

EDUATHLETE FOUNDATION ®

(Reg.No. MYS-4-00565-2024-25 dated 21.01.2025)

Registered Office: No.244, GROUND FLOOR

SREE KALABIRAVESHWARA COMPLEX, OPP. TO NIVEDITA NAGAR PARK
1st STAGE, NIVEDITHANAGARA, MYSURU-570 022, KARNATAKA

Email ID: Eduathletefoundation@gmail.com /Mob-99450 54999

RESOLUTION

We, hereby resolved that a Current Account to be opened with State Bank of India, Vijayanagara Extension Branch, Vijayanagara, 3rd Stage, Mysore (Brach Code-05190), in the name of the Trust, **EDUATHLETE FOUNDATION** ®

There are 02 Trustees in this trust and we got agreed to give the authorized signatory to both the Trustees (President and General Secretary) to operate the current account JOINTLY.

<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
1. NAGARAJ T.V.	President	
2. SHIVARAJ N.	General Secretary	

<u>NAME OF THE TRUSTEES</u>	<u>SIGNATURE</u>
1. NAGARAJ T.V.	
2. K.G. KEERTHI NARAYANASWAMY	
3. SHIVARAJ N.	
4. KAMALRAJ N.	
5. A.P. KUSHALAPPA	

Date: 18.08.2025

Place: Mysore

EDUATHLETE FOUNDATION ®

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1st STAGE, NIVEDITHANAGARA, MYSURU-570 022, KARNATAKA
Email ID: Eduathletefoundation@gmail.com /Mob-99450 54999

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF BOARD OF TRUSTEES OF EDUATHLETE FOUNDATION ® HELD AT THE REGISTERED OFFICE OF THE TRUST LOCATED at No.244, Ground Floor, Sree Kalabiraveshwara Complex, Opp. To Nivedita Nagar Park, 1st Stage, Nivedithanagara, Mysuru-570 022 on Monday, 18th DAY OF AUGUST, 2025 AT 10:00 A.M.

OPENING OF TRUSTS'S BANK ACCOUNT WITH BANK, BRANCH NAME:

The President explained the need for opening of bank account of the Trust with Bank **State Bank of India**, Branch Address: Vijayanagara Extension Branch, Vijayanagara 3RD Stage, Mysore-570 017 (Brach Code-05190). The Board discussed the need to open the Bank Account for operational convenience and passed the following resolution unanimously:

"RESOLVED THAT a current account in the name and style of "**EDUATHLETE FOUNDATION ®**" for the Trust be opened with the State Bank of India,

and the said bank be and is hereby authorized to honour all cheques, bills of exchange, promissory notes, and other negotiable instruments, letter of credit application forms, request letter for issuance of guarantee, instructions for negotiation/purchase/discounting of export and inland bills, request letters for booking of forward contracts in foreign currency for payment drawn, accepted or endorsed signed or made on behalf of the Trust by the Trustees/authorized signatories to the extent of the limits mentioned against their name, acting singly or jointly and to act on any instructions so given by them relating to the transactions of the Trust or their duly constituted attorney / nominee, whether such account be in credit or overdrawn:

RESOLVED FURTHER THAT, This account will be operated and controlled jointly by the President and Secretary. The below mentioned shall act as Authorized Signatory of the company;

Name	Designation	Limit
NAGARAJ T.V.	President/Authorized Signatory	Without any limits
SHIVARAJ N.	General Secretary/Authorized Signatory	Without any limits

RESOLVED FURTHER THAT the bank be requested to hand over the related Internet Banking ID(s) and Password(s) to any of the above mentioned Trustee/Authorized Signatory to view the said account, interalia against the terms and conditions for Internet Banking issued by the Bank from time to time. The related Internet Banking ID(s) and Password(s) will be mailed/ couriered to the address provided by the account holder and recorded with the Bank;

RESOLVED FURTHER THAT this resolution shall remain in force until notice in writing of its withdrawal or cancellation is given to the Bank by the Trust;

RESOLVED FURTHER THAT the Trustees be and are hereby authorized to issue a copy of this resolution certified to be a true copy be furnished to the said bank for their records and to act thereupon."

//CERTIFIED TRUECOPY//

For EDUATHLETE FOUNDATION ®

1. NAGARAJ T.V.

2. K.G. KEERTHI NARAYANASWAMY

3. SHIVARAJ N.

4. KAMALRAJ N.

5. A.P. KUSHALAPPA

EXTRACT OF THE RESOLUTION OF THE MEETING OF THE INTERESTED PERSONS FOR THE PURPOSE OF CREATION and REGISTRATION OF A PUBLIC CHARITABLE TRUST HELD ON 15.01.2025. at 11.30 am at No. 244, GROUND FLOOR, SREE KALABAIRVESHWARA COMPLEX, OPP. TO NIVEDITA NAGAR PARK, 1st STAGE, NIVEDITHANAGAR, MYSURU-570 022, KARNATAKA

