

COVER SHEET

3

Registration Number grid

S.E.C. Registration Number

DAVAO CITY NATIONAL HIGH SCHOOL ALUMNI ASSOC., INC.

(Company's Full Name)

DCNHS ALUMNI BUILDING High School F. TORRES ST. BARANGAY 10-B, DAVAO CITY

(Business Address: No. Street City / Town / Province)

HENRY G. BABIERA Contact Person

(082) 2271036 Company Telephone Number

1 2 - 3 1 Month Day

AI - BL FORM TYPE

Every 2nd Sunday of December

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES)
CITY OF DAVAO) S.S.
X-----X

JOINT AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

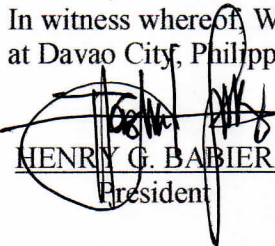
We, Henry G. Babiera and David L. Galvez, both of legal age, Filipino and residents of Davao City, after having been sworn to in accordance with law hereby depose and state:

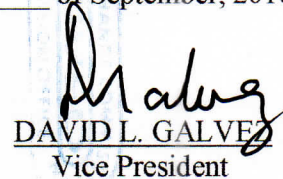
That we are the President and Vice President of DAVAO CITY NATIONAL HIGH SCHOOL ALUMNI ASSOC., INC., respectively, which is in the process of incorporation with the Securities and Exchange Commission.

That we, in behalf of the association thereof, hereby undertake to change its corporate name in the event another person, firm or entity has acquired prior right to the use of the said firm name by virtue of registration with other government agencies or our name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws.

That these affidavits are executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

In witness whereof We hereby sign this affidavit this 12 of September, 2016 at Davao City, Philippines.


HENRY G. BABIERA
President


DAVID L. GALVEZ
Vice President

SUBSCRIBED AND SWORN TO before me this 12 at Davao City, Philippines, affiant exhibiting to me their competent proof of identity, Tin# 147-613-904-000 and TIN: 147-613-904-000

Doc. No. 272 :
Page No. 70 :
Book No. 170 :
Series of 2016.

ATTY MARIA JONATHAN SOBERANO
NOTARY PUBLIC - Davao City
Magallanes St., Davao City (Back of SP)
Notarial Commission Serial No. 015-2015
Commission Expires on December 31 2016
Roll of Attorneys No. 58169
PTR No. 6545148 • Dec. 09, 2014
IBP No. 0989355 • Dec. 28, 2015
TIN 277-075-045

**ARTICLES OF INCORPORATION
OF
DAVAO CITY NATIONAL HIGH SCHOOL ALUMNI ASSOC., INC.**

Know All Men By These Presents:

The undersigned incorporators, all of legal age and majority of who 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: That the name of this association shall be:

**DAVAO CITY NATIONAL HIGH SCHOOL
ALUMNI ASSOC., INC.**

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

1. To instill camaraderie, mutual helpfulness, cooperation and fellowship among its members;
2. To promote the professional growth of its members;
3. To encourage and promote the organization of the different class years which have not organized by providing guidance and assistance through the organs and instrumentalities of this Association;
4. To assist the alumni associations of the different class years in their respective objectives and projects and ensure that these are aligned with the overall program of the Alumni Association.
5. To provide community assistance and render other charitable and civic work for the community.
6. To assist in building or constructing of structures of various projects for the benefit of the school, its students and members of the Alumni association.
7. To pool the resources of the members and all those received for the accomplishment of purposes for which the association is formed, including fund from the government when so available for specific project/projects initiated by the Alumni Association.

THIRD: That the place where the principal office of the association is to be established is at:
DCNHS Alumni Building, Davao City National High School, F. Torres St., Barangay 10-B,
Davao City

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:

