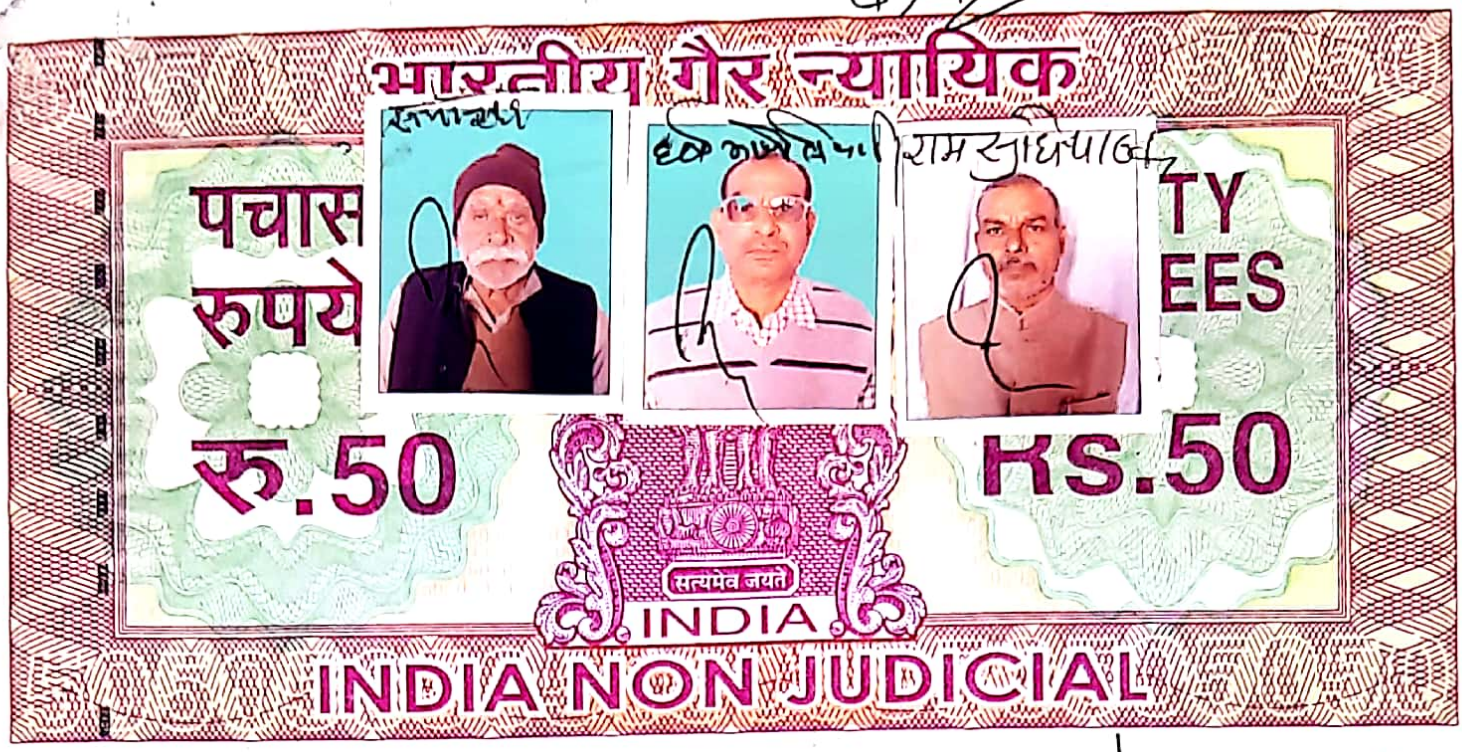


उत्तर प्रदेश UTTAR PRADESH

AZ 596335

DEED OF DECLARATION

THIS DEED OF DECLARATION of public charitable trust is executed on the day of Ramagya Prasad Mishra s/o Late Devata Saran Mishra R/o Vill-Advaghat (Ramalakhana) Post-Parsa Khurd. Distt. Basti, U.P.

WHEREAS I the said have already set apart a sum of Rs.5100 (Rupees Fifty One Hundred Only) in cash towards constituting a public charitable trust and handed over the same to the trustees hereinafter appearing.

AND WHEREAS the trustees have also accepted the trust fund as stated above.

