

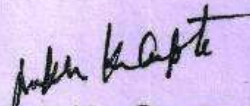
**Shri Rajendra Kumar Gupta Memorial Trust**  
**R.O.19 MIG, Avas Vikas Colony, Civil Lines, Bareilly**  
**Mob. No. 09927079906, 09837080040**

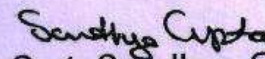
Copy of Resolution passed by the Members of Shri Rajendra Kumar Gupta Memorial Trust, at their registered office 19 MIG, Avas Vikas Colony, Civil Lines, Bareilly on 23.12.08 at 4 p.m.

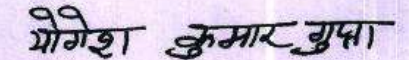
This is resolved that:


- 1) In the course of promotion of technical course the Board of Trustees of Shri Rajendra Kumar Gupta Memorial Trust decided to establish an Educational Institute in the name and style of "Future Institute of Engineering & Technology" at 18<sup>th</sup> Km. Bareilly-Lucknow highway NH-24, near Faridpur, Vill. Gaus Ganj Sarai, Bareilly.
- 2) Accordingly the trust has earmarked the building establish on the following land for Future Institute of Engineering & Technology.

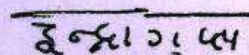
Gata No.381,382,383,384,387,388,389,390,391,392,393,394.

  
Mukesh Kr. Gupta  
President


  
Smt. Sandhya Gupta  
Secretary

  
Yogesh Kr. Gupta  
Joint Secretary

  
Pramod Rana  
Treasurer

  
Smt. Indira Gupta  
Joint Treasurer

For Shri Rajendra Kumar Gupta Memorial Trust

  
Chairman/President