

Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION
Philcoleen Building, Ortigas Avenue
Pasig, Metro-Manila

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

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

MERALCO EMPLOYEES MUTUAL AID AND BENEFIT ASSOCIATION, INC.
(Formerly: Meralco Employees Charity Fund, Inc.)
(Amending Articles I, II and VI of the original articles of incorporation thereof)

copy annexed, adopted on **April 30**, 19**76**, by a majority of the members of the Board of **Directors** and at least two-thirds of the members of the corporation, and certified to by the President, the Secretary and a majority of the Board of **Directors** of the corporation was filed in this Office on the **7th** day of **January**, nineteen hundred and **seventy-seven** pursuant to the provisions of Section 18 of the Corporation Law, Act 1459, as amended, and attached to the other papers pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at **Pasig, Metro Manila**, Philippines, this **7th** day of **January** in the year of our Lord nineteen hundred and **seventy-seven**,

JULIO A. SULIT, JR.
Associate Commissioner

006724

DTE/evs

1-13-77

CERTIFIED MACHINE COPY
Page **1** of **6** Pages
Verified By: _____

SECURITIES & EXCHANGE
COMMISSION

PRESENTED BY

NAME
ADDRESS

TEL NO

IV (AMENDED) '76

ARTICLES OF INCORPORATION
OF

MERALCO EMPLOYEES MUTUAL AID AND BENEFIT ASSOCIATION, INC.

(FORMERLY: MERALCO EMPLOYEES CHARITY FUND, INC.)

O.R. No. 148869

Dated 11-23-76

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age and residents
of the Philippines have this day voluntarily associated
ourselves together for the purpose of forming a non-stock
corporation under the laws of the Philippines;

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be

"MERALCO EMPLOYEES MUTUAL AID AND BENEFIT ASSOCIATION, INC."

SECOND: That the purpose for which said corporation
is formed is as follows:

1. To provide a system of death, sickness,
or other mutual benefits and to render mutual aid
and assistance to its members and their families
who sustained serious physical injuries or suf-
fered personal damages due to natural calamities;
2. To foster the interest and promote the
mutual concern of the members by protecting and
giving financial assistance to one another;
3. To encourage and foster the growth and
the general welfare of the members and/or their
beneficiaries;

CERTIFIED TRUE COPY

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Verified By

4. In general, to carry on any other lawful business whatsoever in connection with any or all of the foregoing purposes and which are calculated directly or indirectly to promote the interest of the corporation and its members and to have and exercise all the rights, powers and privileges which are or may hereafter be conferred by the laws of the Philippines upon said corporation.

- giving donations to charitable insts.

Insurance

THIRD: That the place where the principal office of the corporation is to be established shall be in the Municipality of Pasig, Province of Rizal, Philippines;

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

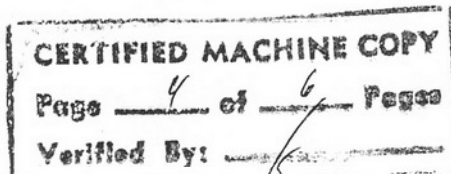
FIFTH: That the names, nationality and addresses of the incorporators of said corporation are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>POST OFFICE ADDRESS</u>
1. A. U. APOLINAR	Filipino	Lopez Adm. Bldg., Ortigas Ave. Pasig, Rizal
2. M. M. LOPEZ	"	- do -
3. P. O. ESCOBAR	"	- do -
4. G. R. CONGSON	"	- do -
5. E. DEL ROSARIO	"	- do -
6. G. B. PILAPIL	"	- do -
7. O. C. GUEVARRA	"	- do -
8. N. M. COTE	"	- do -

SIXTH: That the number of directors of said corporation shall be nine (9), and that the names and addresses of the directors who are to serve until their successors are elected and qualified as provided for in the by-laws are as follows: (As amended on April 30, 1976)

<u>NAME</u>	<u>NATIONALITY</u>	<u>POST OFFICE ADDRESS</u>
1. A. U. APOLINAR	Filipino	Lopez Adm. Bldg., Ortigas Ave. Pasig, Rizal
2. M. M. LOPEZ	"	- do -
3. P. O. ESCOBAR	"	- do -
4. G. R. CONGSON	"	- do -
5. E. DEL ROSARIO	"	- do -
6. G. B. PILAPIL	"	- do -
7. O. C. GUEVARRA	"	- do -
8. N. M. COTE	"	- do -

SEVENTH: That the members of this corporation shall be the present incorporators who are employees of the Manila Electric Company, a domestic corporation, domiciled and having its principal place of business in the Municipality of Pasig, Province of Rizal, Philippines, and any regular employee of the Manila Electric Company or its subsidiaries and such other persons who are or shall be admitted in accordance with the by-laws. The list of new members shall be submitted to Securities and Exchange Commission from time to time.



IN WITNESS WHEREOF, we have hereunto set our hands at
Pasig, Rizal, Philippines, this 23rd day of June, 1969.

1. A. U. APOLINAR	_____ (SGD.)
2. M. M. LOPEZ	_____ (SGD.)
3. P. O. ESCOBAR	_____ (SGD.)
4. G. R. CONGSON	_____ (SGD.)
5. E. DEL ROSARIO	_____ (SGD.)
6. G. B. PILAPIL	_____
7. O. C. GUEVARRA	_____ (SGD.)
8. N. M. COTE	_____ (SGD.)

SIGNED IN THE PRESENCE OF:

(SGD.)
EDUARDO D. CRUZ

(SGD.)
ANANIAS L. OBRERO

CERTIFIED TRUE COPY:

E. M. Zosa
E. M. ZOSA
Secretary

CERTIFIED MACHINE COPY
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SECURITIES & EXCHANGE
COMMISSION

MERALCO EMPLOYEES CHARITY FUND, INC.

Lopez Building, Ortigas Avenue, Pasig, Rizal

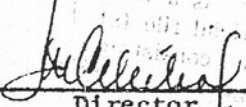
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CERTIFICATION

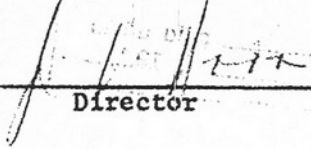
KNOW ALL MEN BY THESE PRESENTS:

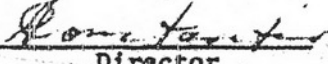
That we, majority of the Directors of the MERALCO EMPLOYEES CHARITY FUND, INC., the President and the Secretary thereof, do hereby certify that the attached Amended Articles of Incorporation of the Association was approved by a majority of the Board of Directors at a meeting held on April 30, 1976, at Pasig, Rizal and by the written assent/vote of two-thirds (2/3) of the members at a special meeting held on September 29, 1976, at Pasig, Rizal at which the aforesaid directors and members, respectively, were present. We further certify that the attached Amended Articles of Incorporation is the true and correct copy of the Articles, as amended.

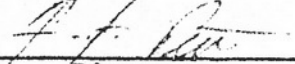
IN WITNESS WHEREOF, we have hereunto set our hands this 29th day of October, 1976, at Pasig, Rizal, Philippines.

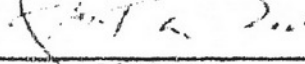

Director

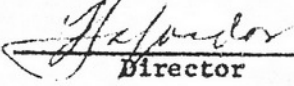

Director



Director


Director



Director

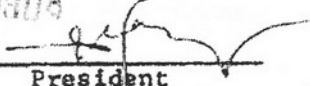

Director


Director


Director

COUNTERSIGNED:


Secretary


President