

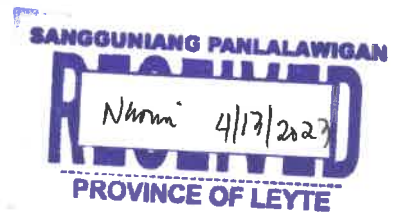
17



Item No.: 17  
Date: APR 18 2023

SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION, INC.  
Sacred Heart School, T. Claudio St., Tacloban City, Philippines

February 2, 2023



**HON. LEONARDO M. JAVIER, JR.**  
Vice Governor  
Provincial Government of Leyte  
Leyte Provincial Capitol Complex  
Palo, Leyte

**Subject: Request for Accreditation as Civil Society Organization**

Dear Vice-Governor Javier:

Greetings from the Sacred Heart School Alumni!

We would like to submit to your kind office the herein attached requirements relative to our application for accreditation as a civil society organization with the Provincial Government of Leyte.

We trust that your support to the endeavors of the Foundation will go a long way as we principally help fund our charitable activities within the Province of Leyte, as our humble way of giving back to the community.

On behalf of the Alumni of Sacred Heart School, we thank you in advance for your positive response on this request.

Thank you and more power!

Very truly yours,

**EUGENE A. TAN**  
SHS Alumni President

**APPLICATION FORM FOR ACCREDITATION:**

**NAME OF THE ORGANIZATION: SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION**

**ADDRESS: 26-28 P GOMEZ ST. BRGY.18 TACLOBAN CITY**

**CONTACT NO: 09167422732/09176209990**

**DATE ORGANIZED: DECEMBER 5,2016**

**PURPOSE / OBJECTIVE: To assist SACRED HEART SCHOOL TO MAINTAIN REPUTATION AS THE BEST LEARNING INSTITUTION IN THE PHILIPPINES. IN AREAS OF ACADEMICS,SPORTS LEDEARSHIP,CHINISE AND ARTS.**

**TO STRENGTHEN CATHOLIC VALUES AMONG OTHER MEMBERS.**

**TO ENCOURAGE SOCIO CIVIC AWARENESS AMONG OTHER MEMBERS.**

**TO PROMOTE THE FILIPINO CHINNESE CULTURAL HERITAGE.**

**TO STRENGTHEN THE CORPORATION AND UNDERSTANDING BETWEEN THE FILIPINO AND THE CHINESE COMMUNITIES.**

**TO ASSIST IN THE RESOLUTION OF GREIVANCES OF ANY STAKEHOLDERS.**

**SERVICES THAT THE ORGANIZATION PROVIDES OR CAN PARTICIPATE IN:**

**TO PRESERVE AND PROMOTE THE CULTURAL HERITAGE OF THE CHINESE IN EASTERN VISAYAS .**

**TO INCOURAGE SOCIO CIVIC AWARENESS AMONG EAH MEMBERS.**

**TO CONSISTENTLY PROVIDE SOCIAL SERVICES TO THE LESS PRIVELEGED SECTORS OF SOCIETY.**

**TO CONTRIBUTE TO THE ECONOMIC GROWTH OF EASTERN VISAYAS.**

**REGISTERING AGENCY:**

**SECURITIES AND EXCHANGE COMMISSION (SEC) NO. CN201622682.**



**SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION, INC.**  
Sacred Heart School, T. Claudio St., Tacloban City, Philippines

**SECRETARY'S CERTIFICATE**

I, **ZARATHUSTRA A. MERCADO**, of legal age, Filipino, single and with office address stated above, after being duly sworn in accordance with law, depose and state:

1. I am the duly elected and qualified Corporate Secretary of **SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION, INC.** (the "Foundation"), a corporate foundation duly organized and existing under the laws of the Philippines with principal office address at Sacred Heart School, T. Claudio St., Tacloban City, Leyte;
2. As the Corporate Secretary, I have custody and control over the corporate books and records of our Foundation;
3. At a regular monthly meeting of the Foundation's Board of Trustees held on December 13, 2022 at Luxury Suites Bldg., P. Burgos St., Tacloban City, where in attendance were Eugene Tan, Terry Opiniano, Samuel Tiu, Jocelyn Tan, Rossana Marissa Salazar, Teresa Veneracion, and Zarathustra Mercado, the following resolution (Board Resolution No. 12-2022) was unanimously approved, a quorum being present and voting:

"RESOLVED, that the Foundation hereby names constitutes, and appoints **EUGENE A. TAN** as the Foundation's duly-authorized representative for its application for accreditation with the Provincial Government of Leyte with full and special power and authority to do and perform the following:

- a. Sign and file the said application and any Provincial Government of Leyte-bound documents related thereto;
- b. To receive any financial assistance from the Provincial Government of Leyte for and on behalf of the Foundation; and
- c. To do any official action on such other matters necessary in relation to the application for accreditation."

**APR 12 2023** IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at Tacloban City, Philippines.

**ZARATHUSTRA A. MERCADO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **APR 12 2023** at Tacloban City, Leyte, affiant exhibiting to me her Phil. Passport P402 876 8 B as her competent proof of identity. valid until Dec. 1, 2029

Doc. No. 42  
Page No. 10  
Book No. II  
Series of 2023

**ATTY. KENNETH MICHAEL C. HOLASCA**  
Notary Public for Tacloban City, Leyte  
MC No. 2022-07-043 valid until 12/31/2023  
Roll No. 79004  
IBP OR No. 241468 - 12/5/2022 Leyte Chapter  
PTR OR No. 8329162 - 1/4/2023 Tacloban City  
Dr : 2nd Flr. LF&V Fatima Bldg. Real St. Tacloban City



**SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION, INC.**  
Sacred Heart School, T. Claudio St., Tacloban City, Philippines

