

REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC City Of Pasay, Metro Manila

COMPANY REG. NO. CN200719579

CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

TULUNGAN MUTUAL BENEFIT ASSOCIATION INC.

(Formerly: SRCDC MUTUAL BENEFIT ASSOCIATION INC.)
(Amending Articles I, II Purpose, III, VIII, IX, X, XI, XII & XIII thereof.)

copy annexed, adopted on December 28, 2016 by majority vote of the Board of Trustees and by the vote of two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 16 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 Pasay City, Metro Manila, Philippines, this 28 day of September, Twenty Seventeen.

FERDINAND B. SALES

Company Registration and Monitoring Department

ba/cpr

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Amended

ARTICLES OF INCORPORATION

OF

Securifies and

TULUNGAN MUTUAL BENEFIT ASSOCIATION INC.
(Formerly SRCDC Mutual Benefit Association 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 voluntary agreed to form a Mutual Benefit Association (MBA) a non-stock, 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: <u>Tulungan Mutual Benefit</u>
Association Inc. (Immed 12 20 2016)

SECOND:

That the purpose for which such association is formed is to advance the interests and promote the welfare of the poor in particular and the interest and welfare of the Philippines in general. Specifically, the association shall seek:

- To extend financial assistance to its members, and their spouse, children and parents in the form of death benefits, <u>credit life</u> <u>insurance</u>, <u>bealth benefits</u>, <u>equity value savings assistance</u>, <u>loan</u> <u>assistance</u> (buended 12.38.2016) and other related services for their general welfare;
- To ensure continued access to benefits/resources by actively involving the members in the management of the association that will include implementation of policies and procedures geared towards sustainability and improved services.

THIRD:

That the place where the principal office of the association is to be established or located at:

No./Street/Barangay:

Ladia Bldg., Fausta Road, Mabolo

(Amended 12.28.2016)

City/Province/Zip Code:

City of Malolos, Bulacan 3000

(Amended 12.28.2016)

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.

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FIFTH:

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

NAME	NATIONALITY	RESIDENCE S and #874 FIReyes St., Sto. Rosario, City of Malolos, Bulacan #526 Sampaga St., Canalate, City of Malolos, Bulacan				
Reynaldo C. Golo	Filipino					
Ma. Luisa V. Buluran	Filipino					
Maria Teresa D. Garcia	Filipina	Canlapan St., Sto. Rosario, City of Malolos, Bulacan				
Antonio B. Fajardo	Filipino	Deogracias Subd., Sto. Cristo City of Malolos, Bulacan				
Virgilio V. Maclang	Filipino	Arbe Cmpd.,Old Sumapa, ity of Malolos, Bulacan				
Marcia B. Lopez	Filipino	Brgy. San Agustin, City of Malolos, Bulacan				
Ephraim L. Castro	Filipino	Sabitan St., Sto. Rosario, City of Malolos, Bulacan				

SIXTH:

That the number of trustees of the association shall be seven (7) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence #526 Sampaga St., Canalate, City of Malolos, Bulacan			
Ma.Luisa V. Buluran	Filipino				
Marcia B. Lopez	Filipino	Brgy. San Agustin, City of Malolos, Bulacan			
Antonio B. Fajardo	Filipino	Deogracias Subd., Sto. Cristo, Citof Malolos, Bulacan			
Virgilio V. Maclang	Filipino	Arbe Cmpd.,Old Sumapa, ity of Malolos, Bulacan			
Ephraim L. Castro	Filipino	Sabitan St., Sto. Rosario, City of Malolos, Bulacan			
Belarmino S. Cruz	Filipino	Lourdes Cmpd., Desta Homes Subd., City of Malolos, Bulacan			
Dr. Rogelio F. Ramos Jr.	Filipino	# Marcelo St., San Jose Subd., Mojon, City of Malolos, Bulacan			

SEVENTH:

That the capital of the association was contributed by the Incorporators who are also members of the association as follow:

Name	Amount of Contribution			
Reynaldo C. Golo	Php 142,857.00			
Ma.Luisa V. Buluran	Php 142,857,00			
Maria Teresa D. Garcia	Php 142,857,00			
Antonio B. Fajardo	Php 142,857.00			
Virgilio V. Maclang	Php 142,857.00			
Marcia B. Lopez	Php 142,857.00			
Ephraim L. Castro	Php 142,857.00			
TOTAL	Php1,000,000.00			

Date: 2018-07-09 Time: 14:20:25 PM 2

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Dage | Tusername: Cyril M. Ogoc

Verified by: W TRANCISCO Date to but The

EIGHTH: That the initial capital of Php1,090,090.00 coming from the Tulungan

Fund of SRCDC, the organized cooperative, represented by the Incorporators listed above and no personal mency contributed by them.

