

CERTIFIED COPY OF THE RESOLUTION PASSED AT MAKHAN PALACE 26-06-2017 AT REGISTERED MAKHAN PALACE AT VILLAGE PASWAL, PURANA SHALLA - CHAK SHARIF ROAD, P.O SAIDOWAL KHURD, TEHSIL & DISTRICT GURDASPUR.

THE OWNER HAS APPLIED TO THE FOREST DEPARTMENT PUNJAB FOR FOREST CLEARANCE FOR THE PURPOSE OF ACCESSING ROAD TO MAKHAN PALACE AT VILLAGE PASWAL, PURANA SHALLA - CHAK SHARIF ROAD, P.O SAIDOWAL KHURD, TEHSIL & DISTRICT GURDASPUR.

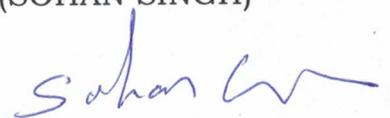
RESOLVED FURTHER THAT THE MANAGER TO MAKE APPLICATION AND TO FILE NECESSARY DOCUMENT AGREEMENTS FORM (S) AUTHORITY LETTER (S) AND /OR ANY OTHER RELATED DOCUMENT FOR TIME TO TIME FOR THIS PURPOSE

RESOLVED FURTHER THAT THE SOHAN SINGH MANAGER 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/-

MANAGER
(SOHAN SINGH)





CERTIFIED TO BE A TRUE COPY FOR MAKHAN PALACE
GURMEJ SINGH
(OWNER)