

Ma. Luz A. Planas	Filipino	#25 Felix Hidalgo St. BF Executive Village Phase V, Las Piñas City
Vicente L. Panlilio	Filipino	#81 Real St., Urdaneta Village, Makati City
Florencia G. Tarriela	Filipino	#32 Jasmin St., Valle Verde 2, Pasig City
Dominador F. Chipeco, Jr.	Filipino	#67 Butterfly St., Valle Verde 6, Pasig City

**SEVENTH:** That Vicente L. Panlilio has been elected by the members 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 or donations paid or given by the members. *(Amended on August 3, 2005)*

**EIGHTH:** That the association shall comply with the rules and regulations of the Securities and Exchange Commission for non-stock corporations in the course of its operation.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of March 2005.

(Sgd.) RUBEN C. DE LARA                      (Sgd.) MA. LUZ A. PLANAS

(Sgd.) VICENTE L. PANLILIO              (Sgd.) FLORENCIA G. TARRIELA

(Sgd.) DOMINADOR F. CHIPECO, JR.

Signed in the presence of: (Sgd.) Lallie F. Macatangay

(Sgd.) Jesila M. Ledesma

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY)S.S.

**SECRETARY 'S CERTIFICATE**

I, **RICCI C. HORTILLO-TORIO**, Filipino, of legal age, with office address at 3<sup>rd</sup> Floor, TSPI Building, 2363 Antipolo St., Guadalupe Nuevo, Makati City, being the duly appointed and qualified Corporate Secretary of TSPI MUTUAL BENEFIT ASSOCIATION INC. (the "Corporation"), hereby certify as follows that:

1. I am the duly appointed and qualified Corporate Secretary of TSPI Mutual Benefit Association Inc., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 3<sup>rd</sup> Floor TSPI Building 2363 Antipolo St., Guadalupe Nuevo, Makati City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.


I am executing this certification to attest to the truth of the foregoing and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this  
DEC 12 2014

  
**ATTY. RICCI C. HORTILLO-TORIO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** in MAKATI CITY, this  
DEC 12 2014, Affiant exhibiting to me her Passport ID No. EB1792043 issued on January 25, 2011 at DFA Manila until January 24, 2016 as competent evidence of identity.

Doc. No. 1320  
Page No. 26  
Book No. CA  
Series of 2014.

  
**ATTY. JUANCHO DAVID R. TABLANG**  
NOTARY PUBLIC  
Notary Public in and for the Republic of the Philippines  
Commission No. M-41 until Dec. 31, 2014  
PTR No. 4380886 / 5/19/14 / Makati City  
IBP No. 943402 : 11/27/13  
Roll of Attorney No. 42002  
MCLE Compliance No. IV - 0023768  
2016 Magsaysay St.,  
Guadalupe Nuevo, Makati City

**TRUSTEES CERTIFICATE  
OF THE AMENDED ARTICLES OF INCORPORATION OF  
TSPI MUTUAL BENEFIT ASSOCIATION INC.**



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being the trustees of TSPI Mutual Benefit Association, Inc. and the Secretary thereof, do hereby certify that the Amended Articles of Incorporation of said Corporation was approved by a majority vote of the members of the Board of Trustees and the vote of 2/3 of all the members at a special meeting held on December 5, 2014 at the TSPI Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City.

The amended provision of the attached Amended Articles of Incorporation refers to the Third Article stating the present principal office address of the Association.

IN WITNESS WHEREOF, we have hereunto signed this certificate this DEC 11 2014 at Makati City.

NAME	SIGNATURE	TIN	PASSPORT NO./UNTIL/PLACE
Ma. Luz A. Planas		105-561-167	EB2288723/04-25-16/DFA Manila
Cornelio C. Gison		102-087-560	EB74444992/02-20-18/DFA Manila
Eduardo A. Mendoza		102-324-280	EB1906260/02-09-16/DFA Manila
Florencia G. Tarrila		106-906-487	EB6620757/10-22-17/DFA Manila
Rene E. Cristobal		123-103-682	EB0235258/05-18-15/DFA Manila
Ramil M. Mendoza		122-082-650	EB5899036/07-10-17/DFA La Union
Ricci C. Hortillo-Torio (Corporate Secretary)		306-396-439	EB1792043/01-24-16/DFA Manila

SUBSCRIBED AND SWORN to before me this DEC 11 2014 affiants exhibited to me their Passports Nos. with the Validity Dates and Places of Issue written above as competent evidence of their identities.

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Page No. 17  
Book No. 01  
Series of 2014.

NOTARY PUBLIC

**ATTY. JUANCHITO DAVID R. TABLANG**  
Notary Public for Makati City  
Commission No. M-41 until Dec. 31, 2014  
PTR No. 4380886 : 5/19/14 / Makati City  
IBP No. 943402 : 11/27/13  
Roll of Attorney No. 42002  
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