

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KAI-AKALAN AT INDUSTRIYA
KOMISYON SA MGA PANAGOT AT PALITAN
(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA *Am*

CERTIFICATE OF FILING OF BY-LAWS

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the By-Laws of the

INTERNATIONAL PHILIPPINE PHILATELIC SOCIETY, INC.

copy annexed, adopted by the majority of the members on October 6,
19 74, certified to by a majority of the Board of Directors and countersigned by the
Secretary of the corporation, was filed in this Office on the 12th day of
November, 1974 pursuant to the provisions of Section 20 of the
Corporation Law, Act 1459, as amended, and attached to the other papers pertain-
ing to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this
Commission to be affixed at Manila, Philippines, this 12th day of November,
in the year of our Lord nineteen hundred and seventy-four

ORIGINAL SIGNED

JULIO A. SULIT, JR.
Deputy Securities and Exchange Commissioner

97023

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NAME Abella
ADDRESS Manila - P.O. Box 1216
DATE 11/12/74 Manila

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or attached
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REGISTRATION & LICENSING
COMMISSION

DIRECTORS' CERTIFICATE

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RECEIVED

We, the undersigned, the Secretary and a majority of the members of the Board of Directors of International Philippine Philatelic Society, Inc., a corporation duly organized and existing under the laws of the Republic of the Philippines, do hereby certify that the attached By Laws are true, correct, and faithful copies of the ~~the~~ By Laws of said corporation as unanimously approved and adopted by a majority of the members thereof at a meeting held for the purpose, at the principal office of the corporation on October 6, 1974.

Mr. Navarro
10/25
Mr. ...
pls refer
Mr. ...

Roaroch S. Guancen

[Signature]

Araceli V. Caldeira

Marandang

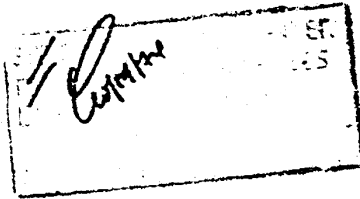
COUNTERSIGNED: [Signature]

[Signature]
SECRETARY

corrected by: [Signature]

INTERNATIONAL PHILIPPINE PHILATELIC SOCIETY, INC.

(a non-profit, non-sectarian, educational organization incorporated in the City of Manila)



PRESENTED BY Spo

BY LAWS

NAME L. V. Baldivia

ADDRESS 2506 Balaguer St., Pand. Manila

TEL. NO. 58-31-481

ARTICLE I:

Section 1. Title.

That the name of this organization shall be the "International Philippine Philatelic Society, Inc."

PAID P. 5.00
O.R. No. 1266018
Dated 10-17-74

ARTICLE II. - MEMBERSHIP

Section 1. Qualifications.

Any person of good character who is interested in Philately, and in particular Philippine Philately, may become a member of the International Philippine Philatelic Society, Inc., subject to the provisions of this article.

PAID P. 7.00
O.R. No. 1182058

Section 2. Dues.

- a) Regular Members - The annual dues for Regular Members shall be Thirty-five Pesos (P35.00) per year for those residing in the Philippines; and, Seven dollars and fifty cents (US\$7.50) for those residing outside of the Philippines, as official publication of the Society will be sent via air mail.
- b) Life Members - The dues for Life Members shall be one-thousand pesos (P1,000.00) for those residing in the Philippines; and, One hundred fifty dollars (US\$150.00) for those residing outside of the Philippines.

Section 3. Initiation.

There shall be no initiation fee. Individuals applying for membership shall pay a minimum of one year's dues when making application.

Section 4. Classifications.

Membership shall be unlimited as to the number and shall include the following groups:

- a) Regular Members - whose applications were approved by the Board of Directors.
- b) Junior Members - who have not yet attained their legal age, shall be sponsored by a Regular Member.

