

# REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills City Of Mandaluyong, Metro Manila

COMPANY REG. NO. 76646

# OF NEW BY-LAWS

#### KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the New By-Laws of

#### MARY MEDIATRIX MEDICAL CENTER, INC.

copy annexed, adopted on August 06, 2014 & February 18, 2015 by a majority vote of the Board of Directors and on September 06, 2014 & March 09, 2015 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, 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 Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this // Law day of August, Twenty Sixteen.

FERDINAND B. SALES
Director

Company Registration and Monitoring Department

#### **NEW BY-LAWS**

OF

#### MARY MEDIATRIX MEDICAL CENTER, INC.

# ARTICLE I SUBSCRIPTION, ISSUANCE AND TRANSFER OF SHARES

- **Section 1.** Subscriptions Subscribers to the capital stock of the Corporation shall pay the value of the stock in accordance with the terms and conditions prescribed by the Board of Directors. Unpaid subscriptions shall not earn interest unless determined by the Board of Directors.
- Section 2. Certificate The stockholder shall be entitled to one or more certificates for fully paid stock subscription/s in his name in the books of the Corporation. The certificates shall contain the matters required by law and the Articles of Incorporation. They shall be in such form and design as may be determined by the Board of Directors and numbered consecutively. The certificate shall be signed by the President, countersigned by the Secretary or Assistant Secretary, and sealed with the corporate seal.
- Section 3. Transfer of Shares Subject to the restrictions, terms and conditions contained in the Articles of Incorporation, shares may be transferred, sold, assigned or pledged by delivery of the certificates duly endorsed by the stockholder, his attorney-in-fact, or other legally authorized person. The transfer shall be valid and binding on the Corporation only upon record thereof in the books of the Corporation. The Secretary shall cancel the stock certificates and issue new certificates to the transferee.

No share of stock against which the Corporation holds any unpaid claim shall be transferrable in the books of the Corporation.

All certificates surrendered for transfer shall be stamped "Cancelled" on the face thereof, together with the date of cancellation, and attached to the corresponding stub with the certificate book.

**Section 4.** Lost Certificates - In case any stock certificate is lost, stolen, or destroyed, a new certificate may be issued in lieu thereof in accordance with the procedure prescribed under Section 73 of the Corporation Code.

# ARTICLE II MEETING OF STOCKHOLDERS

- Section 1. Annual/Regular Meetings The annual/regular meetings of stockholders shall be held at the principal office on is Saturday of June of each year.
- Section 2. Special Meeting The special meetings of stockholders, for any purpose or purposes, may at any time be called by any of the following: (a) any two (2) members of the Board of Directors, at its own instance, or (b) at the written request of stockholders representing twenty percent (20%) of the outstanding capital stock, or (c) the President.
- Section 3. Place of Meeting Stockholders' meetings, whether regular or special, shall be held in the principal office of the Corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the Corporation is located.
- Notice of Meeting Notices for regular or special meetings of stockholders may be sent by the Secretary by personal delivery, by regular mail or electronic mail at least seven (7) calendar days prior to the date of the meeting to each stockholder of record at his last known residential or office address or electronic mail address. Each stockholder shall provide his/her current residential or office address or electronic mail address to the Secretary not later than thirty (30) days after the regular meeting of the stockholders as provided for in Section 1 of Article II hereof, and shall notify the Secretary of any change in his/her residential or office address or electronic mail address within five (5) days from the said change. The Secretary shall maintain a record of the current residential or office address, and the electronic mail address of each stockholder of the Corporation. Any notice of any regular or special meeting sent by electronic mail to the last known electronic mail address of a stockholder shall be considered a valid service of the notice upon said stockholder. The notice shall state the place, date and hour of the meeting, and the purpose or purposes for which the meeting is called. A stockholder may waive the notice requirement, either expressly or impliedly.

When the meeting of stockholders is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

Section 5. Quorum - Unless otherwise provided by law, in all regular or special meeting of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite amount of stock shall be present.

