

സംഘങ്ങളെ രജിസ്ററർ ചെയ്യുന്നതു സംബന സർട്ടിഫിക്കററ°

1955-ലെ 12 -റത്ത് സിരുവിതരം കൂർ-ഹെംച്ച് സംഹീത്യ, ശാസ്ട്രീതിയ്, ധിക്കസം ഫ്രമ്മ . เมื่อ เกา "กก" ค.สา อัตก์ เอกกา เกาโทก

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PRESIDENT THE CHOICE FOUNDATION atella

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RESHMA RAFFI MATHER Principal The Choice School Kozhikode

Cdr. Sunil George Alencherry

Chief Administrative Officer The Choice Foundation Tripunithura, Kochi



(Emblem)

CERTIFICATE OF REGISTRATION OF SOCIETY

Travancore Cochin Literary, Scientific and Charitable Societies Regulation Act 1955, Act No: 12 of 1955.

S.NO:ER 323/91

YEAR-1991

This is to certify that "The Choice Foundation" is registered this day as per Act No:12 of Travancore Cochin Literary, Scientific and Charitable Societies Regulation Act 1955.

My signature is affixed on this day, the $8^{\rm th}$ day of May, 1991,

sd/-

Registrar of Societies

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C.A. MAJEED ADVOCATE & NOTARY O.R.S. ROAD, ERNAKULAM

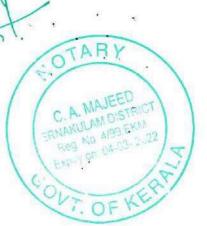
KOCHI 18

RESHMA RAFFI MATE

RESHMA RAFFI MATHER-Principal The Choice School Kozhikode Cdr. Sunil George Alencherry Chief Administrative Officer The Choice Foundation Tripunithura, Kochi Certified that the amendment in the Memorandum and Byelaw passed in the general body meeting held on 15 th feb 200 b relating to the Choice Foundation.

Registration No. ER 32 3 Page 1887 Page 188

RESHMA RAFFI MATHER-Principal The Choice School Kozhikode Cdr. Sunil George Alencherry Chief Administrative Officer The Choice Foundation Tripunithura, Kochi



MEMORANDUM OF ASSOCIATION

OF

THE CHOICE FOUNDATION

(Registered under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955)

Name

Name of the Foundation is "The Choice Foundation".

II. Address and Registered Office

The Registered Office of the Foundation shall be situated in the city of Cochin, Kerala or any other place within the District of Ernakulam as may be decided by the Board of Trustees from time to time. Provided however, that, at the time of registration of the Foundation, its registered office shall be situated at Building no. 24/1427, Ninan's Cold Storage Building, 5th Cross Road, W/Island, Cochin – 3.

III. Jurisdiction

The Jurisdiction of the Foundation shall extend to the whole of India.

IV. Objects

The objects for which the Foundation is established are:

- (i) To establish and manage schools, colleges, libraries, study circles, technical and other research institutions and to impart education in all fields and to train the youth of the country to acquire leadership qualities to be of service to the community and to be effective instruments for sustaining high moral value.
- (ii) To award scholarships to poor and deserving students to pursue their education and carry on research in schools and other institutions.
- (iii) To develop self reliance among all persons in general and weaker sections of the society in particular through education, training, counselling and guidance.
- (iv) To help dispel poverty, ignorance and disease by whatever means possible and to help the poor and the derilicted of the entire community irrespective of cast, creed, sex or religion.
- (v) To distribute food, medicines, clothes and other articles of whatsoever nature free of cost to poor and deserving persons.

(vi) To render financial assistance to poor and deserving persons to defer the cost of medical treatment or during convalescence and to render assistance to all needy persons for the proper discharge of their social and religious obligations.

RESHMA RAFFI MATHER-Principal The Choice School

Kozhikode

Cdr. Sunil George Alencherry Chief Administrative Officer The Choice Foundation Tripunithura, Kochi

- (vii) To promote entrepreneurial spirit and skill among all persons to start any business or industry and render financial and technical assistance to such persons for the purpose of developing any method or process or means beneficial to any industry or business.
- (viii) To organize, sponsor and promote cultural programmes, sports activities, academic contests, music concerts and persons engaged in such activities, etc. for all round development of all persons and for promoting better understanding and goodwill between the various peoples of the country.
- To undertake all or any of the above objects either directly by the Foundation or through any other institution engaged in any of the above objects.

