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Special instructions to	Filing Officer:
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supertioned of this is a Trust on non-Profit "Cora" in India. Was tald to file it as a Declaration of Trust as stated in attached to currents. Fich tous Name Leg. will be filed under name of medical Pollege medical Center.



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Tiemen NEC 27 2010

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Manipal Academy of Higher Education				
Enclosed is an original and one (1) copy of the Declaration of Trust and a check for:					
FEES:					
Declara	ation of Trust \$350.00				
OPTIONAL:					
Certifie	ed Copy \$ 8.75				
FROM					
	Name (Printed or typed)				
	1540 Glenway Drive				
Address					
	Tallahassee, FL 32301				
	City, State & Zip				
	656-7956				
	Daytime Telephone number				

2010 DEC 27 PH 4:

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

Ma	anipal Academ	y of	Higher	Education
A	Charitab	le	TR	UST
In accordance with Common Law Dec Board of Trustees o	Section 609.02 of larations of Trust, of Manipal Aca	the und	dersigned, of High	tes, pertaining to the Chairman of the ner Education
		(Name	of Trust)	
Indian charit (State)				
Manipal Acad	emy of Highe	r Edu	cation _n	the State of Florida.
(N	ame of Trust)			
1. Two or more pe	rsons are named in	the Ti	ust	
2. The principal ad	dress is Madhav	Naga	ır, Mani	pal-576104,
• •	Karnat			
3. The registered a Corporate Service 515 East Park Av 4. Acceptance by t	ce Bureau Inc.	e FL	32301	•
at the place desi		lavit, I	hereby acc	ned Declaration of Trustept the appointment as
See	A++chel O (Signature of	q. < e		
	(Signature of	Registere	ed Agent)	
		propos		of the Declaration of act its business in
NOTARY			e Board of	Trustees
CR2E063(3/00)	Filing Fo Certified		\$350.00 \$ 8.75 (o	ptional)

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

Manipal Academy of Higher Education Charitable TRUST In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Chairman of the Board of Trustees of Manipal Academy of Higher Education (Name of Trust) Indian charitable Trust hereby affirms in order to file or qualify Manipal Academy of Higher Education the State of Florida. (Name of Trust) 1. Two or more persons are named in the Trust. 2. The principal address is Madhav Nagar, Manipal-576104, Karnataka, India 3. The registered agent and street address in the State of Florida is: Corporate Service Bureau Inc. 515 East Park Avenue, Tallahassee FL 32301 4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity. (Signature of Registered Agent) Scott Schuster, Pres. Corporate Service Bureau Inc. 5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida. Chairman of the Board of Trustees NOTARY \$350.00 Filing Fee: Certified Copy: \$ 8.75 (optional)

CR2E063(3/00)

रजिस्ट्री सं० डीएल-33001/93

registered no. Dis--23

The Gazette of India

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गई दिल्ली; शनिवार, जुलाई 3, 1993 (आयाद "12, 1915) "ind

No. 27) NEW DELTH, SATURDAY, JULY 3, 1993 (ASADHA 12, 1915) 1 10 11

इस माम में मिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के छप में रखा जा सके। (Separate paging is given to this Part in order that it may be filed as a separate compilation) of

MINISTRY OF HUMAN RESOURCE DEVELORMENT (DEPTT, OF EDUCATION) New Delhi, the 1st June 1993

No. F. 9-8/89-U.3.—In exercise of the powers conferred by Section 3 of the University Grants' Commission Act, 1956 (3 of 1956), the Central Government, on the advice of the Commission, hereby declare Manipal Academy of Higher Education consisting of :

- (a) Kashuba Medical College, Manipal and associated teaching hospitals, Manipal;
- (b) Collages of Dental Surgery, Manipal;
- (c) College of Nursing, Manipal;
- (d) Kasturba Medical: College and Associated teaching institutions, Mangalore; and
- (c) College of Dental Surgery, Mangalore,

as Deemed to be University for the purpose of the algresaid Act.

D. S. MUKHOPADHYAY, Jt. Seev. W 58/04/-5

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka ದಸ್ಕಾರೇಜು ಹಾಳ Document Sheet



ನ್ನೋಂದಣ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲ್ಲಾಖ Registration and Stamps Department

ಬೆಲ್ಲಿರೂ.

