



OM SRI SAI RAM

TO ALL TO WHOM THESE PRESENTS SHALL COME: I SRI SATHYA SAI  
SEND GREETINGS:

WHEREAS with the object of social amelioration of inhabitants of India and more particularly in the State of Kerala irrespective of caste colour and creed a devotee made a donation of Rs. One thousand to be utilised by me for the purpose of public charitable objects, as I, in my absolute discretion think fit and WHEREAS I have no personal or profit<sup>ful</sup> letory interest over the said sum of Rs.1,000/- and am holding it as a Sole Trustee AND WHEREAS to effectuate the desire of the said devotee I am desirous of making it known that I am holding the said amount which forms part of the Trust Fund as a Sole Trustee upon and for the objects of the Trust as hereinafter stated and subject to the conditions hereinafter contained concerning the Trust NOW KNOW YEE BY THESE PRESENTS I declare as follows:

1) I hereby declare that I hold the said sum of Rs.1,000/- and all future income and or accretion thereto, hereinafter referred to as the Trust Fund, as the Sole Trustee, hereafter referred to as the Sole Trustee upon Trust as hereinafter stated.

2) THE Trust hereby declared shall be known as "SRI SATHYA SAI TRUST", Kerala State.

*SSS/A*

Contd.....2/-

For SRI SATHYA SAI TRUST KERALA

*Principle*

PRINCIPAL

SRI SATHYA SAI VIDYAPEETH  
SRI SAILAM, P.O. KATALUR  
CALICUT DIST. PIN- 673 529

*G. Satheesh Nair*  
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3) THE Sole Trustee shall have powers to appoint the trustee or Trustees not exceeding nine and/or the Council of Management not exceeding eleven, to carry out the day to day work of the Trust and the management of the Trust properties and effects subject to directions and/or decision of the Sole Trustee which shall be final.

4) THE Sole Trustee and the Trustee or Trustees for the time being of these presents shall hold and stand possessed of the Trust property upon the following trusts:

- a) To manage the Trust properties and collect and recover the interest dividends and other income thereof and to pay thereout the expenses of collection and other outgoings, if any;
- b) To pay and discharge out of the income of the Trust property all expenses and charges for collection and recovering the income of the Trust property and all other costs charges and expenses and outgoings of and incidental to the trusts created by these presents and the administration thereof;
- c) To pay or utilise the balance of such interest, dividends and other income of the Trust property (hereinafter called 'the net income of the Trust

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P property') and in the discretion of the Sole Trustee and or the Trustees the corpus for any public charitable purpose which is recognised as such for the purposes of exemption under the law as to Income-tax in force from time to time in India including relief of the poor, education and medical relief.

PROVIDED ALWAYS that the beneficiaries of the trust hereby created shall not be restricted to any community or caste or creed but the trust shall be for the benefit of the public generally, and both the corpus and the net income or the Trust property shall be applied and expended wholly and exclusively in India.

5) THE Sole Trustee and/or Trustees shall be entitled from time to time to open and maintain a banking account or accounts in their names with such bank or banks as they may from time to time decide and may at any time pay or cause to be paid any moneys to the credit of any such account or accounts and either by way of fixed deposits or current account or any other account. Any such account may be operated by any one or more of the Trustees and/or the secretary of the trust and/or such other person as the Trustees may appoint in such manner and to such extent as the Sole Trustee and or Trustees may from time to time decide.

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6) SUBJECT to the provisions of Clause 3 above the Sole Trustee and or trustees shall invest the Trust property and all moneys in their hands which may require investment in or upon any one or more of the following investments or modes of investment with power from time to time at their discretion to vary any investments held by the Sole Trustee and or Trustees for others of the kind hereby authorised namely:

- a) Any stock or securities issued or the interest of which shall be guaranteed by the Government of India or the Government of any State in India.
- b) Shares (Ordinary, Preference, Deferred or others) in joint stock or limited companies registered in India.
- c) Stock of securities or debentures of any public Company.
- d) Stocks securities or debentures issued by any port trust or municipality or any other local authority in India.
- e) Fixed or other deposits with any scheduled bank or banks or with any public limited company registered in India.
- f) Any immovable property or leasehold property or flat on ownership basis.
- g) Any category of investments in which the Trustees are by the law for the time being in force in India authorised to invest such moneys.

