RESOLUTION PASSED IN THE SPECIAL/ ANNUAL

GENERAL BODY MEETING ON 00/00/0000,

REGARDING CONVEYANCE TO BE OBTAINED OF OUR SOCIETY FOR DEEMED CONVEYANCE:

1) RESOLVED that the Managing Committee be and hereby authorized to start the process of

Conveyance of Land and Building in favour of our Society and incur the necessary expenses for the

same.

Further resolved that the Managing Committee to take the help of consultant to complete the

process of Conveyance of Land and Building in favour of our Society and fix his fee /

remuneration for completing the job.

2)RESOLVED that the following office bearers of the

Managing Committee of our Society be and hereby authorized to follow-up and complete the

process of Conveyance i.e. to sign, execute appear before the Collector of Stamps, for

Adjudication of Conveyance Deed, Sub-Registrar of Assurances for the admission and Registration

pf Conveyance Deed and to sign all other relevant papers / documents on behalf of the Society:

a) Chairman Shri-------------------------

b) Secretary Shri------------------------

c) Treasurer Shri---------------------

To carry correspondence and to sign the relevant documents of Conveyance in favour of the Society and

to represent and appear before the Collector, Sub-Registrar, Government, Semi-Government and/ or the

local body authority and to act in the interest and on behalf of the Society

Passed Unanimously.

( )

Secretary