

Regd.No: MAH/439/2001/GBBSD, dated 27-3-2001. Registration of Societies Act, 1860 No. F-23175 (Mumbai) dated 13-9-2001, Mumbai Public Trust Act, 1950 PAN : AAATR 3669J All donations are exempted under 80G, ITA

Resolution No. 62 dated: 14-08-2004

It is resolved to open a saving Bank Account with IDBI Bank in the name of "Red Swastik Society - NHQ". This account will be operated by any of the following signatories:

Name of the Signatories	Signature
T. S. BHAL Managing Director	2 grusie
H. F. J. PATRAWALA Vice Chairman (Finance)	H-Pal-IL

TRUE COPY

Managing Director

(H. F. J. PATRAWALA)

Vice chairman (Finance)