ν. For the purpose of achieving the above objects the Foundation shall be empowered:

- To purchase, take on lease or in exchange, hire or otherwise acquire any movable and (i) immovable property which may be deemed necessary or convenient for any purpose of the Foundation.
- (ii) To amalgamate with any Institutions, societies or association having objects altogether or in part similar to those of the Foundation.
- To sell, lease, exchange or otherwise transfer any land, building or property or any assets and liabilities of the Foundation to any other person, society, institution or company.
- To raise and borrow money, to purchase land, shares, mortgage bills of exchange, promissory notes or other obligations or securities, founded or based upon all or any of the properties of the Foundation with any security and upon such terms and conditions as the Foundation shall think fit and proper and to pay from the funds of the Foundation all expenses that may be incurred in raising funds for the Foundation.
- To draw, accept, endorse, discount and negotiate all types of bills of exchange, promissory notes and other negotiable instruments.
- To invest funds the of the Foundation in such bonds, certificates, securities or government loans, from time to time, as it may be deemed necessary.
- (vii) To make such grants as the Foundation may think fit and proper for the benefit of the employees of the Foundation.
- (viii) To appoint, employ and pay agents or other persons for any of the purposes of the Foundation.
- To institute, conduct, defend or compromise legal proceedings by or against the Foundation or its officers in respect of matters affecting the Foundation.

To pay out of the funds of the Foundation or out of any particular part of such funds all expenses of and incidental to the formation and management of the Foundation for carrying out any of the foregoing objects including payment of salaries to persons employed by the

Foundation.

Chief Administrative Officer RESHMA RAFFI MATHER The Choice Foundation Principal

The Choice School Tripunithura, Kochi Kozhikode

Cdr. Sunil George Alencherry

- (xi) To generally do all such acts and things as are incidental or conductive to the attainment of the above objects or any of them as a charitable and non-profit making organization.
- VI. The Income of the Foundation, from whatever source derived, shall be applied solely for the promotion of the objects of the Foundation as set forth in this Memorandum of Association and no portion thereof shall be transferred, by way of dividend or bonus to the Members of the Foundation. Provided that nothing herein contained shall prevent the payment in good faith to any officer or other staff of the Foundation or other person not being a Member of the Foundation in return for any services actually rendered to the Foundation for carrying out or giving effect to any objects comprised in or referred to in Clause IV or V of this Memorandum of Association, or the payment of travelling expenses to Members or the payment in good faith of out of pocket expenses of delegates appointed by the Board of Trustees to attend meetings, conferences, seminars etc. of other institutions or bodies as representatives of the Foundation.

(Amended vide resolution duly passed at the General Meeting of the Members on 15.02.2006)

VII. To guarantee the payment or repayment of any moneys or performances or any contracts or obligations by any persons, firm, society, trust or company or any other entity whether having a legal corporate status or not, including such companies or entities which are or may come under the management or control of the Trustees of the Foundation and also to give guarantee in respect of financial arrangement that may be made by or on behalf of such company or entity and if thought fit to secure or support such guarantee by mortgage, pledge or hypothecation any properties of the Foundation or to mortgage, pledge or hypothecation any properties of the Foundation as security for any advances to be made to or any debts or obligations of any person, firm, society, trust or company or any other entity whether having a legal corporate status or not.

(Amended vide resolution duly passed at the General Meeting of the Members on 15.02.2017)

- VIII. The property of the Foundation shall be deemed to be vested in the Board of Trustees thereof and shall be referred to as the property of the Foundation.
 - IX. The Board of Trustees may in their absolute discretion apportion or allot, from time to time, available funds for any one or more of the various objects set out above and may in their absolute discretion allot no funds for aby one or more of the above objects.
 - X. If upon dissolution of the Foundation, there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Foundation or any of them but shall be given or transferred to some institution or institutions having objects altogether or in part similar to the objects of the Foundation.

We, the several persons whose names and address are given below having associated ourselves for the purposes described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several hands hereunto and form ourselves into a Foundation under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, XII of 1955 this the 19th day of April 1991.

RESHMA RAFFI MATHER-

The Choice School

Kozhikode

Cdr. Sunil George Alencherry Chief Administrative Officer The Choice Foundation Tripunithura, Kochi 3

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