- 1) Welcome: Shivaraj N. welcomed the gathering.
1. NAGARAJ T.V., speaking, told that, he is proposing for creating a Public Charitable Trust, which will work for the physical and mental Development of Children with a view to make them better citizens. It also aims at integrated development of people by providing education, medical relief, preservation of environment, encouragement to Different forms of Arts and Culture. He also told the other members to provide their opinions.
- 2) A.P. KUSHALAPPA appreciated this idea of and given his consent to become a Trustee.
- 3) K.G. KEERTHI NARAYANASWAMY, happily agreed to be a part of the Trust and told the gathering to support this noble idea.
- 4) All others were also accepted to become Trustees of the Trust.
- 5) It was unanimously resolved to create, execute and register a Public charitable Trust under the name and style "**EDUATHLETE FOUNDATION**"
- 6) It was unanimously resolved to adopt the following address as registered office;
**No. 244, GROUND FLOOR, SREE KALABAIRVESHWARA COMPLEX
OPP. TO NIVEDITA NAGAR PARK, 1st STAGE, NIVEDITHANAGAR
MYSURU-570 022, KARNATAKA**
- 7) It was unanimously resolved to appoint the following to the various posts of the Turst;
 - 1) **FOUNDER & PRESIDENT-NAGARAJ T.V.**
 - 2) **VICE PRESIDENT-K.G. KEETHI NARAYANASWAMY**
 - 3) **GENERAL SECRETARY-SHIVARAJ N.**
 - 4) **JOINT SECRETARY-KAMALRAJ N.**
 - 5) **TREASURER-A.P. KUSHALAPPA**

8) It is also unanimously resolved to register the Trust Deed with the Sub Registrar,
Mysore South, Mysore

Date: 15.01.2025

Place: MYSORE.

MEMBERS PRESNET

SIGNATURE

1) NAGARAJ T.V.

2) K.G. KEERTHI NARAYANASWAMY

3) SHIVRAJ N.

4) KAMALRAJ N.

5) A.P. KUSHALAPPA

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OPP. TO NIVEDITA NAGAR PARK, 1st STAGE, NIVEDITHANAGAR
MYSURU-570 022, KARNATAKA**
- 7) It was unanimously resolved to appoint the following to the various posts of the Trust;
 - 1) **FOUNDER & PRESIDENT-NAGARAJ T.V.**
 - 2) **VICE PRESIDENT-K.G. KEETHI NARAYANASWAMY**
 - 3) **GENERAL SECRETARY-SHIVARAJ N.**
 - 4) **JOINT SECRETARY-KAMALRAJ N.**
 - 5) **TREASURER-A.P. KUSHALAPPA**

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Date: 15.01.2025

Place: MYSORE.

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- 1) NAGARAJ T.V.
- 2) K.G. KEERTHI NARAYANASWAMY
- 3) SHIVRAJ N.
- 4) KAMALRAJ N.
- 5) A.P. KUSHALAPPA

SIGNATURE

T.V. Nagaraj
K.G. Keerthi Narayanaswamy
Shivraj N.
Kamalraj N.
A.P. Kushalappa

No. 243, GROUND FLOOR, BEEE KALANJAYESWARA COMPLEX
OPP. TO NIVEDITA NAGAR PARK, WILSONE NIVEDITA MANGAL
MYSURU-575 022, KARNATAKA

- 1) FOUNDER & PRESIDENT - NAGARAJ T.V.
- 2) VICE PRESIDENT - K.G. KEERTHI NARAYANASWAMY
- 3) GENERAL SECRETARY - SHIVRAJ N.
- 4) HON'BLE SECRETARY - KAMALRAJ N.
- 5) TREASURER - A.P. KUSHALAPPA

EDUATHLETE FOUNDATION (R)

No. 244, Ground floor, Sree Kalabhairavahalli Complex
 opp. to Nivedita Nagar park. 1st stage
 Niveditaravagar, MYSURU-570022, KARNATAKA -

①

NAGARAJ T.V.
 S/o Late T.G. Venugopal
 ← Same as in ④ →

52 yrs.

②

K.G. KEERTHI
 NARAYANASWAMY
 S/o Late K.C. Gururajaram
 No. 758, Guruswamida
 7th Main, 7th cross
 Vijayanagara,
 2nd stage
 Mysore - 570 017

71 yrs.

③

SHIVARAJ N.
 S/o Nagaraj T.V.

← Same as in ④ →
 25 yrs.

④

KAMALRAJ N.
 S/o Nagaraj T.V.
 C-52, 1st cross
 Gaddige Road
 SBM Employers
 layout, Bogadi
 Mysore-570026

24 yrs.

⑤

A.P. Kushalappa
 S/o Poovaiiah
 No. 65
 Yelakapadi
 Kodagur
 Kuvatala
 571 212

59 yrs.

President

4333-9005-5484
 12-10-1972

AHKPN 5159 N.

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 nag-lus@rediffmail.
 com

Nice
 President

4663-3415-7097
 16-03-1953

AUDHPK 8590 c

99866-30850

Secretary

2150-1437-9818
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 * 78290 22312 *
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Joint
 Secretary

7265-5026-6597
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Treasurer

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