**LIST OF CURRENT OFFICERS  
CALENDAR YEAR 2023**

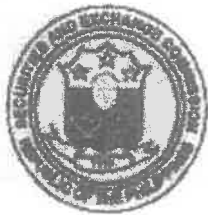
President	:	EUGENE A. TAN
External Vice-President	:	SAMUEL TIU
Internal Vice-President	:	ATTY. RYAN MANCERA
Executive Secretary	:	ZARATHUSTRA MERCADO
Assistant Secretary	:	TERESA VENERACION
Treasurer	:	ROSSANA MARISSA SALAZAR
Assistant Treasurer	:	TERRY OPINIANO
Auditor	:	FELINA REYES
Public Relations Officer	:	ATTY. KENNETH FABILA
Chairperson Committee on Arts & Culture	:	DR. ANITA SALAZAR
Chairperson Committee on Charity & Community Service	:	EDDIE UY
Chairperson Committee on Education	:	JOCELYN TAN
Chairperson Committee on Health and Sports	:	PETER JUSTIN CHUA
Chairperson Committee on Membership	:	ABIGAIL SALAZAR
Chairperson Committee on Ways and Means	:	MANUEL CABIGON

Attested by:

  
**ZARATHUSTRA A. MERCADO**  
Corporate Secretary

Noted by:

  
**EUGENE A. TAN**  
Alumni President



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CN201622682  
COMPANY TIN 009-422-503

### CERTIFICATE OF INCORPORATION

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the Articles of Incorporation and By-Laws of

**SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.**

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 29<sup>th</sup> day of September, Twenty Sixteen.



*Sampaguta R. H. Ladrado*  
**SAMPAGUITA R. H. LADRIDO**  
Officer-in-Charge  
Company Registration and Monitoring Department



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

**Company Registration and Monitoring Department**

**INCORPORATORS/DIRECTORS**

Gentlemen:

Transmitted herewith is the Certificate of Incorporation/Recording of the above-named corporation/partnership bearing its SEC Registration Number and Corporate Tax Identification Number (TIN).

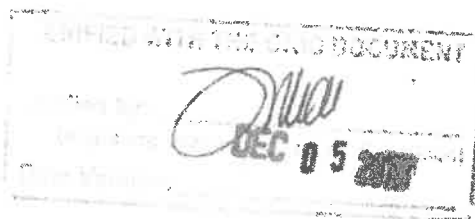
Please be informed that the corporate TIN as indicated therein is only a computer-system pre-generated number issued pursuant to BIR's Memorandum of Agreement with this Commission. The corporation/partnership must immediately register said TIN with the appropriate BIR Regional District Office located in the city or municipality where it holds its principal office.

Should the pre-generated TIN be denied confirmation, kindly report the matter to this Department with indication of the RDO and its location, which denied its registration, the RDO's contact person and RDO's contact number to facilitate our coordination with the said Office.

A replacement certificate shall only be issued by this Office to reflect any change or correction of TIN upon confirmation by the BIR.

Very truly yours,

**FERNANDO B. SALES**  
Director





### UNIFIED REGISTRATION RECORD (URR)

**COMPANY NAME**

SACRED HEART SCHOOL OF TACLOBAN  
ALUMNI FOUNDATION INC.

**SEC. REGISTRATION NUMBER**

CN201622682

**TAX IDENTIFICATION NUMBER (TIN)**

009-422-503-000

**BUSINESS/TRADE NAMES****PAG-IBIG EMPLOYER NUMBER (Eyer ID)**

206681620006

**PRINCIPAL ADDRESS**

26-28 P. GOMEZ ST. BRGY. 18 TACLOBAN CITY,  
LEYTE

**PHILHEALTH EMPLOYER NUMBER (PEN)**

013000007234

**SSS EMPLOYER NUMBER (ER No.)**

0618043734

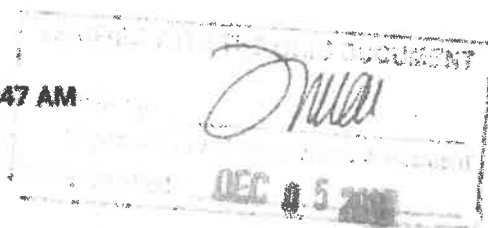
**PHONE NO.**

09173351110

**FAX NO.****MOBILE NO.****E-MAIL ADDRESS**

**AUTHORIZED REPRESENTATIVE (to be filled up by company - for presentation to social agencies)**

10-03-2016 09:38:47 AM



SEC-COPN

2

### COVER SHEET for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

REGISTRATION

SEC Registration Number

\_\_\_\_\_

Company Name

SACRED HEART SCHOOL OF TACLOBAN

ALUMNI FOUNDATION INC.

\_\_\_\_\_

\_\_\_\_\_

Principal Office (No./Street/Barangay/City/Town) Province

26 - 28 P. GOMEZ ST., BRGY. 18

TACLOBAN CITY

\_\_\_\_\_

\_\_\_\_\_

ZIP Code

6500

#### COMPANY INFORMATION

Company's Email Address

\_\_\_\_\_

Company's Telephone Number/s

\_\_\_\_\_

Mobile Number

\_\_\_\_\_

#### CONTACT PERSON INFORMATION

Name of Contact Person

Eugene A. Tan

Email Address

\_\_\_\_\_

Telephone Number/s

\_\_\_\_\_

Mobile Number

09173351110

Contact Person's Address

26-28 P. Gomez St. Brgy. 18 Tacloban City

#### To be accomplished by CRMD Personnel

Assigned Processor

\_\_\_\_\_  
\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_

Signature

\_\_\_\_\_  
\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Received by Corporate Filing and Records Division (CFRD)

\_\_\_\_\_


\_\_\_\_\_

Forwarded to:

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

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 RECEIVED BY: \_\_\_\_\_  
 SIGNED BY: \_\_\_\_\_  
 DATE: DEC 05 2009



GLF - NS2012

ARTICLES OF INCORPORATION

of

SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.  
(Name of Association)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, 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:

Article I: That the name of this association shall be

SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.

Article II: That the purposes for which this association is formed are:

1. To assist Sacred Heart School to maintain a reputation as the best learning institution in the Philippines, in the areas of academics, sports, leadership, Chinese and the arts.
2. To strengthen Catholic values among its members.
3. To encourage socio-civic awareness among its members.
4. To promote the Filipino-Chinese cultural heritage.
5. To strengthen the cooperation and understanding between the Filipino and Chinese communities.
6. To assist in the resolution of grievance/s of any stakeholder.



