Resolution No. 98 (a) dated: 01-10-2005

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

It is resolved to open a branch & constitute an Ad-hoc Committee of the Red Swastik Society for Miraj, Sangli District, Maharashtra consisting following office bearers. viz.,

President : Prof. Shri. Ravindra Moreshwar Phadke

Vice President : Dr. Shri. Ravindra Kashinath Tate

Secretary : Advt. Shri. Balasaheb Sadashiv Kulkarni

Joint Secretary : Shri. Sunil Tukaram Danane
Treasurer : Shri. Subodh Prabhakar Gore

Director : Dr. Shri. Rajendra Jotiram Methe

Director : Dr. Shri, Prakash Aappaso Aamnapure

Director : Shri. Waghesh Vinayak Jadhav

Director : Shri. Sunil Bhauso Chhatre

Director : Prof. Shri. Bhimrao Ishwara Dhulubulu

Director : Prof. Shri. Sanjay Pandit Kulkarni

"This Dist. Managing committee for Miraj, Sangli District Maharashtra shall be functional till the regular district level representative managing committee is constituted for Miraj, Sangli District or for the period of one year, which ever is earlier."

TRUE COPY

Hon. Managing Director

Red Swastik Society

Resolution No. 98 (b) dated: 01-10-2005

[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 District branch of Miraj, Sangli District, Maharashtra of Red Swastik Society is granted permission to open saving bank account in the name of Red Swastik Society, Miraj, Distt. Sangli, Maharashtra. 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 nationalized / scheduled bank".

TRUE COPY

(T. S. BHAL)

Hon. Managing Director Red Swastik Society NRS / 978 / 05

date: 01.10.2005

To

Shri. Ravindra Moreshwar Phadke President, Red Swastik Society, Miraj

Dist. Sangli Maharashtra

Sub: Permission to Red Swastik Society Miraj branch in distt. Sangli (Maharashtra) to open Saving Bank Account.

Ref: Your Fax dated 01st October, 2005

Dear Sir.

Please find herewith the permission to open the branch & bank a/c of Red Swastik Society for Miraj in Sangli District, Maharashtra. The bank a/c shall be opened in any of the nationalized / scheduled bank. The signatories for bank a/c shall be / operated 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.

With regards,

In the service of humanity,

Yours Faithfully,

PS: Pls. Intimate the bank A/c no.

CC: Shri. Prof. M. S. Rajput, President, Red Swastik Society, Ssngli