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DEED OF AMENDMENT OFTRUST

THIS DEED OF AMENDMENT is executed on this the Duday of September 2004 by Manipal Academy of Higher Education, (hereinafter Treferred to as 'MAHE') a registered Charitable Trust represented herein by its Trustee & President Dr. Ramdas M Pai, aged about 69 years, Son of Late Dr. TMA Pai, residing at Manipal of Udupi Taluk, Udupi District, Karnataka State.

WHEREAS the Trust named above was created by Dr. Ramdas M Pai in terms of the Deed of Trust dated 19th May 1993 and registered in the Office of the Sub-Registrar, Udupi on 22nd May, 1993 as Document No. 5 of 1993-94, Volume 89 of Book No. IV, pages 145to 160 (hereinafter called as the 'Principal Deed') whereby the author of the Trust transferred a sum of Rs. 1,000/- as nucleus of the Trust Fund. AND

WHEREAS the Board of Trustees of MAHE have unanimously resolved at their meetings held on 1st April 2002 and 6th Rebruary 2003 to amend the Principal Deed in the manner detailed in this Deed, in terms of the powers vested in them under Clause 20 of the Principal Deed, in order to efficiently and successfully achieve the objects of MAHE and authorized Dr. Ramdas M Pai to execute this Deed of Amendment on behalf of the Trust and present the same for registration, NOW THEREFORE, the following amendments mentioned herein should be read and treated as being inserted and incorporated in the Principal Deed:

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M. RATHNAKAR LOUPI Regn. No. 971

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MINION TERM

Print Date & Time: 24-09-2004 12:27:52 PM

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i. The following clause shall be added as Clause 19mm of the Principal Deed." To purchase and or sell shares, stock, debentures, securities and for any other financial instruments including derivatives and to undertake interest rate and currency swaps, options, swap option contracts, forward exchange contracts, forward rate agreements, futures contracts or other financial instruments including hedging agreements and derivatives of any kind, all or any of which may be on a fixed and or floating rate basis and or in respect of Rupees, any other currencies, basket of currencies or commodities of any kind, subject to all applicable laws, rules and regulations."

2. The following clause shall be added as Clause 19mmm of the Principal Deed: "To permit and or offer the immovable of movable assets, whether fixed or current or floating or in any form including the revenues, receivables, eash flows of the Trust to be mortgaged, charged, hypothecated or encumbered in any manner as the Trustees deem fit and or issue guarantees to any Banks, Financial Institutions or others, on such terms and conditions as the Trustees may think proper and expedient, as security for the purpose of obtaining credit facilities for the Trust or for any other entity. Powers under this clause are exercisable only by a resolution by 2/3 majority in the meeting of the Board of Trustees".

3 The consequent effect of the above amendment will be change in clause 14 of the Principal Deed of Trust which shall read as below:

All decisions of the Board of Trustees shall be by simple majority of the Trustees as are present and voting at a duly convened meeting except regarding co-opting of a new Trustee and as regards transfer of any property of the Trust or giving guarantees to any Banks and Financial Institutions as Security for the borrowings of the Trust or any third party and amendments to the Trust Deed for which special provisions have been made in clauses 19(I), 19mmm and 20 herein. If an equal number of votes is registered for or against a resolution moved or proposal made at the meeting, the Chairman of the meeting shall have a second or casting vote. "

IN WITNESS WHEREOF I, Dr. Ramdas M Pai, have signed this Deed on the day, month and year first above written.

M. FATHALIKAR **

Dv. Ramdas M. Pai

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Regil. No. 971

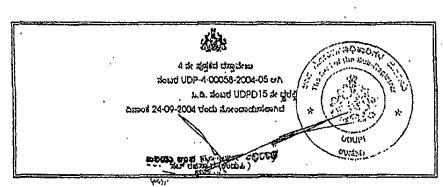
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Dailgned and Developed by C-DAC, ACIS, Pune

* M. RATHNAKAR *

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DEED OF TRUST

THIS DEED OF TRUST is made on this the 19th day of May, 1993 at Manipal by Dr. Ramdas M. Pai, son of late Dr. T. M. A. Pai, aged 58 years, residing at "Seethanjali", Manipal - 576 119, D. K., Karnataka State (hereinafter called "the Author of the

WHEREAS the Author of the Trust who belongs to Konkani speaking linguistic minority has decided to establish a Trust for promoting education and advanced studies in Medicine, Science, Technology and other matters and development of Konkani language, literature, culture and traditional arts in the State of Karnataka and elsewhere.