Article III: That the association shall have its principal office at:

No./Street 26-28 P. Gomez St., Brgy. 18

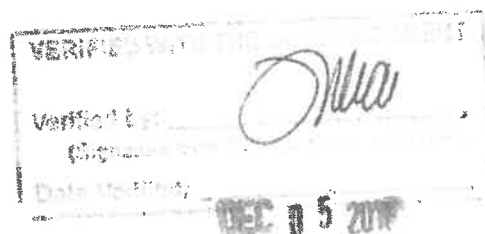
City/Town Tacloban City

Province Leyte / 6500

Article IV: That the term for which said association is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
Reynaldo S. Chua	Filipino	Rizal Ave., Ever Hardware Tacloban City
Eugene A. Tan	Filipino	26-28 P. Gomez St., Brgy. 18 Tacloban City
Samuel P. Tiu	Filipino	108 Salazar St., Tacloban City
Allan P. Tanjuakio	Filipino	151 Rizal Ave., Tacloban City
Atty. Jerry S. Uy	Filipino	168 M.H. del Pilar St., Tacloban City
Atty. Ryan D. Mancera	Filipino	Mancera Comp., Maharlika Highway Brgy. Guindapunan Palo Leyte
Terry Yu	Filipino	<del>SAN GERARDO HEIGHTS SUBD. BRXNULA TYLE</del> Tacloban City
Rossana Marissa T. Salazar	Filipino	38 Sampaguita St., T. Salazar, Tacloban City
Felina G. Reyes	Filipino	Uytengkok Bldg., c/o Chinabank Avenida Veteranos St., Tacloban City
Ma. Teresa L. Veneracion	Filipino	<del>SACRED HEART SCHOOL T. CLAUDIO ST. TACLOBAN CITY</del> Sacred Heart School T. Claudio St., Tacloban City
Jennylynd G. Antig	Filipino	
Jocelyn L. Tan	Filipino	271 P. Burgos St., Tacloban City
Benedect U. Young	Filipino	Chevrolet Tacloban <sup>2627</sup> Marasbaras Tacloban City
Orlando S. Uy	Filipino	272 P. Burgos St., Tacloban City
Edrick U. Yao	Filipino	Ocho Seafoods & Grill Sen Enage St., Tacloban City

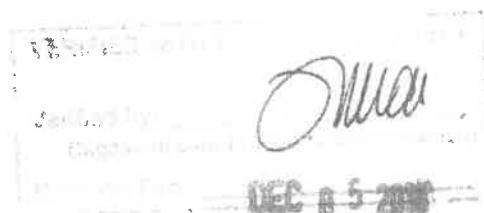


Article VI: That the number of trustees of the association shall be Fifteen ( 15 ); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
Reynaldo S. Chua	Filipino	Rizal Ave., Ever Hardware Tacloban City
Eugene A. Tan	Filipino	26-28 P. Gomez St., Brgy. 18 Tacloban City
Samuel P. Tiu	Filipino	108 Salazar St., Tacloban City
Allan P. Tanjuakio	Filipino	151 Rizal Ave., Tacloban City
Atty. Jerry S. Uy	Filipino	168 M.H. del Pilar St., Tacloban City c/o Paperworld
Atty. Ryan D. Mancera	Filipino	Mancera Comp., Maharlika Highway Brgy. Guindapunan Palo Leyte
Terry Yu	Filipino	JAN GERARDO HEIGHTS SUBD, BRGY. NULO-TULA Tacloban City
Rossana Marissa T. Salazar	Filipino	38 Sampaguita St., T. Salazar, Tacloban City
Felina G. Reyes	Filipino	Uytengkok Bldg., c/o Chinabank Avenida Veteranos St., Tacloban T. Claudio St.
Ma. Teresa L. Veneracion	Filipino	SACRED HEART SCHOOL, TACLOBAN CITY Sacred Heart School T. Claudio St., Tacloban City
Jennylynd G. Antig	Filipino	
Jocelyn L. Tan	Filipino	271 P. Burgos St., Tacloban City
Benedect U. Young	Filipino	Chevrolet Tacloban <del>6071</del> Marasbaras Tacloban City
Orlando S. Uy	Filipino	272 P. Burgos St., Tacloban City
Edrick U. Yao	Filipino	Ocho Seafoods & Grill Sen Enage St., Tacloban City

Article VII: That the total contributed capital of the association is One Million Pesos (Php 1,000,000.00) contributed by the incorporators, trustees and members.

Article VIII. 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 of the Philippines 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 provisions of Title XI of the Corporation Code of the Philippines.



Article IX: That Terry Y. Opiniano has been elected by the subscribers as Treasurer of the association to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association.

Article X: That the incorporators and trustees undertake to change the name of the association as herein provided, or as amended thereafter, 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 custom or public policy.

IN WITNESS WHEREOF, we have set our hands this 6th day of September, 20 16 at Tacolban City, Leyte, Philippines.

Reynaldo S. Chua  
TIN - 102-710-719

Atty. Ryan D. Mancera  
TIN - 242-235-105

Jennyling S. Antig  
TIN - 428-019-117

Eugene A. Tan  
TIN - 916-959-043

Terry Yu  
TIN - 129-685-918

Jocelyn I. Tan  
TIN - 906-623-902

Samuel P. Tiu  
TIN - 102-722-641

Rossana Marissa T. Salazar Benedict U. Young  
TIN - 117-678-767 TIN - 102-723-024

Allan P. Tanjuakio  
TIN - 156-254-310

Felina G. Reyes  
TIN - 187-650-687

Orlando E. Uy  
TIN - 906-616-791

Atty. Jerry S. Uy  
TIN - 102-721-883

Ma. Teresita L. Veneracion Edrick U. Yao  
TIN - 129-674-630 TIN - 162-387-345

Signed in the presence of

VERIFIED BY  
Orlando Uy 4  
DEC 05 2016  
Date Verified

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES )  
 ) S S

BEFORE ME, a Notary Public in and for  
 Philippines, this \_\_\_\_\_ th day of \_\_\_\_\_ 20\_\_\_\_ personally appeared:

