Form No. 14] ·S.NO. 457/83-84 Bringalore city Corporation Certificate of Re istration I hereby certify that the Society of the Bridgeltin Sisters No. 10, Brunton Road, Bangalore-A. IL WOTARY HOTARY ADV ind Stage. No. 2222/ Min tool, mairenager. Is this day registered under the Karnataka Societan Storight Stration Act, 1960 (Karnataka Act No. 17 of 1960) Fee paid, Rupees. Fifty ... Only Given under my hand at Bangalarethe. 17/15 day of Maxch One Thousand Nine Hundred and Sighty Forus 1 7 MAR 1984 נהה כיהו (C.T. BELLARY) لدوالتروية: د.لعد For Rey trar of Societies in Karnataka I.Tror Tho 01 20 Sin . Idinabba Bai Balore Metropolitan 22 32

THE SOCIETY OF BRIDGETTINE

No. 10, Brunton Road, Bangaloro 560 025. . 30th January, 1984.

The Registrar of Societios in Karnatako,K.R. Circle, SANGALORE.

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BRIDGETINES

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Dear Sir,

L' d : 1 a We desire to form ourselves into an Association as per the provisions of the Karnataka Socioties Registration Act, 1960 for the purpose of objects mentioned in the Memorandum of Association. We enclose herewith ! the memorandum of association, the rules; and the regulations of the association and the original challan for 1 21 43 . having paid the prescribed fee. We have, in other respacts, complied with the requirements of the Act and the rules made thereunder. We request that the Association may be registered. Yours faithfully,

Mothen M Suvenla D'Souza. X . S. m. lugela jappanacheril Sn.m. Thavic D'San that this is the K COPY

Thather in. Att . B Sc., LLB. i P ADV: S.J. SRY Dine Most hour and Stope, Moltun M. Jinnine BANGLAGTE-650 008

Molten M. Regin Kalaltiet 13 FEB 2002 NO Sr. M. Benigna Surtadog ×. A. Idinsbba Bar Bulere Meiropolilian Write copy

Proceedings of the General Body Meeting held on 15 th J_{An}1984 All the members have unanimously resolved to register the above Society as per the provisions of the Karnataka Societies Registration Act, 1960 for the purpose of objects specified in the assompanying Memorandum of Association.

THE SOCIETY OF BRIDGETTINE

No.10, Brunton Road,

The Secretary of the above Society is authorised to correspond with the Registrar of Societies in Karnataka, Bangalore, for registration and other allied matters.

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× Sn.m. Ilavia Dea SECTETARY.

SISTERS

Bangaloro-560, 025.

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CORPORATION OF THE CITY OF BANGALOUR

Office of the Commissioner, Revenue Department (East Range), Bangalore, dated 6th June, 1979.

ENDORSEMENT

0/PR 80/77.78

With reference to the application dated 9-2-1979 by Mother M.Saveria D'Souza Covent of St.Birgitta for exemption of property tax in respect of Covent of St. Birgitta Property No. 10 Brunton Road Dn. 60, is hereby informed that the Deputy Commissioner (Rev.) has been pleased to exempt the said property from payment of property taxes, with effect from 1-4-79.

ASST. REVENILE OFFICER (EAST), Corporation of Bangalore. 8 6161711



Certified that this is the XERCX TRUE COPY

A. TOTNAERA, B.Sc., LL.

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Dt. 13. FEB 2002

Ladirenagar.

REF : MISC /80 G /91/CIT.II

Office of the Commissioner of Income Tax. Karnataka - II, Bangalore.

Dated : G -1 1'L



Society of the Bridgettine Sisters Convent of St.Birgitta No.10, Brunton Road, Bangalore - 560 025.

Sir/Madam,

Sub : Registration U/S 12 A of the Income Tax Act, 1961 -

Ref : Your representative's letter No. nisc/GA/ 91-8-/ dated 4- (- 7/

Your Institution has been granted registration U/S 12 A of the Income Tax Act, 1961 vide Registration No.718/10A/Vol- A_7/B_{-250} dated (8-3-74. The same may be quoted in all your returns of income and in all your correspondence with Government departments and the public.

Thanking you

Yours faithfully

EMI

(T. SATISH ILWITAR/

Income Tax Officer (Accounts) (2004) for the Commissioner of Income Tax Karnataka - II, Bangalore.



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MEMORANDUM OF ASSOCIATION

THE SOCIETY OF THE BRIDGETTINE SISTERS

OF

NAME : I.

OFFICE : II.

OBJECTS : III.

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The name of the Society shall be the Society of the Bridgettine Sisters.