AND WHEREAS the Author of the Trust has set up Rs.1,000/(Rupees one thousand only) for the purpose of the Trust and
declares the constitution of a Trust with the said amount as



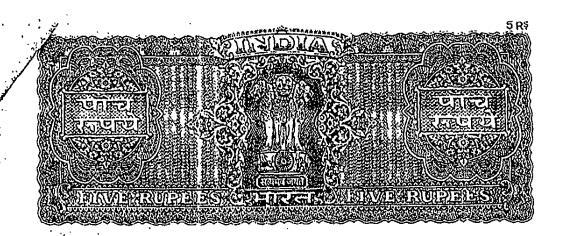


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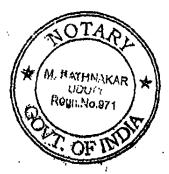


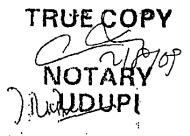
NOW THIS DEED WITNESSETH AS FOLLOWS !

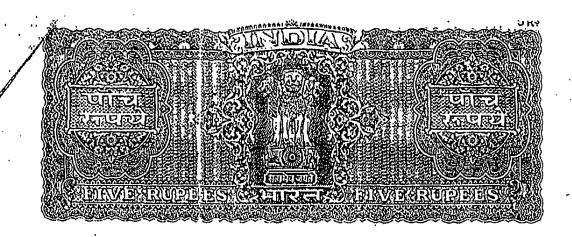
- 1. The Trust hereby established shall be known as "Manipal Academy of Higher Education"
- The Registered Office of the Trust shall be at Syndicate House, Manipal, Dakshina Kannada District or such other place as the Trustees may in future decide.

The Author of the Trust makes over the said sum of Rs.1,000/- (Rupees one thousand only) mentioned above in favour of the Trustess upon trust subject to the powers and provisions hereinafter declared and specified concerning the same.









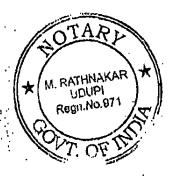
The Trust property shall consist of the Trust Fund as declared above and all funds, properties, movable and immovable, acquired, accrued and added hereafter to the Trust in whatsoever manner.

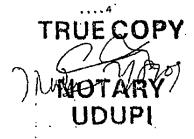
OBJECTS :

5. The objects of the Trust are t

To support and promote the advancement of educational activities it all its branches, such as kinder-garten, primary and High Schools, Colleges, leading up to and teaching Degree, Post Graduate and Doctorate Courses in Arts, Science, Commerce, Engineering, Medicine, Pharmacy, Dental, Mursing, Management, Music and Fine Arts, Architecture and such other subjects as the







Trustees may deem fit for the benefit of Konkan. Speaking students and others.

- b) To promote the Konkani language and art and culture of the Konkani-speaking people.
- To detablish newly or by taking over, provide, andow, equip, furnish, maintain, develop, control, manage and conduct all educational institutions of the kind described in clause (a) above.
- To establish newly or by taking over, provide, endow, quip, furnish, maintain, develop, control, manage and conduct hospitals in all or any of their departments and functions, for providing medical, surgical and nursing care or treatment for indoor and out-door patients, asylums, old-age homes, orphanages and such other institutions and facilities as the Board of Trustees may deem necessary or convenient for any of its purposes, all of which are charitable and not an activity of profit.

To bring out encourage and develop, the inventive and research faculties of the pupils and teachers and to provide a second in all

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- To negotiate and enter into agreements with any government University, University Grants Commission, any Municipality or any other public or private authority, which may deem conductive or beneficial to any of the objects of the Trust, or be intended to enhance, improve or render more efficient the property, work or activity of the Trust.
- g) Generally, to do all other things as are deemed incidental or conducive to the attainment of all or any of the above objects.

TRUST IRREVOCABLE :

E. The Trust created by the Author of the Trust under this Deed is not and shall not be revocable at the instance of the Author of the Trust or by his successors at any time under any circumstances.

EDARD OF TRUSTEES 1

The Board of Trustees by a majority vote of not lass than 3/4th of the total number of Trustees may co-opt

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NOTARY NUMBER appointed by the Author of the Trust as also those coopted shall hold office for a period of 5 years and shall be eligible for reappointment.

The properties of the Trust shall be vested and managed by the Board of Trustees. The Board of Trustees shall consist of not less than 5 but not exceeding 15 members.

PRESIDENT OF THE TRUST L

10. There shall be a Chief Executive elected from among the Trustees themselves who shall be responsible for the day-to-day activities of the Trust, subject to the supervision of the Board. He shall be designated as the President of the Trust. The powers and duties of the President shall be defined by the Board from time to time.