	Name	Nationality	Residence
1.	Henry G. Babiera	Filipino	0414 Misamis St., Insular Village Barangay Hizon, Davao City
2.	David L. Galvez	Filipino	22 Lilac St. El Rio Vill., Bacaca, Barangay 19-B, Davao City
3.	Ramon M. Bargamento	Filipino	82 Doña Aurora St., Barangay Mintal, Davao City
4.	Ruben U. Salvador	Filipino	R. Salvador St., Km. 6, Barangay Buhangin Proper, Davao City
5.	Alan G. Huevos	Filipino	Blk. 36 Lot 3, NHA Bangkal, Barangay Talomo, Davao City
6.	Chona Rosario D. Ongkingco	Filipino	1112 Copper St., San Rafael Village, Barangay 9-A, Davao City
7.	Plinia B. Manugas	Filipino	16 Tancontian St., Barangay Agdao Proper, Davao City
8.	Lourdes I. Monteagudo	Filipino	642 Generoso St., Bo. Obrero, Barangay 20-B, Davao City
9.	Armando M. Matuguinas	Filipino	62 Carnation St., Ladislawa Vill., Buhangin, Barangay 19-B, Davao City
10.	Sherlina A. Agcopra	Filipino	Lot 31, Blk. 13, Ph.2A, La Verda Hills, Barangay Angliongto, Davao City
11.	Rodrigo R. Jacinto	Filipino	58-DSI Purok San Jose, Mt. Apo St., Barangay 7-A, Davao City
12.	Liza Elsie E. Parreño	Filipino	199 Continental St., DEH, Matina Crossing, Barangay Talomo, Davao City
13.	Fernando L. Masapol	Filipino	3 Queens Ave., Royal Valley Subd., Bangkal, Barangay Talomo, Davao City
14.	Nestor C. Purugganan	Filipino	1029 F. Jacinto St., Barangay 10-A, Davao City
15.	Alan A. Buenavista	Filipino	Upper Shrine Hills, Matina Crossing, Barangay Talomo, Davao 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)
1.	Henry G. Babiera	Filipino	0414 Misamis St., Insular Village Barangay Hizon, Davao City
2.	David L. Galvez	Filipino	22 Lilac St. El Rio Vill., Bacaca, Barangay 19-B, Davao City
3.	Ramon M. Bargamento	Filipino	82 Doña Aurora St., Barangay Mintal, Davao City
4.	Ruben U. Salvador	Filipino	R. Salvador St., Km. 6, Barangay Buhangin Proper, Davao City
5.	Alan G. Huevos	Filipino	Blk. 36 Lot 3, NHA Bangkal, Barangay Talomo, Davao City
6.	Chona Rosario D. Ongkingco	Filipino	1112 Copper St., San Rafael Village, Barangay 9-A, Davao City
7.	Plinia B. Manugas	Filipino	16 Tancontian St., Barangay Agdao Proper, Davao City
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10.	Sherlina A. Agcopra	Filipino	Lot 31, Blk. 13, Ph.2A, La Verda Hills, Barangay Angliongto, Davao City
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14.	Nestor C. Purugganan	Filipino	1029 F. Jacinto St., Barangay 10-A, Davao City
15.	Alan A. Buenavista	Filipino	Upper Shrine Hills, Matina Crossing, Barangay Talomo, Davao City

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

	Name	Contribution
1.	Henry G. Babiera.	Php 100.00
2.	David L. Galvez	Php 100.00
3.	Ramon M. Bargamento	Php 100.00
4.	Ruben U. Salvador	Php 100.00
5.	Alan G. Huevos	Php 100.00
6.	Chona Rosario D. Ongkingco	Php 100.00
7.	Plinia B. Manugas	Php 100.00
8.	Lourdes I. Monteagudo	Php 100.00
9.	Armando M. Matuguinas	Php 100.00
10.	Sherlina A. Agcopra	Php 100.00
11.	Rodrigo R. Jacinto	Php 100.00
12.	Liza Elsie E. Parreño	Php 100.00
13.	Fernando L. Masapol	Php 100.00
14.	Nestor C. Purugganan	Php 100.00
15.	Alan A. Buenavista	<u>Php 100.00</u>
	TOTAL	Php 1,500.00

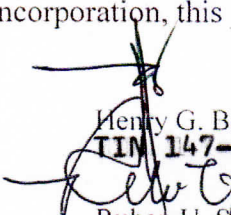
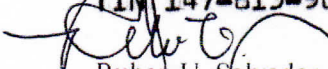
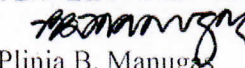
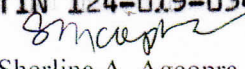
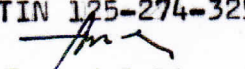
EIGHTH: That no part of the income which the association may obtain as an incident to its operations shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution. Any profit obtained by the association as a result of its operations, 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.