The principal office of the Society will be situated in the State of Karnataka. Its present address is No.10, Brunton Road, Bangalore 560 025.

The objects for which the Society is es-

a) The promotion of education, science and literature, the diffusion of useful knowledge, training in handicrafts, vocational education, medical relief and charitably purposes.

 b) The provisions and maintenance of schools including teachers training and working girls hostels, boarding establishments, social centre or any similar institutions.

c) The training and maintenance of the personnel thereof to be in charge of the different institutions, the supply of books and literature, furniture and all other necessaries incidental to the carrying out of its objects and the adoption of other measures and means that may seem

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| good and prope ing Body. | er in the estimate of the Govern- |
| d) That the profi | ts, if any, by the Society will |
| | outed for the members but used |
| | s of the Society. shall be authorised to corres. |
| | Registrar of Societies in all |
| official matte | |
| GOVERNING BODY : IV. The names, addre | esses and Occupation of the |
| present members | of the Governing Body of the |
| Society are as f | ollows : |
| Name Age Addres | s Occupation Designation |
| 1. Mother M. Saveria 56 Convent of St.Bright 10 Brunto Road, Ban lore-560 | ita, |
| 2. Mother M.Angela Pappanacheril ya P.O.,M 570 008. | acha-sellor |
| 3. Sr.M.Flavia D'Sa Brigitta, Brunton R B'lore-56 | 10 Treasurer |
| 4. Mother M.Tarcisia St.Bridge Convent, N toor Calv Shrine, Mai lore-5750 | an- ary nga- |
| 5. Mother M.Therese St.Bridge D'Souza 575201,D.J | uttur |
| 6. Mother M.Regina Kalathil Bangalere Brunton Ro Metropolitan B'Jone-560 | 10 pad, |
| 107 10 2000 C Law /284/ | |
| The Scal The Scal Bengalore district | |
| | |

3. Age Address Occupation Designation Name 51 Convent of St. Ist Counsellor Member 7. Sr.M. Benigna Brigitta,10 Furtado Brunton Road, B'lore-560025. We, the several persons whose names are subscribed are desirous of being formed into a Society under the Karnataka Societies Registration Act of 1960 (Act No.17 of 1960) Occupation Signature Address Age Name 56 Convent of St. Provincial & S. M. Savenia 1. Mother M.Saveria D'souza Brigitta, 10 Brunton Road, B'lore-560025. Ist Coun- & Sr. M. augele Poffanasheri St.Bridget's 2. Mother M.Angela Convent, Nacha- sellor Pappanacheril nahalli,Pal-liya P.O., My-sore-570008. 39 Convent of St. Secretary Y Sn. m. Ilavia 3. Sr.M.Flavia D'Sa Dsa Brigitta, 10 · Brunton Road, B'lore-560025. Superior Trather St.Bridget's 4. Mother M.Tarcisia Convent, Mantoor Calvary OTAR Shrine, Manga-Jore-575002. A. Idinabba St. Bridget's Superior Molta M Bargalore 5. Mother M. Thorese Metropolitan Convent, Puttur 55,201, D. Innada. Thurse D'Scriger D'Souza Arca Law /284/ 1(1,01 Convent of St. Superior Milely in Reque 6. Mother M.Regina I AS Brigitta, 10 Kalathal Kalathil Brunton Road, B'lore-560025. 2010 000 0000 2014000 7014 Sum M Flavia Bisa ofshe राज्यति राजव Registrar of Socie These lors Listrich The Scal

4. Signature Name Age Address Occupation San State Ist Counsellor Sh. M. Benigna Furtado :95 过来,据在此中的" 7. Sr. M.Benigna Furtado 51 Convent of St.Brigitta, 10,Brunton Road, B'lore 560 025. WITNESSES WITNESSES: Occupation Address <u>Name</u> <u>Age</u> <u>Occupation</u> 1. Mr. George da Costa 60 Advocate 21/12, Mahatma Gandhi Rd., B'lore -1. 2. Mr. Luis Branganca 37 Advocate 21/12, Mahatma National States Gandhi Rd., B'lore -1. (AGALECT) Certified, that this is the and the second second Section of the sector SA M XEREX TRUE COPY Bangalore ATIDINATOA, D Sc., LLB. Dated : 30th Jan. 84. No. 2282/E, HAR Had Stage, 48th Mein Hosel, Indhanagar, BANGALONE SE 2002 tontado toon NOTAR 2070 Med NOTION . The Seal A. Idinabba X Bargalore Registrar of 50010 view Metropolitan Bangalore district Arca Law/284/ Bungalore. LCL/01

