

INTERNATIONAL SIKH CONFEDERATION

PLOT NO - 1, KENDRI SRI GURU SINGH SABHA
SECTOR - 28(A), CHANDIGARH - 160028.
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Date: June 2008

RESOLUTION **OF THE** **INTERNATIONAL SIKH CONFEDERATION**

1. The following members of the Executive Committee of the ISC met at 11:00 hrs onJune 2008 at the HQ ISC Sector 28A Chandigarh.

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|--------------------------------|----------------------------|
| (a) Dr. Kharak Singh Mann | (d) Dr. Charan Kamal Singh |
| (b) Lt. Gen. Kartar Singh Gill | (e) Dr. Gurbux Singh |
| (c) Bibi Baljit Kaur | (f) Giani Harinder Singh |

2. It was resolved in this meeting that Savings Bank Account No. 111701000004080 and all other monetary transactions of the ISC will be operated by any two of the following authorised members whose specimen signatures are appended below:

SPECIMEN SIGNATURE

Dr. Kharak Singh Mann -----

Col. Jagtar Singh Multani -----

Bibi Baljit Kaur -----

SIGNATURE OF MEMBERS

Dr. Kharak Singh Mann -----

Dr. Charan Kamal Singh-----

Lt. Gen. Kartar Singh Gill-----

Dr. Gurbux Singh-----

Bibi Baljit Kaur -----

Giani Harinder Singh-----