item No.:

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PROVINCE OF LEYTE

Republic of the Philippines FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN SAYAS STATE UNIVERSITY (EVOL)

VISAYAS STATE UNIVERSITY (EVSU), INC. (EVSU-FAA, INC.)

SEC COMPANY REG. NO. CN200427698 Tax Identification No. (TIN) 006-043-625

August 4, 2023

Hon. LEONARDO "SANDY" M. JAVIER, JR. Vice Governor Province of Levte

Dear Hon. Javier:

The Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.) EVSU-Tacloban City (Main) Campus Gen. Alumni Association (EVSU-TCMCGAA) with office address at Tacloban City would like to seek for accreditation by the Sangguniang Panlalawigan ng Leyte.

In support to this application are the following administrative requirements:

- 1. Duly accomplished Application form for Accreditation;
- 2. Board Resolution;
- 3. SEC Registration;
- 4. List of current officers
- 5. CY 2022 Annual Accomplished Report;
- 6. CY 2022 Financial Statement; and
- 7. CY 2022 Minutes of the Annual Meeting;

Hoping for a favorable response on this regard.

Thank you very much and more power!

Very respectfully yours,

FELIX DEXTER O. BANRION, DMT, FBE Director, Alumni Relations & Affairs Office



Republic of the Philippines **EASTERN VISAYAS STATE UNIVERSITY** FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. (EVSU-FAA, INC.) SEC COMPANY REG. NO. CN200427698 Tax Identification No. (TIN) 006-043-625

BOARD RESOLUTION NO. 2023 - 001

A RESOLUTION SIGNIFYING INTENTION FOR ACCREDITATION OF Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.)

WHEREAS, Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.) had received information that as per DILG Memorandum Circular No. 2010-73, all PEOPLE'S ORGANIZATIONS (PO), NON-GOVERNMENT ORGANIZATIONS (NGO), BUSINESS AND PROFESSIONAL GROUPS AND OTHER SIMILAR AGRUPATIONS in the City, are mandated to apply for ACCREDITATION OR RE-ACCREDITATION at the Sanggunian Panlalawigan ng Leyte:

WHEREAS, the purpose of which is for the selection of representatives of said organizations or groups to the local bodies, and to strengthen its participation in provincial governance and developmental process.

WHEREAS, one of the requirements to apply is a Board Resolution signifying Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.);

THEREFORE, on motion of President DANIEL A. ARIASO duly seconded by the RAUL SOLIVA and the officers.

RESOLVED AS IT IS HEREBY RESOLVED, to signify its intention for accreditation of Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.).

RESOLVED FURHTER, to submit a copy of this Resolution to the Records Section of the Sangguniang Panlalawigan ng Leyte, Campetic Palo, Leyte in relation to Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.) application for accreditation.

UNANIMOUSLY APPROVED, August 14, 2023.

I HEREBY CERTIFY to the correctness of the foregoing resolution.

Prepared By:

GILYN C. FERNANDEZ

Alumni Relations & Affairs Office Secretary

Noted By:

FELIX DEXTER O BARRION, DMT, FBE.

Directo/, Alumni Relations & Affairs Office



Republic of the Philippines **EASTERN VISAYAS STATE UNIVERSITY** FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. (EVSU-FAA, INC.) SEC COMPANY REG. NO. CN200427698 Tax Identification No. (TIN) 006-043-625

Name of Organization: Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.) Address: **Tacloban City** Contact No.: 09357959968 Date Organized: August 20, 2004 Date Registered: August 20, 2004 Registering Agency: (Check appropriate box) **Securities and Exchange Commission Cooperative Development Authority Department of Labor and Employment** Department of Social Welfare and Development Others: (Please specify) Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.) **Organization Level: Barangay Based** Chapter Affiliate of a Larger Organization

Others: (Please Specify) __



Republic of the Philippines **EASTERN VISAYAS STATE UNIVERSITY** FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. (EVSU-FAA, INC.) SEC COMPANY REG. NO. CN200427698 Tax Identification No. (TIN) 006-043-625

Project Financing (Sources or Schemes)

- 1. Annual Dues/Contributions
- 2. Financial Assistance from Public Sectors
- 3. Donations and Grants from the private, governments and other socio-civic groups
- 4. Fund raising activities

Services the Organization provides or can participate in:

- 1. Socio-civic activities
- 2. Conduct training courses particularly on Leadership, Parliamentary Procedures, Project planning, Community Development...
- 3. Conduct studies and researches for the Alumni and to the University in general
- 4. Community development projects
- 5. Women empowerment
- 6. Leadership recognition
- 7. Health and Safety
- 8. Poverty Alleviation programs
- 9. UNMDG
- 10. Other related programs

Name of Officers

(Please see attached list of Officers of Eastern Visayas State University Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc. (EVSU-FAA, Inc.)

WE HEREBY CERTIFY to the correctness of the above information.

FELIX DEXTER O. BARRION, DMT, FBE.

Director/ Alumni Relations & Affairs Office



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills City of Mandaluyong, Metro Manila CEBU EXTENSION OFFICE Cebu City



Company Reg. No. CN200427698

CERTIFICATE OF FILING OF AMENDED BY-LAWS

KNOW ALL MEN BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

PEDERATION OF ALUMNI ASSOCIATIONS OF BASTERN VISAYAS STATE UNIVERSITY (EVSU), INC.

(Formerly: Federation of Alumni Organizations of LIT Systems, Inc.)

copy annexed, adopted on August 20, 2004 by at least majority vote of the Board of Trustees and the vote of at least majority of the members, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines, Batas Pambansa Big. 68 approved on May 1, 1980, and copies thereof are filed with the Commission.

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MERLE CUNANAN

Director

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COVER SHEET

	**************************************	S.E.C. Registration Number	•
FEDERATION	OF ALUGN		
AGGOCIATION	S OF EAS	TERN	
VISAVAS STA	TE UNIVE	RSITY	
(EVCU) INC.			
	(Company's Full Name)		,
EVSU NINOY	A QUIND . A	V P SALAZA	2
ST. TACUDEAM	CITY UE Address: No. Birest City / Town /	タゴゼ Province)	
DANIEU A. MAIAS D. Contact Person		(C3) 321- P84 Company Talaptions (Number	up Salunda
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AMENDED BY-LAWS

OF

FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), inc. (formerly Federation of Alumni

Organizations of LIT System, Inc.), (amended Abolis 19, 2004)

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ARTICLE I LEF 1 10.00

MEETINGS DATE &

Section 1. Annual Meetings — The annual meetings of the members shall be held at the principal office of the association on last Saturday of April of each year. The President shall render his annual report to the members regarding the activities of the association. The election of directors shall also be held during this regular meeting.

Section 2. Special Meetings – Special meetings of the members shall be called as the need thereof arises, by the Board of Trustees or the President or upon petition of 1/3 of the general membership. The General Assembly composed & with equal representation of officers of Members-alumni orgs, or associations may hold special session called by its Chairperson or a petition by the Federation President (emended August 20,2004).

Section 3. Notices – Notices of the time and place of annual, and special meetings of the members shall be given either personally or by special delivery mail, at least two (2) weeks before the date set for such meeting. The notice of every special meeting shall state briefly the purpose or purposes of the meeting.

Section 4. 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, except those matters where the Corporation Code requires the affirmative vote of a greater proportion.

Section 5. Order of Business - The order of business at the annual meeting of the members shall be as follows:

- a. Proof of service of the required notice of the meeting.
- b. Proof of the presence of a quorum.
- c. Reading and approval of the minutes of the previous annual meeting.
- d. Unfinished business
- e Report of the esident.
- f. Election of the Trustees for the ensuing year
- g. Other matters.