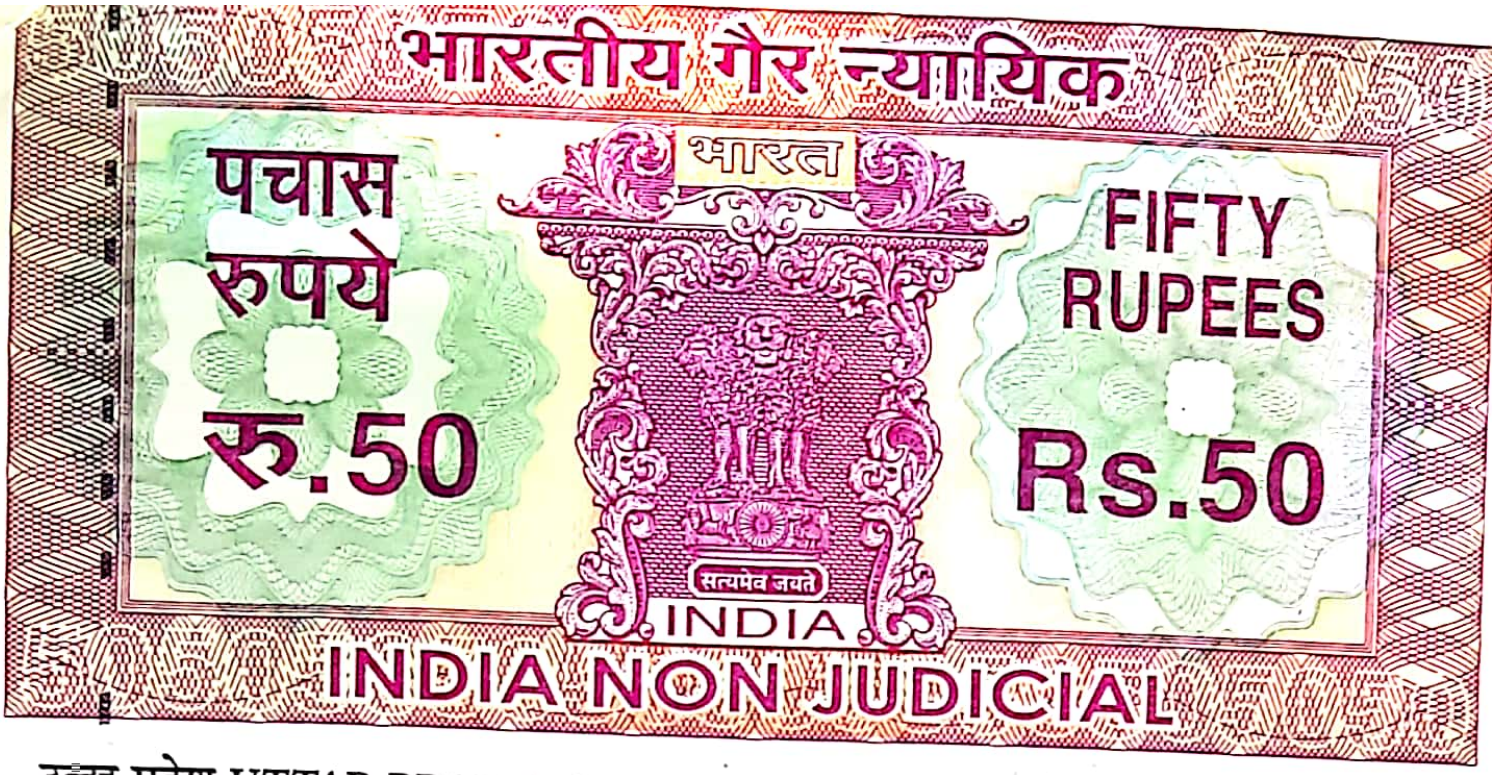
AND WHEREAS it has become necessary to declare the objects and terms of the public charitable trust.

Now this deed of declaration of the public charitable trust witness as under.

1. Name of the trust :

The name of the trust shall be SAVITRI EDUCATIONAL AND CHARITABLE TRUST and its Head Office shall be at Vill-Advaghat (Ramalakhana) Post-Parsa Khurd. Distt. Basti, U.P. and branch (es) such other place or places as the trustees herein may decide from time to time.

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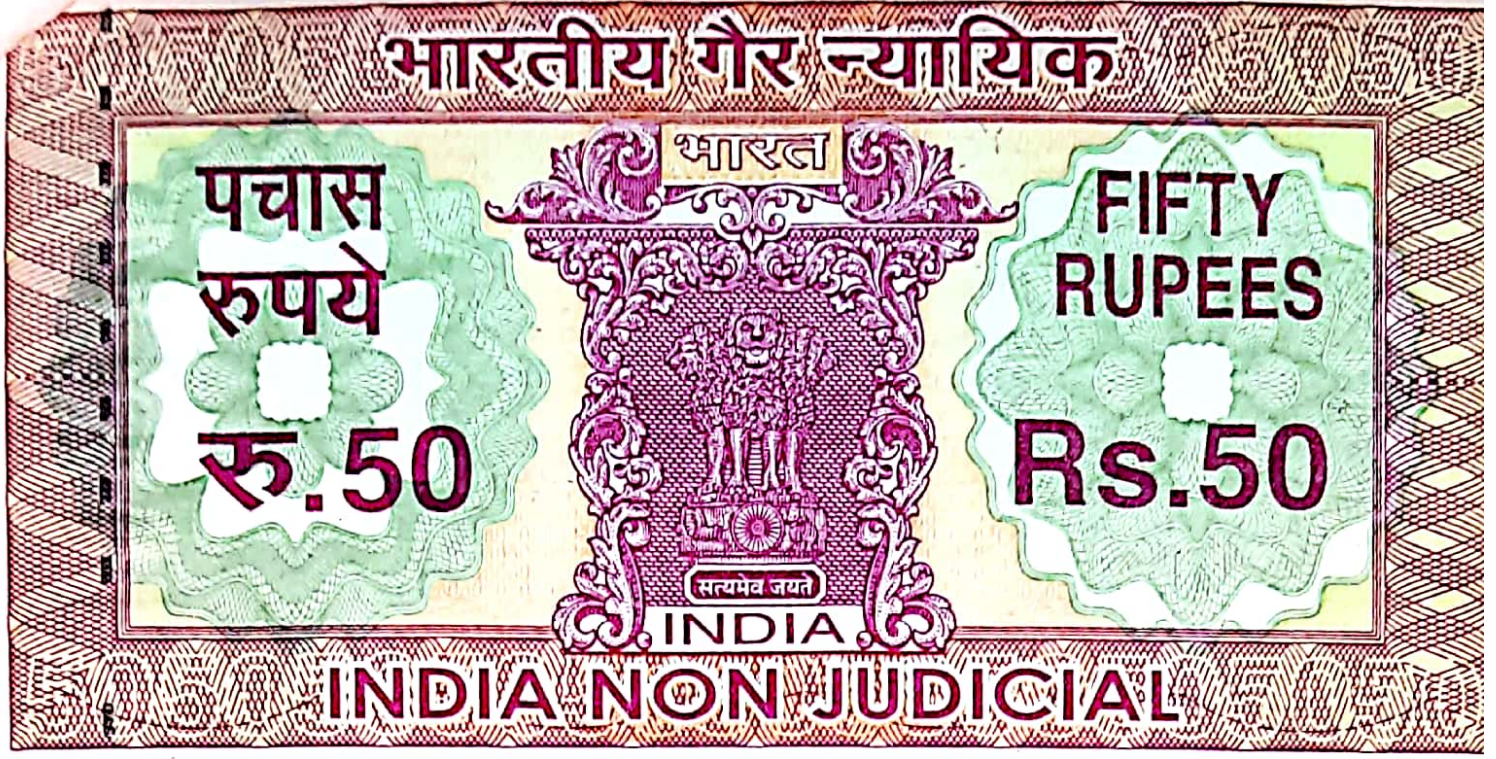
उत्तर प्रदेश UTTAR PRADESH 2 AZ 596336

2. Founder Trustees :

Following members shall be the founder trustees of the trust, who will be life time members of managing committee.

