

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN
Komisyon sa mga Panagot at Palitan
(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA

Reg. No. **63956**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

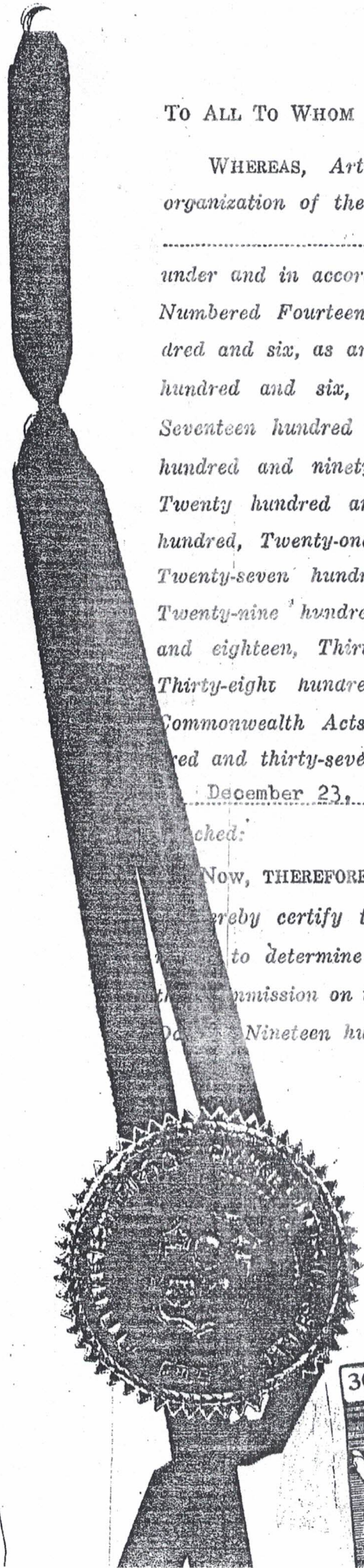
WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the MANILA TEACHERS' MUTUAL DEATH AID SYSTEM, INCORPORATED

under and in accordance with the provisions of Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine, enacted March first, Nineteen hundred and six, as amended by Acts of the Philippine Legislature, Numbered Fifteen hundred and six, Fifteen hundred and sixty-five, Sixteen hundred and thirty, Seventeen hundred and forty-four, Eighteen hundred and thirty-four, Eighteen hundred and ninety-five, Twenty hundred and three, Twenty hundred and twelve, Twenty hundred and thirty-seven, Twenty hundred and ninety-two, Twenty-one hundred, Twenty-one hundred and thirty-five; Twenty-four hundred and fifty-two, Twenty-seven hundred and twenty-eight, Twenty-seven hundred and ninety-two, Twenty-nine hundred, Twenty-nine hundred and ninety-four, Thirty-five hundred and eighteen, Thirty-six hundred and ten, Thirty-seven hundred and forty-one, Thirty-eight hundred and forty-nine and Thirty-eight hundred and fifty, and Commonwealth Acts Numbered Two hundred and eighty-seven, and Four hundred and thirty-seven, were presented for filing in this Commission on
December 23, 1974....., and a copy of which said Articles is hereto attached:

Now, THEREFORE, by virtue of the powers and duties vested in me by law, I hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in this Commission on the 9th day of October, Anno Domini Nineteen hundred and seventy-five.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 9th day of October, in the year of our Lord nineteen hundred and seventy-five.

Julio A. Sulit, Jr.
JULIO A. SULIT, JR.
Deputy Securities and Exchange Commissioner



REVISED ARTICLES OF INCORPORATION

OF

"MANILA TEACHERS' MUTUAL AID SYSTEM, INCORPORATED"

OCT 22 1976

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, residents and citizens of the Philippines, have this day voluntarily associated together for the purpose of forming an association under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the association shall be the

"MANILA TEACHERS' MUTUAL AID SYSTEM, INCORPORATED."