- Section 6. Conduct of Meeting Meetings of the stockholders shall be presided over by the Chairman of the Board, or, in his absence, the President, or if none of the foregoing is present and acting, by a chairman to be chosen by the stockholders. The Secretary, shall act as Secretary of every meeting, but if not present, the chairman of the meeting shall appoint a secretary of the meeting. The chairman of the meeting may adjourn the meeting from time to time, without notice other than that announced at the meeting.
- Section 7. Manner of Voting At all meetings of stockholders, a stockholder may vote in person or by proxy. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the Secretary. All proxies must be in the hands of the Secretary before the time set for the meeting. Proxies filed with the Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Secretary, prior to a scheduled meeting or by their personal presence at the meeting.
- Section 8. Closing of Transfer Books or Fixing of Record Date For the purpose of determining the stockholders entitled to notice of, or to vote at, any meeting of stockholders or any adjournment thereof or to receive payment of any dividend, the Board of Directors may provide that the stock and transfer books be closed not earlier than fourteen (14) calendar days immediately preceding such meeting.

#### ARTICLE III BOARD OF DIRECTORS

- Section 1. Powers of the Board Unless otherwise provided by law, the corporate powers of the Corporation shall be exercised, all business conducted and all property of the Corporation controlled and held by the Board of Directors to be elected by and from among the stockholders. Without prejudice to such powers as may be granted by law, the Board of Directors shall also have the following powers:
  - a.) From time to time, to adopt and change rules and regulations not inconsistent with these by-laws for the management of the Corporation's business and affairs;
  - b.) To purchase, receive, take or otherwise acquire for and in the name of the Corporation, any and all properties, rights, or privileges, including securities and bonds of other corporations, for such consideration and upon such terms and conditions as the Board may deem proper or convenient;
  - c.) To invest the funds of the Corporation in other corporations or for purposes other than those for which the Corporation was organized, subject to such stockholders' approval as may be required by law;
  - d.) To incur such indebtedness as the Board may deem necessary, to issue evidence of indebtedness including without limitation, notes, deeds of trust,

bonds, debentures, or securities, subject to such stockholders' approval as may be required by law, and/or pledge, mortgage, or otherwise encumber all or part of the properties of the Corporation;

- e.) To establish pension, retirement, bonus, or other types of incentives or compensation plans for the employees, including officers and directors of the Corporation;
- f.) To prosecute, maintain, defend, compromise or abandon any lawsuit in which the Corporation or its officer/s are either plaintiffs or defendants in connection with the business of the Corporation;
- g.) To delegate, from time to time, any of the powers of the Board which may lawfully be delegated in the course of the current business of the Corporation to any standing or special committee or to any officer or agent and to appoint any person to be the agent of the Corporation with such powers and upon such terms as may be deemed fit;
- h.) To implement these by-laws and to act on any matter not covered by these by-laws, provided such matter does not require the approval or consent of the stockholders under the Corporation Code.
- Section 2. Election and Term The Board of Directors shall be elected during each regular meeting of stockholders and shall hold office for one (1) year and until their successors are elected and qualified.
- Section 3. Vacancies Any vacancy occurring in the Board of Directors other than by removal by the stockholders or by expiration of term, may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy must be filled by the stockholders at a regular or at any special meeting of stockholders called for the purpose. A director so elected to fill a vacancy shall serve only for the unexpired term of his predecessor in office.

The vacancy resulting from the removal of a director by the stockholders in the manner provided by law may be filled by election at the same meeting of stockholders without further notice, or at any regular or at any special meeting of stockholders called for the purpose, after giving notice as prescribed in these bylaws.

Section 4. Meetings – The Board of Directors shall hold a meeting for organization immediately after their election, of which meeting no notice shall be required. Thereafter, regular meetings of the Board of Directors shall be held once a month on such dates and at places as the Chairman of the Board, or a majority of the Directors, may determine.

