

BREAD SOCIETY

A Society Registered under Public Societies
Registration Act, 1350 FASLI, Regd. No. 1755 of 1989

MINUTES OF 99th MEETING OF GOVERNING BODY BY CIRCULATION

Dear Sir /Madam,

Agenda Item # 1: Confirmation of the Minutes of 98th Meeting:

Minutes of 98th Meeting of Governing Body as circulated on 27th July 2018 have been confirmed.

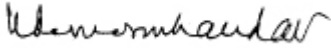
Agenda Item # 2: Resolution passed by AGM authorizing signatories for Bank transactions:

Following Resolution is passed by the 99th Meeting of Governing Body by circulation on 3rd August 2018 authorizing any two of the four office bearers of Treasurer and Joint Treasurer, President and Joint Secretary to do financial transactions.

“Resolved that UCO Bank, Abids Circle, Hyderabad and Andhra Bank, Gagan Mahal Road Branch, Hyderabad in supersession of the earlier Resolution passed in this regard, be and is hereby authorized to honour all cheques, bills of exchange and other orders of payment drawn or accepted, made and signed on behalf of the Society by any two of the office bearers: 1. Ch Janakiram Prasad, President 2. Surya Prasad Padala, Joint Secretary, 3. Anita Medasani, Treasurer and 4. Jhansi Lakshmi G, Joint Treasurer in respect of the existing Bank Accounts and copies of the Resolution be forwarded to the Bank concerned for necessary action.”

All Members of Governing Body have signed the Resolution for submitting the same to both the banks.

Regards,



(RAMAMOHAN RAO KAKANI)

August 28, 2018

Basic Research, Education And Development Society

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