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AFFIDAVIT

I, K.AMRITHA LAL, aged 54 years, son of V.G.Kunju Panicker, residing at Amritham, 26- Soumyatha Nagar, Thangasseri, Kollam 691 007, Chairman, THE LUMEN ACADEMIA TRUST, and the Chairman of the Managing Committee of LAKE FORD SCHOOL, Kollam, solemnly affirm and state as follows:-

1. The LAKE FORD SCHOOL, Kavanad, Kollam, is owned and managed by the LUMEN ACADEMIA TRUST, Kollam registered under the Indian Trust Act at Kollam Sub Registry Office and the registration number is 367/2004/TV.

Board of Trustees

- | | |
|---------------------|---|
| (1) Chairman | - K.AMRITHA LAL. M.Sc. Educational Innovator.
Amritham, 26- Soumyatha Nagar,
Thangassery, Kollam.7. |
| (2) Secretary | - RAJIVE PAUL. B.Tech. Business
Chungath, Near Microwave Tower,
Asramam, Kollam.7. |
| (3) Vice-Chairman | - Dr.K.SUBBARAMAN. MBBS., Doctor.
Sudarsanam, No.4,
Vaidyasala Nagar, Asramam North,
Kollam.2. |
| (4) Treasurer | - GEORGE NETTO. M.Com. Accountant
Valiyaveedu, Neeravil,
Kollam. |
| (5) Joint Secretary | - T.MAHALEKSHMI. M.Sc. Teacher
Kumarabhavan,
Near St.Joseph Convent, Kollam.1. |
| (6) Member | - G.SOMARAJAN. B.Sc. Contractor.
Jayasree, Kottakkagom, Kollam.13 |



PRINCIPAL
LAKE FORD

Self Attested
W.M.M.



SPECIAL FIRST CLASS MAGISTRATE - B
KOLLAM.

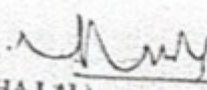




- 2-
- (7) Member - MARK JOSEPH NETTO. B.A. N.R.I.
Tenu Dale,
Punnathala, Kollam. 12.
- (8) Member - V.T.PATRIS. B.Tech., Engineer.
Vengatte, Vaduthala,
Kochi
- (9) Member - SATY.G. PANICKER. B.A., Business
No. 13, Jalan 31 - 75A, Kota Kemuning,
40460 Shahalam, Malaysia
- (10) Member - Dr. L.RATNAMMAL. Ph.D., Pharmacist
Rose Ville, St.Paul,
Minneapolis, Minnesota,
U.S.A.
- (11) Member - Dr.K.PARAMESWARAN PILLAI. MBBS., Doctor
Binu Bhavan,
Pada South, Karunagappally

2 I, K.Amritha Lal, hereby declare and confirm that the LUMEN ACADEMIA TRUST (Reg No.367/2004/IV) is of non-proprietary character and that the trustees George Netto and Mark Joseph Netto are brothers to each other and the other Trustees are not related to each other and also that they are not entitled to any minority benefits. All the above stated facts are true and correct.

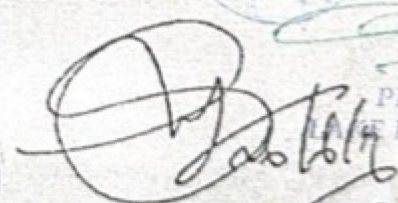
Dated this the 26th day of June, 2006.

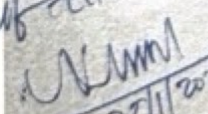
Deponent: 
(K.AMRITHA LAL)




PRINCIPAL
LAKEFORD SCHOOL




OFFICIAL FIRST CLASS MAGISTRATE - B
KOLLAM

Self Attested

27/1/2008

K.AMRITHA LAL
MANAGER LAKE