S.N.	Name	Fathers / Husband Name	Address	Occupation
1.	Ramagya Prasad Mishra	Late Devata Saran Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
2.	Kumar Anubhava Mishra	Jagdish Prasad Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Social Worker
3.	Ghanshyam Mishra	Ramagya Prasad Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
4.	Chandra Bhooshan Ram Tripathi	Vishwamitra Ram Tripathi	Vill-Chaubepur, Post-Mahuwapar, Distt. Basti, U.P.	Service
5.	Rajendra Prasad Shukla	Late Ram Pyare Shukla	Vill-Shukla, Dhebrahiya, Post-Bhainsaha, Distt. Basti, U.P.	Agriculture
6.	Ram Kishore Giri	Late Ram Ugraha Giri	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture

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3. Life Trustees :

Following members shall be the life time trustees with the right to vote. In case any vacancy in the management committee falls due that may be filled out of these member on President's recommendation.

S.N.	Name	Fathers/Husband Name	Address	Occupation
1.	Sunita Tripathi	Chandra Bhooshan Ram Tripathi	Vill-Chaubepur, Post-Mahuwapar, Distt. Basti, U.P.	Service
2.	Radhe Raman Mishra	Ramagya Prasad Mishra	Vill-Advaghat (Ramalakhana) Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
3.	Bhavanath Mishra	Ramagya Prasad Mishra	Vill-Advaghat (Ramalakhana) Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
4.	Kiran Mishra	Kumar Abhinaw Mishra	Vill-Advaghat (Ramalakhana) Post-Parsa Khurd. Distt. Basti, U.P.	House Wife
5.	Devi Prasad Pandey	Late Ram Kuber Pandey	Vill-Mahmoodpur, Post-Mana, Distt. Gonda, U.P.	Business
6.	Sheetal Tripathi	Amit Tripathi	H.N.13, Moh. Patwari, Vill. Bijnor, Near-Rajeshwari Marriage Lawn, Distt-Lucknow, U.P.	House Wife

4. President :

4.1 Sri Ramagya Prasad Mishra shall be designated as the life president, who shall be in-charge of the day to day affairs of the Trust.

4.2 The president shall have power to administer the funds of the trust and any power exercisable by the Board of Trustees as may be delegated to the president.

4.3 The President shall hold office for life or until he resigns there from.

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5. Trust fund:

5.1.1 The initial contribution of Rs 5100/-(Rupees Fifty One Hundred Only) made by the author of the trust shall hereby vest in the trustees and shall constitute initial trust fund.

5.1.2 The trust fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

5.1.3 That the Trust Fund can be applied for any charitable purpose other than those specified in para 5 here in below.

6. Objects of the Trust:

The objects of the trust are as under

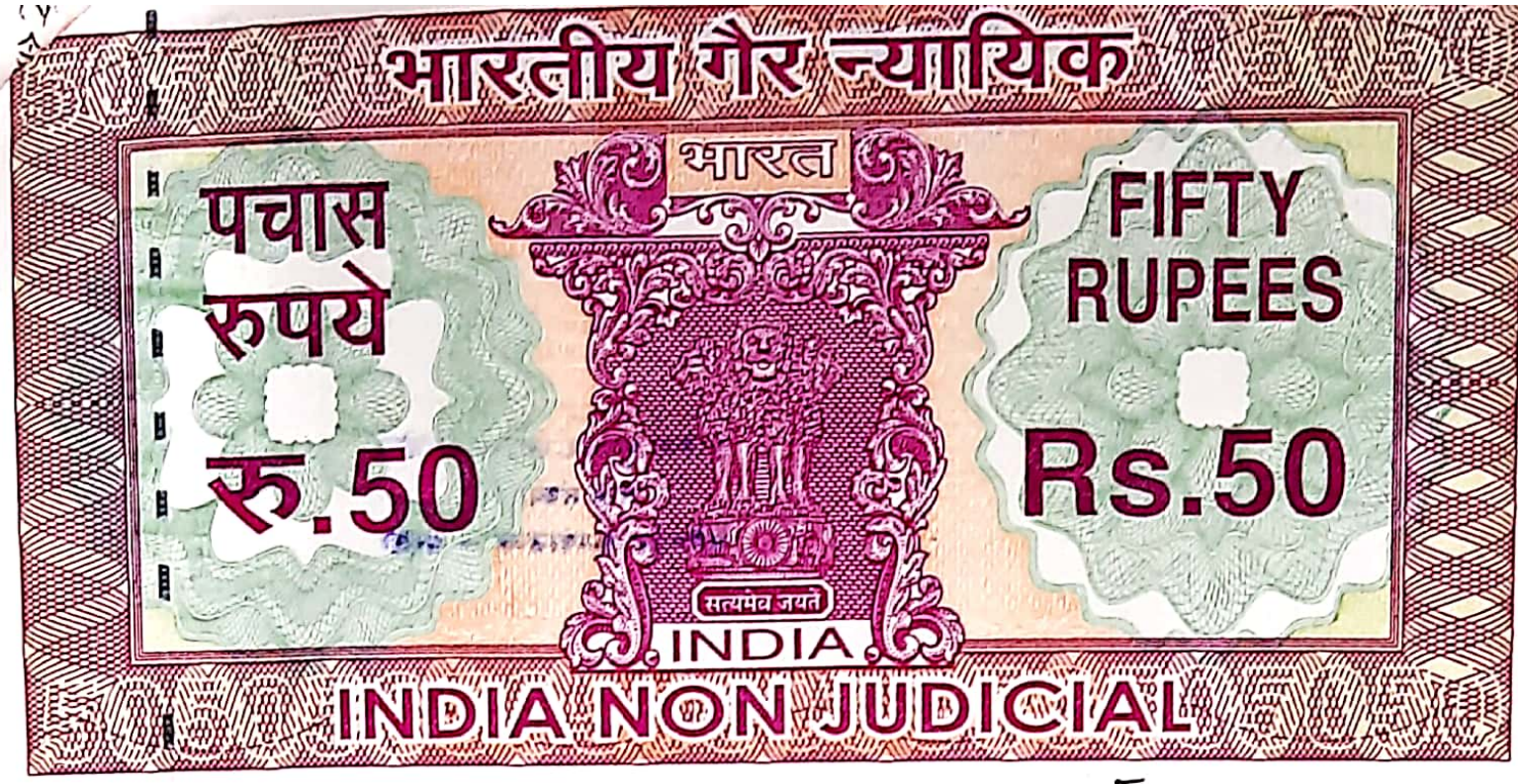
a) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and / or aid or help in the setting of and/or maintaining and/ or running hospitals, charitable dispensaries, child welfare centers,research centers, diagnostic centers, bank service centers, immunization centers, health centers and to apply or provide utility, articles and services to patents, attendants and others and others and to provide medical relief and or aid to the suffering humanities.