Name	TIN / ID / Passport No.	Date & Place Issued
Reynaldo S. Chua	102-719-719	
Eugene A. Tan	916-959-043	
Samuel P. Tiu	102-722-641	
Allan P. Tanjuakio	156-254-310	
Atty. Jerry S. Uy	102-721-983	
Atty. Ryan D. Mancera	242-235-102	
Terry Yu	129-685-918	
Rossana Marissa T. Salazar	117-678-767	
Felina G. Reyes	187-650-587	
Ma. Teresa L. Veneracion	129-674-830	
Jennylynd G. Antig	129-674-534	
Jocelyn L. Tan	906-623-902	
Orlando S. Uy	906-616-791	
Benedict U. Young	102-723-024	
Edrick U. Yao	162-387-345	

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

Doc. No. 297  
 Page No. 58  
 Book No. L4  
 Series of 2014

*LD*  
**CESAR E. LEE**  
 Notary PUBLIC  
 NO. 2016-02-32  
 EXPIRES DECEMBER 31, 2017  
 BARANGAY WATERRANOS TAGLOREAN CITY  
 PUNTA RAYA, BATAVIA, CALABARZON

VERIFIED  
 Notary Public  
*Orlando S. Uy*  
 DATE **DEC 05 2014**

BY-LAWS  
OF  
SACRED HEART SCHOOL OF TALLODAN ALUMNI FOUNDATION, INC.  
(Name of Corporation)

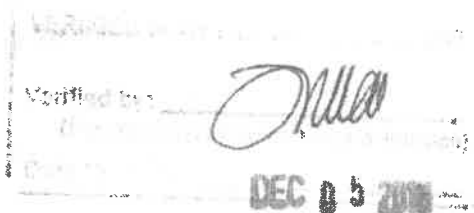
ARTICLE I  
BOARD OF TRUSTEES

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. Without prejudice to such powers as may be granted by laws, the Board of Trustees shall also have the following powers:

- a) To make and change rules and regulations not inconsistent with these by-laws for the management of the association's objectives and affairs;
- b) To purchase, receive, take or otherwise acquire for and in the name of the association, any and all properties, rights, or privileges for the association;
- c) To prosecute, maintain, defend, compromise or abandon any lawsuit in which the association or its officers are either plaintiffs or defendants in connection with the activities of the association;
- d) To delegate, from time to time, any of the powers of the board which may be lawfully be delegated in the course of the operation of the association to any standing or special committee or to any officer or agent and to appoint any person to be agent of the association with such powers and upon such terms as may be deemed fit, and
- e) To implement these by-laws and to act on any corporate matter not covered by these by-laws, provided such matter does not require the approval or consent of the members under the Corporation Code of the Philippines.

Section 2. Qualifications - No member shall be eligible for election to the Board of Trustees unless he is of a member of good standing and has not committed any offense mentioned in Section 3 of Article 1.

Section 3. Disqualification - No member convicted by final judgment of an offense



punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code, committed within five (5) years prior to the date of his election, shall qualify as a trustee of the association.

Section 4. Term - The members of the Board of Trustees shall serve for a period of one (1) year and until their successors are duly elected and qualified.

Section 5. Vacancies - Vacancies in the board caused by death, resignation or for any other reason except by removal or expiration of term may be filled by at least a majority of the remaining trustees, if still constituting a quorum, otherwise said vacancies shall be filled by the members in a regular or special meeting called for the purpose. The elected trustee shall hold office for the unexpired portion of the term and until his successor shall have been elected and qualified.

## ARTICLE II

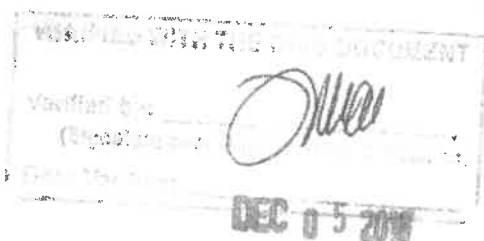
### MEETING OF TRUSTEES

Section 1. Meetings - Regular meetings of the Board of Trustees shall be held anywhere in or outside of the Philippines on a date adopted by the board. Special meetings may be called at anytime, for any purpose or purposes, by the President or upon request of a majority of the trustees.

Section 2. Notice - The notice of the meetings shall be communicated by the Secretary to each trustee personally, or by telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A trustee may waive this requirement, either expressly or impliedly.

Section 3. Quorum - A majority of the number of trustees as fixed in the articles of incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the trustees present at a meeting at which there is a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all the members of the Board.

Section 4. Conduct of the Meeting - Meetings shall be presided over by the President or in his absence, by any other director chosen by the board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The trustees cannot attend or vote by proxy at board meetings.



### ARTICLE III

#### OFFICERS

Section 1. Officers - Immediately after their election, the Board of Trustees shall formally organize by the election of the President and Vice-President, both of whom must be trustees, a Secretary, who must be a citizen and resident of the Philippines, a Treasurer, who may or may not be a trustee, and an Auditor, who must not be a trustee.

The board may appoint other officers in addition to the abovementioned officers. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Secretary at the same time.

Section 2. Term of Office - All officers of the association shall hold office for one (1) year and until their successors are duly elected and qualified.

Section 3. Vacancies - All vacancies in the position of the officers shall be filled by a majority vote of the Board of Trustees. The elected successor shall hold office for the unexpired term.

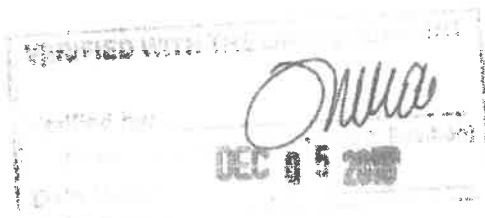
### ARTICLE IV

#### DUTIES AND FUNCTIONS OF OFFICERS

Section 1. President - The President shall exercise the following functions:

- a) To manage and supervise the business affairs of the association;
- b) To implement the administrative and operational policies of the association as resolved by the Board of Trustees;
- c) To represent the association at all activities and objectives of the association;
- d) To execute all contracts, agreements and commitments of the corporation entered into by the Board of Trustees;
- e) To oversee the preparation of the budget and the statements of accounts of the association;
- f) To preside and submit reports at the meetings of the Board of Trustees and members; and
- g) To perform such other duties as may be directed by the Board of Trustees.

