental to the management of the trust properties of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the time being shall be applied.
 7. The Trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, affiliated organizations or any institutions or trusts whether from India or abroad (including the settlor or the Trustees or any of them) for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The Trustees may also take over the management of any other charitable or public institutions on such terms as they think fit and may manage such institutions.
 8. Without affecting the generality of powers and functions of the Trustees to manage and administer the trust, The Board of Trustees and Settlor shall have the following functions:-
 - i) To borrow if the need arises against the security of the assets of the Trust by way of bank overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the Trust provided however the Trustees and settlor unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the Trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith.
 - ii) To acquire, purchase, produce; equipment, raw materials or finished products from any manufacturer, company, or producer whether domestic or international for implementation of any object of the trust.

S. Kulkarni
Managing Director/Director

Page 9
Bidisha Chatterjee
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shall Nayya Singh

Vinita Lomani

Shri. Kulkarni

- iii) To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document, legal petitions or any other paper or writing required to be signed or executed on behalf of the Trust and the Trustees by any of the Trustees to be nominated in this behalf by the Board of Trustees and Settlor to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the Trustees.
 - iv) To appoint or make provision (if necessary) for the appointment of a sub-committee of Trustees and / or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.
 - v) To authorize any one or more of the Trustees/others to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.
 - vi) To spend any portion of the corpus or the income of the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promoting and/ or executing any or all of the objects of the trust.
 - vii) The Trustees shall be the custodians of this Trust property and shall be in possession and management of the same and shall carry out the purposes of the trust.
9. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.

Shubh
Managing Director/Director

Shri. Kulkarni Page 10
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shankar Prasad Singh
Vinita Lomance
Shri. K. K. K.

10. The Trustees may invest the Trust Estate either in the purchase of immovable properties or of mortgage of immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-sec. (3) of sec 13 of the Income Tax Act, 1961, or any subsequent amendments as may be made from time to time.
11. If the income from the trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years for the advancement of any of the object of the Trust.
12. The Trustees shall keep an account or accounts with any bank or banks, opened in the name of the Trust or in a name decided by the board of Trustees and Settlor and open such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorize by appropriate resolution, along with the managing Trustees one/two or more of the Trustees appointed by the Board of Trustees and settlor in this behalf to operate such account or accounts. The Trustees may also in addition to the authorized signatories appoint an agent to represent the trust before the banking authorities.
13. The Trustees and settlor may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as may in their absolute discretion think fit.
14. The Trustees and settlor may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build

Shankar Prasad Singh

Managing Director/Director

Page
Principal

Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
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Shri. Nagesh

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Shri. Kulkarni

drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and/ or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

15. The Trustees and settlor may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other employees for the purpose of management, supervision or litigation, involving the Trust Estate, for collection of rents, for keeping the accounts and records, protecting the interests of the trusts in general and for any other purposes of the trust that may arise and is necessary.
16. For the management and administration of the Trust, the Trustees and settlor shall elect one amongst themselves for each of the offices of Vice President, Secretary and Treasurer. The term of office for Vice President, Secretary and Treasurer shall be for a period of three years from their date of appointment and they may be re-elected for further terms. No Trustees including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustees and will report to him directly.
17. The Trustees may establish its office at any such place or places and may change such places from time to time as they may think fit.
18. The Trustees and settlor may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper also accept surrenders of lease and tenancies and generally manage the same in such manner as they may think proper.

S. Kulkarni
Managing Director/Director

Page 12
Bidisha Chatterjee
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Shashi Kumar Singh

Vinita Lawrence

Abul Kalam

19. The Trustees and settlor shall have full power to compromise or compound all actions, suits, and all other proceedings and settle differences and disputes touching the Trust Estate and/ or the Trust Properties and to refer any such differences or disputes to arbitration or any court of law as may be necessary or appropriate and to adjust and settle all accounts relating to the Trust Estate and/ or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.
20. The Trustees and settlor may join, align, take affiliation, co-operate and amalgamate the trust created by these presents or any portion thereof with any trust or institution having allied and/or similar objects upon such terms and if as they may in their absolute discretion think fit.
21. The Trustees and settlor may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the Trustees and settlor may in their discretion deem fit and proper.
22. The receipts granted by the Trustees and settlor or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same there from and from seeing and from being bound to see the application thereof or being answerable for the loss or misapplication thereof.
23. The Trustees and settlor shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.
24. The Trustees and settlor may reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred by them in or

Shubh

Managing Director/Director

Abidul Kalam

Principal

Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Page | 13

Shall Manage Trust

Vinita Lorraine

Shri. K. K. K.

about the execution of the trust or any of their duties under these presents including travelling expenses.

