



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
 SEC Building, EDSA, Greenhills  
 City of Mandaluyong, Metro Manila  
**CAGAYAN DE ORO EXTENSION OFFICE**

COMPANY REG. NO. CN200610587

**CERTIFICATE OF FILING  
 OF  
 AMENDED ARTICLES OF INCORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**KATILINGBANONG KAANGAYAN PARA SA KASEGUROHAN  
 UG KALAMBUAN-MUTUAL BENEFIT**

**ASSOCIATION (4K-MBA), INC.**

(Formerly: RURAL BANK OF TALISAYAN-MUTUAL BENEFITS  
 ASSOCIATION (RBT-MBA), INC.)

(Amending Articles I, II, III of the original Arts. of Inc. thereof)

copy annexed, adopted on March 16, 2013 by a majority vote of the Board of Trustees and by the vote of at least 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 hereunto set my hand and caused the seal of this Commission to be affixed at Cagayan de Oro City, Philippines, this 14<sup>th</sup> day of March Two Thousand Fourteen.

BY AUTHORITY OF THE COMMISSION:

*meta*  
 (RENATO V. EGYPTO  
 Director  
 SEC-Cagayan de Oro Extn. Office

**CERTIFIED  
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 FROM THE ORIGINAL**

Original Received By: *Cfn* Date: *4/15/14*  
 Signature: *[Signature]*  
 CARMEN AQUINID  
 Date: 4/15/14

SECURITIES AND EXCHANGE COMMISSION  
 Cagayan de Oro City  
**CERTIFIED MACHINE COPY**  
 Page 1 of 18 pages  
 Verified by: *[Signature]*

S N 2 0 0 6 1 0 5 8 7

S.E.C. Registration Number  
TIN: 005-942-858

K A T I L I N G B A N O N G K A A N G A Y A N P A R A

S A K A S E G U R O H A N U G K A L A B U A N -

M U T U A L B E N E F I T A S S O C I A T I O N

( 4 K - M B A ) , I N C .

(formerly Rural Bank of Talisayan-Mutual Benefit Association, (RBT-MBA), Inc.)

(Company's Full Name)

2 n d F L O O R F O R O N D A B U I L D I N G

N O R T H A B E L L A N O S A S T . C A G A Y A N

D E O R O C I T Y M I S A M I S O R I E N T A L

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

ERNESTO C. GALENZOGA

Contact Person

(088) 856-3503

Company Telephone Number

1 2 - 3 1

Month Day  
Fiscal Year

A A F

FORM TYPE

0 3

Month

3 1

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amending Arts I, II, III

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

Remarks = pls. use black ink for scanning purposes

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AMENDED  
ARTICLES OF INCORPORATION

OF

**Katilingbanong Kaangayan para sa Kasegurohan ug Kalambuan-  
Mutual Benefit Association (4K-MBA), Inc.**

*(formerly Rural Bank of Talisayan-Mutual Benefits Association, (RBT-MBA), Inc.)*

*(As amended on March 16, 2013)*

(Name of Corporation)

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 non-stock and 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:

**Katilingbanong Kaangayan para sa Kasegurohan ug Kalambuan-Mutual  
Benefit Association (4K-MBA), Inc.**

*(formerly Rural Bank of Talisayan-Mutual Benefits Association, (RBT-MBA), Inc.)*

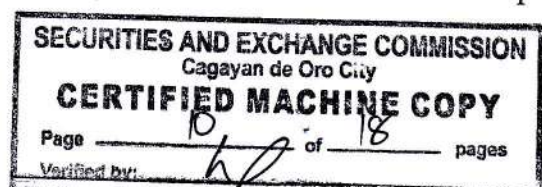
*(As amended on March 16, 2013)*

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. (As amended on March 16, 2013)

Specifically the association shall seek:

1. To extend financial assistance to its members, spouse, children and parents in the form of death benefits, sickness benefits, provident savings and loan redemption assistance;
2. To ensure continued access to benefits/ resources by actively involving the members in the direct management of the association that will include implementation of policies and procedures geared towards sustainability and improved services;
3. To ensure compliance with administrative and regulatory issuances, rulings and directives by professionalizing the association, management, research and development, and technical services operations. Thru and in partnership with the RIMANSI Organization for Asia and the Pacific;
4. To do or cause to be done any or more of the acts and things herein set forth as

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Signature: \_\_\_\_\_



its purposes within the Philippines.