Section 2. Vice-President - The Vice-President shall have such powers and duties as the





board may from time to time prescribe. In case the President is absent or incapacitated, the Vice-President, if qualified, shall have the powers and discharge the duties of the President.

**Section 3. Secretary** - The Secretary shall exercise the following functions:

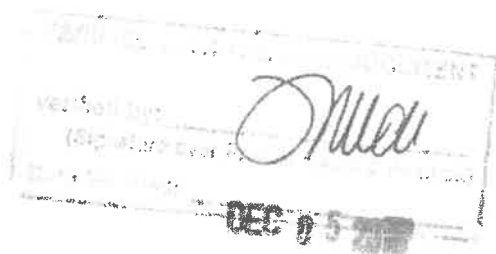
- a) To record the minutes and resolutions in all membership and trustees meetings and maintain corporate books in the such form and manner required by law;
- b) To keep the membership book and records of the association, and affix the corporate seal to all official documents requiring the same;
- c) To give or send notices of the association required by law and these by-laws;
- d) To determine the existence of a quorum in any meeting of the members and the Board of Trustees; and
- e) To perform such other duties as may be assigned to him by the President or the Board of Trustees.

**Section 4. Treasurer** - The Treasurer shall have the following functions:

- a) To keep full and accurate accounts of the funds, receipts and disbursements in the books of the association;
- b) To deposit in the name and to the credit of the association, in such bank as may be designated by the Board of Trustees, all the funds, money, securities and valuable effects of the association;
- c) To render an annual statements showing the financial condition of the association and other financial reports to the President and Board of Trustees, as well as, proper government agencies; and
- d) To perform such other duties and functions as may be assigned to him by the Board of Trustees.

To protect the funds of the association, the Treasurer must be bonded in such amount as may be determined by the Board of Trustees.

**Section 5. Auditor** - The Auditor shall audit the books of the association and prepare the annual Balance Sheet and Profit and Loss Statements. He shall submit his Audit Report in time for the annual members meeting.



ARTICLE V

MEMBERSHIP

Section 1. Qualifications for Membership - For admission to the association, an applicant for membership must be of legal age and possess all the qualifications set by the Board of Trustees.

Section 2. Rights of Members - A member shall have the following rights:

- a) Subject to the provision of Article II, Section 2 of this by-laws, to be eligible to any elective or appointive office of the association;
- b) To participate and vote in all deliberations/meetings of the association;
- c) To avail of all the facilities of the association;
- d) To inspect the records or books of the association at reasonable hours during business days.

Section 3. All members shall pay membership dues and other assessments as may be imposed by the Board of Trustees.

ARTICLE VI


MEETINGS OF MEMBERS

Section 1. Meetings - The annual or regular meetings of the members shall be held on March 31 of each year, if a legal holiday, then on the day following. Special meetings may be called as the need thereof arises, by the President or the Board of Trustees, at its own instance or upon petition of 1/3 of the general membership.

Section 2. Place of Meeting - The meetings shall be held in the principal office of the association stated in Article III of the articles of incorporation or at any place designated by the Board of Trustees in the city or municipality indicated therein. Meetings may also be held outside the place where the principal office of the association is located; Provided that the meeting shall be with due notice and within the Philippines.

Section 3. Notices - Notices of meetings shall be given by the Secretary personal delivery, or mail or electronic messages, at least two (2) weeks for regular meetings or one (1) week for special meetings prior to the date set for such meeting to each member of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

Section 4. Waiver of Notice - Notice of meeting may be waived verbally by any member attending it.

Notarized by:   
DEC 05 2016

Section 5. Quorum - A quorum for any meeting of the members shall consist of a majority of the members and a majority of such quorum may decide any question at the meeting. If no quorum is constituted, the meeting shall be adjourned until the requisite number of members shall be present.

Section 6. Proxy - Members may vote in person or by proxy in all meetings of members. Proxies shall be in writing, signed by the member and filed with the Secretary of the association at least one day prior to the scheduled meeting. Unless so filed, a proxy shall not be recognized.

## ARTICLE VII

### TERMINATION OF MEMBERSHIP

Section 1. Termination of Membership - Suspension, expulsion and termination of membership shall be decided by the Board of Trustees in accordance with the rules and regulations of the association.

## ARTICLE VIII

### FUND

Section 1. Funds - The funds of the association shall be derived from membership fees, annual dues, gifts, or donations from the public.

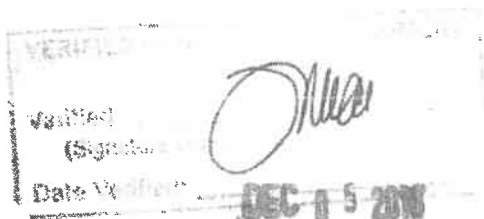
Section 2. Disbursements - Withdrawal from the funds of the association, whether by check or any other instrument shall be signed by the Treasurer and countersigned by the President. If necessary, the Board of Trustees may designate other signatories.

Section 3. Fiscal Year - The fiscal year of the association shall be from January 1<sup>st</sup> to December 31<sup>st</sup> of each year.

## ARTICLE IX

### SEAL

Section 1. The corporate seal which shall represent the ideals and objectives of the association shall be designed and approved by the Board of Trustees.



ARTICLE X

AMENDMENT OF BY-LAWS

Section 1. Amendments - The Board of Trustees, by a majority vote thereof, and a majority vote of the members, at any regular or special meeting duly held for the purpose, may amend or repeal these by-laws or adopt new by-law.

IN WITNESS WHEREOF, we, the undersigned incorporators/members representing a majority of the members of the association have adopted the foregoing by-laws and hereunto affixed our signatures this 6th day of September 20 16 in Taalaban City, Leyte, Philippines.