There shall be a General Membership Assembly & Homecoming of the Federation to be held on every two years thereafter to be determined by the General Assembly

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Volume Dy:R. DE ASTRODUM Issued:SEP 2 4 2003

Section 8. Voling Proxy -- Each member shall be entitled to one vote, and he may vote either in person or by proxy which shall be in writing and filed with Secretary of the Association before the scheduled meeting. Proxy shall be among members and for one time only. No proxy shall be allowed in the Board and Gen. Assembly. The Board shall prescribe rules to implement these provisions.

ARTICLE II

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 Gen. Assembly is the highest policy-making and shall have the power to review all measures passed by the Board of Trustees.

Section 2. Qualifications — The trustees to be elected must be of legal age and members of the association. After registration of the Articles of Incorporation, the General Assembly shall elect at least <u>fifteen (15)</u> Trustees with equal representation of not less than <u>three (3)</u> Trustees from among the officers of the members-alumni organizations/associations of the Federation (amended August 20, 2004).

Section 3. Disqualification of Trustees or Officers - 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 of the Philippines committed within five (5) years prior to the date of his election or appointment, shall qualify as a trustee or officer.

Section 4. Term of Office of Trustees – The Trustees shall hold office for two years and until their successors are duly elected and qualified. Provided, that of the trustees first elected, one-half shall have a term of two (2) years while the other half shall have a term of one (1) year. Trustees elected thereafter shall have a term of two (2) years.

Section 5. The Board shall submit annual budget and plan of activities to the General Assembly for review and approval.

ARTICLE III

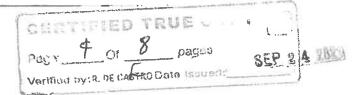
OFFICERS TITLES ON A

Section 1. Officers—The officers of the association that be a President, a Vice-President, a Secretary and a Treasurer. They shall be elected by the Board of Trustees from among the secretary of the Board may combine compatible offices in a single person. The Board may combine compatible offices in a single person. The Board may combine compatible offices in a duties deemed necessary.

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

Section 3. The Chairperson of the Gen. Assembly shall be the Chairperson and Presiding Officer of the Board who shall be elected from among the Members of the Gen. Assembly. He shall appoint the Secretary General and call and preside meetings of the Gen. Assembly and Board and shall perform such other functions delegated by the Gen. Assembly.

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ARTICLE IV

FUNCTIONS & POWERS OF OFFICERS

Section 1. President - The President shall be the Chief Executive Officer of the association. He shall preside all meetings of the members of the association and he shall represent the Federation to the Board of Regents of EVSU and other committees (amended August 20,2004).

He shall execute all resolutions of the Board of Trustees. He shall be charged with directing and overseeing the activities of the association. He shall submit to the Board as soon as possible after the close of each fiscal year, and to the members of each annual meeting, a complete report of the activities and operations of the association for the fiscal year under his term. He shall perform other functions & duties as the Gen. Assembly & Board may authorize from time to time.

Section 2. Vice-President - The Vice-President, if qualified, shall exercise all powers and perform all duties of the President during the absence or incapacity of the latter and shall perform duties that may be assigned by the Board of Trustees and by the General Assembly.

Section 3. Secretary - The Secretary shall give all notices required by these by-laws and keep the minutes of all meetings of the members and of the Board o Trustees in a book kept for the purpose. He shall keep the seal of the association and affix such seal to any paper or instrument requiring the same. He shall have custody of the members register and the correspondence files of the association. He shall also perform all such other duties and work as the Board of Trustees may from time to time assign to him and as the General Assembly may authorize from time to time.

Section 4. Treasurer - The Treasurer shall have charge of the funds, receipts and disbursements of the association. He shall keep all moneys and other valuables of the association in such banks as the Board of Trustees may designate. He shall keep and have charge of the books of accounts. He shall also perform such other duties and functions as may be assigned to him from time to time by the Board of Trustees. He shall post a bond in such amount as may be fixed by the Board of Trustees. He shall discharge such other functions and duties as the Gen. Assembly may preacribe from time to time

ecurities and

Section 1. Qualifications for Membership - The board shall determine the qualifications of an applicant for membership. Each EVSU Campus shall have only one (1) alumni-organization or association as legitimate member, and their respective members shall automatically members, of the Federation (amended August 20, 2004).

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

- a. To exercise the right to vote on all members relating to the affairs of the association:
- b. To be eligible to any elective or appointive office of the association;

- c. To participate in all deliberations/meetings of the association;
- d. To avail of all facilities of the association:
- e. To examine all the records or books of the association during business hours.

Section 3. Duties and Responsibilities of the Members - A member shall have the following duties and responsibilities:

- To obey and comply with the by-laws, rules and regulations that may be promulgated by the association from time to time;
- b. To attend all meetings of the association;
- c. To pay membership dues and other assessments of the association.

Section 4. There shall be general registration of members of the Federation to be determined by the Board duly approved by the General Assembly.

ARTICLE VI

SUSPENSION, EXPULSION AND TERMINATION OF MEMBERSHIP

Suspension, expulsion and termination of membership, shall be in accordance with the rules and regulations of the association.

Any member of the association may file charges against a member by filing a written complaint with the Secretary of the association. The Board of Trustees shall call a special meeting to consider the charges. The affirmative vote of majority of all the trustees shall be necessary to suspend a member; Provided that where the penalty is expulsion, the affirmative vote of majority of all the members of the association shall be necessary. The decision/s by the Board may be appealed to and shall be reviewed by the Gen. Assembly and its decision/s shall be executory unless competent authority provides otherwise.

ARTICLE VII

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Section 1. Funds — The hards of the association shall be derived from admission fees, annual dues and special assessments of members, gifts, or donations.

Section 2. Disbusements — Withdrawal from the funds of the association, whether by check or any other manners 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 1st to December 31 of each year.

ARTICLE VIII CORPORATE SEAL

Section 1. Form - The corporate seal of the association shall be in such form and design as may be determined by the Board.

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	Verified by:It. DE CARTES Date 1 Suco		-		

ARTICLE IX AMENDMENTS OF THE BY-LAWS

Section 1. Amendments — These by-laws, or any provision thereof, may be amended or repealed by a majority vote of the members and by a majority vote of the Trustees at any regular or special meeting duly held for the purpose.

Adopted this 30th day of May, 2004 in Tanauan, Leyte by the affirmative vote of the undersigned members representing majority of the members of the association in a special meeting duly held for the purpose.

(Sgd.) RAUL S. SOLIVA TIN# 135-039-646

(Sgd.) TITO O. MOLO TIN# 141-178-140

(Sgd.) DEOLITO V. LEGASPI TIN# 136-812-741 (Sgd.) GILBERT C. MANILI, JR.