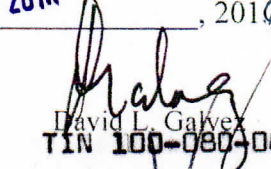
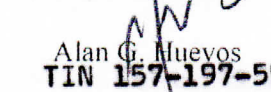
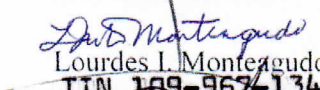
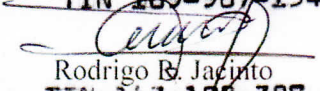
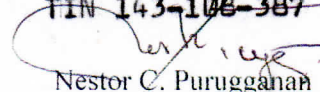
NINTH: That PLINIA B. MANUGAS has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualified an accordance with the by-laws; and that as such Treasurer, he / she has been authorized to receive or and in the name and for the benefit of the association, all contributions or donations paid or given by the members and other parties.



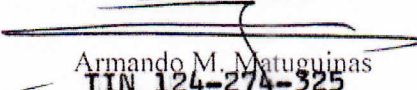
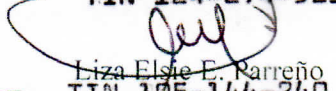
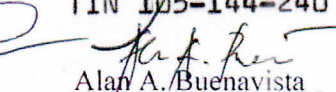
TENTH: That the association manifest its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

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

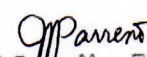
In Witness Whereof, we have hereunto signed this Amended Articles of Incorporation, this JUN 10 of 2018, 2018, in the City of Davao, Philippines.

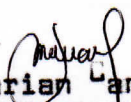

Henry G. Babiera
TIN 147-613-904

Ruben U. Salvador
TIN 114-225-468

Plinia B. Manugas
TIN 124-019-034

Sherlina A. Agcopra
TIN 125-274-325

Fernando L. Masapol
TIN 126-947-119


David L. Galvez
TIN 100-080-085

Alan G. Muevos
TIN 157-197-597

Lourdes I. Montenegro
TIN 189-967-134

Rodrigo B. Jacinto
TIN 143-106-387

Nestor C. Purugganan
TIN 100-0830000


Ramon M. Bargamento
TIN 136-249-914

Chona Rosario D. Ongkingco
TIN 182-337-843

Armando M. Matuguinas
TIN 124-274-325

Liza Elsie E. Parreño
TIN 105-144-240

Alan A. Buenavista
TIN 124-642-251

Witnesses:


Jennifer M. Parreno


Marian Cantil

CERTIFICATION
I hereby certify that I have compared the foregoing photocopy with the original thereof and I further certify that the same is a true and faithful reproduction of the original.
Davao City, Philippines
JUN 10 2018

Date June 10, 2016

The Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Sir/Madam:

This is to confirm that all corrections in the Articles of Incorporation of DAVAO CITY NATIONAL HIGH SCHOOL ALUMNI ASSOC., INC., were made prior to notarization and were made with the full knowledge and consent of all the Trustees.

I, the undersigned president of the Board of Trustees, hereby undertake full responsibility for corrections made, particularly on some provisions of the Constitution and by Laws of the DCNHS Alumni Assoc., Inc.

Very truly yours,



HENRY G. BABIERA
(name)

DCNHS Alumni Bldg., F. Torres St.
(address)

JUN 10 2016

SUBSCRIBED AND SWORN to before me this _____ day of December, 2014, affiant exhibiting to me her Community Certificate No TIN#14 7-613-904 issued on _____ at Davao City.

NOTARY PUBLIC

ATTY MARIA JOMAH F SOBERANO

NOTARY PUBLIC - Davao City
Magallanes St. Davao City (Back of SP)
Notarial Commission Serial No. 015-2015
Commission Expires on December 31 2016
Roll of Attorneys No. 58169
PTR No. 6545148 - Dec. 09, 2014
IBP No. 0989355 - Dec. 28, 2015
TIN 277-075-045

Doc No. 351 :
Page No. 71 :
Book No. 146 :
Series of 2016
(NON-STOCK)

CERTIFICATION
I hereby certify that I have duly used the foregoing photostatic copy with the original thereof, and I further certify that the same is a true and faithful reproduction of the said original.
Davao City, Philippines. = JUN 10 2016

BY-LAWS
OF
DAVAO CITY NATIONAL HIGH SCHOOL ALUMNI ASSOC., INC.

