Resolution No. 129(a) dated: 08.02.2012

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

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

It is "Resolved that the Vadodara (Gujrat-State) branch of of Red Swastik Society is granted permission to open saving bank account in the name of Red Swastik Society, Vaododara (Gujrat State). It shall be operated by any of the two office bearers Jointly out of three namely, President, Secretary or Treasurer. The bank a/c shall be opened in any of the recognized / nationalized / scheduled bank'.

TRUE COPY

(T. S. BHAL)

Managing Director Red Swastik Society

Resolution No. 129(c) dated: 08.02.2012

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

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

It is further "Resolved that the Vadodara (Gujrat-State) branch of of Red Swastik Society is granted permission to open saving bank account in the name of Red Swastik Society, Vaododara (Gujrat State) and it shall be operated by any of the two following office bearers out of three namely, President, Secretary or Treasurer.

President : Shri. Himmatlal M. Patel

Secretary : Shri. Rajesh P.Patel

Treasurer : Dr. Navin S.Patel

TRUE COPY

(T. S. BHAL) & Managing Director

Red Swastik Society

/12, dated 08/02/2012 NRS No./

To. Shri Himmatbhai M.Patel President Red Swastik Society-Vadodara (Gujrat-State) C/o Madhav Timbers, G/3, Narayan Complex, Opp.Panchavati, Refinery Road, Gorwa, Vadodara(Gujrat-State)

Sub: Permission to Red Swastik Society Vadodara (Gujrat State) Branch to open Savings Bank Account.

Ref: Your letter dated 04.02.2012

Dear Sir,

Please find herewith the permission to open the branch & bank a/c of Red Swastik Society, Vadodara (Gujrat-State) Branch and the bank a/c. The bank a/c shall be opened in any of the recognized / nationalized / scheduled bank. The signatories for bank a/c shall be toperated by any of the two out of President, Secretary or Treasurer (Resolutions (2) appended).

We are highly grateful for the willingness to work for this organization. We are confident that under your leadership we shall be able to reach out the underprivileged & needy.

May Ishwar shower all resources to achieve this object.

Thanking you,

In the service of humanity,

Yours faithfully,

(T.S.BHAL) 2/20/2
Managing Director
Red Swastik Society