(Sgd.) LORETA R. CINCO TINE 136-812-508 (With Affidant of Withdrawel)

(Sgd.) EDGAR A. PACITES

(Sgd.) ARNEL A. DARANTINAO (With Affidevit of Withdrawal)

(Sgd.) EMERITA M. PUMANES TIN# 141-184-463

(Sgd.) EMMA T. COSTILLAS

(Sgd.) RODEL CANDARE

(Sgd.) JESSICA A, PALAD

(Sgd.) EMALISA S. CADAVA

(8gd.) RAMIL M. PEREZ TINH 138-235-795 (With Affidavit of Withdrawa')

(Sgd.) FLORENTINA M. MASAN TIN# 134-387-883

(Sgd.) DANIEL A. ARIASO TIN# 906-624-664 (Sgd.) ANTONIO D. MATOZA III Tink 142-315-090

(Sgd.) RHON C. CAEAMGANGAN TIN#910-972-530 (Sgd.) RENATO A. NAMIA, JR. TIN# 928-205-223

(8gd.) DINDO C. OBEDIENCIA TIN# 142-315-320 (With Affidavit of Withdrawal) (8gd.) SERGIO C. CORAÑES (With Affidavit of Withdrawel)

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Verified by:R. DE CUERTODAY IS SE

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TRUSTEES' CERTIFICATE

We, the undersigned majority members of the Board of Trustees and the Secretary, do hereby certify that the By-Laws of the FEDERATION OF ALUMNI ORGANIZATIONS OF LIT SYSTEM INC. was amended by an affirmative vote of the majority of the members at a meeting held for that purpose at the principal office of the corporation on August 20, 2004.

The amendment to the By-Laws was necessary to conform the provisions of Republic Act No. 9311, "An Act Converting the Leyte Institute of Technology (LIT) in the Province of Leyte into a State University to be Known as the Eastern Visayas State University and Appropriating Funds therefore" signed into law by Her Excellency President Gloria Macapagal-Arroyo on August 7, 2004. The said law was published in the national general circulation of Malaya and Tribune on August 13, 2004. Attached are the duly signed Republic Act No. 9311 and Affidavit of publications as integral part of this certification.

The amendment was likewise approved by majority of the trustees at a meeting held at the Graduate School Conference Room, Eastern Visayas State University (EVSU) Main Campus, Tacioban City on August 20, 2004. RAUL S SOLIVA Trustes & President TITO O. MOLO MANILI, JR. GILBERT Trustee & Vice President A Secretary Terms 01/03/04 TC: 10000000 texte 09/20/05 15/46020 11507484 WH DEOLITO V. LEGASPI.
Trustee & Aumni Relations Officer RODEL CANDARE Trustee & Treesurer Trustee & Auditor or and of The 15322719 wife 675 10239407 (en FLORENTINA M. MASAN EMERITA M. PUMANES RHON C. CABANGANGAN Trustee Trustoe Truston 01/07/19-08397350 leyto 04/1000 - Struenen leyfe EMALISA S. CADAVA EMMA T. COSTELLAS Trusina rustee DANIEL A. ARIASO Trustee Trustee Trustee Attested GILBER C. MANILI DANIEL A. ARIASO Chairpers in & Presiding Officer Board of Trustees & General Assembly Secretary, Board of Trustees SUBSCRIBED AND SWORN TO before me this # day of Affirm day SEQURITIES & ANDHAROR COMMISSION 15

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Republic of the Philippines EASTERN VISAYAS STATE UNIVERSITY Tacloban City



ALUMNI RELATIONS AND AFFAIRS OFFICE

List of Campus Association Federation Trustees

EVSU- Tacloban City (Main) Campus General Alumni Association Four Federation Trustees

- 1. Asec. Daniel Abulencia Ariaso Sr.
- 2. Ar. Joy Asis Ausa
- 3. Atty. Leo Justisa Ligutan
- 4. Engr. Simeon Pette Melo

EVSU- Burauen Campus general Alumni Association Four Federation Trustees

- 1. Mr. Jason Y. Canales
- 2. Ms. Rosila E. Montalban
- 3. Ms. Glynis Lynn R. Antiola
- 4. Ms. Manilyn C. Landrito

EVSU- Carigara Campus General Alumni Association Four Federation Trustees

- 1. Mr. Julius Cesar N. Caballes
- 2. Mr. Crispin Resben Makabenta
- 3. MS. Jessia May Flores
- 4. Ms. Lyca Acebedo

EVSU- Ormoc City Campus General Alumni Association Four Federation Trustees

- 1. Mr. Dexter Calderon
- 2. Mr. Bernie Palacio
- 3. Mr. Joevel Montejo
- 4. Mr. John Ronald Alba

EVSU-Tanauan Campus General Alumni Association, Inc.

1. Engr. Raul S. Soliva

2. Mr. Mark L. Villen

3. MISS Mary Ann Balay 4. Mr. John Bernard Li

CE020336



REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE

SECURITIES AND EXCHANGE COMMISSION SEC Building EDSA Greenbills

SEC Building, EDSA, Greenhills City of Mandatuyong, Metro Manila CEBU EXTENSION OFFICE Cabu City



Company Reg. No. CN200427698

CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

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

FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. (Formerly: Federation of Alumni Organizations of LIT Systems, Inc.)

(Amending Articles I and II of the original articles of incorporation thereof.)

copy annexed, adopted on	August	20,	2004	by a majority
vote of the Board ofTruste				of at least two-thirds of the
members of the corporation, and	certified u	nder o	oath by	the Corporate Secretary and
a majority of the said board was	approved	by the	Comm	ission on this date pursuant
to the provisions of Section 16	of the Cor	porati	on Cod	ie of the Philippines, Batas
Pambanas Blg. 68, approved on	May 1, 196	10, am	d copie	thereof are filed with the
Commission.				
				*
IN WITNESS WHEREOF,	I have her	eunto	set my	hand and caused the seal of
this Commission to be affixed at				Philippines, this
day of January	, To	vo Th	ousand	Pive .
l				

MERLE P. CUNANAN Director SEC Cebu Office

CFC/mia

CERTIFIED TRUE COPY []

COVER SHEET

	S.E.C. Pagestulon Number
FEDERATION OF AGEOCIATIONS VISAVAS STATE (EVEU) INC.	ALKMNI OF 6ASTERN UNIVERSITY
	Mispelly's Full Nurse)
EVSU NINOY AG	HINO AVE SALARARITY LEVY E
OFINIOU A RAIAS D Confinet Person I DI 3 I house Day Fracel Year Second	Company Telephone Number of Saturday PORM TYPE Affords Day Annual Meeting By License Type, If Applicable
Dopt. Requiring this Doc.	ARCHOS 1 % II Amended Arcicles Number/Section
Total No. of Stockholders	Total Amount of Borrowings Domastic Fereign
To be accomplishe	d by SEC Personnel concerned
File Number	CON SEGURITIES & EXCHANCE
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AMENDED ARTICLES OF INCORPORATION

OF

FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), Inc. (formerly Federation of Alumni Organizations of LIT System, Inc.), (amended August 20,2004)

> PATE FILING PER

HANDLING

LRP :

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

KNOW ALL MEN BY THESE PRESENTS:

THAT WE HEREBY CERTIFY:

FIRST: The name of the said association shall be: FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU) Inc. (formerly Federation of Alumni Organizations of LIT System, Inc.), (amended August 20,2004).

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

- 1. To unite and mobilize the graduates/alumni of basic education, college and graduate programs/degrees of Eastern Visavas State University (EVSU) Campuses who are also bonafide members of their respective Federation members-alumni organizations or associations, namely : EVSU- Gen. Alumni Foundation, Inc. or EVSU-Tacloban City (Main) Campus Gen. Alumni Asso., the Burauen Potytechnic College or EVSU- Burauen Campus Gen. Alumni Org., Carigera College of Fisheries or EVSU- Carigers Campus Gen. Alumni Asso., Leyte College of Aris & Trades or EVSU- Tanauan Campus Gen. Alumni Asso., Inc. and the Ornoc City School of Aris & Trades or EVSU- Ormoc City Campus Gen, Alumni Asso. (amended August 20,2004)
- 2. To identify, or senior and direct programs and activities including income generating projects that would serve best to the professional and holistic development, common interest, needs and aspirations of the members.
- 3. To provide mechanisms for the Federation to exercise supreme authority over all duty organized and constituted alumni organizations/associations of EVSU Campuses, which shall not infringe in the exercise of autonomy in the management, operations and implementation of programs & activities of the Federation-members alumni orgs. or associations under their respective jurisdiction (amended August 20,2004).
- 4. To discuss, identify and carry out solutions of issues and concerns for the promotion of harmony, cooperation, complementation among members and the

SECURITIES & EXCHANGE COMMISSION

JAN 10 2005

Chau And LandiON OFFICE

PRESENTED BY NAME: DAVIE ADDRESS:

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protection of their rights and general welfare of every member-alumni org. or associations of the Federation (amended August 20, 2004).