(Amendel 12.28.20%)

NINTH: That the initial guaranty fund of Php5,000,000.00 as required by

Insurance Commission was contributed by 6,865 initial 2009 members of

the association. (Amodel 12.28.2016)

TENTH: 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 dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the

Corporation Code of the Philippines.

ELEVENTH: That Marcia B. Lopez has been elected by the members as Treasurer of the association to act as such until her successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer 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.

TWELVETH: 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.

THIRTEENTH: 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 amended Articles of Incorporation this 7th day of November, 2007 in the City of Malolos, Province of Bulacan.

REYNALDO C. GOLO MA.LUISA V. BULURAN TIN 135-551-640-000 TIN 125-315-871-000

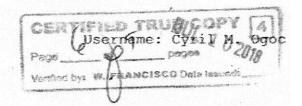
MA.TERESA D. GARCIA ANTONIO B. FAJARDO TIN 148-966-965-000 TIN 115-390-652-000

VIRGILIO V. MACLANG EPHRAIM L. CASTRO TIN 120-739-004-000 TIN 123-016-187

MARCIA B. LOPEZ

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TIN 185-415-460-000



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REPUBLIC OF THE PHILIPPINES)
CITY OF MALOLOS
PROVINCE OF BULACAN

Securities and Exchange Commission

SUBSCRIBED AND SWORN to before me this 0V 0 7 2007 day of 2007 hereat City of Malolos, Bulacan, affiants exhibiting their respective Community Tax Certificates:

Name	CTC No.	Issued on	Issued at
Reynaldo C. Golo	10326622	01-08-07	City of Malolos
Ma, Luisa V. Buluran	10352659	03-20-07	City of Malolos
Maria Teresa D. Garcia	10342482	02-06-07	City of Malolos
Antonio B. Fajardo	10374708	08-24-07	City of Malolos
Virgilio V. Maclang	10343094	02-08-07	City of Malolos
Marcia B. Lopez	12662340	02-06-07	Manila
Ephraim L. Castro	10326710	01-02-07	City of Malolos

who all made themselves known to me to be the same persons who executed the foregoing Articles of Incorporation including this page whereon the acknowledgment is written, and acknowledged to me that the same is their true and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place first above written.

IAN LEEP PUNINGBAYAN

UNTIL DECEMBER 31, 2007 PTR NO. 312575

ISSUED AT MAI.OLOS ZULACAN ISSUED ON 01-17-2007

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Book No: 03
Series of 2007

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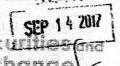
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TRUSTEE'S CERTIFICATE

PERSONALLY, APPREARED BEFORE ME, a Notary Public for and in he Provinc



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the corporate secretary of SRCDC MUTUAL BENEFIT ASSOCIATION, INC. (SRCINE MBAIL), do hereby certify that the Articles of Incortporation / By-Laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on December 28, 2016 at Bulacan KB Gymn, City of Malolos, Bulacan.

We, further certify that the following amended articles/section of Articles of Incroporation / By-Laws is/are true and correct copy thereof;

Articles of Incorporation - First, Second, Third, Eighth, Nineth, Tenth, Eleventh, Twelveth, Thirteenth

By-Laws – Article I-Sec1, Article II-Sec2, Article III-Sec1,2,3,5,6, Article IV-Sec. 1,3,5,6 Article V-Sec1,2,4,5 ArticleVI-Sec2,3,4,5,6,7 Article VIII-Sec 1, Article VIII-Sec2,3,4,5 Article IX-Sec2,5 Article X-Sec1,4 Article XI-Sec2,3 Article XIII-Sec1

IN WITNESS WHEREOF, we have hereunto signed this certificate this

SEL AL TOTAL

MALDEDS CITY, BULACAR

VIRGILIO V. MACLANG

TIN:120-739-004-000

ALBERTO LATIONGSON TIN 158-269-936-000

acount

ADELAIDA C. DAVID Corporate Secretary TIN:275-579-380-000 CARMENCITA C. LOPUT.
TIN:187-714-633-000

FELINA C. MAGNO 0 TIN: 128-145-349-000

TERESITA C. CRISE TIN: 110-138-794-000 (4/5)

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Verticol by: FRANCISCO Date Insured:

Securities and Exchange Commission

SUBSCRIBED AND SWORN to before me this alid government demilication card as indicated below.

Name

Virgilio V. Maclang Alberto L. Tiongson Adelaida C. David Carmencita C. Lopez Teresita C. Cruz Felina C. Magno ID

BIR TIN #120-739-004-000 Philhealth # 07-000042502-6 SSS# 0003-71113475-1 BIR TIN# 187-714-633-000 SSS#03-5696254-6 SSS#03-4650478-1

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