ARTICLE I

MEETINGS

- Section 1.** Annual Meetings – The annual meetings of the members shall be held without exception at the principal office of the association every 2nd Sunday of December of each year during its Annual Grand Alumni Homecoming Activity at the principal office of the association. The President shall render his annual report to the members regarding the activities of the association. The election of trustees **with expiring term of office** shall also be held during this regular meeting **where the Board of Trustees shall organize an election committee or ELECOM.**
- 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 present.
- Section 3.** Notices – Notices of time and place of special meetings of the members shall be given either personally or by electronic means and/or mass media 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 the number of members present** and a majority of such quorum may decide any questions 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 and acknowledgement 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 President
 - f. Election of the Trustees **whose term of office is expiring.**
 - g. Other matters

ARTICLE II

TRUSTEES

- Section 1.** Board of Trustees – The corporate powers of the association shall be exercised by **a board of fifteen (15) members** to be known collectively as the Board of Trustees to include the conduct of its affairs, business and the control; of its properties. The Board of Trustees shall act as a collective body and no power is vested in an individual Trustee as such.
- Section 2.** Qualifications – The trustees to be elected must be of legal age and members of the association.
- Section 3.** Disqualification of Trustees – No member convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or committed within five (5) years prior to the date of his election or appointment a violation of the Corporate Code of the Philippines, shall qualify as trustee.
- Section 4.** Term of Office of Trustees Under Transition – **The first election after the approval of this By-Laws, the number of votes each candidate garnered shall be recorded; the first five candidates who got the highest votes shall serve as trustee for three years, the second five who got the next highest votes shall serve for two years and the third five got the next highest votes shall serve for only one year.**
- Section 5.** Election of Trustees – The Board of Trustees shall be elected from among the “Physically Present” Members. Only one (1) Trustee from a batch-year can qualify to sit as member of the Board . **In the second election after approval of these By-Laws, the replacements of the five trustees having a term of office for only one (1) year shall be elected and the new Trustees shall serve for three (3) years. In the third election after the approval of these By-Laws, the replacements of the five trustees having a term of office for two (2) years shall be elected and the new Trustees shall serve for three (3) years also.** Thereafter, annual elections are held to replace five (5) Trustees whose term of office is expiring. No Trustee shall serve for more than two (2) consecutive terms.
- Section 6.** Interim Trustees – **Incumbent Trustees with expiring term may continue to hold office as Interim Trustees because of failure of the election qualifying their replacements. The Interim Trustees shall hold office until their replacements are elected and qualified.**

ARTICLE III

OFFICERS

- Section 1.** Officers – The officers of the association shall consist of the following: President, Executive Vice-President, Vice President for Internal Affairs, Vice President for External Affairs, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Auditor, Assistant Auditor and Public Relation Officer and Assistant Public Relations Officer. They shall be elected by the Board of Trustees from among themselves on the first meeting at the start of the fiscal year. The Board of Trustees may combine compatible offices in a single person.

- Section 2.** Term of Office of Officers – All officers of the association shall hold office for one (1) year or until their successors are duly elected.

ARTICLE IV

FUNCTIONS & POWERS OF OFFICERS

- Section 1.** President – The President shall be the Chief Executive Officer of the association. He shall preside in all meetings of the members of the association and of the board of trustees. 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 during each annual meeting, a complete report of the activities, operations and accomplishments of the association for each fiscal year under his term.
- Section 2.** Executive Vice-President – The Executive Vice-President shall exercise all powers and perform all duties of the President in the latter's absence, resignation or death, or in case of failure to qualify or in any way assume the office of the President. **However, he shall serve as such only for the unexpired term of the President. He shall assist the President in carrying out the objectives of the association.**
- Section 3.** Vice-President for Internal Affairs – The Vice-President for Internal Affairs shall **assume the powers and functions of the Executive Vice President in case of vacancy on grounds stipulated under Sec. 2 of Article IV. He shall perform such duties and responsibilities as are pertinent to the internal affairs of the association to include chairmanship of the Membership Committee.**
- Section 4.** Vice-President for External Affairs – The Vice-President for External Affairs shall **assume the powers and functions of the Vice President for Internal Affairs in case of vacancy on grounds stipulated under Sec. 2 of Article IV. He shall take charge of the promotion of cordial relations between the association and the community.**
- Section 5.** Secretary – The Secretary shall be the custodian of all records of the association. He shall record the minute and proceedings of all meetings of the association and shall make the proper reports thereof.
- Section 6.** Assistant Secretary – The Assistant Secretary shall assist the Secretary and he shall perform the duties and functions of the Secretary in the absence, inability or incapacity of the latter on grounds stipulated under Sec. 2 of Article IV.