- To design and implement such other purposes desirable for effective and efficient delivery of support mechanisms to enrich the potentials and capabilities for sustainable development and growth of members.
- To coordinate, establish and maintain networking with the school administration and other institutions, and to seek affiliation with other organizations to carry out the foregoing purposes.

THIRD: That the place where the principal office of the association is to be established is at: Ninoy Aquino Ave., Salazar St., Tacloban City, Leyte.

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 of the association are as follows:

#.P	47 . 47 174	Residence
Name	Nationality	(complete Address)
Raul S. Soliva	Pilipino	Brgy. San Miguel, Tanauan, Leyte
Tito O. Molo	Pilipino	Barugohay Norte, Carigara, Leyte
Gilbert C. Manili, Jr.	Pilipino	Doña Feliza Meja Subd., Ormoc City
Florentina M. Masan	Pilipino	#806 San Jose, District 6, Burauen, Leyte
Antonio D. Matoza III	Pilipino	657 Russia St., Phase 4 Extension, V&G, Tacloban City
Rhon C. Cabangangan	Pilipino	LIT-BC Compound, Burauen, Leyte
Rodel Candare	Pilipino	Brgy, Guindapunan, Carigara, Leyte
Edgar A. Pacites	Pilipino	Brgy. San Mateo, Carigara, Leyte
Daniel A. Ariaso	Pilipino	220 Velasquez Compound, Paterno St., Tacloban City
Renato A. Namia, Jr.	Pilipino	LIT-BC Compound, Burauen, Leyte
Decilto V. Legaspi	Pilipino	Brgy. Canramos, Tanauan, Leyte
Emerita A. Pumane	Pilipino	Brgy, Calogoog, Tanauan, Leyte
Jessica A. Palad	Pilipino	San Pedro, Albuera, Leyte
Emalisa S. Cadava	Pilipino	LIT-Ormoc City Campus, Ormoc City
Emma T. Costillas	Pilipino	LIT-Ormoc City Campus, Ormoc City

SIXTH: That the number of trustees of the association shall be fifteen (15) and that the names, nationalities and residences of the first trustees of the association are as follows:

07/78/28/45/19:37:2021

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pur herespress

Name	Nationality	Residence (complete Address)
Raul S Soliva Tito O. Molo Gilbert C. Manili, Jr. Florentina M. Masan Antonio D. Matoza III Rhon C. Cabangangan Rodel Candare Edgar A. Pacites Daniel A. Arlaso Renato A. Namia, Jr. Deolito V. Legaspi Emerita A. Pumanes Jessica A. Palad Emalisa S. Cadava Emma t. Costillas	Pilipino	Brgy. San Miguel, Tanauan, Leyte Barugohay Norte, Carigara, Leyte Doña Feliza Meja Subd., Ormoc City #806 San Jose, District 6, Burauen, Leyte 657 Russia St., Phase 4 Extentsion, V&G, Tacloban City LIT-BC Compound, Burauen, Leyte Brgy. Guindapunan, Carigara, Leyte Brgy. San Mateo, Carigara, Leyte 220 Velasquez Compound, Patemo St., Tac. City LIT-BC Compound, Burauen, Leyte Brgy. Cariramos, Tanauan, Leyte Brgy. Calogcog, Tanauan, Leyte San Pedro, Albuera, Leyte LIT-Ormoc City Campus, Ormoc City LIT-Ormoc City Campus, Ormoc City
MINIMULE OFFICE	T MINITO	erromine only compast compactory

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

Name	Contribution
Raul S. Soliva	P 500,00
Tito O. Molo	500.00
Gilbert C. Manili, Jr.	500.00
Florentina M. Masan	500.00
Antonio D. Matoza III	500.00
Rhon C. Cabangangan	500.00
Rodel Candare	500.00
Edgar A Pacites	500.00
Arnel A. Darantinao	500,00
Renato A Namia, Jr.	500.00
Dio no V. Legaspi	500,00
Emarita & Permanes	500.00
Jessica A. Palad EXChONG	500.00
Emalisa S. Cadava	500:00
Dindo C. Obediencia	500.00
Ramil M. Perez	500.00
Dariel A. Arinso	500.00
Sergio C. Corañes	500.00
Emma T. Costillas	500 00
Loreta R. Cinco	500.00
TOTAL	P 10,000.00

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 dissolutions. Any profit obtained by the association as a result of its operation, whenever necessary of proper



shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Article XI of the Corporation Code of the Philippines.

NINTH: That Rodel Candare 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 association manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

ELEVENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

In Witness Whereof, we have hereunto signed this Articles of Incorporation, this 30th day of May, 2004 in the City/Municipality of Tanauan, Province of Leyte, Philippines.

(Sgd.) RAUL S. SOLIVA (Sgd.) TITO O. MOLO (Sod.) RODEL CANDARE (Sgd.) GILBERT C. MANILI, JR. (Sgd.) DEOLITO V. LEGASPI (8gd.) LORETA R. CINCO (With Affidavit of Withdrawal) (Sgd.) EDGAR A. PACITES (Sod.) EMERITA M. PUMANES (Sgd.) EMMA T, COSTILLAS (Sgd.) ARNEL A. DARANTINAO (8gd.) JESSICA A. PALAD (Sgd.) EMALISA S. CADAVA (With Affidavit of Withdrawal) (Sgd.) RAMIL M. PEREZ (agd.) FLORENTINA M. MASAN (8gd.) DANIEL A. ARIASO (With Affidavit of Withdrawal) xchanae

(8gd.) DINDO O. OBEDIENC (With Affidavit of Withdraws)

(18gd.) ANTONIO D. MATOZA III (18gd.) RHON C. CABANGANGAN

(Sgd.) RENATO A. NAMIA, JR.

(Sed.) SERGIO C. CORAÑES (With Affidavit of Withdrawal)

WITNESSES:

(Sgd.) LILLIAN D. ESTORNINOS

(Sgd.) JOSE MARIE C. VELASQUEZ

ACKNOWLEDGEMENT

Republic of the Philippines)
S.S.

Tacloban City

BEFORE ME, a Notary Public in and for Tacloban City, Philippines, this 17th day of June, 2004 personally appeared:

Name	Community Tax Certificate No.	Date & place Issued
Raul S. Soliva	10205080	01/08/04- Tanauan, Leyte
Tito O. Mola	16740020	03/26/04 Carigara, Leyte
Gilbert C. Manili, Jr.	11607464	05/31/04- Omoc City
Florentina M. Masan	08397359	01/07/04- Burauen, Leyte
Antonio D. Matoza III	13252673	03/18/04- Tacloban City
Rhon C. Cabangangan	16709761	04/15/04- Burauen, Leyte
Rodel Candare	15322719	05/29/04- Carigara, Leyte
Edgar A. Pacites	16741309	04/30/04- Carigara, Leyte
Renato A. Namia, Jr.	153 40 0341	01/05/04- Tecloban City
Deolito V. Legaspi	10239607	01/15/04- Tanauan, Leyte
Emerita M. Pumanes	10239314	01/20/04- Tanauan, Leyte
Jessica A. Palad	00334927	05/21/04- Ormoc City
Emalisa S. Cadava	11599539	03/24/04- Ormoc City
Daniel A. Ariaso	02675237	06/10/04- Tacloban City
Emma T. Costillas	11607278	06/15/04- Ormoc City

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.