ME E Sisters, Staters, Staters, ora Euro al Receipt 5 di acon No S. S. A.S. 7/831.4 Serlal provin che Religer., How d'sparsed or Alegatere Sum trie 17-3-84 dr Giller 1 7 MAR 1984 XEJOX COPY" Veritidby S. Raga luong ತಂಘ ಸಂಸ್ಥೆ ಸೇಂದ ಹಾಧಿ ರಾರಿಯವರ ಪರವಾಗಿ (ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ) \$19190 TARY A. Idinabba ವಂಗಳೂರು ಜಲ್ಲಾ ಸಂಘ ಸಂಸ್ಥೆಗಳ Bangalore Metropolitan ಸೂಹರು ರಿಜಿಸ್ಟಾರವರ * Area The Seal of The Law 12841 LCL/01 Registrar clSocie. Bangalere district 0 Bangalore

RULES AND REGULATIONS

THE SOCIETY OF BRIDGETTINE SIGTERS

: I.

Membership

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a) The members of the Governing Body shall be the first members of the Society. The other members shall consist of those who are invited by the Governing Body, to become members of the Society and on their acceptance their names shall be entered in the register of members maintained by the Society. Such members of the Society shall have attained the age of 18. The members shall be fully professed Sisters of the Congregation of the Most Holy Saviour of St. Bridget, as defined

in its constitution.

b) The Society shall take over the assets

and liabilities of:

- i) Convent of St. Brigitta, 10 Brunton Road, Bangalore - 560 025.
- ii) St. Brigdet's Convent, Nachanahalli, Pallya P.O., Mysore - 570 008.
- iii) St. Bridget's Convent, Nantoor Calvary Shrine, Mangalore - 575 002.
- iv) St. Bridget's Convent, PUTTUR - 574 201, D. Kannada.

and such other institutions as the Governing Body may deem fit.

Bound by Memorandum of Association Rules and Regulations.

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Termination of Membership

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Registrar of Society angeloro districa

: IV.

Every member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and these Rules and Regulations and by all Rules and Regulations, Bye-laws, and decision from time to time made or taken by the Society in General Meeting or by the Governing Body.

The property and income of the Society shall be applied towards the promotion of the objects of the Society

as set forth in the memorandum of association and no portion thereof shall be paid or transferred directly or indirectly by way of bonus, dividend or otherwise howsoever by way of profit to the members of the Society provided that nothing herein contained shall prevent the payment of any office or employees of the Society or other person for any service actually rendered or expenses previously authorised and actually incurred for the purpose of the Society.

Membership of the Society shall ipso facto terminate if :

a) a member dies, or leaves or is excluded from the Society or perma-

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nently leaves India, or

- b) tenders resignation in writing to the Society, or
- c) membership is terminated as provided by these Rules and Regulations.

The management and control of the Society shall be vested in a Governing Body consisting of not less than seven members, of whom the Provincial, the first Assistant, the Bursar and the Superior shall be the exofficio members, who shall not be liable to retirement from the Governing Body, while they hold their respective offices. The other members of the Governing Body shall be elected at the annual General Meeting of the Society. Any vacancy occuring in the Governing Body, shall be filled by the Governing Body by the majority of votes, and the person so appointed shall hold office only until the next General Meeting of the Society; but the Governing Body shall have power to act notwithstanding any vacancy in its number.

VI. The First Governing Body of the Society shall consist of the following persons:

| Name | Age | Address | Occupation | Designation |
|-----------------------|-----|--|------------|-------------|
| 1. Mother M. Saveria | 56 | Convent of St.Brigitta, 10 Brunton Road,Banga- lore 560005 | Provincial | President |
| Resistrar of cost 730 | . / | Sec. and M. | ndh Rèn | '- |



Governing Body : V.

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|-----|--------------------------------|-----|---|---------------------|--------------------------|
| | Name | Age | Address 0 | ccupation | Designation |
| | 2. Mother M.Angela | • | St.Bridget's Convent,Nacha- nahalli,Palli- ya P.O.,Mysore 570 008. | Ist Coun- sellor | Vice - President |
| | 3. Sr.M.Flavia D'Sa | 39 | Convent of St. Brigitta, 10 Brunton Road, B'lore-560025. | Secretary | Secretary & Treasurer |
| , | 4. Mother M.Tarcisia • | | St.Bridget's Convent, Nan- toor Calvary Shrine, Manga- lore-575002. | Superior | Member |
| | 5. Mother M.Therese D'Souza | | St.Bridget's Convent,Puttur 575201, D.Kan- nada. | • | |
| | 6. Mother M.Regina Kalathil | 30 | Brigitta, 10 Brunton Road, B'lore-560025 | | |
| | 7. Sr.M.Benigna Furtado | 51 | Convent of St Brigitta, 10 Brunton Road, B'lore-560025 | | 1- Member |



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The President and in her absence, the Vice President shall be the Chairman at all meetings of the Society and of the Governing Eody. In the absence of both of them, the members of the Society or of the Governing Body, as the case may be, present at a Meeting may elect any other member of the Gove ing Body or failing such other member of the Society as Chairman of the meet ing.

