

Resolution Deed


Date: 10/05/2013

Certified true copy of the resolution passed at the meeting of the committee of Trustees of the M/s JEEVANA SAMRIDHI Held at PHRWA 55, 35/201 B1, POWER HOUSE LINK ROAD, PALARIVATTOM, ERNAKULAM. , Held on Dt: 10/05/13

"Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with E- Billing Solutions Pvt. Ltd., Mumbai for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that Mr. Berly Earnest of the M/s JEEVANA SAMRIDHI be and hereby severally authorized to sign and execute on behalf of the society, all agreements, undertakings and any other documents that may be necessary for availing the said services from E- Billing Solutions Pvt Ltd. and to do all such acts that may be necessary to implement the foregoing resolution.

Yours Truly
For Jeevana Samridhi


Berly Earnest Managing Trustee
Berly Earnest Jeevana Samridhi
(Authorized Signatory sign with seal)

1. Binu Augustine
2. Siljo Thomas
3. George VM