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Queso P. Susacana
F. M. Lopez
Manila

- c) ~~Life Member~~ - whose applications were approved by the Board of Directors.
- d) **Honorary Members** - The officers and Directors of the Society shall have the right to select at their own discretion individuals who in their opinion have been instrumental in advancing the hobby of collecting Philatelic materials, in particular, Philippine Philatelic Materials, and shall bestow on such person an Honorary Membership. Those selected for this honor shall not be obliged to pay dues.

Section 5. Admission of Membership.

- a) an eligible person desiring to be admitted to membership in this Society shall submit to the Executive Secretary a written Application in such form and manner as the Board of Directors shall from time to time prescribe.
- b) Each application for Membership shall be accompanied by the membership dues for at least one year.
- c) Upon receipt of an Application for Membership, notice thereof shall be submitted by the Executive Secretary for publication in the official organ of the Society in such form and detail as the Board of Directors shall from time to time prescribe.
- d) Application for Membership shall receive temporary approval until a period of no less than thirty days from the date of their publication in the official organ shall have elapsed.
- e) Objections to an Applicant for Membership shall be filed with the Executive Secretary within thirty days of publications. In turn, he shall notify the Board of Directors.
- f) The decision of the Board of Directors in matters pertaining to admission to membership shall be final.

Section 6. Resignations.

- a) The resignation of a member shall be submitted in writing to the Executive Secretary.
- b) No refund of any portion of dues paid by a resigning member shall be made to said member.

Abdangul
Reario P. Surocuar
Julio A. Hays
Araceli V. Calabita

Marandang

- c) a member who has not remitted his dues within thirty days of the receipt of the final notice shall be dropped from the membership rolls.

Section 7. Reinstatement.

- a) A former member who has resigned from the Society may be reinstated upon written application, and the payment of dues which would be required as a new applicant for membership at the time of said application. Such application for reinstatement shall be in the same form and subject to the same procedure as a new application.
- b) Any member dropped for non-payment of dues shall be restored to membership upon written application, subject to the approval of the Board of Directors, and subject to the same procedure as a new applicant.
- c) A former member who is reinstated shall be assigned the original membership number, if ascertainable.

Section 8. Expulsion.

Any member found guilty of conduct unbecoming a member, may be expelled from the Society. The Board of Directors will make the final decision in matters of expulsion.

Section 9. Membership Year.

The membership year of the Society shall be on a yearly basis.

ARTICLE III - MEETINGS

Section 1. Annual Convention.

The Annual Convention of the International Philippine Philatelic Society shall be held ^{every second Sunday of each year Manila} ~~at the headquarters~~ within the Philippines, as the Board of Directors shall determine, and said Board shall have the authority to assume, on behalf of the Society, such portion of the expense of holding any such meeting as it may deem advisable.

Section 2. Arrangements for Meetings.

Not later than ninety days prior to the date of any annual convention of the Society, the President shall appoint a local committee on arrangements for the convention. The call to the convention shall be issued by the President and published in an ensuing issue of Philippine Philatelic News,

corrected by Abillo

Approved: S. A. ...

M. Miranda

Manila, P. I. Secretary: ...

Section 3. Special Meetings.

Special Meetings of the Society may be called by the Board of Directors, or by not less than fifty members. Notice of such meetings shall be published in the official organ, Philippine Philatelic News, not less than sixty days prior to the date of which it has been called. The call for the meetings shall specify the purpose of the meeting and the matter to be submitted for consideration and action by the members present, and no other business shall be transacted at such meeting. Publication of the notice of such meeting in the official organ, as hereinbefore stated, shall be construed as an official call for the meeting.

Section 4. Regular Meetings.

A Regular Meeting of at least once a month will be held on the Third Sunday of each month.

Section 5. Reports and Resolutions.

All reports of officers and committees and all resolutions presented at any meeting shall be in writing.

ARTICLE IV. OFFICERS

Section 1. Officers.

The Officers of the Society shall consist of a President, Executive Vice President, Executive Secretary, Corresponding Secretary, and Treasurer.

Section 2. Eligibility.

Any adult member in good standing for at least one year shall be eligible to hold office.

Section 3. Terms of office.

The term of office for all elected officers shall be one year following their election.

Section 4. Vacancies.