The President or Secretary shall conve

all meetings of the Governing Body at such time or place as she may deem fit.

5.

Powers of Govern- VIII. The Governing Body shall have the entire control and management of the business and affairs of the Society and shall have all such powers of the Society enabling them generally to carry out the objects of the Society as are by the Act required to be exercised or done by the Society in General Meeting. The Governing Body shall also have the powers from time to time to make, vary, repeal bye-laws for the transaction and regulation of the business and affairs both of the Society and of itself; but no bye-laws shall be made, varied or repealed by the Governing Body so as to conflict with or to revoke any subsisting objects made by the Society. Without prejudice to the generality of the foregoing powers, the Governing Body shall, for the promotion and realisation of the objects and purposes of the Society have the following powers, namely,

> a) To acquire immovable property of any tenure mainly in the State of Karnataka and also in any part of India, according to the needs of the Society may require with or without buildings and structures there by way of purchases absolutely or by way of lease, exchange gifts or in any other form of acquisi-

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tion at such rates, terms and conditions as the Governing Body of the Society may agree to.

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- b) To construct such building or buildings and structures as may be necessary and from time to time, to improve, alter or extent the same or any parts thereof and to equip the same with all such plants, machinery, instruments, apparatus, appliances, amenities and facilities as the Governing Body may deem fit.
- c) To employ, suspend, discharge and displiss nurses, doctors, teachers, social workers, attendants and any other person or staff either for remuneration or gratitiously on such terms as the Governing Body may deem fit.





d) To apply for, receive and utilise any Government, Municipal or other grants or allowances in connection with any institution, work, activity or property held or conducted by the Society or otherwise and to deal with the same according to the terms thereof.

e) To solicit, receive, administer and use any gift, donations, subscriptions or foundation in kind or money or any other property, whether subject to any trust or not, for any of the objects of the Society and to undertake and carry out the offices, duties and functions of trustees, managers

and administrators, either solely or jointly with another or others for or in respect of any gifts, donations, trusts foundations or property, whether vested in the Society or otherwise, notwithstanding that the carrying out of any such trusts may involve the exercise of powers not specifically mentioned therein.

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- f) To invest and deal with the funds and monies of the Society in such securities under the Indian Trust Act and under Sec.13 (1) (d) r/ws 13(5) of the Income-Tax, Act 1961.
- g) To negotiate, and enter into any arrangement with any Government, State, University, Municipality or any other public or private authority, Body or association, which may seem beneficial or conducive to any other Society.

h) To borrow or receive money on deposit upon terms and with or without security onall or any of the property and assets of the Society, present or future, as the Governing Body shall deem necessary or expedient.

To deposit moneys in any Bank or Banks, either in Saving or Current Accounts, Fixed Deposits, or accounts or any other description and to withdraw such moneys from time to time or any time, on such terms and in such manner as the Governing Body may see fit.

To draw, endorse, discount, and in general deal with bills of exchange, promissory notes, cheques, bills of lading, railway receipts, registered or insured letters, warrants, bonds,

..8/-

debentures, Government, Municipal or port Trust, Loan Notes, stocks and shares, parcels, postal receipts, savings certificates, Dock warrants and other negotiable, commercial or transferable instruments or securities.

8.

k)To subscribe to or otherwise aid medical, educational, cultural, technical or other institutions or objects of a public character, which have a moral or other claim to support or aid from the Society by reason of the locality of their operations or otherwise.

1) To provide for the maintenance and welfare of the persons employed by or sponsored with . the Society by establishing and contributing to Provident and Benefit Funds and by giving pensions, or otherwise as the Governing Body may deem fit, and this maintenance expenditure shall not be constructed as a division or distribution of profits, income or dividends to the members.

m) To maintain a Repair Fund to meet the expenses of a capital nature and pay into such fund money at such terms and in such amounts as the Governing Body may from time to time decide.

n) To establish and maintain a Reserve Fund/ Endowment Fund such amount as the Governing Body may think fit, for the promotion of the activities of the Society, including the maintenance and support of the members





of the Society and the training of personnel for the purpose of the Society.

9.

