

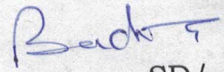
**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNER  
OF PANNU INTERNATIONAL PALACE 26-06-2017 AT REGISTERED PANNU  
INTERNATIONAL PALACE AT VILLAGE KALA AFGANA , BATALA -  
FATEHGARH CHURRIAN ROAD, TEHSIL BATALA, DISTRICT GURDASPUR**

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THE PARTNERS HAS TAKEN NOTE THAT THE PARTNERS HAS APPLIED TO THE  
FOREST DEPARTMENT PUNJAB FOR FOREST CLEARANCE FOR THE PURPOSE OF  
ACCESSING ROAD TO PANNU INTERNATIONAL PALACE AT VILLAGE KALA  
AFGANA , BATALA - FATEHGARH CHURRIAN ROAD, TEHSIL BATALA,  
DISTRICT GURDASPUR

RESOLVED FURTHER THAT THE PARTNER TO MAKE APPLCATION AND TO FILE  
NECESSARY DEOCUMENT AGREEMENTS FORM (S) AUTHORITY LETTER (S) AND  
/OR ANY OTHER RELATED DOCUMENT FOR TIME TO TIME FOR THIS PURPOSE

RESOLVED FURTHER THAT THE **BALDEV SINGH PARTNER** BE HEREBY  
AUTHORIZED TO EXECUTE NECESSARY DOCUMENT ,AGREEMENTS, FORM(S)  
AUTHORITY LETTER (S) AND/ OR ANY RELATED DOCUMENT FORM TIME TO TIME  
FOR THIS PURPOSE

  
SD/-  
PARTNER

CERTIFIED TO BE A TRUE COPY FOR PANNU INTERNATIONAL PALACE