In the event of a vacancy in an office, it shall be filled as follows: For the office of the President, by the succession thereto of the Executive Vice President, until such time when election shall be held by the Board of Directors. For any other office, by appointment of the President with the advice and consent of the Board of Directors.

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S. Francisco
President
Secretary
Treasurer
Corresponding Secretary
Executive Vice President

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Section 5. Election of the Board of Directors.

- a) Nominations and elections of Directors shall be conducted in the manner provided by the laws of the Republic of the Philippines.
- b) All voting must be on an official ballot which shall be prepared by the Executive Secretary with the advice and consent of the Board of Directors.
- c) The President shall appoint, with advice and consent of the Board of Directors, and Election Committee which shall, in the manner prescribed by the Board of Directors, receive the ballots, count them and report to the membership.

ARTICLE V. DUTIES OF OFFICERS

Section 1. The President.

- a) He shall preside at all meetings of the Society in convention.
- b) He shall be a member of and preside over meetings of the Board of Directors and of the Executive Committee.
- c) He shall execute for the Society, together with other properly authorized officers, when directed by the Board of Directors, all contracts, deeds and other legal instruments.
- d) He shall issue calls for the convention of the Society.
- e) He shall appoint and be a member of all committees deemed necessary for the proper functioning of the Society.
- f) He shall perform such other duties as may be required by the By Laws.
- g) He shall carry out all policies as directed by the Board of Directors.
- h) He shall be elected by the Board of Directors from their own number.

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3. Treasurer
4. Secretary

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Section 2. The Executive Vice President.

- a) He shall, in the absence or incapacity of the President, preside at meetings of the Society in convention.
- b) He shall be a member of the Board of Directors and of the Executive Committee and shall, in the absence or incapacity of the President, preside over the meetings of the Board of Directors and of the Executive Committee.
- c) In case of vacancy in the office of the President, he shall assume that office, with all its powers and duties, for the remainder of the unexpired term.
- d) He shall be elected by the Board from their own number.

Section 3. The Executive Secretary.

- a) He shall be in charge of the general office of the Society and shall administer the general business affairs of the Society with the advice and consent of the Board of Directors.
- b) He shall have such responsibilities connected with membership processing as are described in Article II.
- c) He shall be a member of the Board of Directors and Executive Committee.
- d) He shall keep an accurate and permanent record of all meetings of the Society in convention, the Board of Directors and the Executive Committee.
- e) He shall be a citizen and a resident of the Philippines.
- f) He shall be elected by the Board from their own number.

Section 4. The Corresponding Secretary.

- a) He shall assist the Executive Secretary in corresponding with the membership.
- b) He shall be a member of the Board of Directors.
- c) He shall be elected by the Board from their own number.

Manoju M. Ricardo S. Suroccano - Sub M. Officer

Section 5. The Treasurer.

- a) He shall receive all monies and shall deposit them in a bank account to the credit of the Society.
- b) He shall make disbursements from the Society's funds, as directed by the Board.
- c) He shall maintain accurate and complete records of all receipts and disbursements, subjecting the same to examination at the direction of the Board of Directors.
- d) He shall prepare and submit to each annual convention a complete and itemized report of his receipts and expenditures during the year immediately preceding.
- e) He shall be a member of the Board of Directors and the Executive Committee.
- f) He shall be bonded in such sum and with such surety as maybe fixed by the Board of Directors.
- g) He shall be elected by the Board from their own number.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. Members.

The Board of Directors of this Society shall consist of at least ~~but not to exceed nine (9)~~ five members/who shall be elected by the majority of the members of the association at the annual meeting.

Section 2. Duties and Powers.

The Board of Directors shall be the general administrative body of the Society and shall perform such duties as provided for in the By Laws.

Section 3. Transaction of Business.