(Formerly, Manila Teachers Mutual Death Aid System, Inc.) as amended on Jan. 28, 1976. That the purposes for which this association is formed are:

- a. To foster brotherhood and mutual help and benefit among the members of the Association;
- b. To encourage the habit of thrift and saving among the members of the Association; and
- c. To provide financial assistance to beneficiary or beneficiaries of deceased members in the amount of Two Thousand Pesos (P2,000.00) upon the death of a member.

INCIDENTALLY:

- d. To acquire real or personal property necessary for its operations;
- e. To issue membership certificates; and
- f. To possess and enjoy all the powers and privileges under the law of the Republic of the Philippines for the attainment of the above purposes of the Association; provided, however, that the funds of the Association shall not be spent except in accordance with law and as approved by the Board of Directors thereof.

THIRD: That the place where the principal office of the Association is to be established or located is 91-B General Luna St., Malabon, Rizal, Philippines.

FOURTH: That the term for which said Association is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: THAT THE NAMES AND ADDRESSES OF THE INCORPORATORS OF SAID ASSOCIATION ARE AS FOLLOWS:

NAME	ADDRESSES
1. HOROPATA E. ALBERTO	1521 Loarro St., Sampaloc, Manila
2. CONSTANCIA V. ABES	98 Montingning St., Quezon City
3. BENIGNO J. LACSON	91 Gen. Luna, Malabon, Rizal
4. EUGENIO S. LACSON	26 Matahong St., Malabon, Rizal

app.

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| 5. LIMAYWAY I. VALENCIA | 7 Arellano St., Malabon, Rizal |
| 6. SOLEDAD B. DE LEGON | 2055 Anacleto, Sta. Cruz, Manila |
| 7. FORTUNATA C. BARRALIZ | 1841 Alameda, Tondo, Manila |
| 8. CLEOFANO J. LACSON | 26 Matahong St., Malabon, Rizal |
| 9. CARLOS J. LACSON | 1 Mellari St., Malabon, Rizal |
| 10. TOMAS G. BIRANDA | 7 Sacrieta St., Malabon, Rizal |
| 11. FORTUNATO C. DIMAGLIA | 91 Gen. Luna St., Malabon, Rizal |
| 12. PAULINA B. SERRANO | 1077-A P. Tamo, Makati, Rizal |
| 13. GERONIMA A. DE TOS | 42-C Arellano, Malabon, Rizal |
| 14. ANTONIA S. ELAGIBA | 91 Gen. Luna, Malabon, Rizal |
| 15. MARGARITA A. LACSON | 25 Mac Arthur St., Ft. Bonifacio, Rizal |

SIXTH: That the number of directors of said Association shall be eleven (11) and that the names and addresses of the directors of the Association who are to serve until their successors shall have been duly elected and qualified, as provided by the By-Laws, are as follows, to wit:

<u>NAMES</u>	<u>ADDRESSES</u>
1. HONORATA S. ALFANTE	1521 Ibarra St., Sampaloc, Manila
2. CONSTANCIA V. CADES	98 Emlingning St., Quezon City
3. FORTUNATA J. LACSON	91 Gen. Luna, Malabon, Rizal
4. FLORENCE S. LACSON	26 Matahong St., Malabon, Rizal
5. LIMAYWAY I. VALENCIA	7 Arellano St., Malabon, Rizal
6. SOLEDAD B. DE LEGON	2055 Anacleto, Sta. Cruz, Manila
7. FORTUNATA C. BARRALIZ	1841 Alameda, Tondo, Manila
8. CLEOFANO J. LACSON	26 Matahong St., Malabon, Rizal
9. CARLOS J. LACSON	1 Mellari St., Malabon, Rizal
10. TOMAS G. BIRANDA	7 Sacrieta, Malabon, Rizal
11. FORTUNATO C. DIMAGLIA	91 Gen. Luna, Malabon, Rizal

SEVENTH: That the Association shall be a non-stock corporation.