b) To establish, set-up, maintain finance support and/or help in the setting up and running schools and other educational institutions, orphanages, widow homes, lunatic asylums, or other establishments for relief and/ or help to the poor, old and or destitute.

c) To give, provide and/or render food, medicine and other help and/or assistances.

d) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake. stor, accident, drought, epidemic, to give

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donations, subscriptions or contributions to institutions, establishments doing relief work on such occasions.

e) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary including technical and medical education also physical training, training, of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala Kendras an d other welfare centers for them.

f) To open, found, establish, promote, set-up, run, maintain, assist, finance, and/or help in the setting up and/or maintaining and/or running schools, colleges and other establishments or. Institutions for advancement of education and of knowledge in literature, teachers training humanities and all other useful subjects,

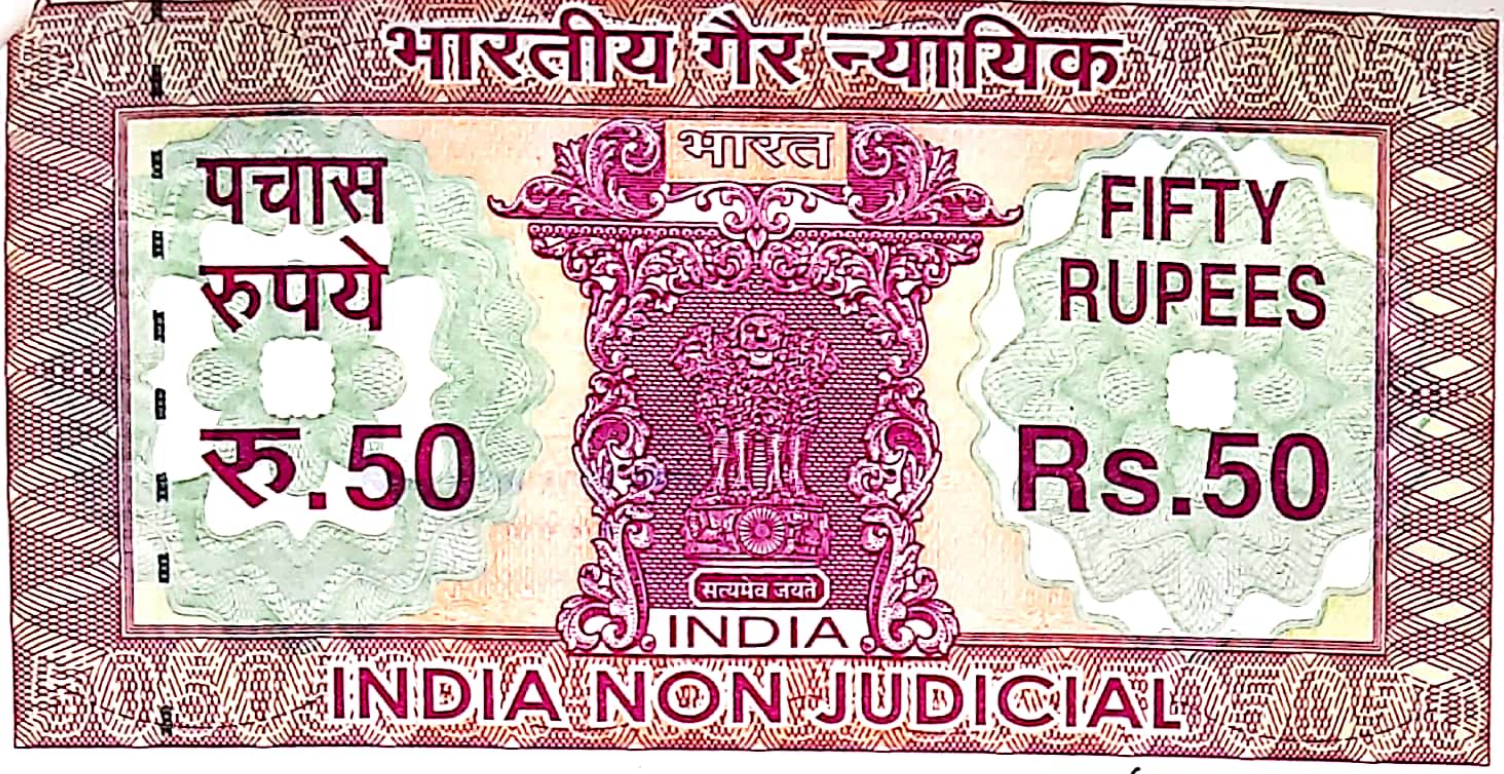
g) To encourage education and training in handicrafts, fine arts among people in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centers and institutions for women and children and to provide social welfare works for women and children

h) to grant, payer give scholarship, stipends, prizes, rewars, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, teaching commercial and other arts.

i) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining grounds and parks for public use, sports and games and other social welfare works and/or activities.

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j) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centers, auditoriums and the like for the running of welfare and other services to the public and to provide meeting room, for socially useful activities and functions.

k) To open, found, establish, promote, set-up, run, maintain, assist, finance support and/or aid or help in the setting up establishment, maintenance and/or running Dharamalas.

l) To promote, organize, administer, support, maintain, and/or grant aid to any person, institution, or society or organization what so ever having for its objects of charitable purposes and to incur expenditure in connection there with.

m) To promote, assist and/or maintain all activities by what so ever carried on or wherever carried on in India in conformity with the objects of the trust.

n) To help in the preservation of useful animals.

