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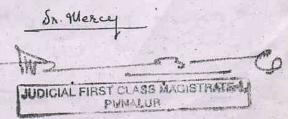
I, Sr. Mercy Manthuruthil, D/o. M.J. Joseph, Manthuruthil House, Puthukkary P.O., Alappuzha Dist, aged Sixty Two Years, nun, Councillor for Education of the Congregation of Adoration of the Blessed Secrament, residing at Rita Bhavan, Kootharappally P.O., Koothrappally muri, Karukachal Village, Changanacherry Taluk, Kottayam Dist, and now residing at Holy Family Adoration Convent, Anchal, Kollam Dist., Kerala State do hereby solemnly affirm and state as follows:

- I. I am the Councillor for Education of the Congregation of the Sisters of the Adoration of the Blessed Sacrament, Changanacherry Province and the Managing Trustee of the Holy Family Educational and Charitable Trust registered at Anchal Reg. No. 49/IV/08.
- II. That the said Trust is registered for promoting Education and Charity.
- III. That the members of the "Board of Trust" are 1. Sr. Rose Kunnathupurayidam also known as Rosamma K.P., Daughter of Mr. Philip, Kunnathupurayidam, Chettuthodu P.O., meenachal Taluk, Kottayam District, Aged Fifty six Years nun residing at Rita Bhavan, Koothrappally P.O., Karukachal Village, Changanacherry Taluk, Kottayam (District), Kerala State (herein after refered to as the trustee number one). 2. Sr. Rosy Puthiyath, D/o. P.J. Mathew, Puthiyath House, Keerampara P.O., Kothamangalam Aged 52 Years,

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nun residing at Adoration Convent, Pacha, Edathuva, Alappy Dist, Kerala State. (hereinafter referred as the trustee number two) 3. Sister Rose Kanacharry also known of Rosamma Thomas D/o. Mr. Thomas K.C., Kanacherry House, Pulinkunnu P.O., Kuttanadu Taluk Aged 56 Years, nun residing at Rita Bhavan, Kothrappally P.O., Karukachal Village, Chenganacherry Taluk, Kottayam (Dist), Kerala State (hereinafter referred to as trustee number three). 4. Sister Gracelin Jose, Aged 61 Years, also Known as Mary Joseph, Daughter of V.T. Joseph Vengalloor House, Ayarkunnam P.O., Kottayam (Dist), nun, residing at S.H. Convent, Vazhappally P.O., Changanachery, Taluk, Kottayam (Dist), Kerala State, (hereinafter referred to as the trustee number four). 5. Sister Therese aged 58 years. also Known as Mary I.A, daughter of Augustine, Ezharathu, Kozha P.O., Kuravilangadu, Kottayam (Dist) nun, residing at Holy Family Adoration Covent, Prasanth Nagar, Alayamon P.O., Pathanapuram Taluk, Kollam (Dist), Kerala State (hereinafter referred to as the trustee number Five) 6. Sister Anns Miranda, aged 65 years, also known as Aniamma, D/o. Paul Mullankuzhy, Malakunnam P.O., Changanachery Taluk, Kottayam (Dist), nun, residing at Holy family Adoration Covent, Prasanth Nagar, Alayamon P.O., Pathanapuram Taluk, Kollam (Dist), Kerala State, Ex Officio trustee (hereinafter referred as trustee number six).

- IV. That the members of the Trust are not related to each other
- V. That the Trust is of non proprietory charactor.
- That this affidavit is made to produce before the Central Board of Secondary Education Delhi. VI. All the facts stated above are true and correct to the best of my knowledge, belief and information. Dated this the 28th day of March 2008.

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Deponent: Sr. Marcy Manthuruthil

The deponent is personaly known to me and identified bfore the judicial first class magistrate - 1

Punalur on the 28th day of March 2008

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Advocate

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