(as amended on March 16, 2013)

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

No./Street: 2<sup>nd</sup> Floor Foronda Bldg. North Abellanosa St., National Highway

City/Town: Cagayan de Oro City Province: Misamis Oriental  
(as amended On March 16, 2013)

**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
Virgencita Daisy Q. Carael	Filipino	Tambagan Medina Mis. Or.
Menchu S. Cardinales	Filipino	Lower Jasaan, Misamis Oriental
Floria C. Fabre	Filipino	San Jose Talisayan, Mis. Or.
Lorraine B. Templado	Filipino	Lunao Gingoog City
Corazon Estologa Lacson Mabuyo	Filipino	Looc Portulin Medina, Mis. Or.
Rosalinda O. Querequere	Filipino	Bauk-bauk Balingoan, Mis. Or.
Arlene V. Alcos	Filipino	Lingcomonan, Gingoog City
Lelyn B. Manabat	Filipino	Tagcatong Carmen, Agusan del Sur
Gemma Cabanilla	Filipino	Upper Natubo, Jasaan Mis. Or.
Marlene Eduria Talisayan	Filipino	Kalingking Malitbog, Bukidnon
Nenebeth M. Sabate	Filipino	D-2 Aclan, Nasipit Agusan del Norte

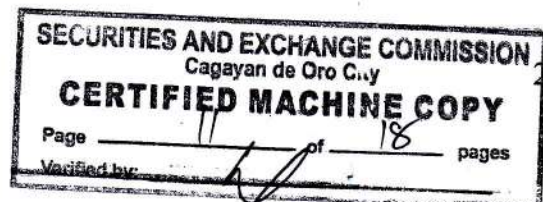
**SIXTH:** That the number of trustees of the association shall be **SEVEN (7)** and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence
Virgencita Daisy Q. Carael	Filipino	Pob. Medina Mis.Or.
Menchu S. Cardinales	Filipino	Lower Jasaan, Misamis Oriental
Floria C. Fabre	Filipino	San Jose Talisayan, Mis. Or.
Lorraine B. Templado	Filipino	Lunao Gingoog City
Corazon Estologa Lacson Mabuyo	Filipino	Looc Portulin Medina, Mis. Or.
Arlene V. Alcos	Filipino	Lingcomonan, Gingoog City
Gemma Cabanilla	Filipino	Upper Natubo, Jasaan Mis. Or.

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

Name	Contribution
Virgencita Daisy Q. Carael	Php.4,545.45
Menchu S. Cardinales	4,545.45
Floria C. Fabre	4,545.45
Lorraine B. Templado	4,545.45
Corazon Estologa Lacson Mabuyo	4,545.45
Rosalinda O. Querequere	4,545.45
Arlene V. Alcos	4,545.45
Lelyn B. Manabat	4,545.45
Gemma Cabanilla	4,545.45
Marlene Eduria Talisayan	4,545.45
Nenebeth M. Sabate	4,545.45

**TOTAL**

**Php 50,000.00**

- ( ) With list of additional members; certified by the Secretary under oath and marked as Annex "A"
- ( ) No list of additional members attached

(Please check appropriate box)

**EIGHT:** 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 provisions of Title XI of the Corporation Code of the Philippines.

**NINTH:** That Menchu S. Cardinales has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer he/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.

**TENTH:** 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.

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

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 Signature: \_\_\_\_\_

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 Cagayan de Oro City  
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**ACKNOWLEDGEMENT**

Republic of the Philippines)

S.S

BEFORE ME, a Notary Public in and for Philippines, this 28<sup>th</sup> day of June, 2006 personally appeared:

Name	Community Tax Certificate	Date & Place Issued
Virgencita Daisy Q. Carael	16520295	01/02/2006-Talisayan, Mis. Or.
Gemma Cabanilla	16940777	01/18/2006-Natubo, Jasaan, Mis. Or.
Menchu S. Cardinales	16940319	01/05/26-Jasaan, Mis. Or.
Loraine B. Templado	09622007	02/24/2006-Gingoog City
Floria G. Fabre	16479221	1/05/2006-Salay, Mis. Or.
Corazon Estologa Lacson Mabuyo	16482999	02/06/2006-Portulin, Medina, Mis. Or
Arlene V. Alcos	09600417	01/18/2006-Gingoog City
Rosalinda O. Querequere	17015210	01/10/2006-Balingoan, Mis. Or
Nenebeth M. Sabate	03033064	02/23/2006-Aclan, Nasipit ADN
Marlene Eduria Talisayan	14893414	02/04/206-Malitbog, Bukidnon
Lelyn B. Manabat	23908843	02/08/2006-Tagcatong, Carmen ADN

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.

