

MY BHARAT FOUNDATION

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

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.

Delegation of Power to Invest Fund

“RESOLVED THAT It was resolved that the funds of the society up to a maximum limit of Rs..... Be invested from time to time and Mr.....and Mr.....(Executive Members) and are hereby jointly authorized to invest them in the manner they think most beneficial for the society in the following types of investments:

“RESOLVED FURTHER THAT

- Government Securities,
- Debentures floated by financial institution;
- Fixed deposits with scheduled bank; and
- Deposits in post office schemes.

A report of all such investments made shall be submitted to the Governing Body in the Subsequent meeting.

For **My Bharat Foundation**

Main Member Name

(Post)

**R/o Address of Main
Member**

Other Members Name

(Post)

**R/o Address of Other
Member**