

GURUDEV SIDDHA PEETH



P. O. GANESHPURI,
Dist. THANE, Maharashtra-401 206

Telephone: 21 & 67
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EXTRACT OF BOARD OF TRUSTEES' MEETING HELD
ON 20TH FEBRUARY, 1983.

"Resolved that Shri Satish Modi of Secunderabad
be and is hereby appointed Hon. Construction Executive
(Secunderabad property) and that the Hon. Gen. Secretary
may be authorised to inform him accordingly."

For GURUDEV SIDDHA PEETH


Hon. Gen. Secretary.

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24.12.1984.

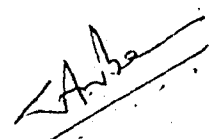
TO WHOMSOEVER IT MAY CONCERN.

Sub: Authorisation Letter.

Ref: Resolution dated 20th Feb. 1983.

This is to confirm that Shri Satish Modi was appointed Hon. Construction Executive for development of properties in Hyderabad and Secunderabad and also to negotiate renewals of lease enter into new lease agreements and to initiate appropriate legal action when necessary for and on behalf of the Trust. The Resolution appointing him as the Hon. Construction Executive was passed by the Trustees in their meeting held on 20th February, 1983.

For GURUDEV SIDDHA PEETH


Hon. Gen. Secretary.