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Stamp Deposit  
For SRI SATHYA SAI TRUST KERALA

*G. Satheesh Nair*  
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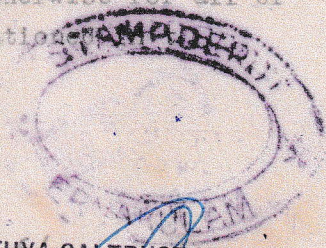


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7) THE receipt of Sole Trustee and or any one of the Trustees or of the Secretary of the Trust if so authorised by the Sole Trustee and or Trustees in that behalf for the income of the trust property or for any documents of title or securities papers or other documents shall be sufficient and shall effectually discharge the person or persons giving or transferring the same without being bound to see to the application thereof or being answerable for the loss, misapplication or non-application thereof and the receipt of Sole Trustee or any of the Trustees for any other moneys or property paid given or transferred to them shall effectually discharge the person or persons paying or giving or transferring the same without being bound to see to the application thereof or being answerable for the loss mis-application or non-application thereof.

8) IT shall be lawful for the Sole Trustee or Trustees to give aid by way of donation out of the income of the corpus of the trust property or otherwise to different charitable institutions societies organisations or trusts in India which may have been established or which may hereafter be established for any of the charitable purposes mentioned in these presents to enable such institutions societies organisations or trusts to establish maintain or carry out such charitable objects as are mentioned in these presents or any of them.

9) THE Sole Trustee and or Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or money's worth from any member or members of the public by way of donation or gift or otherwise for all or any of the objects and charitable purposes mentioned



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in these presents and any such donation may be accepted either with or without any special conditions as may be agreed upon between the donor and the sole trustee and or trustees PROVIDED THAT SUCH conditions are not inconsistent with the intent and purposes of these presents. PROVIDED FURTHER all such donations or gifts including buildings shall be treated as forming part of the Trust Property and shall form the subject matter of these presents and be applied accordingly as if the same had been comprised in these presents from the very inception of the trust hereby created AND PROVIDED LASTLY that it shall always be lawful for the Trustees in their absolute discretion to decide whether they should invite or accept any such donation or gift as aforesaid and they shall at all times be at liberty to refuse any donation or gift without giving any reason for such refusal.

10) IT shall be lawful for the Sole Trustee or Trustees to pull down renovate, rebuild, alter, adapt, improve, add to, develop or repair any immovable properties comprised in the Trust property and to expend thereon such moneys out of the Trust Property or the income thereof as they may think fit. The Sole Trustee or Trustees shall also be entitled to enter into any agreements or covenants with the owners of or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the Trust Property or such other properties as they may in their absolute discretion think fit from time to time AND the Trustees shall always have power to insure the properties forming part of the Trust Property against loss or damage by fire, lightning or civil commotion or other risks or losses as the Trustees may think proper from time to time but no liability shall attach to the Sole Trustee or Trustees or any of them by reason of any property remaining uninsured in any way AND the Sole Trustee or Trustees shall

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also have the power after payment of all rents rates taxes and other outgoings and expenses out of the rents and profits of immovable properties forming part of the Trust Property to set aside out of the balance thereof from time to time such sums of money as the Trustees may consider proper to meet the expenses of heavy repairs or by way of depreciation or sinking fund to utilise the same and the income thereof for heavy repairs or for rebuilding or reinstating such immovable properties or erecting new buildings and in the meantime to invest the same in any of the investments authorised by these presents AND IT shall also be lawful for the Trustees to permit any immovable property forming part of the Trust Property to be held used and enjoyed for the purpose of any scheme of charity or other purposes of these presents.

11) IT shall be lawful for the Sole Trustee and or Trustees and they are hereby expressly authorised to enter into any arrangement with any other public charitable trust having objects similar to those of this trust whereby the whole of this Trust and the Trust property may be amalgamated with such other public charitable trust and the properties thereof may be amalgamated with this Trust and to take all steps and proceedings necessary or expedient for effectuating such amalgamation.