(Sgd.) IRENE T. PON

(8gd.) IRENE T. PONTEJOS NOTARY PUBLIC UNTIL DECEMBER 31, 2004 IBP LIFETIME NO.01558 PTR No. 2882326 TACLOBAN CITY 1-5-04

Doc. No. 256 Page No. 51 Book No. 1 Series of 2004

07-24-28-0M-09-27-2021

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TRUSTEES' CERTIFICATE

We, the undersigned majority members of the Board of Trustees and the Secretary, do hereby certify that the Articles of incorporation of the FEDERATION OF ALUMNI ORGANIZATIONS OF LIT SYSTEM INC. was amended by an affirmative vote of at least two-thirds of the members at a meeting held for that purpose at the principal office of the corporation on August 20, 2004.

The amendment to the Articles of Incorporation was necessary to conform the provisions of Republic Act No. 9311, "An Act Converting the Leyte Institute of Technology (LIT) in the Province of Leyte Into a State University to be Known as the Eastern Visayas State University and Appropriating Funds therefore" signed into law by Her Excellency President Gloria Macapagal-Arroyo on August 7, 2004. The said law was published in the national general circulation of Malaya and Tribune on August 13, 2004. Attached are the duty signed Republic Act No. 9311 and Affidavit of publications as integral part of this certification.

The amendment was likewise approved by majority of the trustees at a meeting held at the Graduate School Conference Room, Eastern Visayas State University (EVSL) Main Campus, Tacioban City on August 20, 2004. GILBERTO MANILI, JR.
Trusto & Secretary
Delasty Course Color Toutee & Prosident Trustee & Vice President expe for CTC . #0205080 Lufte DECLITO LEGASPI EDGAR A. PACITES Trustee & Troosurer

OX / 20/F1 - CONSTRUCT

EMERITA M. PUMANES Trustee & Alumni Relations Officer
Off 10239007, Cent trustee & Auditor CTC: 16741300 04/30/64- Carigna, lengte FLORENTINA M. MASAN RHON C. CABANGANGAN Trustee Trustoe Truston ENGLISH - Too 1023891 tuto 01/07/05 - purousen (21/6 MINTO - Auralian, lengte EMALISA S. CADAVA EMMAT, COSTILLAS Trustee Trustee Trustee (K/21/ 2) CTC: 003348 Tally all ANTONIO D. NA Trustee Trustee TG: 02876237 or / 16 19 - The worn city 01/00/ ETC: 153400341 Talloon DANIEL A. ARIASO Chairperson & Presiding Officer Atteste Certified Cornect: GILBERT C. Secretary, Board of Trustees

SUBSCRIBED AND SWORN TO before me this 16th day of 1200 4 Affants exhibited to me their Community Tax Certificate nos. as indicated above.

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DOG. NO. 341 PAGE NO. 87 BOOK NO. 187 CKHU EXTENSION OFFICE

IRENE T DONTEROS
VOTACY PUBLIC
UNTIL DECEMBER 31, 2004
IBP LIFETIME NO: 01558
PIR NA AMEZIAGO
TACLOBAN CITY 1-5-04

Board of Trustees & General Assembly

Prose 8 8 P SEP 2 7 ZON



Republic of the Philippines **EASTERN VISAYAS STATE UNIVERSITY** FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. (EVSU-FAA, INC.) SEC COMPANY REG. NO. CN200427698

Tax Identification No. (TIN) 006-043-625

LIST OF OFFICERS

- PRESIDENT
 - > ASEC. DANIEL A. ARIASO, SR. (MAIN CAMPUS)
- VICE PRESIDENT
 - ENGR. RAUL SOLIVA (TANAUAN CAMPUS)
- **SECRETARY**
 - MR. JOHN BERNARD LUMANTA (TANAUAN CAMPUS)
- TREASURER
 - > HON. RAMON DAGANDAN (MAIN CAMPUS)
- ASST. TREASURER
 - > MR. MARK VILLERO (TANAUAN CAMPUS)
- **AUDITOR**
 - > MS. JESSA MAY FLORES (CARIGARA CAMPUS)
- PUBLIC RELATIONS OFFICER
 - > MS. LANDRITO (BURAUEN CAMPUS)
- BUSINESS MANAGER
 - > MS. LYCA ACEBO (CARIGARA CAMPUS)



Republic of the Philippines EASTERN VISAYAS STATE UNIVERSITY Tacloban City



ALUMNI RELATIONS AND AFFAIRS OFFICE

List of Campus Association Federation Trustees

EVSU- Tacloban City (Main) Campus General Alumni Association Four Federation Trustees

- Asec. Daniel Abulencia Ariaso Sr.
- 2. Ar. Joy Asis Ausa
- 3. Atty. Leo Justisa Ligutan
- 4. Engr. Simeon Pette Melo

EVSU- Burauen Campus general Alumni Association Four Federation Trustees

- 1. Mr. Jason Y. Canales
- 2. Ms. Rosila E. Montalban
- 3. Ms. Glynis Lynn R. Antiola
- 4. Ms. Manilyn C. Landrito

EVSU- Carigara Campus General Alumni Association Four Federation Trustees

- 1. Mr. Julius Cesar N. Caballes
- 2. Mr. Crispin Resben Makabenta
- 3. MS. Jessia May Flores
- 4. Ms. Lyca Acebedo

EVSU- Ormoc City Campus General Alumni Association Four Federation Trustees

- 1. Mr. Dexter Calderon
- 2. Mr. Bernie Palacio
- 3. Mr. Joevel Montejo
- 4. Mr. John Ronald Alba

EVSU-Tanauan Campus General Alumni Association, Inc.

1. Engr. Raul S. Soliva

2. Mr. Mark L. Villen

3. Miss Mary Ann Balagasan 4. Mr. John Bernard Lumanta

ARTICLES OF INCORPORATION OF

FEDERATION OF GENERAL (amended September__, 2022)
ALUMNI ASSOCIATIONS OF EASTERN VISAYAS
STATE UNIVERSITY (EVSU) (amended August 20, 2004), 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: FEDERATION OF GENERAL (amended September ____, 2022) ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), Inc, (formerly Federation of Alumni Organizations of LIT System, Inc. (amended August 20, 2004) and formerly Federation of Alumni Associations of Eastern Visayas State University (EVSU), Inc.) (amended September ____, 2022).