Special meetings of the Board of Directors may be called at the discretion of the Chairman of the Board, or upon the written request of two directors addressed to the Chairman of the Board. In either case, the special meeting shall be held on such dates and at such places as the Chairman of the Board may determine.

Section 5. Notice - Notice of the regular or special meetings of the Board, specifying the date, time and place of the meeting, shall be communicated by the Secretary to each director personally, or by telephone, electronic mail, telegram, or by written message. Each director shall provide his current residential or office address and electronic mail address to the Secretary not later than thirty (30) days after the organizational meeting of the directors, and shall notify the Secretary of any change in his residential or office address or electronic mail address within five (5) days from the said change. The Secretary shall maintain a record of the current residential or office address, and the electronic mail address of each director of the Corporation. Any notice of any regular or special meeting sent by electronic mail to the last known electronic mail address of a director shall be considered a valid service of the notice upon said director. A director may waive this requirement, either expressly or impliedly.

Section 6. Quorum - A majority of the number of directors 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 directors 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 7. Conduct of the Meetings - Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, the President, or in his absence, by any other director chosen by the Board. The Secretary, or in his absence, the Assistant Secretary, shall act as secretary of every meeting, but if neither the Secretary nor the Assistant Secretary is present, the Chairman of the meeting, shall appoint a secretary of the meeting.

Meetings of the Board of Directors may also be conducted through teleconferencing and/or videoconferencing, where the participants who are not physically present are located at different local or international places. The Secretary, or in his or her absence, the Assistant Secretary, or in the absence of both, the secretary of the meeting appointed by the Chairman or in his absence, by the presiding director, shall ensure that such conferences are duly recorded and the tapes and/or other media for recording are properly stored for safekeeping. Meetings conducted through telephone conferencing or videoconferencing shall be in accordance with the guidelines prescribed under relevant laws and regulations.

Section 8. Compensation - By- resolution of the Board, each director, shall receive a reasonable per diem allowance for his attendance at each meeting of the Board. As compensation, the Board shall receive and allocate an amount of not more than ten percent (10%) of the net income before income tax of the Corporation during the preceding year. Such compensation shall be determined and apportioned among the directors in such manner as the Board may deem proper, subject to the

approval of stockholders representing at least a majority of the outstanding capital stock at a regular or special meeting of the stockholders.

Section 9. Executive Committee - An Executive Committee is hereby created. The Executive Committee shall be composed of not less than three (3) but not more than five (5) members, all of whom shall be directors of the Corporation. The President shall be a member of the Executive Committee. The Board of Directors shall have the power at any time to remove and replace any members of, and fill the vacancies in, the Executive Committee.

Between the meetings of the Board of Directors, the Executive Committee may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, except with respect to: (a) approval of any corporate act for which stockholder approval is required, (b) filling any vacancy in the Board of Directors, (c) amendment or repeal of these By-Laws and/or the Articles of Incorporation, (d) amendment or repeal of any Board of Director approval which by its express terms is not amendable or repealable, (e) declaration and/or distribution of dividends (whether cash, stock or property), and (f) such other matters as may specifically be excluded or limited by the Board of Directors.

Section 10. Other Committees – The Board of Directors may create such other committee(s), define the composition of, and assign powers, duties functions to such committee(s), as the Board of Directors may deem fit for the conduct and management of the business, affairs and property of the Corporation.

#### ARTICLE IV OFFICERS

Section 1. General - The officers of the Corporation shall consist of a Chairman of the Board, a President, a Chief Operating Officer, a Chief Financial Officer, a Treasurer, and a Corporate Secretary, whose powers and duties shall be as hereinafter provided and as the Board of Directors may fix in conformity with the provisions of these By-Laws. The Board may also elect a Vice-Chairman, one or more Executive Vice-Presidents(s), Senior Vice-President(s), Vice-President(s), and/or Assistant Vice-President(s), a Controller, Assistant Treasurer(s) and Assistant Corporate Secretary(ies), and other such offices/officers whose powers and duties shall be determined by the Board of Directors. Other than the President, officers of the Corporation need not be directors of the Corporation. The foregoing officers shall be referred to as "By-Laws Officers".