25. The Trustees and settlor unless they voluntarily resign or otherwise decide, shall continue to be the Trustees during the term of their natural lives.
26. The number of board Trustees and settlor shall not be less than two.
27. Any Trustees may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement.
28. The surviving or continuing Trustees may notwithstanding any vacancy in their board act as Trustee provided however that if any number of Trustees and settlor shall fall below the minimum two fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
29. A minimum of 2/3 majority of Trustees at a meeting shall form a quorum for any meeting of the Trustees when additional Trustees are inducted into this trust but for the present the quorum will just be two.
30. In case of difference of opinion between the Trustees and the members of the working committee, the opinion of the majority shall prevail and if the Trustees and members are equally divided in any matter, the Chairman/Managing Trustee shall have a casting vote.
31. A resolution in writing circulated amongst all the Trustees and members and signed by a majority of the Trustees and members shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.
32. Notice of the meeting of the Trustees and members and all communications may be sent to the Trustees and members at their addresses registered for the time being in the records of the trust.

Shills?

Managing Director/Director

Abhishek Singh

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Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day, month and year above mentioned.

Malle Narayana Sastry
Signed and delivered by the
Settlor

Identified by:

Nalini Devi Gunda
510 SRI RAMESH CH GANTA
KASTURI NAGAR, 1st LANE
RAYAGADA, ODISHA
765001

2. *Sambhu Samson Jey*
S/O SRI A.S. SOMN
136 VAIBHAV NAGAR EXTN
KANADIA ROAD
INDORE 452016

Vinita Lomanga
Shri. Swella

Drafted, read over,
typed & explained by me:

Dip Manish Sandyang
Dip Manish Sandyang
Enrl. No. 296/117/ of 2005
Advocate, Siliguri



Shubh...
Managing Director/Director

Archana...
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

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IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day, month and year above mentioned.

Shakti Kumar...
Signed and delivered by the
Settlor

Identified by:

Nehemsa Gunda
5/0 SRI RAMESH CH GANTA
KASTURI NAGAR, 1st LANE
RAYAGADA, ODISHA
765001

2. *Sansou...*
S/O SRI A.S. SOMN
136 VAIBHAV NAGAR EXTN
KANADIA ROAD
INDORE 452016

Vinila Lomanga
Shri. Kishor

Drafted, read over,
typed & explained by me:

Dip Manish Sandyang
Dip Manish Sandyang
Enrl. No. 296/117/ of 2005
Advocate, Siliguri



S. K. S. S.
Managing Director/Director

Bordhika...
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

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Fingerprints of SETLUR



	THUMB	INDEX	MIDDLE	RING	LITTLE
LEFT HAND					
RIGHT HAND					

Shankar
Signature

Fingerprints of TRUSTEE



	THUMB	INDEX	MIDDLE	RING	LITTLE
LEFT HAND					
RIGHT HAND					

Vinita Lomance
Signature

Finger prints of TRUSTEE



	THUMB	INDEX	MIDDLE	RING	LITTLE
LEFT HAND					
RIGHT HAND					

Shankar
Signature

Shankar
Managing Director/Director

Shankar
Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India








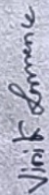


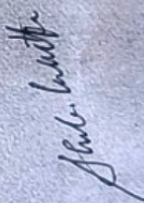
Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue

OFFICE OF THE A.D.S.R. BAGDOGRA, District Name :Darjeeling

Signature / LTI Sheet of Query No/Year 04031000145631/2019

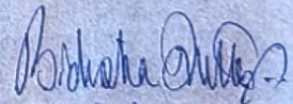
I. Signature of the Person(s) admitting the Execution at Private Residence.

Sl No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Shri Mark Wayn Taylor Thiruveka Nagar Muthanahalli, P.O:- Rayakottai, P.S:- AWPS KRISHNAGIRI(DPI), District:-KRISHNAGIRI, Tamil Nadu, India, PIN - 635116	Settlor/Declarant of Trust			
2	Miss Vinita Lawrence 195 Thiruveka Nagar Muthanahalli, P.O:- RAYAKOTTAH, P.S:- AWPS KRISHNAGIRI(DPI), District:-KRISHNAGIRI, Tamil Nadu, India, PIN - 635116	Representative of Trustee [Legacy Foundation Social Education Charitable Trust.]			
3	Shri Shalom Kerketta H No - C 46 Azad Path Zone No - 10 Birsa Nagar Baridih, P.O:- East Singhbhum, P.S:- SINGHGORA, District:- Purbi Singhbhum, Jharkhand, India, PIN - 831017	Representative of Trustee [Legacy Foundation Social Education Charitable Trust]			



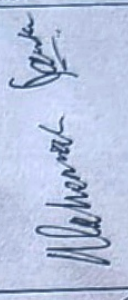
S. Kulkarni

Managing Director/Director

Query No:-04031000145631/2019, 01/07/2019 02:39:48 PM BAGDOGRA (A.D.S.R.)



Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Sl No.	Name and Address of Identifier	Identifier of	Photo	Finger Print	Signature with date
1	Nehemiah Ganta Son of Ramesh Chandra Ganta Kastri Nagar 1 St Lane, P.O:- Rayagada, P.S:- Orissa, India, PIN - 765001	Shri Mark Wayn Taylor, Miss Vinita Lawrence, Shri Shalom Kerketta			

(Suraj Lepcha)

ADDITIONAL DISTRICT
SUB-REGISTRAR
OFFICE OF THE A.D.S.R.
BAGDOGRA
Darjeeling, West Bengal

Stull's.

Managing Director/Director

Bidisha Ghosh

Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

Major Information of the Deed

Deed No :	IV-0403-00798/2019	Date of Registration	19/07/2019
Query No / Year	0403-1000145631/2019	Office where deed is registered	
Query Date	25/06/2019 4:35:05 PM	A.D.S.R. BAGDOGRA, District: Darjeeling	
Applicant Name, Address & Other Details	Dipmanish Sandyang Siliguri, Thana : Siliguri, District : Darjeeling, WEST BENGAL, PIN - 734001, Mobile No. : 9498323642, Status : Advocate		
Transaction	Additional Transaction		
[4302] Other than Immovable Property, Deed of Trust			
Set Forth value	Market Value		
Stamp duty Paid(SD)	Registration Fee Paid		
Rs. 100/- (Article:64A)	Rs. 7/- (Article:E)		
Remarks			

Settlor/Declarant of Trust Details :

SI No	Name, Address, Photo, Finger print and Signature
1	Shri Mark Wayn Taylor (Presentant) Son of Shri Samuel A Taylor Thiruveka Nagar Muthanahalli, P.O:- Rayakottai, P.S:- AWPS KRISHNAGIRI(DPI), District:-KRISHNAGIRI, Tamil Nadu, India, PIN - 635116 Sex: Male, By Caste: Christian, Occupation: Others, Citizen of: India, Status : Individual, Executed by: Self, Date of Execution: 06/07/2019 , Admitted by: Self, Date of Admission: 10/07/2019 ,Place : Pvt. Residence, Executed by: Self, Date of Execution: 06/07/2019 , Admitted by: Self, Date of Admission: 10/07/2019 ,Place : Pvt. Residence

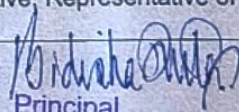
Trustee Details :

SI No	Name, Address, Photo, Finger print and Signature
1	Legacy Foundation Social Education Charitable Trust Flat D 10 Th Floor Tower 1 Upwan Apartment Uttoray, P.O:- Matigara, P.S:- Matigara, District:-Darjeeling, West Bengal, India, PIN - 734010 Status : Organization, Executed by: Representative

Representative Details :

SI No	Name, Address, Photo, Finger print and Signature
1	Miss Vinita Lawrence Daughter of Shri Amarjeet Lawrence 195 Thiruveka Nagar Muthanahalli, P.O:- RAYAKOTTAH, P.S:- AWPS KRISHNAGIRI(DPI), District:-KRISHNAGIRI, Tamil Nadu, India, PIN - 635116, Sex: Female, By Caste: Christian, Occupation: Others, Citizen of: India, Status : Representative, Representative of : Legacy Foundation Social Education Charitable Trust (as MEMBER)

Shubh
Managing Director/Director


Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

22/07/2019 Query No:-04031000145631 / 2019 Deed No :IV - 040300798 / 2019, Document is digitally signed.