SECOND: That the purpose of purposes for which such association hereinafter referred to as the Federation of the General Alumni Associations of Eastern Visavas State University (EVSU), Inc. or EVSU-FGAA, Inc. or Federation, for brevity. (amended September _____, 2022) is incorporated are:

- 1. To unite and mobilize the graduates/alumni of basic, tertiary or (amended September ____, 2022) college and graduate programs/degrees of Eastern Visavas State University (EVSU) Campuses (amended August 20, 2004) who are also bonafide, legitimate and active (amended September ____, 2022) members of their respective Federation members-alumni organizations or associations (amended August 20, 2004), hereinafter referred to as the Duly Recognized Campus Alumni Associations/Organizations or DRCAA/Os, for brevity, (amended September ____, 2022) namely:
 - 1.1. <u>EVSU</u> (amended August 20, 2004) Tacloban City (Main) Campus Gen<u>eral</u> Alumni Asso<u>ciation</u> [formerly (September ____, 2022) amended <u>EVSU</u> (amended August 2004)- Gen. Alumni Foundation, Inc.];
 - 1.2. <u>EVSU</u> (amended August 20, 2004)- Burauen Campus Gen<u>eral</u> Alumni Organization [formerly (amended September ____, 2022) the Burauen Polytechnic College];

1.3. EVSU (amended August 20, 2004)- Carigara Campus General Alumni Asso<u>ciation</u> [formerly (amended September , 2022) Carigara School of Fisheries]: 1.4. EVSU (amended August 20, 2004) Tanauan Campus General Alumni Asso<u>ciation</u>, Inc. [formerly (amended September____, 2022) Leyte College of Arts and Trades]; 1.5. EVSU (amended August 20, 2004)- Ormoc City Campus General Alumni Association [formerly (amended September Ormoc City School of Arts and Trade]; and (amended September ____, 2022) 1.6. EVSU-Dulag Campus General Alumni Association Yezhended September _____, 2022). 2. To identify, organize and direct programs and activities including income generating projects that would serve best to the professional, technical (amended September ___, 2022) and holistic development, common interest, needs and aspirations of the bonafite legitimate and active (amended September ____, 2022) members. 3. To provide mechanisms for the Federation to exercise supreme authority over all duly organized and constituted alumni organizations/associations of EVSU (amended August 20, 2004) Campuses which shall not infringe in the exercise of autonomy in the management, operations and implementation of programs & activities of the Federation-members alumni orgs. or associations (amended August 20, 2004) under their respective jurisdiction. 4. To discuss, identify and carry out solutions of issues and concerns for the promotion of harmony, cooperation, complementation among members and the protection of their rights and general welfare of every memberalumni organizations (amended September ____, 2022) or associations (amended August 20, 2004) of the Federation. 5. To design and implement such other purposes desirable for effective and exicient delivery of support mechanisms to enrich the potentials and capabilities for sustainable development and growth of the bonafide. legitimate and active (amended September ____, 2022) members. 6. To coordinate, establish and maintain networking with the University (amended September ____, 2022) administration and other institutions, and to seek affiliation with other organizations to carry out the foregoing purposes.

established is at Eastern Visayas State University Tacloban City (Main Campus).

Lino Gonzaga Ave., (amended September____, 2022) Tacloban City, Leyte.

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

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

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

Name	Nationality	Residence (complete address)
Raul S. Soliva Tito O. Molo Gilbert c. Manili, Jr. Florentina M. Masan Antonio D. Matoza III Rhon C. Cabanganan Rodel Cadare Edgar A. Pacites Daniel A. Ariaso Renato A. Namia, Jr. Deolito V. Legaspi Emerita A. Pumanes Jessica A. Palad Emalisa S. Cadava Emma T. Costillas	Pilipino	Brgy. San Miguel, Tanauan, Leyte Barugohay Norte, Carigara, Leyte Dona Feliza Meja Subd., Ormoc City #806 San Jose, District 6, Burauen, Leyte 657 Russia St., Phase 4 Extension, V&D, Tacloban City LIT-BC Compound, Burauen, Leyte Brgy. Guindapunan, Carigara, Leyte Brgy. San Mateo, Carigara, Leyte 220 Velasquez compound, Raterno St., Tacloban City LIT-BC Compound, Burauen, Leyte Brgy. Canramos, Tanauan, Leyte Brgy. Canramos, Tanauan, Leyte San Pedro, Albuera, Leyte LIT-Ormoc City Campus, Ormoc City
Limia 1. Oostillas	i ilipiri0	LIT-Ormoc City Campus, Ormoc City

SIXTH: That the number of trustees of the association shall be fifteen (15) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence (complete address)
Raul S. Soliva Tito O. Molo Gilbert c. Manili, Jr. Florentina M. Masan Antonio D. Matoza II Rhon C. Cabanganan Rodel Cadare	Pilipino Rilipino Pilipino Pilipino Pilipino Pilipino Pilipino	(complete address) Brgy. San Miguel, Tanauan, Leyte Barugohay Norte, Carigara, Leyte Dona Feliza Meja Subd., Ormoc City #806 San Jose, District 6, Burauen, Leyte 657 Russia St., Phase 4 Extension, V&D, Tacloban City LIT-BC Compound, Burauen, Leyte Brgy. Guindapunan, Carigara, Leyte
Edgar A. Pacites Daniel A. Ariaso Renato A. Namia, Jr. Deolito V. Legaspi Emerita A. Pumanes Jessica A. Palad Emalisa S. Cadava Emma T. Costillas	Pilipino Pilipino Pilipino Pilipino Pilipino Pilipino Pilipino Pilipino Pilipino	Brgy. San Mateo, Carigara, Leyte 220 Velasquez compound, Paterno St., Tacloban City LIT-BC Compound, Burauen, Leyte Brgy. Canramos, Tanauan, Leyte Brgy. Calogcog, Tanauan, Leyte San Pedro, Albuera, Leyte LIT-Ormoc City Campus, Ormoc City LIT-Ormoc City Campus, Ormoc City

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

	Continuatio	41
Raul S. Soliva	P 500.00	
Tito O. Molo	500.00	
Gilbert c. Manili, Jr.	500.00	
Florentina M. Masan	500.00	
Antonio D. Matoza III	500.00	
Rhon C. Cabanganan	500.00	
Rodel Cadare	500.00	
Edgar A. Pacites	500.00	
Arnel A. Darantinao	500.00	
Renato A. Namia, Jr.	500.00	ベレ
Deolito V. Legaspi	500.00	~ 1
Emerita A. Pumanes	500.00	$\sim 0^{\circ}$
Jessica A. Palad	500.00	
Emalisa S. Cadava	500.00	
Dindo C. Obediencia	500.00	1
Ramil M. Perez	500.00	
Daniel A. Ariaso	500.00	
Sergio C. Coranes	500.00	
Emma T. Costillas	50 0.0 0	
Loreta R. Cinco	500 .00	
TOTAL	10,000.00	

Contribution

Name

NINTH. That Rodel Candare has been elected by 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 dues/fees (amended September ____, 2022), contributions or donations paid or given by the bonafide, legitimate and active (amended September ____, 2022) and other benefactors/sources both local and abroad (amended September ____, 2022).

TENTH: That the association manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

ELEVENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

In Witness Whereof, we have hereunto signed this Articles of Incorporation, this 30th day of May, 2004 in Tanauan, Province of Leyte, Philippines.

(Sgd.) RAUL S. SOLIVA (Sgd.) TITO O. MOLO (Sgd.) RODEL CANDARE (Sgd.) GILBERT C. MANILI, JR. (Sgd.) DEOLITO V. LEGASPI (Sgd.) LORETA R. CINCO (With Affidavit of Withdrawal) ((Sgd.) EDGAR A. PACITES (Sgd.) EMERITA M. PUMANES (Sgd.) ARNEL A. DARANTINAO (Sgd.) JESSICA A. PALAD (With Affidavit of Withdrawal) (Sgd.) RAMIL M. PEREZ (Sgd.) FLORENTINA M. MASAN (Sgd.) DANIEL A. ARIASO (With Affidavit of Withdrawal) (Sgd.) DINDO C. OBEDIENCIA (Sgd.) ANTONIO D. MATO (Sgd.) RHON C. CABANGANAN (With Affidavit of Withdrawal) (Sgd.) RENATO A. NAMIA, JR. (Sgd.) SERG Affidavit of Withdrawal)

WITNESSES:

(Sgd.) LILLAND. ESTORNINOS

(Sgd.) JOSE MARIE C. VELASQUEZ

ACKNOWLEDGMENT

Republic of the Philippines)

S.S.