  
Reynaldo S. Chua

  
Rossana Marissa T. Salazar

  
Eugene A. Tan

  
Felina G. Reyes

  
Samuel P. Tiu

  
Ma. Teresa B. Veneracion

  
Allan P. Tanjuakio

  
Jennylind G. Antig

  
Atty. Jerry S. Uy

  
Jocelyn L. Tan

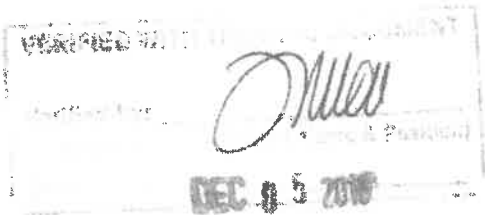
  
Atty. Ryan D. Mancera

  
Benedict U. Young

  
Terry Yu

  
Orlando E. Uy

  
Edrick U. Yao



STATEMENT OF WILLINGNESS TO BE AUDITED

I, Reynaldo S. Chua of legal age, Filipino and resident of Rizal Ave., c/o Ever Hardware, Tacloban City after having been sworn to in accordance with law, hereby depose and state :

That I am one of the incorporators/directors of

Sacred Heart School of Tacloban Alumni Foundation Inc.

(Name Of Foundation)

which is in the process of registration with the Securities and Exchange Commission.

That pursuant to SEC Guidelines on Foundation dated June 22, 2006, I, in behalf of the Foundation, hereby state our willingness to allow the Commission to conduct audit of our financial books from time to time and authorize the Commission to inspect and examine our corporate and accounting books, records, names of beneficiaries, agreements entered into, correspondences and all other pertinent documents.

That this affidavit is executed to attest to the truth of the foregoing and for whatever legal purposes and intents it may serve.

IN WITNESS WHEREOF, I have hereunto placed by signatures this SEP 28 2016 of 2014 at Mandaluyong City.

Reynaldo S. Chua  
Affiant

SUBSCRIBED AND SWORN to before me on this SEP 28 2016 day of 2014 affiant exhibiting to me his/her Community Tax Certificate 102-719-719 issued on at

Doc. No. 68  
Page No. 15  
Book No. 11  
Series of 2014

NOTARY PUBLIC ABILLO  
NOTARY PUBLIC  
UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF NOTARIAL PUBLICS  
Mandaluyong City  
Work/Send [unclear] Mandaluyong City

VERIFIED COPY  
DEC 05 2016

September 23, 2016

The Securities and Exchange Commission  
SEC Building, Epifanio delos Santos Avenue  
Mandaluyong City

Gentlemen:

This is to certify that there is a deposit with CHINA BANKING CORPORATION - Tacloban Branch for TERRY YU - TREASURER IN TRUST FOR SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC. which is currently in the process of incorporation with the following details as of September 23, 2016:

Type of Account	Checking
Account Number	109700001148
Account Name	TERRY YU- TIT FOR SACRED HEART SCHOOL OF TACLOBAN ALLUMNI FOUNDATION INC.
Available Balance	1,000,000.00
Date Opened	September 23, 2016


The account balance indicated above amount(s) to ONE MILLION ONLY.

This is to further certify that the said deposit is clear and free from lien, restriction, condition, or hold-out and may be withdrawn in behalf of said company upon presentation of the proof of incorporation thereof.

This certification is being issued upon the request of above-mentioned client for whatever legitimate purpose(s) it may serve.

Should you require further confirmation on the authenticity of this certification, please feel free to contact us at the telephone number indicated below.

  
MARJORIE S. LAURENTE  
Branch Cashier  
Tacloban Branch

  
FELINA G. REYES  
Branch Manager  
Tacloban Branch

Republic of the Philippines)


\_\_\_\_\_ ) S.S.

Subscribed and sworn to before me, a Notary Public for and in the above jurisdiction this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the following:

Name	TIN	Competent Evidence of Identity and No.	Community Tax Certificate Number	Date and Place of Issue (CTC)
FELINA G. REYES	107-650-587			PAO, LEYTE
MARJORIE S LAURENTE	912-536-817			PAO, LEYTE

Doc No 29  
Page No 102  
Book No 101  
Series Of 101

CHINA BANKING CORPORATION  
Uytingkoc Building, Avenida Veteranos Tacloban City, 6500  
Tel No. 325-7708 to 08 Fax No. 522-7700

  
DEC 05 2016

UN  
CESAR E. LEE  
NOTARY PUBLIC

NO. 2016-62-22 BNC-099 (11-11) TNP  
DECEMBER 11, 2016  
BNC Certification  
SEC-Certification

Print Finish

Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION

### Reservation Payment Confirmation

This certifies that the name **SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.** has been reserved from **September 14, 2015 to October 14, 2016.**

Reference Reservation Number (RRN): **RRN20160914135313507**

Type of Industry: **Foundation**

**Breakdown of Fees:**

Reservation Fee: **Php 40.00**

**TOTAL: Php 40.00**

**Important Reminders:**

**NOTE:** The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected **UnionBank** branches or at the SEC Teller.

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[www.aec.gov.ph](http://www.aec.gov.ph)



Verified by: *[Signature]*  
Date Verified: **DEC 05 2015**

Minutes of the Meeting of the Board of Trustees  
of SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.

"RESOLVED FINALLY, that CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION - TRUST AND ASSET MANAGEMENT GROUP be furnished copies of the foregoing resolutions for its guidance and file, and may continue to rely upon the authority conferred by the foregoing resolutions, unless and except to the extent that these resolutions shall be revoked or modified by any subsequent resolution of the Board of Trustees and until a certified true copy of such subsequent resolution has been received by CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION - TRUST AND ASSET MANAGEMENT GROUP."

