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FORM 'E' CERTIFICATE OF REGISTRATION OF AMENDMENT OF BYE LAWS (See sub-rules (2) of Rule 5 & sub-rule (3) of Rule 10)

No.B.14032/1/2000-RCOOP(Estt.) the 27th September, 2013. In the officer of the Registrar of Cooperative Societies under the provision of the Mizoram Cooperative Societies act 2006 (Act 9 of 2006)

I do hereby certify that pursuant to the Assam Cooperative Societies Act, 1949 (Act 1 of 1950), the amendment shown in the enclosed document of the Bye-laws of the <u>Mizoram Cooperative Apex Bank</u> <u>Ltd.</u> registered under the aforesaid Act on the <u>5th day of December, 1978</u> under <u>No. R-1/78-79</u> in the District of <u>Aizawl</u> has been duly registered. The following is the area of operation of the society.

The "Whole of Mizoram".

Ex-528/2013

The Bye-laws amended and registered this day are as follows :-

| Bye-Laws No. | Existing Provision of the Bye-laws | Provision of Bye Laws which stand amended |
|--------------|--|---|
| No. 24 3(a) | The Board of directors shall be elected and shall hold office for two years pro- vided that no member shall hold office for more than four years whether in succes- sion or not, be re-elected within a shorter interval than two years from the date on which he/she ceased to be a member of such Council or Body | The Board of Directors shall be elected and hold office for five years provided that no member shall hold office for more than ten years in succession or having already held office for ten years whether in suc- cession or not, be re-elected within a shorter interval than five years from the date on which he/she ceased to be a mem- ber of such Council or Body. |
| 27(c) | To give general direction to the Execu- tive Committee for training funds | To give general direction to the Executive Committee. |

Date the twenty seventh day of September two thousand and thirteenth Anno Domini

Lalpekliana, Registrar, Cooperative Societies, Mizoram, Aizawl.