CHÁIRMAN :

The Board also shall elect one of the Trustees as Chairman of the Board of Trustees, who shall preside over meetings of the Board and who shall hold of the for five years at a time.

MEETINGS OF THE BOARD OF TRUSTEES L

The first two sentences of Clause 12 of MAHE Trust have been amended to read as follows:-

"The Board of Trustees shall meet as and when necessary to transact the business of the Trust."

(Amended as per Trust Resolution dated 26th July 2005)

NOTARY UDUPI

M. RATHNAKAR

UDUPI Regn.No.971 and when necessary to transact the business of the Trust. There shall, however, be at least four meetings in a calendar year. The meetings of the Board shall be presided over by the Chairman and, in his absence, any member chosen at the meeting. The Doard shall prescribe the procedure to be adopted in the matter of convening the meeting, such as period of meeting, the venue etc.

- 13. The President or any five or more Trustees may convene the meeting of the Board of Trustees by serving notice of the meeting on the other members of the Board of Trustees in writing either by sending it by post or by personal delivery.
 - All decisions of the Board of Trustees shall be by simple majority of the Trustees as are present and cooting at a duty convened meeting except regarding coopting of a new Trustee and as regards transfer of any property of the Trust and amendments to the Trust Deed for which special provisions have been made in Clause 19(1) and 20 herein. If an equal number of votes is registered for or against a resolution moved of proposal made at the meeting, the Chairman of the meeting shall have a second or casting votes at the

RESOLUTION OR CIRCULATION :

If a resolution intended to be adopted is deemed by the Phesident to be of an urgent nature, he may circulate

it in writing, together with an explanation of its purpose and content to all the Trustees with a request that their views on the resolution may be communicated to him by a date, which he shall specify therein, and if by such date, no objection is recorded by a majority of Trustees, the President shall record a note to that effect, and thereupon, the resolution shall in all respects be valid and binding as a resolution passed at a meeting of the Board of Trustees duly convened, and it shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

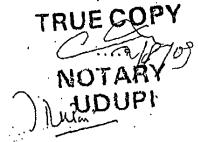
ACCOUNTS :

16. The Board of Trustees shall cause and keep true accounts of the sums received and expended on behalf of the Trust which shall be closed at the end of every financial year. The accounts shall be duly audited by qualified Chartered Accountants and placed before the Board and adopted every year.

NDEMNITY L

The Members of the Board of Trustees shall be indemnified against any loss incurred or suffered or any payments made by them in the administration of the most and such expenses, losses and payments as the board of Trustees shall be borne by the

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RESIGNATION 1

18. A member of the Board of Trustees is free to resign and he shall cease to be a Trustee upon the acceptance of his/her resignation by the Board.

POWERS OF THE BOARD OF TRUSTEES :

- 19. With a view to carry out the objects of the Trust and to administer the Trust and in discharge of their duties, and without prejudice to the generality of any powers hereby, or by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall have the following powers :
 - any of the objects of the Trust and to accumulate the surplus and unapplied portion of the said funds and invest the same and derive income, interest and dividends for the purposes of the Trust, at the discretion of the Board of Trustees.

To accept, hold or administer any gift, donation, or contribution in any kind or money whether upon Trust or not and to make, undertake and execute any Trust which may be deemed conducive to any objects of the Trust.

take such steps by personal or written appeals

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Regn.No.971

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expedient, for the purpose of publishing the functions and activities of the Trust, or for procuring contributions to the funds of the Trust in the shape of donations, subscriptions or otherwise.

To make, enact, alter, amend, repeal, re-enact and enforce rules and regulations, from time to time for the management and conduct of the work, business, departments, offices and affairs of the Trust, and, in respect of the qualifications, clauses, conduct, functions, duties, remunerations and privileges of its officers, staff, personnel, students, visitors and others connected with the Trust or any of its works, institutions, activities or functions.

d)

e) To purchase, take or lease on in exchange or otherwise acquire, deal with, take possession, custody or control of any movable or immovable property which may be deemed necessary, expedient or desirable for any of the objects of the Trust.

f) To borrow money or receive money or deposit upon such terms, funds and assets of the Trust as the Board of Trustees shall deem necessary or expedient for fulfillment of the objects of the Trust.

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working or for amalgamation or on other terms with any other association, society, institution or Trust, having objects similar to the objects of the Trust.