- o) To establish, maintain, or close down branches or representations of the Society in such places in India and on such terms as the Governing Body may from time to time deem necessary or expedient.
- p) To enter unto and carry out arrangement, for joint working, or for amalgamation with any other association, Society or institution having objects within or similar to the objects of the Society.
- q) To appoint such person or persons as the Governing Body may deem fit, for the purpose of representing the Society and/or the Governing Body in any legal or other proceedings to be instituted by or against the Society and/or the Governing Body.
- r) To appoint, remove and delegate all or any of the powers of the Governing Body to such Committee or Committees consisting of such member or members of the Governing Body and/ or another or others as the Governing Body may from time to time decm necessary or expedient.



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Arbitration : IX.



In the event of any difference of opinion among the members of the Governing Body or any matter, such matter shall be decided by majority of votes and this decision shall be final and accep ted by the Governing Body.

Signing of Documents Trustees

Tre?

The President of the Society in whom all the property and funds of the Society shall vest and they, and in the absence from Bangalore or any of them such other member of the Governing Body as may be appointed by the Governing Body in her place, and stead, shall on behalf of the Society make sign and complete all contracts, licences, transfer and other documents to purchase, take on lease or hire or otherwise acquire, dispose of or otherwise deal with any movable or immovable property, of all descriptions for and on behalf of the Society, provided that the Governing Body shall have power at any time or times by resolution to authorise any two or one of such Trustees to act and exercise the aforesaid powers for and on behalf of all three Trustees.

 Meeting of the Governing Body shall be held at such times and places as the President or Secretary may from time to time determine. A quorum for a meeting of the Govern ing Body shall be three members generative present (unless the Governing Body of the wise decide).

If the meeting is adjourned for want of quorum, no quorum will be necessary for a the adjourned meeting.

A circular repolution issued by the President on any subject which she deems prgen

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Meeting and XI. Quorum of Govern- : ing Body





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and signed by the majority of the members of the Governing hody, smallin all respects be as valid and binding as a resolution passed at a meeting of the Governing Body, duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

Annual General Meeting :

XIII. The Annual General Meeting of the Society shall be held in the month of January or as near thereto as possible in each year at such time and place as the President may determine for the following purposes:

a) To receive the report of the Governing Body, the accounts of the Society and its Auditor's Report for the year ending on 31st December next proceeding the date of the Meeting. Such accounts comprise of a balance sheet and statement of receipt disbursement of the said year.

- b) To elect the eligible members of the Governing Body for the ensuing year.
- c) To appoint an Auditor or Auditors and to ' fix her or their remuneration.
- d) To transact any other business, which may be brought forward by any member of the Governing Body or of the Society with the previous permission of the Chairman.

Extraordinary General-Meeting : 237182 000 2000 2020 202010 ، متر مد of The 022720000 Registrat of Source The Seal Jore district

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XIV. The Governing Body may call an Extraordinary General Meeting of the Society whenever in their opinion they may doem fit necessary to do so. XIX. The voting shall be conducted by show of hands or by secret ballot.

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- XX. The Official year of the Society shall be from 1st January to the end of December of every year.
- XXI. Any change in the Memorandum of Association or Rules and Regulations of the Association, shall be made according to Sections 9 and 10 of the Karnataka Societies Registration Act, 1960.
- XXII. A Special General Body Meeting shall be convened, 1f necessary, as per Section 11 (3) of the Karnataka Societies Registration Act, 1960.
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- The Annual Returns of the Society will be filed with the Registrar of Societies as per Section 13 of the Karnataka Societies Registration Act, 1960.
- XXIV. Amalgamation and Dissolution of the Society, if arises, Sections 21, 22 and 23 of the Karnataka Societics Registration Act, 1960 shall apply.
- XXV. For all things and matters which have not been specifically provided for hereinabove, the provisions of the. Karnataka Societies Registration Act, 1960 and the Rules made thereunder,

shall apply.

The Quorum at all General Meetings of the Society shall be four members personally present.

At all meetings of the Society or the Governing Body or any Committee, every member present shall have one vote. The Chairman shall have a second or casting vote, in case of an equality of votes. Voting by proxy shall not be allowed.

Notice of meeting of the Society or of the Governing Body or of any Committee may be given to members thereof respectively in such manner as may be decided from . time to time by the Governing Body.

Working Hours

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Voting

Notice \

: XVIII. The working hours of the Society will be from 9 a.m. to 12 noon and from 2 p.m. to 4 p.m.

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XV.

XVI.

XVII.

We, the several persons whose names the subscribed are desirous of being formed into a Society under the Karnataka Societies Registration Act of 1960 (Act Ho. 17 of 1960)

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