Tacloban City

BEFORE ME, a Notary Public in and for Tacloban City, Philippines, this 17th day of June, 2004 personally appeared:

Name	Community Tax Certificate No.	Date & place Issued
Raul S. Soliva	10205080	01/08/04- Tanauan, Leyte
Tito O. Molo	16740020	03/26/04- Carigara, Leyte
Gilbert c. Manili, Jr.	11607464	05/31/04- Ormoc(City 5
Florentina M. Masan	08397359	01/07/04- Buragen, Levte
Antonio D. Matoza III	13252673	03/18/04- Tacloban City
Rhon C. Cabanganan	16709761	04/15/04- Burauen, Leyte
Rodel Cadare	15322719	05/29/04- Carigara, Leyte
Edgar A. Pacites	16741309	04/30/04- Carigara, Leyte
Renato A. Namia, Jr.	153400341	01/05/04- Tacloban City
Deolito V. Legaspi	10239607	01/15/04- Tanauan, Leyte
Emerita A. Pumanes	10239314	01/20/04- Tanauan, Leyte
Jessica A. Palad	00334927	05/21/04- Ormoc City
Emalisa S. Cadava	11599539	03/24/04- Ormoc City
Daniel A. Ariaso	02675237	06/10/04- Tacloban, City
Emma T. Costillas	11607278	06/15/04- Ormoc City

All known to me and to me know 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. Norwin

(Sgd.) IRENE T. PONTEJOS **NOTARY PUBLIC** UNTIL DECEMBER 31, 2004 IBP LIFETIME NO. 01558 **TACLOBAN CITY 1-5-04**

Doc. No. 256 Page No. 51 Book No. 1 Series of 2004

TRUSTEES' CERTIFICATE

Secretary, do hereby certify that the Associations of Eastern Visayas State Un affirmative vote of the majority of the mem the principal office of the corporation on S	viversity (EVSU), Inc, was amended by an or other at a meeting held for that purpose at
The amendments were necessary others, issuances by the Board of Rege pursuant to Republic Act No. 9311, Republic Code of the Philippines), and Republic University-Dulag Campus) which lapsed attached as integral part hereof).	iblic Act No. 11232 (Revised Corporation Act No. 11779 (Eastern Visavas State
The amendments were like approve held at	ed by majority of the trustees at a meeting, Eastern Visayas State Tacloban City, Philippines on September
DANIEL A. ARIASO SR, PhD, CESO II Trustee and President CTC No. Issued TIN#	RAUL S. SOLIVA, RCE Trustee and Vice President CTC No Issued TIN#
AR. JOY ASIS AUSA Trustee and Secretary CTC No. Ssued TIN#	JOHN BERNARD L. LUMANTA Trustee and Assistant Secretary CTC No Issued TIN#
JOSISA CHATO CONCHADA, CPA Trustee and Treasurer CTC No. ssued [IN#	MARK L. VILLERO Trustee and Assistant Treasurer CTC No Issued TIN#

LYCA ACEBEDO Trustee and Business Manager CTC No Issued TIN#	JESSIA MAY B. FLORES Trustee and Auditor CTC No. Issued TIN#
MANILYN C. LANDRITO Trustee & Public Relations Officer CTC No Issued TIN#	JULIUS CESAR N. CABALLES Trustee CTC No. Issued TIN#
JASON Y. CANALES, LPT Trustee CTC No Issued TIN#	ROLANDO R. GASPAR, JR. Trustee CTC No. Issued
SIMEON PETTE J. MELO, RCB Trustee CTC No. Issued TIN#	APRIL ROSE ORBE Trustee CTC No Issued TIN#
ROSILA E. MONTALBAN Trustee CTC No.	JOHN RONALD S. ALBA Trustee CTC No Issued TIN#
GLYNIS LYN R. ANTIOLA Trustee CTC No	DEXTER V. CALDERON Trustee CTC No

TIN#_

TIN#___

CRISPIN RESBEN MAKABENTA

JOEVEL MONTEJO

Trustee	Trustee
CTC NoIssuedTIN#	CTC No Issued TIN#
SUBSCRIBED AND SWO	

FEDERATION OF ALUMNI ASSOCIATION OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC.

Ninoy Aquino Ave. Salazar St. Barangay 43-A

STATEMENTS OF REVENUE AND EXPENSES

January 1 to November 30, 2022

			<u>2022</u>
Revenue			
Collections		₽	1,102,980.00
Alumni Fees	1,102,580.00		-,,,
Tacloban Main Campus	763,660.00		
Ormoc Campus	338,920.00		
ID Fee	400.00		
Tacloban Main Campus	400.00		
Interest Income			282.57
			1,103,262.57
Expenses			
Administrative			
Taxes and Licenses			500.00
Office Supplies and Materials			1,050.00
Meals			36,000.00
Refund			340.00
Collection Share of Campuses-70%			771,806.00
Tacloban Main Campus	534,562.00		
Ormoc Campus	237,244.00		
Others	-		
Share for Endowment Fund-10%			110,258.00
Honoraria (Collecting Officers)	32,470.00		
Tacloban Main Campus	22,570.00		
Ormoc Campus	9,900.00		
EVSU-ARAO (40% of 10%)	44,103.20		
Reserved Fund- Endowment	33,684.80		
			919,954.00
Excess of Revenue over Expenses/ (Deficit)			183,308.57

FEDERATION OF ALUMNI ASSOCIATION OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC. Ninoy Aquino Ave. Salazar St. Barangay 43-A

STATEMENT OF FINANCIAL POSITION

As of November 30, 2022

ASSETS

Current Assets:				2022
Cash			P	1,081,118.83
Cash in Bank-BDO		1,055,135.01	•	1,001,110,00
Cash in Bank-Landbank		23,308.82		
Cash- Cash Collecting Officer		680.00		
Cash on Hand		1,995.00		
Total Current Assets				1,081,118.83
Non-Current Assets:				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Equipment				
Net Carrying Value				
Total Assets			P	1,081,118.83
LIABILITIES	S AND FUND BAL	ANCE		
Liabilities :				
Due to Campuses				747,806.00
Tacloban Main Campus	534,562.00	510,562.00		,
Less: Advances for Main Campus	24,000.00			
Ormoc Satellite Campus		237,244.00		
Other Campuses		-		
Due to Collecting Officers				11,980.00
Tacloban Main Campus		2,080.00		
Ormoc Campus Due to ARAO		9,900.00		***
Less: Advances for ARAO		44,103.20		36,758.20
Due to Endowment Fund		7,345.00		33,684.80
				00,004.00
Total Liabilties				830,229.00
Fund Balance				
Balance, beginning				67,581.26
Add/ (Deduct): Excess of Revenue over Ex	rpenses			183,308.57
,,=,				
Balance, end				250,889.83
Total Liabilities and Fund Balance			₽	1,081,118.83
			*	1,001,110.03

FEDERATION OF ALUMNI ASSOCIATION OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC.