All officers shall be elected by a majority vote of all of the members of the Board of Directors. Two or more officers may be vested in the same person whenever deemed convenient or expedient provided the functions thereof are not incompatible with each other, except that no one shall act as President and Treasurer, or President and Corporate Secretary, at the same time.

Section 2. Chairman - The Chairman of the Board shall preside over all meetings of the directors and the stockholders, regular or special. The Chairman shall not vote expect in case of a tie. He shall also exercise such powers and perform such duties as the Board of Directors may assign to him.

Section 4. President - The President shall be the Chief Executive Officer of the Corporation and shall exercise the following functions:

- a.) To preside at the meeting of the stockholders in the event that the Chairman is not present;
- b.) To initiate and develop corporate objectives and policies and formulate long range projects, plans and programs for the approval of the Board of Directors, including those for executive training, development and compensation;
- c.) To supervise and manage the business affairs of the Corporation upon the direction of the Board of Directors;
- d.) To implement the administrative and operational policies of the Corporation under his supervision and control;
- e.) To appoint, remove, suspend or discipline employees of the Corporation, prescribe their duties, and determine their salaries;
- f.) To oversee the preparation of the budgets and the statement of accounts of the corporation;
- g.) To represent the Corporation at all functions and proceedings;
- h.) To execute on behalf of the Corporation all contracts, agreements and other instruments affecting the interests of the Corporation which require the approval of the Board of Directors.
- i.) To make reports to the Board of Directors and stockholders;
- j.) To sign certificates of stock;
- k.) To perform such other duties as are incident to his office and/or are entrusted to him by the Board of Directors.

Section 5. Chief Operating Officer - The Chief Operating Officer shall direct and manage the day-to-day business operations of the Corporation according to the policies adopted by the Board of Directors. In case the President is out of the Philippines, or the President is incapacitated such that the President is unable to perform the duties and functions of the office of the President, the Chief Operating Officer shall assume the office of President until such time as the President has

returned to the Philippines or is able to assume and perform the duties and functions of the office of the President. The Chief Operating Officer shall perform such other duties and functions as the Board of Directors or the President may from time to time assign to him.

Section 6. Treasurer - The Treasurer of the Corporation shall have the following duties:

- To keep full and accurate accounts of receipts and disbursements in the books of the Corporation;
- b.) To have custody of, and be responsible for, all the funds, securities and bonds of the Corporation;
- c.) To deposit in the name and to the credit of the Corporation, in such bank as may be designated from time to time by the Board of Directors, all the moneys, funds, securities, bonds, and similar valuable effects belonging to the Corporation which may come under his control;
- d.) Together with the President, to sign all checks, drafts, bills of exchange, promissory notes and orders for payment of sums of money in the name and on behalf of the Corporation; and
- e.) To exercise such powers and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

Section 7. Assistant Treasurer – In the absence or disability of the Treasurer, the Assistant Treasurer shall act in his or her place and perform his or her duties. The Treasurer may, subject always to his or her supervision and control, delegate any or all of his or her powers, duties, and functions to the Assistant Treasurer. The Assistant Treasurer shall also perform such other duties as may, from time to time, be assigned to him or her by the Board of Directors or the President.