2 Shri Shalom Kerketta

Son of Shri Shishir Kerketta H No - C 46 Azad Path Zone No - 10 Birsa Nagar Baridih, P.O:- East Singhbhum, P.S:- SINGHGORA, District:-Purbi Singhbhum, Jharkhand, India, PIN - 831017, Sex: Male, By Caste: Christian, Occupation: Others, Citizen of: India, Status : Representative, Representative of : Legacy Foundation Social Education Charitable Trust (as MEMBER)

Identifier Details :

Name	Photo	Finger Print	Signature
Nehemiah Ganta Son of Ramesh Chandra Ganta Kastri Nagar 1 St Lane, P.O:- Rayagada, P.S:- Orissa, India, PIN - 765001			
Identifier Of Shri Mark Wayn Taylor, Miss Vinita Lawrence, Shri Shalom Kerketta			

Endorsement For Deed Number : IV - 040300798 / 2019**On 10-07-2019****Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)**

Presented for registration at 16:28 hrs on 10-07-2019, at the Private residence by Shri Mark Wayn Taylor ,Executant.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 10/07/2019 by Shri Mark Wayn Taylor, Son of Shri Samuel A Taylor, Thiruveka Nagar Muthanahalli, P.O: Rayakottai, Thana: AWPS KRISHNAGIRI(DPI), , KRISHNAGIRI, TAMIL NADU, India, PIN - 635116, by caste Christian, by Profession Others

Indetified by Nehemiah Ganta, , Son of Ramesh Chandra Ganta, Kastri Nagar 1 St Lane, P.O: Rayagada, ORISSA, India, PIN - 765001, by caste Christian, by profession Others

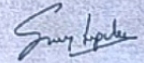
Admission of Execution (Under Section 58, W.B. Registration Rules, 1962) [Representative]

Execution is admitted on 10-07-2019 by Miss Vinita Lawrence, MEMBER, Legacy Foundation Social Education Charitable Trust, Flat D 10 Th Floor Tower 1 Upwan Apartment Uttoray, P.O:- Matigara, P.S:- Matigara, District:- Darjeeling, West Bengal, India, PIN - 734010

Indetified by Nehemiah Ganta, , Son of Ramesh Chandra Ganta, Kastri Nagar 1 St Lane, P.O: Rayagada, ORISSA, India, PIN - 765001, by caste Christian, by profession Others

Execution is admitted on 10-07-2019 by Shri Shalom Kerketta, MEMBER, Legacy Foundation Social Education Charitable Trust, Flat D 10 Th Floor Tower 1 Upwan Apartment Uttoray, P.O:- Matigara, P.S:- Matigara, District:- Darjeeling, West Bengal, India, PIN - 734010

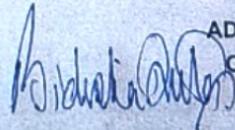
Indetified by Nehemiah Ganta, , Son of Ramesh Chandra Ganta, Kastri Nagar 1 St Lane, P.O: Rayagada, ORISSA, India, PIN - 765001, by caste Christian, by profession Others



Suraj Lepcha

 ADDITIONAL DISTRICT SUB-REGISTRAR
 OFFICE OF THE A.D.S.R. BAGDOGRA

Darjeeling, West Bengal



 Wheaton International School
 Chowpukuria, Bagdogra, Darjeeling Dist.
 West Bengal - 734014, India

 Shubh.
 Managing Director/Director

22/07/2019 Query No:-04031000145631 / 2019 Deed No :IV - 040300798 / 2019, Document is digitally signed.

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On 19-07-2019

Certificate of Admissibility (Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 64A of Indian Stamp Act 1899.

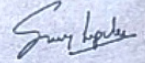
Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

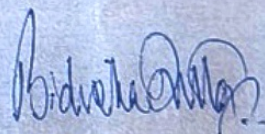
Certified that required Stamp Duty payable for this document is Rs. 25/- and Stamp Duty paid by Stamp Rs 100/-
Description of Stamp

1. Stamp: Type: Court Fees, Amount: Rs.10/-
2. Stamp: Type: Impressed, Serial no 2522, Amount: Rs.100/-, Date of Purchase: 25/06/2019, Vendor name: T Roy



Suraj Lepcha
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BAGDOGRA
Darjeeling, West Bengal

Shukla
Managing Director/Director



Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India

22/07/2019 Query No:-04031000145631 / 2019 Deed No :IV - 040300798 / 2019, Document is digitally signed.

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Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 0403-2019, Page from 12394 to 12421

being No 040300798 for the year 2019.



Digitally signed by SURAJ LEPCHA
Date: 2019.07.22 10:37:18 +05:30
Reason: Digital Signing of Deed.

(Suraj Lepcha) 22/07/2019 10:37:09
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BAGDOGRA
West Bengal.

Shubh
Managing Director/Director

(This document is digitally signed.)

Principal
Wheaton International School
Chowpukuria, Bagdogra, Darjeeling Dist.
West Bengal - 734014, India