Ninoy Aquino Ave. Salazar St. Barangay 43-A

STATEMENT OF CHANGES IN FUND BALANCE

As of November 30, 2022

Balance, beginning 67,581.26

Add/ (Deduct): Excess of revenue over expenses(Deficit) 183,308.57

Balance, end P 250,889.83

FEDERATION OF ALUMNI ASSOCIATION OF EASTERN VISAYAS STATE UNIVERSITY (EVSU), INC.

Ninoy Aquino Ave. Salazar St. Barangay 43-A

STATEMENT OF CASH FLOWS

As of November 30, 2022

Cash Flows from Operating Activities		2022
Excess of revenue over expenses	₽	183,308.57
Add back: Depreciation Expense		=
Net Operating Income before Working Capital Changes		183,308.57
Increase/decrease in asset		
Increase/decrease in liabilities		830,229.00
Net Increase/ (Decrease) in Cash		1,013,537.57
Add: Cash Balance, beginning		67,581.26
Cash Balance at End of Year	P	1,081,118.83



EASTERN VISAYAS STATE UNIVERSITY FEDERATION OF ALUMNI ASSOCIATIONS OF EASTERN VISAYAS STATE UNIVERSITY, INC. (EVSU-FAA, INC.)

SEC COMPANY REG. NO. CN200427698

EVSU-Carigara Campus General Alumni Association (EVSU-CCGAA)

EXCERPTS FROM THE MINUTES OF THE MEETING HELD BY THE BOARD OF TRUSTEES OF THE EVSU-CARIGARA CAMPUS GENERAL ALUMNI ASSOCIATION ON FEBRUARY 27, 2023 AT EVSU-CARIGARA CAMPUS, IGP ROOM

B

PRESENT

JULIUS CESAR L CABALLES
RACHELYN SILVESTRE
CRISPIN RESBEN MAKABENTA
JESSIA MAY B FLORES
LYCA ACEBO
TONY MAR OLEDAN
MARK ANTHONE BARCOMA
ERNESTO NARBONITA
CLAIRE ANN BRAZIL
LESLIE ESPOS
NOLLAN BENZON
PAULINO NEDIC

ABSENT

PRANCISCO RAÑIN

President

- -Vice president
- -Auditor
- -Secretary
- -Treasurer
- -Assistant Treasurer
- -Public Relation Officer
- ·Business manager
- -Trustees
- -Trustees
- -Trustees
- Trustees

-Trustees



Resolution No. 1

Series of 2023

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RESOLUTION REQUESTING THE FEDERATION PRESIDENT AND TREASURER OF THE FEDERATION OF ALUMNI ASSOCIATIONS OF EVSU, INC. FOR THE RELEASE OF THE AMOUNT OF TWENTY THOUSAND PESOS ONLY (PHP 20,000.00) FROM THE SHARE/BALANCE OF THE ALUMNI FEE COLLECTIONS OF THE EVSUCARIGARA CAMPUS TO DEFRAY THE EXPENSES FOR THE IMPLEMENTATION OF TESTIMONIAL DINNER FOR LICENSURE EXAMINATION FOR TEACHERS AND FISHERIES TECHNOLOGIST LICENSURE EXAM PASSERS AND FOR THIS PURPOSE, DIRECTING THE TREASURER OF THE EVSU-CARIGARA CAMPUS GENERAL ALUMNI ASSOCIATION SUBMIT THE NECESSARY LIQUIDATION REPORT WITHIN FIFTEEN (15) DAYS FROM THE ACTUAL CONDUCT THEREOF, SUBJECT TO APPLICABLE POLICIES OF THE FEDERATION OF ALUMNI ASSOCIATIONS OF EVSU, INC., AND FOR OTHER PURPOSES

WHEREAS, the EVSU-CCGAA is entitled to seventy percent (70%) of the total alumnifee collections from the graduating students and graduates of the EVSU-Carigara Campus pursuant to the following

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- 5.3.2 Distribution and Utilization of Alumni Fee Collections = The alumni fee collections shall be distributed as follows
 - a Seventy percent (70%) shall be retained/remitted to the DRCAA/O concerned for its operations and maintenance expenses, personnel services office rental procurement and use of ID maker machine/gadget printing and distribution of the Certificate of Membership Oath of Membership and Identification (ID) card to the concerned member/s, and implementation of their respective program, activities and projects,"
- Sub-Section 5.1 of Resolution No. 039, s. 2021 adopted by the Board of Trustees of the Federation of Alumni Associations, Inc. on 10 October 2021, and duly approved by the EVSU Board of Regents per Resolution No. 12, s. 2022 on February 3. 2022, as reproduced hereunder.

"Section 5 Distribution of the Alumni Fee. - The collections of the alumni fee shall be distributed as follows

5.1 Seventy percent (70%) shall be retained/remitted to the DRCAA/O concerned for its operations and maintenance expenses, personnel services, office rental procurement and use of ID maker machine/gadget printing and distribution of the Certificate of Membership. Oath of Membership and Identification (ID) card to the concerned member/s, and implementation of their respective program activities and projects.

WHEREAS, the EVSU-CCGAA has identified Testimonial dinner for Licensure Examination for Teachers and Fisheries Technologist Licensure Exam Passers as of its priority activity or project with the following objectives

1 To recognize and acknowledge the licensure examination for teachers and fisheries technologist licensure exam passers who have made a considerable and pre-eminent achievements in their field of expertise and in the institution, and

2 To bring awareness to the community who these passers are and serves as

WHEREAS, the EVSU-CCGAA Board of Trustees hereby commits and directs its Treasurer to submit the necessary liquidation report to the Federation President through the Federation Treasurer within fifteen (15) days from the actual conduct of the said activity/project.

NOW, THEREFORE: On motion of Ernesto Narbonila duly seconded by Rachelyn Silvestre BE IT RESOLVED BY THE BOARD OF TURSTEES OF THE EVSU-CCGAA to request the Federation President And Treasurer of the Federation of Alumni Associations of EVSU, Inc. for the release of the amount of Twenty thousand pesos only (Php 20,000.00) from the share/balance of the Alumni Fee collections of the EVSU- Carigara Campus to defray the expenses for the implementation of Testimonial dinner for Licensure Examination for Teachers and Fisheries Technologist Licensure Exam Passers , a priority activity/project of the EVSU- Carigara Campus General Alumni Association (EVSU-CCGAA).

RESOLVED, FURTHER directing the Treasurer of the EVSU-CCGAA to submit the necessary liquidation report to the Federation President through the Federation Treasurer within fifteen (15) days from the actual conduct thereof

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RESOLVED, FURTHERMORE, copies of this Resolution be furnished to the ederation President for his appropriate action

ADOPTED by a unanimous/majority vote of the Board of Trustees this 27" day of February 2023

> JULIUS ERSAR L. CABALLES Chairperson of the Board President

RACHEL N SILVESTRE L.Member

Memb

MAKABENTA

EBO Member

MARK ANTHONE BARCOMA Member

ERNESTO NARBONITA Member

CLAIRE ANN BRAZIL Member

LESLIE ESPOS Member

NOLLAN BENZON Member

PAULINO NEDIC Member

FRANCISCO RANIN Member

TONY MAR OLEDAN Member

Certified Correct

MAY B. FLORES Secretary of the Board

ACTION TAKEN BY THE PRESIDENT OF THE FEDERATION OF ALUMNI ASSOCIATIONS OF EVSU. INC:

APPROVED DISAPPORVED:

Ph.D., Mecon, CESO II DANIEL Fellow AAPM CSWS CIPM MPM .CTA

President Federation of Alumni Associations of EVSU Inc.

Chairperson & Presiding Officer

Board of Trustees and General Assembly, EVSU-FAA, Inc.

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