EIGHTH: That SIFONIA J. LACSON has been elected as Treasurer of the Association by the members to act as such until a successor shall have been duly elected and qualified in accordance with the By-Laws, and that as such Treasurer, she has been authorized to receive for the Association and to issue receipt in the name of the Association for contributions paid by each member.

IN WITNESS WHEREOF, we have hereunto set our hands this 9th day of March,

1975, in Malabon, Rizal, Philippines.

<u>NAMES</u>	<u>SIGNATURES</u>
1. HONORATA E. ALFARTE	(SGD.) _____
2. CONSTANCA V. CAHES	(SGD.) _____
3. FORTUNATA C. CANTQUIZ	(SGD.) _____
4. SOLEDAD R. DE LEON	(SGD.) _____
5. CUSTANEO J. LACSON	(SGD.) _____
6. FORTUNATO C. DIBAGIBA	(SGD.) _____
7. SIFORON J. LACSON	(SGD.) _____
8. LIMAYAY J. VALENCIA	(SGD.) _____
9. TOMAS G. ELENDA	(SGD.) _____
10. FLORENTIA S. LACSON	(SGD.) _____
11. CARLOS J. LACSON	(SGD.) _____
12. CONSUELA S. SANTOS	(SGD.) _____
13. ANTONIO L. DIBAGIBA	(SGD.) _____
14. PAULINA L. SEMBRANO	(SGD.) _____
15. MARGARITA R. LACSON	(SGD.) _____

Signed in the Presence of:

(SGD.) BERAFIL C. LACSON

(SGD.) MYRNA F. LINSANGAN

NOTARY PUBLIC OF THE PHILIPPINES)
CITY/MUN. OF Manila) S.S.

On this 26th day of September, 1975 before me, a Notary Public, in and for the City/Municipality of Manila, personally appeared:

2. CONSTANCA V. CAHES

A-536291; Manila; 1/28/76
TAN 4529-369-3

3. FORTUNATA C. CANTQUIZ

4-49220; Manila; 1/2/74
TAN 4469-052-7

4. SOLEDAD R. DE LEON

4-529053; Mal., Rizal; 1/19/74
TAN 3579-661-9

5. CUSTANEO J. LACSON

4-529057; Mal., Rizal; 1/11/74
TAN 1632-649-4

- 6. FORTUNATO C. DINAGTA
A-244610; Dagupan City; 1/25/74
TAN 4385-901-0
- 7. SIMONA J. LAGSEN
A-5209064; Mal., Rizal; 1/19/74
TAN 6236-436-7
- 8. LIMAYNAY L. VALDECLA
A-5203701; Mal., Rizal; 1/14/74
TAN 1593-926-7
- 9. TOMAS G. ELIANDA
A-369520; Manila; 1/8/74
TAN 1386-144-8
- 10. FELICIANA S. LACSON
A-5219052; Malabon, Rizal; 1/19/74
TAN 1632-689-4
- 11. CARLOS J. LACSON
A-7251386; Mal., Rizal; 1/20/75
TAN 4543-142-4
- 12. CONSUELA A. SANTOS
A-7157116; Mal., Rizal; 2/8/74
TAN 4841-434-61
- 13. AURORA L. DE GIRA
A-5386027; Quezon City; 1/14/74
TAN 4385-901-0
- 14. EULIBIA L. RAMBERNO
A-5279059; Mal., Rizal; 1/13/74
TAN 1247-848-5
- 15. MARGARITA B. LACSON
A-3593-16; Mal., Rizal; 1/24/74
TAN 1304-180-1

Known to me to be the persons whose names are subscribed and who executed the foregoing; Articles of Incorporation, and each of them acknowledged to me that he fully and voluntarily executed the same.

WITNESSED BY HAND and vocal this 26th day of September, 1975.

(SEAL AND SIGNED)
NOTARY PUBLIC

JUSTO AGTARAP
NOTARY PUBLIC UNTIL 12-31-75
TAN 10131-058 - PTR 1566 1

A TRUE COPY: sev: 9/23/79

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