

THE INDIAN CULTURAL SOCIETY OF TASMANIA INC

DEED CONSTITUTING BOARD OF TRUSTEES

Item 11. 31st. 5th.
I HEREBY CERTIFY THAT THIS INSTRUMENT
IS NOT SUBJECT TO STAMP DUTY.

Commissioner/Assistant of Stamp Duties

5/12/88.

THIS DEED is made the 31st day of October one thousand nine hundred and eighty eight by SALEH PARKAR of 61 Radcliffe Crescent, Rosetta in the State of Tasmania, Solicitor, ABNASH SINGAL of 12 England Avenue, Montrose in the said State, Teacher, ULHAS LAD of 2 Crystal Downs Drive, Blackmans Bay in the said State, Medical Practitioner, MAHENDRA PATHIK of 16 Reynolds Court, Dynnyrne in the said State, Public Servant, IKRAM NAQVI of 295 Tinderbox Road, Tinderbox in the said State, Geologist, and JACOB GEORGE of 48 Norma Street, Howrah in the said State, Consultant Psychiatrist (hereinafter called "the Trustees").

WHEREAS at a general meeting of the members of the INDIAN CULTURAL SOCIETY OF TASMANIA INC (herinafter referred to as "the Society") duly convened and held on 2nd day of October one thousand nine hundred and eighty eight IT WAS RESOLVED by a special resolution that the Society purchase or otherwise acquire a property at Hobart or such other place as the Council of the Society may determine for the purpose of establishing INDIAN CULTURAL AND COMMUNITY WELFARE CENTRE (hereinafter called "the Centre") to promote the objects and purposes of the Society and that the Centre be managed, maintained and administered by a perpetual Board of Trustees consisting of six members constituted and appointed from amongst the members of the Society representing a cross-section of the community being persons

of a high degree of responsibility to the public in exercising that function by Deed or Bye-law as may be determined by the Council of the Society.

WHEREAS in accordance with the resolution aforementioned the Trustees named hereinabove have been appointed as Founding Trustees constituting a Board of Trustees for the purpose aforesaid.

AND WHEREAS the Trustees have agreed to be and act as members of the Board of Trustees hereby constituted, with and subject to the powers and functions hereinafter set forth.

NOW THIS DEED WITNESSES AS FOLLOWS:

1. The Board of Trustees hereby constituted shall at all times comprise of six members as the Trustees. One of the members of the Board of Trustees shall act as the Chairman by rotation annually.
2. If the number of Trustees at any time falls below six those remaining in office shall not act in the affairs of the Centre until the number is filled up. Any vacancy occurring in the membership of the Board of Trustees shall be filled within one month of the vacancy occurring so that the membership of the Board shall not be reduced below six.
3. A vacancy in the membership of the Board of Trustees shall be filled upon recommendation of the remaining Trustees by the Council of the Society such that the substitution or new

appointment shall maintain balanced and equitable representation of the Community.

4. The membership of the Board of Trustees shall be ipso facto determined and vacated if such Trustee being individual shall die, leave the State, resign, cease to be a member of the Society, become of unsound mind or be declared bankrupt.
5. A Trustee who wishes to resign his office of such Trustee shall do so by notice in writing to the Chariman of the Board of Trustees whereupon the Board of Trustees shall accept the resignation and recommend the substitution or new appointment to the Council of the Society.
6. Subject to and without limiting the foregoing provisions concerning the appointment of Trustees, the general body of the members of the Society shall have power to remove any Trustee from office and to appoint any member to be a Trustee by a special resolution passed by a majority of not less than three fourth of the members of the Society who are entitled to vote at a general meeting of which notice specifying the intention to propose the resolution was given in accordance with the Constitution of the Society.
7. The Board of Trustees hereby constituted shall be responsible for the management, maintenance and administration of the Centre which shall be subject to and under the direction and absolute discretion of the Trustees.

8. The Trustees shall employ the Centre for the purpose or purposes consistent with the objects of the Society and in promoting those objects and purposes.
9. The Trustees shall take such action as they shall think fit for the adequate protection of the property of the Centre, and shall do all such things as may be incidental to the exercise of the functions and powers conferred on the Trustees by these presents.
10. The Board of Trustees shall not take any action or make any decision in connection with the management, maintenance and administration of the Centre except by a resolution passed by two third of the Trustees constituting the Board.
11. The Trustees shall not be liable for any act done by them in good faith in the discharge of their functions in accordance with this Deed, nor shall they be liable for any loss occasioned by any default other than wilful default.
12. The Trustees shall not receive any remuneration or derive any pecuniary benefit for services provided by them to the Centre, but shall be entitled to be reimbursed for the expenses incurred by them in relation to the management, maintenance and administration of the Centre.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first hereinbefore written.

SIGNED SEALED AND DELIVERED)
by the said SALEH PARKAR)
in the presence of:)



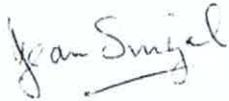


SIGNED SEALED AND DELIVERED)
by the said ABNASH SINGAL)
in the presence of:)





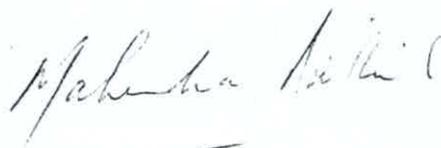
SIGNED SEALED AND DELIVERED)
by the said ULHAS LAD)
in the presence of:)





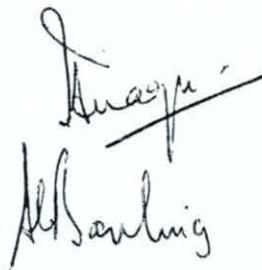
SIGNED SEALED AND DELIVERED)
by the said MAHENDRA PATHIK)
in the presence of:)





SIGNED SEALED AND DELIVERED)
by the said IKRAM NAQVI)
in the presence of:)

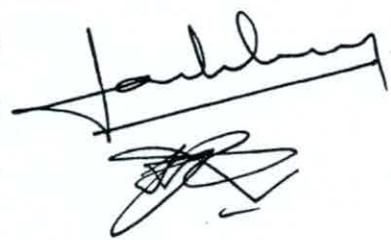




SIGNED SEALED AND DELIVERED)

by the said JACOB GEORGE)

in the presence of:)



THE SEAL OF THE INDIAN CULTURAL
SOCIETY OF TASMANIA INC is hereto
affixed and attested by:

PRESIDENT



SECRETARY