Section 7. Treasurer – The Treasurer shall be the custodian of the funds of the association to include funds from the government when so available for specific project/projects initiated by or where the DCNHS Alumni Association is the proponent. He shall be responsible for the collection of fees, dues, contributions and donations, and shall issue the corresponding receipts thereof. He shall deposit within a reasonable time all collections made during the day in such bank as the Board of Trustees may designate.

He/ She shall keep and have charge of the books of accounts and shall submit a monthly financial report to the Board. He / She shall be responsible in attending to all government reporting / settlement requirements.

Section 8. Assistant Treasurer – The Assistant Treasurer shall assist the Treasurer and he shall perform the duties and functions of the Treasurer in the absence, inability or incapacity of the latter **on grounds stipulated under Sec. 2 of Article IV.**

Section 9. Auditor – The Auditor shall examine and audit the books of account of the association as reported and prepared by the Treasurer and shall report the result of his examination to the Board and the General Membership. He shall sign and certify that books and reports of the Treasurer have been audited.

Section 10. Assistant Auditor – The assistant Auditor shall assist the Auditor and he shall perform the duties and functions of the Auditor in the absence, inability or incapacity of the latter **on grounds stipulated under Sec. 2 of Article IV.**

Section 11. Press Relation Officer – The Press Relation Officer shall take charge of the dissemination of proper information among the members of the association and shall take charge of the publicity requirements.

Section 12. Assistant Press Relations Officer – The Assistant Press Relations Officers shall assist the Press Relations Officer and he shall perform the duties and functions of the Press Relations Officer in the absence, inability or incapacity of the latter on grounds stipulated under Sec. 2 of Article IV.

Section 13. Honorary Members of the Board of Trustees – Honorary Members of the Board of Trustees are not part of the 15 members of the BOT.

a. Immediate Past President - The Immediate Past President shall be non-voting member of the Board to facilitate smooth transition from outgoing Officers and other members of the Board of Trustees to the incoming or newly elected Officers and Trustees. Also to insure continuance by the new set of Officers and Trustees of major and significant project or projects already started.

b. School Representative – The School Representative shall be a non-voting member of the Board as nominated by the DCNHS Local Alumni Association (**members are DCNHS Alumni who are employee of the DCNHS as teachers, school administration officers and staff**) and designated by the school administration to ensure the alignment of plans and programs of the Alumni Association with that of the school. He shall monitor all donations to the school to be reported to the Alumni Association so that those donations, in whatever form, **are recorded and are given proper recognition.**

c. Host Batch President or Representative – The President or the Representative of the Silver Jubilarians, the batch that shall host the annual Homecoming for the current year shall be an automatic member of the Board for one (1) year as nominated or appointed by the members of his/her batch during the Annual Homecoming of the prior year. The Host Batch President or Representative shall ensure the alignment of plans and programs related to the hosting of the Annual Homecoming with that of the Alumni Association plans and programs.

d. Next Host Batch President or Representative - The President or the Representative of the next Silver Jubilarians, the batch that shall host the next Annual Homecoming from the current year shall be an automatic member of the Board for two (2) years as nominated or appointed by the members of his/her batch during the Annual Homecoming of the current year. He shall ensure the alignment of plans and programs related to their hosting of the Annual Homecoming with that of the Alumni Association's plans and programs.

Section 14. Officers and Other Members of the Board of Trustees – The Officers and other elected Members of the Board of Trustees, except for the Honorary Members, shall have the right to vote on issues in Board Meetings.

Section 15. Additional Duties- As additional to the duties enumerated above, the officers and the rest of the Trustees shall perform such other duties and functions as their titles, by general usage, would indicate and shall perform other functions and duties that may be assigned by the **President or the Board**.

Section 16. Compensation- Until otherwise provided for in these By- Laws, the Board of Trustees including the honorary Members of the Board shall be without compensation.

Section 17. Benefits - As members of the Board of Trustees, **they, including the honorary members**, shall have the benefit of free admission and registration in all Grand Alumni Homecoming activities.

ARTICLE V

IMPEACHMENT

Section 1. The Board of Trustees shall have the power to impeach from office members and/or officers of the Board in a meeting called for the purpose and for any of the following reasons:

- a. Gross dishonesty, upon majority vote of the members of the Board;
- b. Failure to perform the duties and obligations required by his office upon $\frac{3}{4}$ vote of the members of the Board.