12) THE Sole Trustee and or Trustees may from time to time engage and dismiss or discharge employees and servants as may be expedient and fix and pay their remuneration out of the Trust property or the income thereof.

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13) THE Sole Trustee and or Trustees shall have the power in their uncontrolled discretion instead of acting personally to employ and pay any agent or other person (including any banks) to transact any affairs of the Trust or to do any act whatsoever in relation to the Trusts created by these presents including the receipt and payment of moneys without being liable for any loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby.

14) THE Sole Trustee and or Trustees may deposit for safe custody and recovery of interest and dividends any share or securities forming part of the Trust property or any documents held by them relating to any property belonging to the trust created by these presents, with any bank or banks and may pay any fee commission charges or other sum payable in respect of such deposit or for the collection of the interest dividends or other income of the Trust property.

15) THE Sole Trustee and or Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of these presents be considered as capital or income and whether out of income or capital any expenses or outgoing shall or ought to be paid or borne and any and every such

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determination shall be binding and conclusive PROVIDED THAT nothing herein contained shall be deemed to authorise the Sole Trustee and or Trustees to spend the income or corpus of the Trust Property for any purpose not authorised by these presents.

16) THE Sole Trustee or Trustees for the time being of these present shall be accountable only for such Trust property and income including moneys stocks funds shares and securities as they shall respectively ~~re-~~ actually receive notwithstanding their respectively signing any receipts for the sake of conformity and shall be answerable and accountable for their own acts receipts and defaults and not for those of the others or other of them or any banker, broker, auctioneer or agent or any other person with whom or into whose hands any Trust property or income thereof may be deposited or come nor for lending on any security with less than a marketable title nor for the insufficiency or deficiency of any stocks funds shares or securities nor for any other loss unless the same shall happen through their own wilful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by such co-trustee.

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17) In case the Sole Trustee hereby appointed or any of the Trustees to be appointed by the Sole Trustee in future or hereafter shall die or go to reside abroad or shall desire to retire from or refuse or decline or become unfit or incapable to act in the trust, then and in every such case, it shall be lawful for the Sole and or surviving or continuing trustees or trustee for the time being of these presents and if there shall be no continuing trustee, then for the retiring or refusing trustee or trustees or the executors or administrators of the last surviving or continuing trustee to appoint any other person or persons to be a trustee or trustees in the place of the trustee or trustees so dying or going to reside abroad or desiring to retire or refusing or becoming unfit or incapable to act as aforesaid, with liberty upon any such appointment to alter the number of trustee s but so that it be not reduced below two and this power shall be exercisable as soon as the number of trustees falls below two and upon every such appointment the Trust property shall be transferred with all convenient despatch so as to become vested in the new trustee or trustees either jointly with the continuing trustee or trustees or solely

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as the case may require and every such new trustee as well before as after the Trust property shall have become vested in him shall have all the powers and authorities of the trustee of these presents.

18) PROVIDED that the Sole Trustee and or Trustees may in their absolute and unfettered discretion transfer the Trust property and establish the office of the Trust hereby declared in any part of India as they may from time to time decide.

19) THE Sole Trustee and or in his absence Trustees may formulate a scheme or schemes for the management of the Trust property and may frame rules and regulations from time to time <sup>to</sup> achieve the aims and objects of the trust hereby declared.

20) THE accounting year of the Trust shall close on 30th April every year.

21) PROVIDED LASTLY that the decision taken and acts done by the Sole Trustee and in his absence by majority of the Trustees in all matters arising under these presents

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and taken and done either in the exercise of the discretion vested in the Sole Trustee and or Trustees or otherwise shall not be liable to be called in question or challenged in any manner whatsoever.

IN WITNESS WHEREOF the declarant hereto have hereunto set and subscribed his hand *3* the day of *February* 1974 first herein above written.

Declared at *(Kattappana)* *Sri Sathya Sai Pondu*  
by the withinnamed declarant)

Before me.

*(Signature)*  
PRINCIPAL  
SRI SATHYA SAI VIDYAPEETH  
SRI SAILAM, P.O. KATALUR  
CALICUT DIST. PIN- 673 529

For SRI SATHYA SAI TRUST KERALA

*(Signature)*  
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