

REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

**COMPANY REG. NO. CN201210969**

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

**This is to certify that the amended articles of incorporation of the**

**MT.-PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**  
**(Amending Articles II Purposes, VI & XI thereof)**

copy annexed, adopted on April 23, 2016 and April 14, 2018 by majority vote of the Board of Trustees and on May 14, 2016 and May 19, 2018 by the vote of two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 22<sup>nd</sup> day of January, Twenty Nineteen.

**GERARDO F. DEL ROSARIO**  
Director  
Company Registration and Monitoring Department

BA/mii



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application  
AMENDMENT

SEC Registration Number  
C N 2 0 1 2 1 0 9 6 9

Former Company Name  
M T . P R O V I N C E T E A C H E R S ' M U T U A L  
A I D S Y S T E M , I N C.

AMENDED TO:  
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province  
D E L O S R E Y E S B L D G . B I N T A W A N R D .  
P O B L A C I O N N O R T H S O L A N O  
N U E V A V I Z C A Y A 3 7 0 9

COMPANY INFORMATION  
Company Email Address: mtprovince.teachers@yahoo.com  
Company's Telephone Number/s: 871-0806  
Mobile Number:

CONTACT PERSON INFORMATION  
The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation  
Name of Contact Person: ELMER B. MABAYAD  
Email Address: mtprovince.teachers@yahoo.com  
Telephone Number/s: 871-0806  
Mobile Number:

Contact Person's Address  
DELOS REYES BLDG. BINTAWAN RD., POBLACION NORTH, SOLANO, NUEVA VIZCAYA

To be accomplished by CRMD Personnel

Assigned Processor: \_\_\_\_\_ Date: 10/3/18  
Signature: 10/5.2018

Document I.D.: \_\_\_\_\_  
1) Monerfaj  
2) Proposed change to Amended - also w/ by-laws  
3) black ink  
4) date of meeting pls check in file

Received by Corporate Filing and Records Division (CFRD) \_\_\_\_\_  
10/10/18

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

5) Original Indorsement from IC

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**MT.-PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

**THAT WE HEREBY CERTIFY:**

**FIRST:** The name of the said association shall be:

**MT-PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**

**SECOND:** That the purpose or purposes for which such association is incorporated are:

- (a.) To foster brotherhood and mutual help among its members;
- (b.) To encourage the habit of thrift and savings among its members;
- (c.) As a mutual aid association, to provide for the payment of life, sickness, accident or other benefits exclusively to the members of the association.  
(As amended on May 14, 2016)

And, incidentally:

To possess and enjoy all the power and privileges under the law for the attainment of the above purposes, provided that any profit which may be obtain as an incident to its operations shall, whenever necessary or proper, be used in furtherance of its purpose or purposes.

**THIRD:** That the place where the principal office of the association is to be established is at:

No./Street Delos Reyes Bldg., cor. Washington & Bintawan

City/Town Poblacion North, Solano

Province Nueva Vizcaya

**FOURTH:** That the term for which the association is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

**FIFTH:** That the names, nationalities and residences of the incorporators are as follows:

<b>Name</b>	<b>Nationality</b>	<b>Residence (Complete Address)</b>
Teofisto Glenn V. Hermosa	Filipino	Barangobong, Sta. Lucia, Ilocos Sur
Helen L. Joven	Filipino	Barangobong, Sta. Lucia, Ilocos Sur
Joan O. Tamayo	Filipino	206 San Vicente Central, Urdaneta City, Pangasinan
Nelita B. Deogracias	Filipino	126 National Highway, Sidaoen, Sta. Cruz, Ilocos Sur
Rolando A. Dauigoy	Filipino	MC Street, Osmena Ilagan, Isabela
Elmer B. Mabbayad	Filipino	Blk 4 Lot 11 & 13, South Francisca Village, Alibagu, Ilagan, Isabela

**SIXTH:** That the number of directors/trustees of the association shall be EIGHT (8), two of which shall be Independent Directors. That the trustees do not receive any compensation or remuneration and that the names, nationalities and residences of the first trustees of the association are as follows: (As amended on May 19, 2018)(As amended on May 14, 2016 in the General Assembly and on April 23, 2016 by the Board of Trustees)

<b>Name</b>	<b>Nationality</b>	<b>Residence (Complete Address)</b>
Teofisto Glenn V. Hermosa	Filipino	Barangobong, Sta. Lucia, Ilocos Sur
Helen L. Joven	Filipino	Barangobong, Sta. Lucia, Ilocos Sur
Joan O. Tamayo	Filipino	206 San Vicente Central, Urdaneta City, Pangasinan



Nelita B. Deogracias	Filipino	126 National Highway, Sidaoen, Sta. Cruz, Ilocos Sur
Rolando A. Dauigoy	Filipino	MC Street, Osmena Ilagan, Isabela
Elmer B. Mabbayad	Filipino	Blk 4 Lot 11 & 13, South Francisca Village, Alibagu, Ilagan, Isabela

**SEVENTH:** That the capital of the association was contributed by the incorporators and directors who are also members of the association as follows:

Name	Amount
Teofisto Glenn V. Hermosa	P 1,000.00
Helen L. Joven	1,000.00
Joan O. Tamayo	1,000.00
Nelita B. Deogracias	1,000.00
Rolando A. Dauigoy	1,000.00
Elmer B. Mabbayad	<u>1,000.00</u>
TOTAL	<u>6,000.00</u>

**EIGHTH:** That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

**NINTH:** That HELEN L. JOVEN has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the association all contributions or donations paid or given by the members.