There being no further matters to be discussed, the meeting was thereupon adjourned

CERTIFIED TRUE AND CORRECT BY

  
ZARATHUSTRA A. MERCADO  
Secretary

ATTESTED BY:

  
EUGENE A. TAN

  
SAMUEL P. TIU

  
RYAN D. MANCERA

  
ZARATHUSTRA A. MERCADO

  
TERESA L. VENERACION

  
ROSSANA MARISSA T. SALAZAR

TERRY C. YU - ABSENT

  
FELINA G. REYES

KENNETH B. FABILLA - ABSENT

  
ANITA L. SALAZAR

EDDIE S. UY - ABSENT

JOCELYN L. TAN - ABSENT

  
PETER JUSTIN A. CHUA

  
ABIGAIL L. SALAZAR



**MINUTES OF THE SPECIAL/REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.  
HELD ON OCTOBER 5, 2018 AT ITS PRINCIPAL OFFICE AT 26-28 P. GOMEZ ST., TACLOBAN CITY**

**Board of Trustees:**



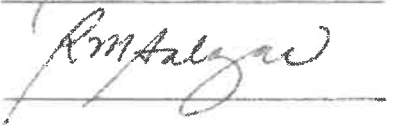
**EUGENE A. TAN  
SAMUEL P. TIU  
RYAN D. MANGERA  
ZARATHUSTRA A. MERCADO  
TERESA L. VENERACION  
ROSSANA MARISSA T. SALAZAR  
TERRY L. YU  
FELINA G. REYES  
KENNETH B. FABILLA  
ANITA L. SALAZAR  
EDDIE S. UY  
JOCELYN L. TAN  
PETER JUSTIN A. CHUA  
ABIGAIL L. SALAZAR  
MANUEL T. CABIGON III**

The meeting was called to order by the President / Chairman of the Board who presided over the same, after the Secretary informed the Board that a quorum was present.

The President / Chairman informed the Board of the necessity of opening deposit account(s) and/or trust/investment management account(s) and/or availing of Cash Management Services. After a brief deliberation, and upon motion duly seconded, the following resolutions were unanimously adopted, passed, and ratified, to wit:

**"RESOLVED, AS IT IS HEREBY RESOLVED,** that the Foundation be empowered and authorized to open and maintain deposit account(s) and to avail of any related services, and/or to open and maintain placement(s) and/or to invest in government securities and other similar instruments, and/or to enter into trust and/or investment management agency transactions/arrangements and/or open and maintain trust/investment management account(s) with CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST AND ASSET MANAGEMENT GROUP, under such terms and conditions, as may be mutually agreed upon, where its cash funds, any credit remittances or checks issued in its favor, with or without endorsement, may be deposited or invested."

**"RESOLVED FURTHER,** that  any 2  all of the following officers be empowered and authorized to sign, countersign, execute and deliver any checks, funds, assets, securities, deposit slips, withdrawal slips, applications to purchase manager's check, stop payment order, applications for telegraphic transfer, demand draft or sola draft, trust/investment management agreements, affidavits of beneficial ownership, or any and all agreements, documents, specimen signature cards, or papers as are necessary to effectuate the foregoing matters".

<u>Name</u>	<u>Position</u>	<u>Signature</u>
EUGENE A. TAN	PRESIDENT	
SAMUEL P. TIU	VICE PRESIDENT – External	
ROSSANA MARISSA T. SALAZAR	TREASURER	

**"RESOLVED FURTHER,** as it is hereby resolved, that the Foundation be empowered and authorized to avail of various cash management services from CHINA BANKING CORPORATION such as, but not necessarily limited to: collections management including products and services such as Bills Pay Plus, Check Depot, Auto Debit Arrangement, and Bancnet Payment System; disbursements management including products and services such as Check Write Plus, TellerCard Payroll, China Pay Plus, Outsourced Payroll Processing, BancNet e-Gov, Auto Credit Arrangement, and Inter-Bank Fund Transfer; and liquidity management including products and services such as China Bank Online and Sure Sweep; and all other related services under such terms and conditions as may be mutually agreed upon between the Foundation and CHINA BANKING CORPORATION."

**"RESOLVED ALSO,** that  any 2  all of the aforementioned officers likewise be empowered and authorized to (a) negotiate and agree on the terms of and sign, execute, and deliver for and in behalf of the Foundation any and all agreements, information, documents, amendments, and supplements as shall be necessary under such terms and conditions as the officers shall deem proper to enable the Foundation to avail of the various cash management services, (b) designate representatives of the Foundation ("Users") who will use and operate various electronic channels such as, but not limited to, China Bank Online and BancNet e-Gov, (c) prescribe the authority and limits of said Users, authorize subsequent changes in the Users and their limits of authority, and do or cause to be done all other acts or deeds required, necessary, or appropriate for purposes of implementing the transactions authorized therein."

**"RESOLVED FURTHER,** that the Foundation hold CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST AND ASSET MANAGEMENT GROUP free and harmless from any and all kinds of liabilities, claims, damages, choses of action, whether civil or criminal, arising from, related to, or otherwise connected with the opening/maintenance of deposit/trust accounts, placements, investments, or availment of any related services, and the application and availment of the various cash management services, including but not limited to the failure of CHINA BANKING CORPORATION to debit/credit the deposit account(s) of the Foundation due to systems failure and other fortuitous events."



**SECRETARY'S CERTIFICATE**



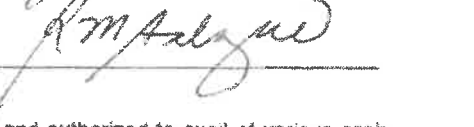
I, ZARATHUSTRA A. MERCADO, of legal age, Filipino, and resident of KM-911 MAHARLIKA HIGHWAY CAIBAAN., TACLOBAN CITY under oath depose and state that:

I am the duly elected and qualified Secretary of **SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC.** with principal office at 26-28 P. Gomez Street, Brgy. 18, Tacloban City, Leyte, and as such, I have in my custody the Minutes of the Meeting of the Board of Trustees of the Foundation.

I do hereby certify that at the meeting of the Board of Trustees of the Foundation held on OCTOBER 5, 2018 at the principal office of the Foundation, where a quorum was present and acting throughout, the following resolutions were unanimously passed and approved:

**"RESOLVED, AS IT IS HEREBY RESOLVED,** that the Foundation be empowered and authorized to open and maintain deposit account(s) and to avail of any related services, and/or to open and maintain placement(s) and/or to invest in government securities and other similar instruments, and/or to enter into trust and/or investment management agency transactions/arrangements and/or open and maintain trust/investment management account(s) with CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST AND ASSET MANAGEMENT GROUP, under such terms and conditions, as may be mutually agreed upon, where its cash funds, any credit remittances or checks issued in its favor, with or without endorsement, may be deposited or invested."