Section 8. Chief Financial Officer – The Chief Financial Officer of the Corporation shall have the following duties:

- To render an annual statement showing the financial condition of the Corporation and such other financial reports as the Board of Directors, or the President may, from time to time require;
- To prepare such financial reports, statements, certifications and other documents which may, from time to time, be required by government rules and regulations and to submit the same to the proper government agencies;

c.) To exercise such powers and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

Section 9. The Corporate Secretary - The Corporate Secretary must be a resident and a citizen of the Philippines. He shall have the following specific powers and duties:

- To record the minutes and transactions of all meetings of the directors and the stockholders and to maintain minute books of such meetings in the form and manner required by law;
- To keep record books showing the details required by law with respect to the stock certificates of the Corporation, including ledgers and transfer books showing all shares of the Corporation subscribed, issued and transferred;
- To keep the corporate seal and affix it to all papers and documents requiring a seal, and to attest by his signature all corporate documents requiring the same;
- d.) To attend to the giving and serving of all notices of the Corporation required by law or these by-laws to be given;
- e.) To certify to such corporate acts, countersigns corporate documents or certificates, and make reports or statements as may be required of him by law or by government rules and regulations.
- f.) To act as inspector at the election of directors and, as such, to determine the number of shares of stock outstanding and entitled to vote, the shares of stock represented at the meeting, the existence of a quorum, the validity and effect of proxies, and to receive votes, ballots or consents, hear and determine questions in connection with the right to vote, count and tabulate all votes, determine the result, and do such acts as are proper to conduct the election.
- g.) To perform such other duties as are incident to his office or as may be assigned to him by the Board of Directors or the President.

Section 10. Assistant Corporate Secretary – In the absence or disability of the Corporate Secretary, the Assistant Corporate Secretary shall act in his or her place and perform his or her duties. The Corporate Secretary may, subject always to his or her supervision and control, delegate any or all of his or her powers, duties, and functions to the Assistant Corporate Secretary. The Assistant Corporate Secretary shall also perform such other duties as may, from time to time, be assigned to him or her by the Board of Directors or the President.

- Section 11. Term of Office The term of office of all officers shall be one (1) year and until their successors are duly elected and qualified.
- Section 12. Vacancies If any position of the officers becomes vacant by reason of death, resignation, disqualification or for any other cause, the Board of Directors, by majority vote may elect a successor who shall hold office for the unexpired term.
- Section 13. Compensation The officers shall receive such remuneration as the Board of Directors may determine. A director shall not be precluded from serving the corporation in any other capacity as an officer, agent or otherwise, and receiving compensation therefor.
- **Section 14.** Removal of Officers The Board of Directors may, by majority vote of all of its members, remove any officer. They may also, at any regular or special meeting of the Board of Directors, fill any vacancy occurring in the offices of the Corporation.
- Section 15. Delegation of Officers Officers of the Corporation may delegate routine duties of their office to one or more officers or employees of the Corporation subject to the limitations or restrictions on such delegation imposed by the Board of Directors.

## ARTICLE V INDEMNIFICATION

Section 1. Indemnification. To the extent permitted by law, the Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation), by reason of the fact that he is or was or has agreed to become a director or officer of the Corporation or is or was serving or has agreed to serve at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise (including employee benefit plans), or by reason of any action alleged to have been taken or omitted in such capacity, against costs, charges, expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or on his behalf in connection with any threatened, pending or completed action, suit or proceeding and any appeal therefrom, including but not limited to liability and expenses incurred on account of profits realized by him in the purchase and sale of securities of the Corporation, if and only if he acted in good faith and in a manner he reasonably believed to be in the best interest of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful; the termination of any action, suit or proceeding by judgment, order, settlement, conviction or a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which re reasonably believed to be in the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

Section 2. Advance Payment of Costs, Charges and Expenses. To the full extent permitted by law, the Corporation shall, upon request, pay costs, charges and expenses (including attorney's fees) incurred by a person entitled to indemnification pursuant to the immediately preceding section in defending a civil or criminal action, suit or proceeding; provided, however, that the payment of such costs, charges and expenses incurred by a director or officer in his capacity as a director or officer (and not in any other capacity in which service was or is rendered by such person while a director or officer) in advance of any final disposition of such action, suit or proceeding shall be made only upon receipt of an undertaking by or on behalf of the director or officer to repay all amounts so advanced in the event that it shall ultimately be determined that such director or officer is not entitled to be indemnified by the Corporation as authorized in these By-laws; such costs, charges and expenses incurred by other employees, agents and contractors may be so paid upon such terms and conditions, if any, as the Board of Directors deem appropriate.