**TENTH:** That the incorporators undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

**ELEVENTH:** That the association shall comply with the requirements for non-stock corporations in the course of its operation. And in the event of dissolution, the assets of the corporation shall be transferred to similar institution or to the government. (As amended on May 14, 2016 in the General Assembly and on April 23, 2016 by the Board of Trustees)

**IN WITNESS WHEREOF,** we have hereunto signed this Articles of Incorporation, this 6<sup>th</sup> day of June, 2012, in the City of Manila, Philippines.

SGD. TEOFISTO GLENN V. HERMOSA  
TIN 121-729-093

SGD. HELEN L. JOVEN  
TIN 121-729-084

SGD. JOAN O. TAMAYO  
TIN 184-124-831

SGD. NELITA B. DEOGRACIAS  
TIN 121-729-114

SGD. ROLANDO A. DAUIGOY  
TIN 140-497-962

SGD. ELMER B. MABBAYAD  
TIN 165-764-645

**WITNESSES:**

SGD. SAMANTA JOY A. PAINO

SGD. RODNEY JUNE L. CRUZ

**ACKNOWLEDGMENT**

Republic of the Philippines        )  
City of Manila                        ) S.S

BEFORE ME, a notary public in and for City of Manila, Philippines, this 6<sup>th</sup> day of June, 2012 personally appeared:

Name	Government ID No.	Date & Place Issued
TEOFISTO GLENN V. HERMOSA	B10-05-000181	Aug. 27 '10/LTO-Isabela
HELEN L. JOVEN	XX1926279	Aug. 30 '08/DFA-La Union
JOAN O. TAMAYO	EB0489051	July 1 '10/DFA-La Union
NELITA B. DEOGRACIAS	XX4805132	Oct. 21 '09/DFA La Union
ROLANDO A. DAUGOY	B10-97-002198	July 18 '11/LTO-Ilagan
ELMER B. MABBAYAD	B10-94-000831	Nov. 21 '09/LTO Ilagan

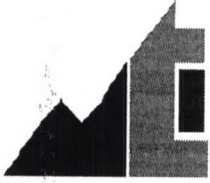
all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Notary Public

Doc. No. 449  
Page No. 90  
Book No. 19  
Series of 2012

SGD. ATTY. PEDRO D. GENATO  
Notary Public Until Dec. 31, 2013  
1150 Gen. Luna St. Ermita Mla.  
IBP# 86818 Mla. 10-14-11 until 2013  
PTR# 12088, TIN 132-436-687  
MCLE Compliance III# 0000736/9-8-09



**MT. - PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**  
Delos Reyes Bldg. Bintawan RD Poblacion North Solano, Nueva Vizcaya  
Tel. No. 871-0806

**SECRETARY'S CERTIFICATE**

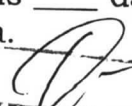
I, **JOAN O. TAMAYO**, of legal age, single, Filipino and as Corporate Secretary of Mt.-Province Teachers' Mutual Aid System, do hereby certify under oath that there is no intra-corporate dispute involving the Association.

IN WITNESS WHEREOF, I have affixed my signature this 16<sup>th</sup> day of September, 2017 at Solano, Nueva Vizcaya.

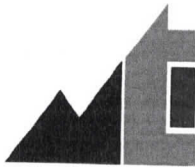
  
**JOAN O. TAMAYO**  
Corporate Secretary  
TIN 184-124-831

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of 25 SEP' 2017, 2017 by the above affiant at Solano, Nueva Vizcaya.

Doc. No. 254;  
Page No. 57;  
Book No. 30;  
Series of 2017.

  
**ATY ERNESTO V. RAFON, Ph.D.**  
Notary Public  
PUBLIC UNTIL DEC. 31, 2018  
TIN# 172170614  
B# 113-13115/12-19-16:MCLE# IV 06/16  
TR# 1615095/12-15-16





**MT. - PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**  
Delos Reyes Bldg. Bintawan RD Poblacion North Solano, Nueva Vizcaya  
Tel. No. 871-0806

**SECRETARY'S CERTIFICATE**

I, **JOAN O. TAMAYO**, of legal age, single, Filipino and as Corporate Secretary of Mt.-Province Teachers' Mutual Aid System, do hereby certify under oath that there is no intra-corporate dispute involving the Association.