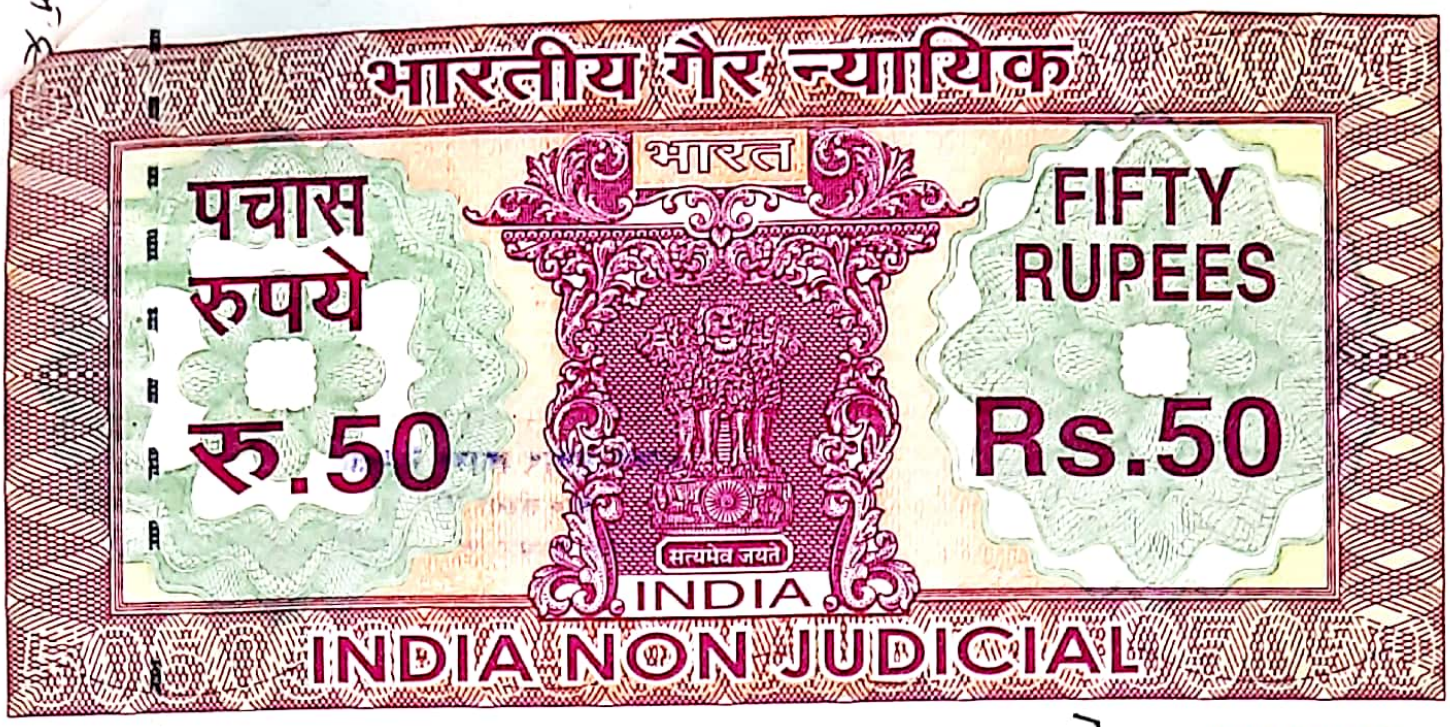
7. Enabling Powers.

That for the furtherance of the objects of the trust, the trustees shall have the following powers:

a) to accept nay donation, contribution, grant or subscription in cash or in kind, from any person (s), body of persons or trust, institutions, State or Central Government, Semi Government Departments, Local Authorities, etc. with or without conditions.

b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to anyone or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.

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c) To convert and deal with the trust property and/or any investments for the time being

d) To invest trust fund other in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person and to alter, vary or transpose such investments, form time to time at the discretion of the life trustees.

e) To borrow or also or secure payments of moneys and also to land money ether with or without security

f) to sell, dispose of, alienate or otherwise deal with any property comprising the trust Fund.