**"RESOLVED FURTHER,** that  any 2  all of the following officers be empowered and authorized to sign, countersign, execute and deliver any checks, funds, assets, securities, deposit slips, withdrawal slips, applications to purchase manager's check, stop payment order, applications for telegraphic transfer, demand draft or sola draft, trust/investment management agreements, affidavits of beneficial ownership, or any and all agreements, documents, specimen signature cards, or papers as are necessary to effectuate the foregoing matters"

Name	Position	Signature
EUGENE A. TAN	PRESIDENT	
SAMUEL P. TIU	VICE PRESIDENT – External	
ROSSANA MARISSA T. SALAZAR	TREASURER	

**"RESOLVED FURTHER,** as it is hereby resolved, that the Foundation be empowered and authorized to avail of various cash management services from CHINA BANKING CORPORATION such as, but not necessarily limited to: collections management including products and services such as Bills Pay Plus, Check Depot, Auto Debit Arrangement, and Bancnet Payment System, disbursements management including products and services such as Check Write Plus, TellerCard Payroll, China Pay Plus, Outsourced Payroll Processing, BancNet e-Gov, Auto Credit Arrangement, and Inter-Bank Fund Transfer, and liquidity management including products and services such as China Bank Online and Sure Sweep; and all other related services under such terms and conditions as may be mutually agreed upon between the Foundation and CHINA BANKING CORPORATION."

**"RESOLVED ALSO,** that  any 2  all of the aforementioned officers likewise be empowered and authorized to (a) negotiate and agree on the terms of and sign, execute, and deliver for and in behalf of the Foundation any and all agreements, information, documents, amendments, and supplements as shall be necessary under such terms and conditions as the officers shall deem proper to enable the Foundation to avail of the various cash management services, (b) designate representatives of the Foundation ("Users") who will use and operate various electronic channels such as, but not limited to, China Bank Online and BancNet e-Gov, (c) prescribe the authority and limits of said Users, authorize subsequent changes in the Users and their limits of authority, and do or cause to be done all other acts or deeds required, necessary, or appropriate for purposes of implementing the transactions authorized therein."

**"RESOLVED FURTHER,** that the Foundation hold CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST AND ASSET MANAGEMENT GROUP free and harmless from any and all kinds of liabilities, claims, damages, choses of action, whether civil or criminal, arising from, related to, or otherwise connected with the opening/maintenance of deposit/trust accounts, placements, investments, or availment of any related services, and the application and availment of the various cash management services, including but not limited to the failure of CHINA BANKING CORPORATION to debit/credit the deposit account(s) of the Foundation due to systems failure and other fortuitous events.

**"RESOLVED FINALLY,** that CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST GROUP be furnished copies of the foregoing resolutions for its guidance and file, and may continue to rely upon the authority conferred by the foregoing resolutions, unless and except to the extent that these resolutions shall be revoked or modified by any subsequent resolution of the Board of Trustees and until a certified true copy of such subsequent resolution has been received by CHINA BANKING CORPORATION and/or CHINA BANKING CORPORATION – TRUST AND ASSET MANAGEMENT GROUP"

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature as Secretary this 8TH day of OCTOBER 2018 at TACLOBAN CITY



**SECRETARY'S CERTIFICATE**

I, ZARATHUSTRA A. MERCADO, of legal age, Filipino and resident of KM-911 MAHARLIKA HIGHWAY CAIBAAN, TACLOBAN CITY under oath depose and state that:

I am the duly elected and qualified Secretary of SACRED HEART SCHOOL OF TACLOBAN ALUMNI FOUNDATION INC., with principal office at 26-28 P. Gomez Street, Brgy. 18, Tacloban City, Leyte, and as such, I have in my custody the Minutes of the Meeting of the Board of Trustees of the Foundation.

At the special/regular meeting of the Board held on October 5, 2018 at the principal office of the association, where a quorum was present and acting throughout, the following were elected/appointed as officers of the association:

<u>Name</u>	<u>Position</u>
EUGENE A. TAN	PRESIDENT
SAMUEL P. TIU	VICE PRESIDENT – External
RYAN D. MANCERA	VICE PRESIDENT – Internal
ZARATHUSTRA A. MERCADO	SECRETARY
TERESA L. VENERACION	ASST. SECRETARY
ROSSANA MARISSA T. SALAZAR	TREASURER
TERRY L. YU	ASST. TREASURER
FELINA G. REYES	AUDITOR
KENNETH B. FABILA	PUBLIC RELATIONS OFFICER
ANITA L. SALAZAR	CHAIRPERSON, COMMITTEE ON ARTS & CULTURE
EDDIE S. UY	CHAIRPERSON, COMMITTEE ON CHARITY & COMMUNITY SERVICE
JOCELYN L. TAN	CHAIRPERSON, COMMITTEE ON EDUCATION
PETER JUSTIN A. CHUA	CHAIRPERSON, COMMITTEE ON HEALTH & SPORTS
ABIGAIL L. SALAZAR	CHAIRPERSON, COMMITTEE ON MEMBERSHIP
MANUEL T. CABIGON III	CHAIRPERSON, COMMITTEE ON WAYS & MEANS

"IN WITNESS WHEREOF, I have hereunto affixed my hand on this 08<sup>th</sup> day of OCTOBER, 2018 at TACLOBAN CITY.

  
 ZARATHUSTRA A. MERCADO  
 SECRETARY

SUBSCRIBED AND SWORN to before me on this OCT 08 2018 day of \_\_\_\_\_, 2016, affiant having exhibited to me his/her 942-400-136 issued at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_.

Doc. No. 8;

**ATTY. JERRY S. IV**  
 Notary Public  
 NATALIA DE LOS ANGELES, 31, 2012  
 Appointment No. NC 4001121