04 OCT 2018

IN WITNESS WHEREOF, I have affixed my signature this \_\_\_ day of \_\_\_\_\_, 2018 at CITY OF MANILA.

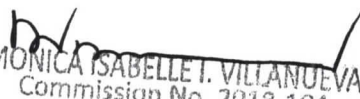
  
**JOAN O. TAMAYO**  
Corporate Secretary  
TIN 184-124-831

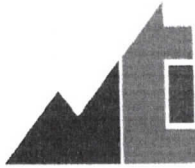
04 OCT 2018

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_\_\_, 2018 by the above affiant at CITY OF MANILA.

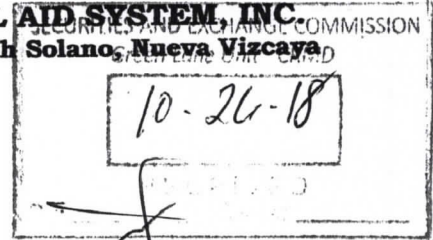
Notary Public

Doc. No. 128;  
Page No. 22;  
Book No. 02;  
Series of 2018.

  
**MONICA ISABELLE T. VILLANUEVA**  
Commission No. 2018-104  
Notary Public for Manila  
Until 31 December 2019  
Roll No. 57364  
PTR No. 7077850; 03/22/2018  
IBP No. 015820; 10/10/2017



**MT. - PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC.**  
 Delos Reyes Bldg. Bintawan RD Poblacion North Solano, Nueva Vizcaya  
 Tel. No. 871-0806



### TRUSTEE'S CERTIFICATE

We, the Secretary and a majority of the members of the Board of Trustees of MT.-PROVINCE TEACHERS' MUTUAL AID SYSTEM, INC. (the "Association") do hereby certify that in a regular meeting of the Board of Trustees on April 14, 2018 and Annual General Membership Meeting of the Association duly held on May 19, 2018 at the principal office of the Association located at Delos Reyes Bldg., cor. Washington & Bintawan, Poblacion North, Solano, Nueva Vizcaya, at least two-thirds (2/3) of the general membership to the Association and a majority of the Directors approved the following amendments:

#### A. ARTICLES OF INCORPORATION

- (1) Sixth Article - That the number of directors/trustees of the association shall be EIGHT (8), two of which shall be Independent Directors. That the trustees do not receive any compensation or remuneration and that the names, nationalities and residences of the first trustees of the association are as follows:

#### B. BY-LAWS:

- (1) Second Article

(a) Trustees

Section 1. Board of Trustees - The corporate powers of the association shall be exercised, its business conducted and its property controlled by the Board of Trustees. The Board of Trustees will have two (2) independent trustees to be elected by the active members.

Section 2. X x x.

Section 3. X x x.

Section 4. X x x.

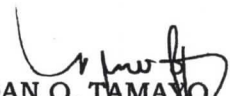
Section 5. The Board of Trustees shall hold its regular meeting at least six (6) times in a year, at such time and date as it may designate, at the principal office of the Association. Special meetings may be called by the President at any time an urgent matter needs to be acted by the Board. The President can also call a special meeting upon the written request of Three (3) trustees.


The amendments to the Article VI of Articles of Incorporation and Article II of the By-Laws have been duly incorporated in the proposed amended Articles of Incorporation and By-Laws, a true and copy of which are hereto attached.

IN WITNESS WHEREOF, we have affixed our signature this 01 day of OCTOBER, 2018 at SOLANO, NUEVA VIZCAYA

  
TEOFISTO GLENN V. HERMOSA  
TIN 121-729-093

  
MARILOR I. ALBERTO  
TIN 216-143-534

  
JOAN O. TAMAYO  
Corporate Secretary  
TIN 184-124-831

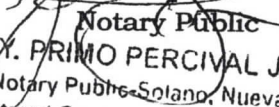
  
NELITA B. DEOGRACIAS  
TIN 121-729-114

  
ROLANDO A. DAUGOY  
TIN 140-497-962

  
ELMER B. MABBAYAD  
TIN 165-764-645

SUBSCRIBED AND SWORN to before me this 01 day of OCT 01 2018, 2018 by the above affiants at \_\_\_\_\_

Doc. No. 214  
Page No. 43  
Book No. 33  
Series of 2018

  
Notary Public  
ATTY. PRIMO PERCIVAL J. MARCOS  
Notary Public - Solano, Nueva Vizcaya  
Notarial Commission No. 15-17, 12/31/19  
PTR NO. 2070931-NV, 12/11/2017, Bay., N.V.  
ROLL OF ATTY. NO. 31459, ISP NO. 05683-LIFETIME  
MCLE CN V-0018648, Valid Until: 04/14/2019