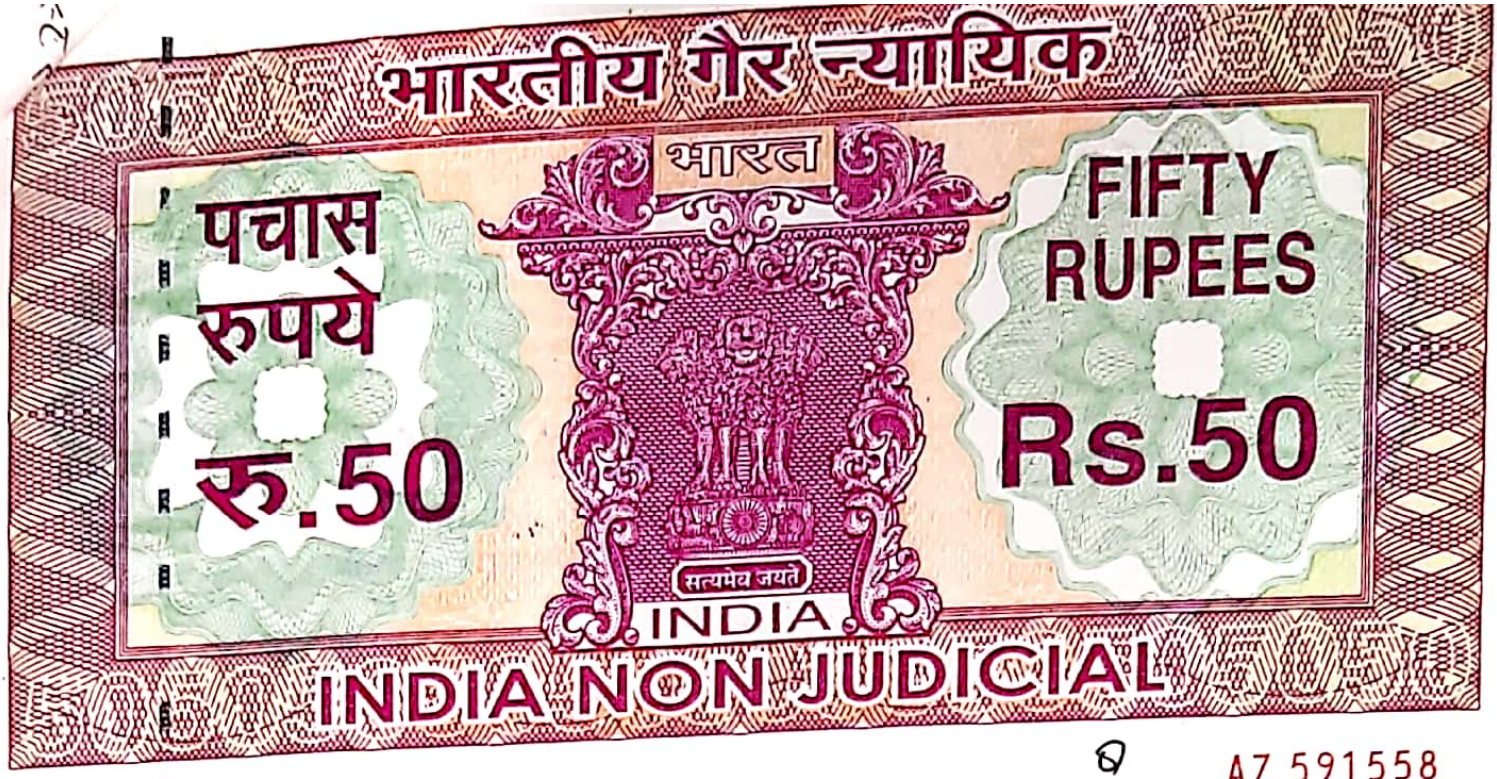
g) to let out, demise any immovable property comprised in the trust Fund for such period and at such rent on such terms and conditions as the life trustees in their discretion any think fit.

h) To open account in the name of the trust, and institutions run/conducted by the trust with a Bank or Banks. to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by anyone out of President, Secretary and Treasurer and the President can authorize any officer/employee of the Trust to operate the account.

i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trusts Fund.

j) To make, vaty, alter or modify schemes, rules and regulation for carrying out the objects of the Trust and for the management of the affairs there of and/or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the objects of the Trust

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k) To appoint or make provisions for the appointment of any person (including all or any of the life Trustees and committees or administrator or managing Trustees or any of the Life trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Managing Committee may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the managing Committee may from time to time think fit.

l) To start, abolish discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any them.

m) To set apart and/or allocate the whole or a part of the income or the corpus of the trust.

n) To give aid by way of donations out of the income or the corpus of the Trust fund or otherwise to different charitable institutions, societies, organizations or Trusting India which may have been established or mentioned in these presents or any of them to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects.

o) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the government Departments, public and other bodies corporations, public other work, and matters within the objects of the trust and to conform to any proper condition upon which such grants and other payments may be made.

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p) To take over or amalgamate with any other charitable trust, society, association or institution with similar objects.

BY-LAWS OF TRUST

1.	Name of the trust	Savitri Educational and Charitable Trust
a)	Address H.O.	Vill-Advaghat (Ramalakhana) , Post-Parsakhurd, Distt-Basti, U.P.
b)		
3.	Area of Activity	All India
4.	Type of membership	
a)	Founder of Trustees	The members, whose name has been incorporated in the trust deed.
b)	Life trustees	The members who have been admitted after incorporation of the trust with voting rights.
c)	Ordinary members	The members who have been admitted on the recommendation of Managing Trustee for the benefit of the trust, but they will have no voting rights and their appointment shall valid for 3 years only and their membership may be renewed on the recommendation of managing Committee.
5	Number of Trustee	Maximum-30 (Thirty) Minimum-05 (Five)
6	Number of Ordinary members	Maximum-No limit Minimum-Zero
7.	Eligibility of members No person being:	An undercharged Insolvent or Convicted of an offence involving moral turpitude or Of unsound mind; or A minor Shall be eligible to be a trustee.
8.	Ceasing of membership	If he dies; or If he becomes bankrupt ; or If he becomes insane or otherwise become incapable to act. Or if he resigns his office Any other matter which is to be or may be provided.

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2. Managing Committee :

S.N.	Name	Fathers / Husband Name	Address	Occupation
1.	Ramagya Prasad Mishra	Late Devata Saran Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
2.	Kumar Anubhava Mishra	Jagdish Prasad Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Social Worker
3.	Ghanshyam Mishra	Ramagya Prasad Mishra	Vill-Advaghat (Ramalakhana)Post-Parsa Khurd. Distt. Basti, U.P.	Agriculture
4.	Chandra Bhooshan Ram Tripathi	Vishwamitra Ram Tripathi	Vill-Chaubepur, Post-Mahuwapar, Distt. Basti, U.P.	Service
5.	Rajendra Prasad Shukla	Late Ram Pyare Shukla	Vill-Shukla, Dhebrahiya, Post-Bhainsaha, Distt. Basti, U.P.	Agriculture

10.Meeting:

General meeting of the Managing Committee shall be held at least once in a year. However with the consent of president, at any time it can be called upon.

11. Period of Notice :

Notice period shall be minimum of 7 days, However it can be reduced to 24 hours on the event of any emergency, with the consent of president.

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12. Quorum:

Presence of 1/3 members of the Managing Committee shall be quorum in case present members are less than 1/3, the meeting shall be adjourned for the next week on the same day, same place and same time, for which no quorum shall be required.