#### ARTICLE VI OFFICES

The principal office of the Corporation shall be located at the place stated in Article III of the Articles of Incorporation. The Corporation may have such other branch offices, either within or outside the Philippines as the Board of Directors may designate.

## ARTICLE VII AUDIT OF BOOKS, FISCAL YEAR AND DIVIDENDS

- **Section 1.** External Auditor At the regular stockholders' meeting, the external auditor of the Corporation for the ensuing year shall be appointed. The external auditor shall examine, verify and report on the earnings and expense of the Corporation.
- **Section 2.** Fiscal Year The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December of each year.
- Section 3. Dividends Dividends shall be declared and paid out of the unrestricted retained earnings which shall be payable in cash, property, or stock to all stockholders on the basis of outstanding stock held by them, as often and at such times as the Board of Directors may determine and in accordance with law.

### ARTICLE VIII AMENDMENTS

These by-laws may be amended or repealed or new by-laws adopted by the affirmative vote of at least a majority of the Board of Directors and the stockholders

representing a majority of the outstanding capital stock at any stockholders' meeting called for the purpose. However, the power to amend, modify, repeal or adopt new by-laws may be delegated to the Board of Directors by the affirmative vote of stockholders representing not less than two-thirds of the outstanding capital stock; provided, however, that any such delegation of powers to the Board of Directors to amend, repeal or adopt new by-laws may be revoked only by the vote of stockholders representing a majority of the outstanding capital stock at a regular or special meeting.

#### ARTICLE IX SEAL

The form and inscriptions of the corporate seal shall be determined by the Board of Directors.

## ARTICLE X ADOPTION CLAUSE

ADOPTED, this 20<sup>th</sup> day of November1977, in the city of Lipa, Philippines, by the affirmative unanimous vote of the owners of the majority of the outstanding stock of the Corporation, and together with the Chairman of the first meeting of the stockholders on the 20<sup>th</sup> day of November 1977 and the secretary of the same, the undersigned subscribers, subscribed their names and with their signatures attest.

IN WITNESS WHEREOF, we, the undersigned stockholders present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this 30th day of July, 1978 at Lipa City, Philippines.

1. VICENTE L. MAGSINO	A-6679501 Lipa City Jan 14 1977
(Sgd.)	TAN 1350-080-6
2. LILLIAN M. MAGSINO	A-66777719 Lipa City Jan 14 1977
(Sgd.)	TAN 1350-080-6
3. ROBERT M. MAGSINO	A-6677703 Lipa City Jan 05 1977
(Sgd.)	TAN 1459-276-X
4. MARISSA M. MAGSINO	A-6669305 Lipa City April 15 1977
(Sgd.)	TAN 6822-268-P
5. OSCAR L. MARELLA	A-6678474 Lipa City Jan 07 1977
(Sgd.)	TAN 1365-197-0
6. REYNALDO P. REYES	A-7496477 Lipa City Jan 07 1977
(Sgd.)	TAN 7640-807-9

- 7. FERNANDO L. TABORA (Sgd.)
- 8. MILAGROS L. TABORA (Sgd.)
- 9. ESPERANZA L. ILAGAN (Sgd.)
- 10. EUGNEIO C. MATEO (Sgd.)
- 11. JOSE O. BISCOCHO (Sgd.)
- 12. MARIDES G. LUNA (Sgd.)

- Filipino Lipa City Jan 04 1977 Tan 401-248-5
- A-66777714 Lipa City Jan 04, 1977 TAN 7640-607-9
- A-6681598 Lipa City Jan 28, 1977 TAN-5118-966-3
- A-263947 Manila Jan 10, 1977 TAN-2893-531-1
- A- 6677588 Lipa City Jan 06 1977 TAN B22222 H22728-A-O
- A-6663997 Lipa City Feb 16 1977 TAN 5743-358-K