



First Meeting of the Board of Directors

for

INDIA USA PARTNERSHIP, A 501(C)(3) NON-PROFIT

The first meeting of the board of directors named in the Articles of Incorporation or the initial resolutions of the incorporator for the above named corporation was held on the 28th day of JULY 2023, at the time of 3:45 PM CST, and at the following location: ZOOM REMOTE MEETING

Present was:

Rajesh D. Patel

2002 Wineberry Dr, Katy, TX, 77450

Name

Address

Sangeeta Dua Kataria

4310 Bayberry Ridge Lane, TX, 77578

Name

Address

Akhil K Trivedi

71 Andrea Dr, Rockaway, NJ, 07866

Name

Address

Vijay Balachandran

4554 Tilbury Trail, Richmind, TX, 77407

Name

Address

Vimal Shiraolawala

1019 Dulles Avenue, Stafford, TX, 77477

Name

Address

Rajesh D. Patel was requested to be the temporary Chairman of the meeting.

Rajesh D. Patel was requested to be the temporary Secretary of the meeting.

- 1. The Meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following directors were present:

Name

Person/Proxy

Rajesh D. Patel

Person

Sangeeta Dua Kataria

Person

Akhil K. Trivedi

Person

Vijay Balachandran

Person

Vimal Shiraolawala

Person



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2. The Secretary determined and reported that notice of the meeting had been properly given or waived by the director pursuant to the Bylaws of the corporation.
3. A motion was made and carried that the Secretary was ordered to attach the documentation (if any) or the appropriate affidavit of mailing of notice or waiver of notice to the meeting minutes. If no notice is attached, all directors agreed that proper notice of the meeting had been given.
4. There was presented to the meeting:
 - a) A copy of the Articles of Incorporation;
 - b) A copy of the adopted Bylaws of the Corporation;
 - c) Resolutions of the Board of Directors.
5. The directors ratified and approved all documents presented.
6. Upon motion duly made, seconded, and unanimously carried, it was resolved that the persons listed on the Articles of Incorporation as officers would act as the initial officers of the corporation until another directors meeting was held. If no officers were listed on the Articles of Incorporation or Certificate of Incorporation, then the following persons were appointed as officers:

<u>Rajesh D. Patel</u>	Chairman
<u>Sangeeta Dua Kataria</u>	President
<u>Akhil K Trivedi</u>	Vice-President
<u>Vimal Shiraolawala</u>	Treasurer
<u>Vijay Balachandran</u>	Secretary

7. Upon motion duly made, seconded, and unanimously carried, it was resolved that the officers of this Corporation are authorized and directed to open a bank account at:
J. P. Mogan Chase Bank, at the Mason Road, Katy branch, and to deposit all funds of the corporation into this account, including online donations.
8. Upon motion duly made, seconded, and unanimously carried, it was resolved that the joint and individual acts of the incorporator(s), as listed on the Articles of Incorporation or Certificate of Incorporation, taken on behalf of the corporation are approved, ratified, and adopted as acts of the corporation.

There was no further business, and upon motion made, seconded, and unanimously carried, it



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was **RESOLVED**, that all the items and documents have been examined by the board of directors, and are approved and adopted, and that all the actions taken thus far have been ratified and approved by the board of directors of the corporation.

There being no further business, upon motion made, seconded, and unanimously carried, the meeting was adjourned.

Dated: 28th July, 2023

rajesh patel
Secretary Signature

Rajesh D. Patel
Printed Name

Witnesses:

Sangeeta
Signature

Sangeeta Dua Kataria
Printed Name

atrivedi
[atrivedi \(Jul 31, 2023 08:08 EDT\)](#)
Signature

Akhil K Trivedi
Printed Name

Vijay
[Vijay \(Jul 31, 2023 16:18 CDT\)](#)
Signature

Vijay Balachandran
Printed Name

Vimal
[Vimal Shiraolawala \(Jul 31, 2023 21:34 CDT\)](#)
Signature

Vimal Shiraolawala
Printed Name












IUP First meeting of Board of Directors


Final Audit Report


2023-08-01


Created:	2023-07-28
By:	rajesh patel (raj@indiausapartnership.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM6dMAofZ6k7J3nisTSYIMebbmMmEsgaj


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-  Document created by rajesh patel (raj@indiausapartnership.org)
2023-07-28 - 10:10:29 PM GMT
-  Document emailed to at@tmbsusa.com for signature
2023-07-28 - 10:15:04 PM GMT
-  Email viewed by at@tmbsusa.com
2023-07-31 - 12:07:46 PM GMT
-  Signer at@tmbsusa.com entered name at signing as atrivedi
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-  Document e-signed by atrivedi (at@tmbsusa.com)
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-  Document emailed to Sangeeta Dua (sangeetaduatx@gmail.com) for signature
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2023-07-31 - 9:04:59 PM GMT
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2023-07-31 - 9:16:54 PM GMT
-  Signer vijayjunior@gmail.com entered name at signing as Vijay
2023-07-31 - 9:18:00 PM GMT


 Document e-signed by Vijay (vijayjunior@gmail.com)
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 Email viewed by vimalshirolawala@gmail.com
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 Signer vimalshirolawala@gmail.com entered name at signing as Vima Ishirolawala
2023-08-01 - 2:34:57 AM GMT

 Document e-signed by Vima Ishirolawala (vimalshirolawala@gmail.com)
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 Agreement completed.
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