AKM PUBLIC SCHOOLAND CHARITABLE TRUST

Reg. No. 39/IV/2008

MORKULANGARA, CHANGANACHERRY

COPY OF RESOLUTION

In the meeting, the Board of Trustees discuss regarding the changes of the names of the Trustees in the Board of Trustees of AKM Public School and Charitable Trust, Morkulangara, Vazhappally due to the changes in the office bearers of the Trust and the meeting resolved the following resolutions.

Resolution No. I

Sr. Anita Mullamparackal SABS also known as Sr. Rajeena M.G. D/o. Sri. George, aged 44 nun, residing at Adoration Convent Morkulangara, Vazhappally, Changanacherry Taluk, Kottayam Dist. Kerala State. is hereby nominated and appointed as Trustee in the place of Sr. Rose Mary Chittettukalam SABS.

Resolution II

Sr. Philcy Maria Madammathra SABS also known as Sr. Manjumol Joseph D/o Joseph Alexander, aged 37 nun, residing at Adoration Convent Morkulangara, Vazhappally, Changanacherry Taluk, Kottayam Dist. is hereby nominated and appointed as Trustee in the place of Sr. Alice Nedunganal SABS.

True copies of the Resolutions -

1.	Sr. Mercy Manthuruthil also known as Sr. Marykutty M.J.	S. Misco
2.		S. Rose Konne hory
3.	Sr. Anita Mullamparackal also known as Sr. Rajeena M.G.	Ss. Rejecna
4.	Sr. Philcy Maria Madammathra also known as Sr. Manjumol	Joseph Sephiley
5.	Sr. Mercy Manthuruthil also known as Sr. Marykutty M.J.	S. Merca.
6.	Sr. Alphonse Pallithazhathu also known as Sr. P.U. Alphonse	So. Hiphony
		A 1 11 m

self attested Sr. Rejeens

7. Sr. Annie Vellackal also known as Sr. Annies Joseph

PRINCIPAL

A.K.M. PUBLIC SCHOOL & Jr. COLLEGE

Morkulangara, Ruby Nagar P.O.

Changanacherry, Kottayam - 686103

A.K.M. PUBLIC SCHOOL & CHARITABLE TRUST MORKULANGARA, RUBY NAGAR P.O. CHANGANACHERRY-686 103 KOTTAYAM DT., KERALA PH: 0481 - 2402161

Atomie Vellada

Managing Trustee