- a) The Board of Directors shall convene immediately after the opening of the annual convention and shall continue in session until all business which will come before it has been completed.
- b) Special Meetings of the Board of Directors maybe called by the President or by the Executive Vice President and the approval of other three members of the Board, upon fifteen days prior notice in writing mailed to each member of the Board.

corrected - by Arbell

At August 1920, Quisio S. Quisio

c) At other times, it may conduct votes by mail, by proceeding in the following manner: any director desiring a vote upon any given proposition within the jurisdiction of the Board shall submit the same, in definite form to each member of the Board, who shall, within seven days, indicate thereon, his vote for or against the same or any correction or amendment thereof which he may desire to make, and forward the same to the Executive Secretary. If any amendment is offered, the Executive Secretary shall forthwith mail a copy of the proposal as amended to each member of the Board, who shall return the same by mail within seven days with his vote for or against the same or an expressions of his preference for the original proposal. Upon receipt of the votes, the Executive Secretary shall certify the results, shall file the ballots and shall notify the members of the Board of the result.

d) a majority vote of the total membership of the Board of Directors shall be necessary to pass any proposed measure or action by mail vote.

e) A majority of the total membership of the Board of Directors shall constitute a quorum for the transaction of business at any of its meetings. A majority of the quorum of the directors present shall be necessary to pass any proposed measure or ~~and decision of a majority of the quorum~~ *shall be a valid corporate act* action of the Board of Directors at any of its meetings. The Executive Secretary shall mail a copy of the minutes of any such meeting to each member of the Board and objections must be returned to him within seven days. *ST*

f) No member of the Board shall have more than one vote.

Section 4. Executive Committee.

Between meetings of the Board of Directors, the Affairs of the Society shall be managed and its business conducted by an Executive Committee. The Executive Committee shall have the power to act in the place and stead of the Board of Directors, subject however, to the direction of the Board. The Executive Committee shall consist of the President, Executive Vice President, Immediate Past President, Executive Secretary, Treasurer, and Editor of the Society's official publication. Meetings of the Executive Committee shall be held at such time and place as may be designated by the President or in his absence or incapacity by the Executive Vice President.

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ARTICLE VII - CONVENTION

Section 1. Transaction of Business.

- a) The Board of Directors shall convene and remain in session until all necessary business is completed.
- b) At least one general business meeting, open to all members of the Society, shall convene during each convention.

ARTICLE VIII - OFFICIAL PUBLICATION

Section 1. Name.

The official publication of the Society shall be named:
"Philippine Philatelic News"

Section 2. Scope.

The official publication shall carry reports of the Society's activities and such philatelic literary matter as shall be determined by the Editor in consultation with the Board of Directors.

Section 3. The Editor.

- a) The Editor shall be appointed by the President with the consent of the Board of Directors.
- b) The Editor shall determine the editorial and business policy of the official publication with the advice and consent of the Board of Directors.
- c) The Editor shall be a member of the Board of Directors and the Executive Committee.

ARTICLE IX - CHAPTERS

Section 1. Formation of Chapters.

- a) A chapter may be formed with the approval of the Board of Directors.
- b) Chapters must have five or more fully paid up members of the Society living in the same area who agree to participate in regular meetings and activities of the chapter.

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Raulo S. Guacanan
Raulo S. Guacanan
Raulo S. Guacanan

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- a) The annual dues for each member chapter duly approved by the Board of Directors shall be ₱35.00 per year.

Section 3. Reports.

Each chapter shall submit to the Board of Directors, from time to time, reports on it's activities; and, an annual report to the same body shall be submitted thirty (30) days prior to the annual convention of the Society.

ARTICLE X - RATIFICATION AND AMENDMENT

Section 1. Ratification.

This By Laws shall be in effect from the day of its passage and adoption by the Society in it's initial meeting.

Section 2. Amendment.

This By Laws may be amended by the majority of the members at a regular or special meeting called for the purpose. All proposed amendment which are deemed advisable by the Board of Directors for submission to the membership at large shall be published in the official publication of the Society not less than thirty days prior to the date specified by the Board of Directors.

ADOPTED THIS sixth DAY OF October, 1974, at the City of Manila by the undersigned constituting a majority of all the members of the Society.

[Signature]
[Signature]

Araceli V. Caldeira

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Glavandang