ARTICLE VI

BOARD OF TRUSTEES POWER TO APPOINT

Section 1. The Board of Trustees shall have the power to appoint replacements of trustees impeached on grounds stipulated under Section 1 of Article V and replacements of trustees whose term of office is cut short by death. Appointed Trustee(s) shall only serve as such for the unexpired term of the replaced Trustee(s).

Section 2. Appointments may also be recalled on the same grounds specified for impeachment.

ARTICLE VII

MEMBERS

Section 1. Qualification for Membership – The board shall determine the qualifications of an applicant for membership –

a) Automatic members: all graduates of the Davao City National High School and paid the registration fee as approved by the Alumni Association.

b) Membership by application :

1. . Should have attended the school for at least two (2) years and have filled up necessary application form
2. Should have been approved by the BOT upon endorsement of at least 3 good standing alumni
3. Should have paid the prescribed Alumni Association registration / membership fee.

Section 2. Rights of Members – Members shall have the following rights:

- a. To exercise the right to vote on all matters 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 activities, deliberations/meeting of the association;
- d. To avail of the facilities and services 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 – Members shall have the following duties and responsibilities:

- a. 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.
- d. Support and attend the activities of the Association

ARTICLE VIII

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 the 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 members of the association shall be necessary.

ARTICLE IX

FUNDS

Section 1. Funds – The funds of the association shall be derived from the admission fees of graduating students, annual dues and special assessments of members. May also derived from solicitations, fund raising activities, gifts or donations and also includes funds from the government when so available for specific project/projects initiated by or where the DCNHS Association is the proponent.

Section 2. Deposit - The funds of the Association shall be deposited in a designated bank account to be decided by the Board of Trustees in form of a resolution at every start of the fiscal year.

Section 3. Disbursements – Withdrawals from the funds of the association, whether by check or any other instruments, shall be signed by at least two (2) signatories with the following pairings: the President or the E-VP (in the absence of the President) and the Treasurer or the Assistant Treasurer (in the absence of the Treasurer). Each authorized signatories should be designated by the Board of Trustees in the form of a resolution at the start of every fiscal year.

Section 4. Fiscal year – The fiscal year of the association shall be from January 1st to December 31 of each year.

ARTICLE X

AMENDMENTS OF THE CONSTITUTION AND BY-LAWS

Section 1. Amendments – These CONSTITUTION AND BY-LAWS, or any provision thereof, may be amended or repealed as proposed by a majority vote of the members of the Board of Trustees and to be ratified by at least TWO THIRD (2/3) of total votes of the Association members in a general regular meeting duly held for the purpose.

ARTICLE XI

EFFECTIVITY

This constitution and By-laws shall take effect immediately upon its ratification by the majority of the votes cast in a general meeting of the members held for the purpose and shall supersede all previous constitution.

NOTARIAL ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF DAVAO) SS.

BEFORE ME, a Notary Public in the City of Davao, Philippines,
this JUN 10 2016, personally appeared:

Name	Valid ID
1. Henry U. Babiera	TIN CARD # 147-613-904
2. David L. Galvez	TIN CARD # 100-080-085
3. Ramon M. Bargamento	TIN CARD # 136 -249-914
4. Ruben U. Salvador	TIN CARD # 114-225-468
5. Alan G. Huevos	TIN CARD # 157-197-597
6. Chona Rosario D. Ongkingco	TIN CARD # 182-337-843
7. Plinia B. Manugas	TIN CARD # 124-019-034
8. Lourdes L. Monteagudo	TIN CARD # 109-967-134
9. Armando M. Matuguinas	TIN CARD # 124-274-325
10. Sherlina A. Agcopra	TIN CARD # 125-274-325
11. Rodrigo R. Jacinto	TIN CARD # 143-108-387
12. Liza Elsie E. Parreño	TIN CARD # 105-144-240
13. Fernando L. Masapol	TIN CARD # 126-947-119
14. Nestor C. Purugganan	TIN CARD # 100-083-000
15. Alan A. Buenavista	TIN CARD # 124-642-253

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.

Doc. No. 302 ;
Page No. 71 ;
Book No. 106 ;
Series of 2016.

ATTY MARIA JOMAN F SOBERANO
NOTARY PUBLIC Davao City
Magallanes St. Davao City (Back of SP)
Notarial Commission Serial No. 015-2015
Commission Expires on December 31 2016
Roll of Attorneys No. 56169
PTR No. 8545148 - Dec. 09, 2014
IBP No. 0989355 - Dec. 28, 2015
TIN 277-075-045