- n) To enter into agreements with organisations, Governments, Universities, local bodies, University Grants Commission, Medical Councils or organisations with similar objects or other institutions by way of collaboration or otherwise to promote higher education, research and other objects of the Trust.
- i) The Trustees shall also have the power to sell, mortgage, lease or otherwise transfer the properties belonging to the Trust; movable or immovable, for the benefit and purposes of the Trust. However, the Trustees shall exercise this power, sparingly and, when it concerns immovable property of the Trust, by 2/3rd majority in the meeting of the Board.

To represent the Trust in all courts, Tribunals (original or appellate) or before any authority or department of Government, University Grants Commission, Universities, Medical Councils, Boards, Semi-government or local authorities or others in

To compromise, compound, abandon,

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Regn.No.971

NUTARY UDUPI arbitration or otherwise settle any action, suits, proceedings, debts, claims or things whatsoever arising out of the administration of the Trust Fund or properties or any institutions or connected with the Trust and, for any of these purposes may enterinto, give, execute and do such agreements, instruments or compensation or arrangements releases and other things as the Board may deem expedient.

- 1) To sign and verify all pleadings, memorandum of appeals, petitions and appeals of all kinds; to singage lawyers and other agents; and to take all such other and necessary steps in that behalf.
- n) To borrow, raise any money or obtain financial facility that may be required by the Trust on such terms as they deem fit including by issue of bonds, bills of exchange, pronotes or by mortgage, charge of all or any part of the immovable or movable properties belonging to the Trust.

To open and maintain accounts of any nature in any banks and to draw, accept, endorse, discount and negotiable bills, hundles and other negotiable or aguasi-negotiable instruments.

abacity as DeTsage, Trustees may deem fit and

M. RATHNAKAR

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frame rules for the enrollment and other matters relating to such procedure.

- and to pay out of the Trust funds, salaries, wages and other perquisites to such employees, to appoint, dismiss, suspend or reappoint, executives, officials, doctors, nurses, teachers, clerks, caretakers, attenders and other employees on such salary and such terms as the case may be as the Board thinks fit.
- q) To incur expenditure such as for acquisition of lands, buildings, plants, machinery, equipment, building maintenance, repairs and all other expenses relating to like Trust and its activities and other affairs.

To appoint committees, sub-committees, Board of Management and like things, from among members of the Board and/or along with others and assign duties and seek advice, opinions, suggestions and recommendations and the like for the purpose of the working of the Trust and define their powers, functions and duties from time to time.

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as the Board thinks fit and to alter and vary from time to time and to make new rules and regulations not inconsistent with the terms of these presents.

- t) To make, enact, alter, amend, repeal, re-enact and enforce rules and regulations, from time to time, for the management and conduct of the work, business, departments, offices and affairs of the Trust, and, in respect of the qualifications, conduct, functions, duties, remunerations and privileges of its officers, staff, personnel, students, visitors and others connected with the Trust or any of its works, institutions, activities or functions.
- u) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the Trust.

To decide all questions arising in connection with, out of, and in the course of, the administration of the Trust, as also all questions relating to the interpretation of these presents, and the administration of any institution established, administered and maintained by the Trust or concerning any matter relating to, connected with.

thereof. The decision of the Trustees on all or

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- The Board of Trustees shall have power to delegate any of the the powers vested in them by these presents to any Trustee/Trustees or to any other person or to a committee or Board for the purpose of conveniently exercising such powers and managing the institutions. However, the exercise of powers by the delegates shall be subject to the supervision of the Board of Frustees.
- To do"all other acts, deeds, matters and things as are deemed necessary, incidental and conducive to the attainment of all or any of the above purposes and objects.

POWER TO AMEND 1

The Board of Trustee shall have the power to amend and/or alter the terms of Trust instrument only for the efficient and successful achievement of the objects of this Trust by decision of 5/6th of the total number of Trustees.

funds and the income of the Trust shall be solely utilised towards the achievement of the objects of the Trust and no portion of it shall be utilised for payment of Trustees by way of interest, dividend or

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H. A. Brancher

winding up shall under no distributed among the Trustees but the same transferred to another charitable trust or society whose objects are similar to those of this Trust.

IN WITNESS WHEREOF the Author of the Trust herein subscribed his signature before the following witnesses on this the 19th day of May, 1993 at Manipal, Dakehina Kannada.

in the presence of !

N. V. Kamak

Flat No + 242 KINI. C.Q.
MIANIPAL -576119.

M. RATHNAKAR Regn. No.971

NOTARY