

MY BHARAT FOUNDATION

H.No-2, Near Sales Tax Department, Ramganga vihar Phase-2
Moradabad, Uttar Pradesh-244001
email: mybharat.foundations@gmail.com, Phone: 8979934476

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF MANAGING COUNCIL OF MY BHARAT FOUNDATION HELD ON WEDNESDAY, THE 9TH DAY OF MARCH, 2022 AT H.No-2, Near Sales Tax Department, Ramganga Vihar Phase-2, Moradabad, Uttar Pradesh-244001.

Appointment of First Trustees

“RESOLVED THAT

Mr. **A** (having Aadhaar No :XXXXXXXXXXXX) Will be the **President**,

Mr. **B** (having Aadhaar No :XXXXXXXXXXXX) Will be the **Treasurer**,

Ms. **C** (having Aadhaar No :XXXXXXXXXXXX) Will be the **General Secretary** ,

Ms. **D** (having Aadhaar No :XXXXXXXXXXXX) Will be the **secretary**,

Mr. **E** (having Aadhaar No :XXXXXXXXXXXX) Will be the **Manager**,

Mr. **F** (having Aadhaar No :XXXXXXXXXXXX) Will be the **Event Manager** of the trust.

“RESOLVED FURTHER THAT posts of trustee of the Trust will be honorary (or paid if decided) and the terms of all the trustee will beyears.”

Name of the Signatory	Designation	Signature
A	President	
B	General Secretary	
C	Secretary	
D	Treasurer	
E	Manager	
F	Event Manager	

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“RESOLVED FURTHER THAT the certified true copy of the said resolution shall be forwarded to the Authority under the signatures of the Managing Trustee and one other Trustee.”

For **My Bharat Foundation**

Main Member Name
(Post)
R/o Address of Main
Member

Other Members Name
(Post)
R/o Address of Other
Member