13. Duties & Rights of Managing Committee:

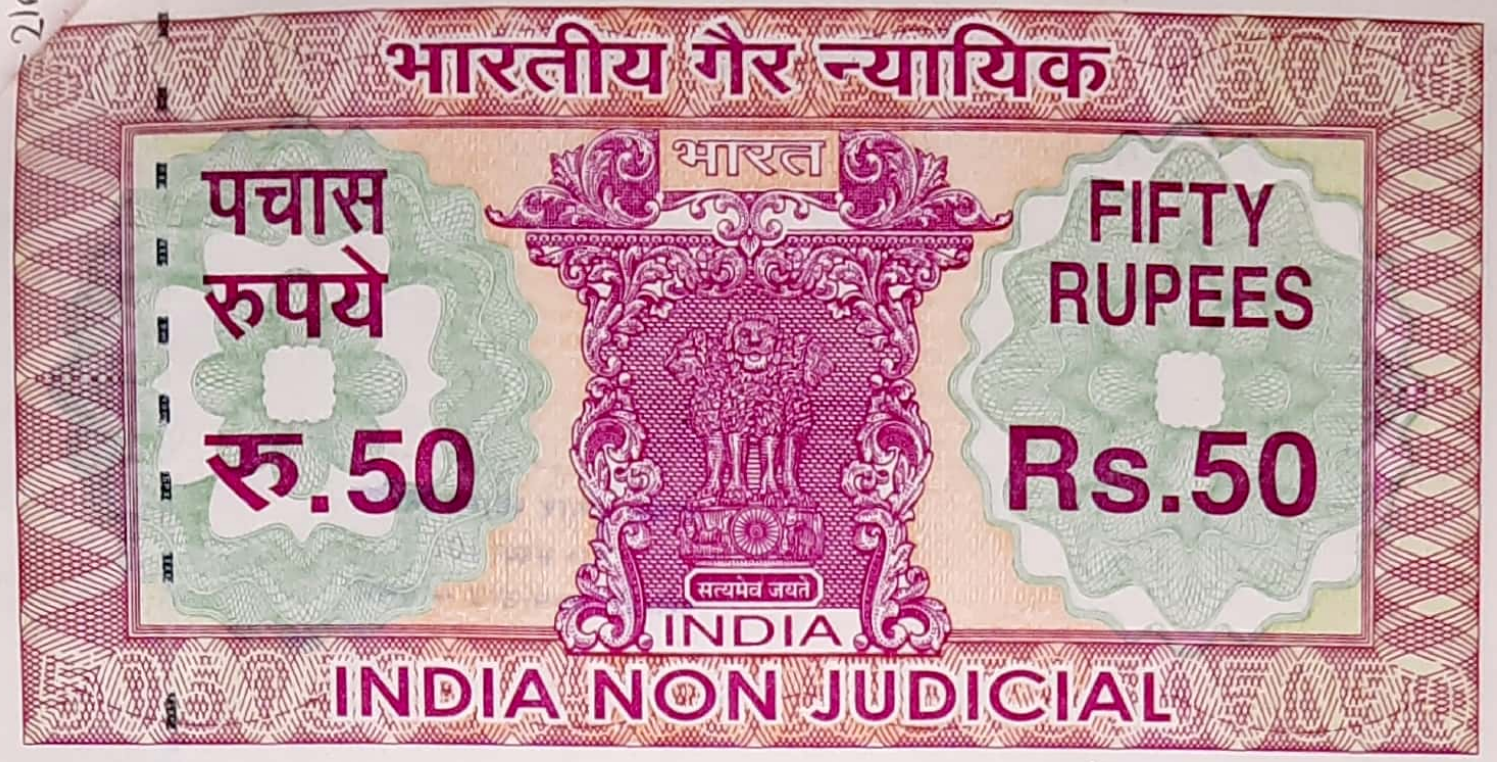
a) Nomination of Vice-President, Secretary, Joint Secretary and Treasurer.
b) Preparation of Budget.
c) Approval of Expenses.
d) Approval of income & Expenditure Account, Balance sheet and Auditor's Report thereon.
e) Modification of constitution of the trust.
f) To appoint Auditors.
g) To take decision in respect of opening of Hospitals, Schools, Colleges, Graduate & Post Graduate Colleges Engineering/management medical colleges, Teachers Training Colleges etc.
h) Managing Committee shall have right to form sub-committee for any institution(s) in which all the members of Managing Committee shall be the member of sub-committee and additional members so for opted outside the family shall have no voting rights but they can provide their opinion to run the institution and shall participate the meeting.

14. President:

a) President of the trust shall be eldest male member from the family of Sri Ramagya Prasad Mishra

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b) In case there is no surviving male member in the family of **Sri Ramagya Prasad Mishra** then the eldest legal heir shall become the president of the Trust.

c) In case legal heir mentioned as above is minor, then any trustee out side the family having longest tenure shall occupy the chair of president till attainment of the age of majority of the legal heir.

15. Rights & Duties of President:

a) The President shall be the principal officer of the Trust.

b) The President shall have right to take any decision in the interest of the trust.

c) The President shall preside the meeting of Managing Committee and in his absence eldest member shall preside the meeting.

d) The President shall operate bank accounts alone.

e) The president shall have the right to receive donations, corpus fund, etc. for and on behalf of the trust.

f) The president's decision in any dispute will be final and bind in on all.

g) The president shall nominate the name of other office bearers of the trust.

h) The president shall have the power to from subcommittee as he things fit according to the circumstances and he may allow thhe president of subcommittee's to operate accounts also with the permission of the president.

16. Vice President:-

In the absence of President, he/she will act as president.

17. Rights & Duties of Secretary

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a) Secretary shall operate and execute all working of the trust.
b) He/she will keep and maintain minute's books of the meeting.
c) He/she will keep and maintain members register of the trust.
d) He/she will carry on all the working of the trust on the instructions of the president.
e) He/she will keep and maintain all the funds, securities deeds which are the property of the trust in safe under his/her custody and he/she will be responsible for such properties.

18. Joint Secretary.

In the absence of secretary, he/she will act as secretary.

19. Treasurer:

a) Shall keep and maintain the books of accounts, vouchers, bank book, stock register etc. of the trust.
b) Shall carry on other business under instructions of the president.

20. Proper accounts for the trust shall be kept at the Head Office of the trust.

21. The Managing Committee members will not be entitled to receive any remuneration, but the Managing Committee members may reimburse themselves all expenses actually incurred by them in connection with the trust or their duties relating thereto.