*[Signature]*  
ALICIDAD A. SIA  
NOTARY PUBLIC  
Until December 31, 2006

Doc. No. 926  
Page No. 46  
Book No. 109  
Series Of 2006

Date: 4-1- Time: 8:55:18 AM



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ser Name: 12akcinco

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*[Handwritten notes on the right margin]*

*[Handwritten signature]*

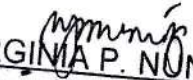
**TRUSTEES CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:


We, the undersigned majority of the Trustees and the Corporate Secretary of **KATILINGBANONG KAANGAYAN para sa KASEGUROHAN ug KALAMBUAN-MUTUAL BENEFIT ASSOCIATION (4K-MBA), INC. (formerly RBT-Mutual Benefit Association, (RBT-MBA) Inc.)** do hereby certify that the Articles of Incorporation of the said association was amended by a majority vote of the Trustees and the affirmative vote representing at least two-thirds (2/3) of the outstanding membership at a meeting held on March 16, 2013, at the principal office of the association.

The amended provisions of the Amended Articles of Incorporation refer to Art I, Art II + Art III

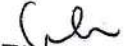
In witness whereof, we have hereunto signed this \_\_\_\_\_th day of May 2013 at 2<sup>nd</sup> Floor Foronda Building, North Abellanosa St., Cagayan de Oro City.


  
VIRGINIA P. NUNEZ  
TIN: 436-000-215

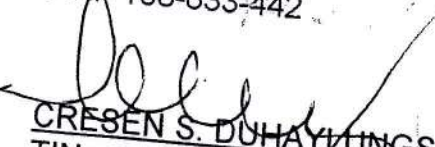
  
MENCHU S. CARDINALES  
TIN: 919-977-282

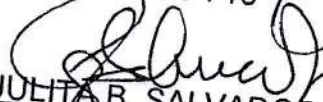
  
SALVADOR C. DELA PENA III  
TIN: 141-012-777

  
SONIA HERMINIA R. CABAJON  
TIN: 282-823-369

  
JOCELYN A. MONILAR  
TIN:

  
FLORIA C. FABRE  
TIN: 108-833-442

  
CRESEN S. DUHAYLUNGSOD  
TIN: 156-825-719

  
JULITA B. SALVADOR  
TIN: 123-970-723

  
MARIA GLENDA S. LOBUSTA  
TIN: 919-977-274

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Date: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Corporate Secretary  
TIN: 919-977-274

SECURITIES AND EXCHANGE COMMISSION  
Cagayan de Oro City  
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OCT 01 2013

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of April 2013 in Cagayan de Oro City by the above-named persons who exhibited to me their Community Tax Certificates as follows:

<u>NAME</u>	<u>CTC NUMBER</u>	<u>DATE/PLACE ISSUED</u>
VIRGINIA P. NUNEZ	<u>02984629</u>	<u>3/12/13 Lunao, G.C.</u>
FLORIA C. FABRE	<u>26669711</u>	<u>1/5/13 Talisayan, Mis. Cr.</u>
MENCHU S. CARDINALES	<u>26558392</u>	<u>1/24/13 Cag. de Oro City</u>
CRESEN S. DUHAYLUNGSOD	<u>02764730</u>	<u>1/21/13 Gingoog City</u>
SALVADOR DELA PENA III	<u>09677292</u>	<u>1/11/13 Cag de Oro City</u>
JULITA P. SALVADOR	<u>23626743</u>	<u>1/30/13 Danao City</u>
SONIA HERMINIA R. CABAJON	<u>15722887</u>	<u>2/2/13 Malaybalay Buk</u>
MARIA GLENDA S. LOBUSTA	<u>02986266</u>	<u>2/13/13 Jasaan, Mis. Cr.</u>
JOCELYN A. MONILAR	<u>25752713</u>	<u>1/5/13 Claveria, Mis. Cr.</u>

Doc. No. 421

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Book No. 83

Series of 2013

**AUGUSTO P. NERI, JR.**  
 Notary Public  
 NOTARY PUBLIC  
 PTR No. 232466UA-12-28-12 CDO  
 IBP No. 875069 12-27-12 CDO  
 Roll No. 30260 5-9-80 TIN 129-045-747  
 MCLE COMPLIANCE NO. IV-002729  
 ISSUED ON 10-03-11 PASIG CITY

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