Resolution No. 123 (a) dated: 24.6.2010

[Vide Rule No. 4 (1) r/w 3(2)(a)]

It is resolved to open a bank account in the name of Red Swastik Society-Mumbai-East Branch. The following office bearers are permitted to operate the bank account. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or Treasurer, whose specimen signatures are as under:

President		Shri. Mahendra Jivraj Patel	
Secretary	:	Shri. Jayantilal Meghaji Pokar	
Treasurer	:	Shri. Vallabhadas Kanji Patel	

TRUE COPY

(T.S.BHAL) Managing Director Red Swastik Society

Resolution No. 123 (b) dated: 24.06.2010

[Vide Rule No. 4 (1) r/w 3(2)(a)]

Extract of the Resolution passed of the Governing Council of Red Swastik Society.

It is "Resolved that the Red Swastik Society Mumbai-East Branch is granted permission to open bank account in the name of Red Swastik Society- Mumbai-East-Branch. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or Treasurer. The bank account shall be opened in any Nationalised Bank.

TRUE COPY

(T.S.BHAL) Managing Director Red Swastik Society NRS/ 3654/ 10, dated 24.06.2010

To Shri.Mahendra Jivraj Patel President, Red Swastik Society Mumbai-East, 7, Matruprem, Old Maneklal Estate, L.B.S. Marg, Ghatkopar (West), Mumbai-400 086.

Sub: Permission to Red Swastik Society-Mumbai-East Branch to open Bank Account.

Dear Sir,

Red Swastik Society Mumbai-East Branch is granted permission to open Bank Account in any Nationalised Bank. It is to be operated by any of the two signatories out of the President, Secretary or Treasurer (The resolution is appended)

Thanking you,

With regards,

In the service of humanity,

Yours faithfully.

(T. S. BHAL) Managing Director Red Swastik Society

Encl: 1 Resolution.