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22. The number of members of the managing Committee shall not be less than two and more than fifteen. if the number of members of the managing committee shall below two. The trustees shall not, except for the purpose of filling any vacancy, act so long number is below the said minimum.

23. The Managing Committee for the time being will be at liberty to appoint additional trustee within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper.

24. In case of introducing a new member/trustee it will be compulsory to deposit Rs.5100/- the membership fee after president's consent but this conditions will not be applicable when the member to be introduced belongs to the family of Sri Ramagya Prasad Mishra the president

25. Every. Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

26. The Managing committee may from time to time frame rules for the conduction regulations of the meeting of trustees. In the absence of such regulations

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a) All matters will be decided mutually by the managing Committee.

b) Resolution passed without any meeting of the managing Committee. but by circulation there of and evidenced in writing under the hands of one third of the trustee including president shall be as valid and effectual as a Resolu-tion duly passed by a meeting of managing Committee.

c) No permanent Property arrangement in the deed

27. The managing committee shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Life Trustees to spend the in-come or corpus of the trust for any purpose not authorized by these presents.

28. The accounting year of the Trust shall be the financial year ending on 31s' March every year.

29. The Trust and the Trust Funds shall be irrevocable for all times.

30. The Head Office of the, Trust shall be situated at **Vill-Advaghat (Ramalakhan) Post-Parsakhurd, Distt-Basti, U.P.** unless changed by the life Trustees by two third two third majority.

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31. The objects and/or Bye-laws of trust can be altered or modified, or changed within the Charitable purposes by 2/3 majority of the Trustees in General Meeting.

32. It is expressly declared that no part of the Trust property or its income or any accretion there to shall be applied for any purpose outside India or for the benefit of any trustee/member or for any purpose which is not a charitable purpose in law and all provisions here of shall be construed accordingly.

In witness where of the parties here to have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

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(O) The trust is founded for the social welfare and its objects is the social service and not for profit.

(P) The self financed institution have been established for only social welfare and for educational metric and not with the object for profit.

(Q) The trust may receive grants, and financial assistance from the public/society, Govt. or nationalized Bank for its own or for the institution established and run by the trust and following new sub terms be added on the terms "president" on the trust Deed at page 11 & 12 in place of sub term (a) new term be added as following.

14. President:

a) President of the trust shall be eldest male member from the family of Sri Ramagya Prasad Mishra and in case the eldest male member of his family refuses to accept the post of the president, any other male / female legal hairs of the family of Sri Ramagya Prasad Mishra be the president.

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श्री रामाज्ञा प्रसाद मिश्रा
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व्यवसाय कृषि
निवासी स्थायी अडवाघाट (रामालखना) पोस्ट परसा खुर्द जिला बस्ती
अस्थायी पता अडवाघाट (रामालखना) पोस्ट परसा खुर्द जिला बस्ती

ने यह लेखपत्र इस कार्यालय में दिनांक 24/12/2016 समय 2:05PM बजे निबन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मोहम्मद हसन अन्सारी
उपनिबन्धक
बस्ती सदर
24/12/2016

निष्पादन लेखपत्र बाद सुनने व समझने मजमून

न्यासी
श्री रामाज्ञा प्रसाद मिश्रा
पुत्र श्री स्व0 देवता सरन मिश्रा
पेशा कृषि
निवासी अडवाघाट (रामालखना) पोस्ट परसा खुर्द
जिला बस्ती

ने निष्पादन स्वीकार किया ।

जिनकी पहचान हर्षमणि त्रिपाठी
स्व0 सुर्यदेव मणि त्रिपाठी
पेशा कृषि
निवासी बैरिहवा तप्पा हवेली
व राम सुद्धि पाठक
भवानी प्रसाद पाठक
पेशा कृषि
निवासी रमवापुर तप्पा दुबखरा
ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

समस्त पक्षकारान- आधार कार्ड,

सब रजिस्ट्रार कार्यालय बस्ती, जिला बस्ती

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मोहम्मद हसन अन्सारी
उपनिबन्धक
बस्ती सदर

अमित कुमार पाण्डेय
(लि0लि0)

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

19 CT 434846

आज दिनांक 24.12.2018 ई

समाप्त।

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उत्तर प्रदेश UTTAR PRADESH

20 CT 434845

प्रभावी होगा

भारतीय गैर न्यायिक

पचास रुपये रु.50

भारत

सत्यमेव जयते

INDIA

FIFTY RUPEES Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

10 21 AZ 591568

(i) The President of the committee of the management of every institution established and run by the trust shall also be from the family of Sri Ramagya Prasad Mishra

(ii) In case of any dispute regarding office bearers of the trust and the institution established and run by the trust shall be decided by majority of foundation trustees and life trustees.

रामसुधि

Date :

Executor or
Authorized Signatory

ग दुबेमाधवि पाठी S/o स्व० श्री सुमेरुमाधव मिश्र
बांसिवां बस्ती
मो० नं० 9451571087

ग Shashi Bhushan Pathak S/o श्री रामसुधि पाठक
प्रसाद पाठक सा० रामवापुर पाठक थे० गौर
गगा बस्ती 9918577741

अधिवक्ता कर्ता
मुअ क्विंदरी वं ग.
No 24.92 फैजी

नं॰ 27

50/-1.12.16 रामाश्रय प्रसाद मिश्र अध्यक्ष सोसिती एजुकेशनल एण्ड चैरिटेबल ट्रस्ट [illegible]
-अड़वाघाट (रामालखना) जि॰ बस्ती

अनिल कुमार
अनिल कुमार स्टाम्प विक्रेता
ला॰ संख्या 107
कलेक्ट्रेट कम्पाउन्ड – बस्ती

आज दिनांक **24/12/2016** को

वही सं. **4** जिल्द सं. **49**

पृष्ठ सं. **1** से **42** पर कमांक **87**

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

मोहम्मद हसन अन्सारी
उपनिबन्धक
बस्ती सदर
24/12/2016

सब रजिस्ट्रार कार्यालय बस्ती, जिला-बस्ती

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