

101599-70-1



Republic of the Philippines
Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

VPW

S.E.C. Reg. No. 962

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the
Date: 11-5-2017 Time: 4:42:49 PM

**HERALCO EMPLOYEES SAVINGS AND
LOAN ASSOCIATION, INC.**
(Amending Article VI thereof)

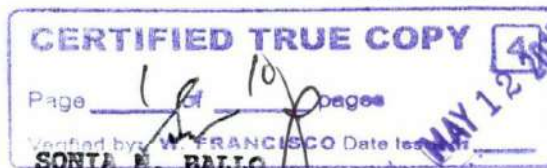
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copy annexed, adopted on December 9, 19 97 by a majority ~~on December 12, 1997~~ vote of the members of the Board of Trustees and at least two-thirds of the members of the corporation, and certified under oath by the Secretary and a majority of the Board of Trustees of the corporation, was ~~checked~~ ^{approved by} this Office on the 10th day of September nineteen hundred and ninety-eight pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and attached to the other pages pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong, Metro-Manila, Philippines, this 10th day of September, in the year of our Lord nineteen hundred and ninety-eight

RA/tess



Director
Corporate and Legal Department

E. 9/10

MAY 12 2017

COVER SHEET



MERALCO EMPLOYEES SAVINGS AND LOAN ASSOCIATION, INC. (MESA-LA)
(Company's Full Name)

M. Alvarez
8/21/98

Operations Bldg., Meralco Center, Ortigas Ave., Pasig City
(Company's Address : No. Street City/Town/Province)

631-56-46

(Company's Telephone Number)

1997
(Fiscal Year Ending)
(Month & Day)

December 12, 1997
(Annual Meeting)

AAI / Reg. Law
(FORM TYPE)

(Amendment Designation if Applicable)

(Secondary License Type, if any)

Securities & Exchange Commission
Cashier
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SECURITIES AND EXCHANGE COMMISSION
LICENSE CONTROL UNIT

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Cashier
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By: *[Signature]*
8/21/98

Central Receiving Unit

File Number

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Page 2 of 10 pages
Verified by: W. FRANCISCO Date Issued: MAY 12 2011

FORMS 70-3

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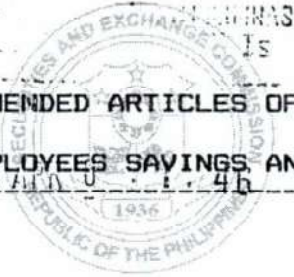
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Proposed Amended

AMENDED ARTICLES OF INCORPORATION OF

MERALCO EMPLOYEES SAVINGS AND LOANS ASSOCIATION, INC.



10555704

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines have this voluntarily associated ourselves together for the purpose of forming a parivate non-stock corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be "MERALCO EMPLOYEES SAVINGS AND LOAN ASSOCIATION, INC."

SECOND: That the purpose for which said corporation is

formed as follows:
Date: 11-5-2017 Time: 4:42:51 PM

To foster, promote and cultivate the habit of thrift and savings among its members, and to that end, to engage in the operation of a non-stock savings and loan; to receive savings and time deposits and capital contribution from its members and to pay interest on said deposit at such rates as may be allowed by Central Bank rules and regulations; to extend loans to members and/or make investments in securities of the Government or any of its political subdivisions, instrumentalities or corporations;*

To acquire, by purchase or lease, such real and personal property as may be necessary or convenient for the purpose of the corporation.

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Verified by: W. FRANCISCO Date: MAY 12 2017

Mesala Amended Articles
of Incorporation
- page 2 -



SECURITIES AND EXCHANGE COMMISSION
REPUBLIC OF THE PHILIPPINES

In general, to exercise and execute all the powers, prerogative and privileges inherent in and granted to corporations and to such savings and loan associations, primarily for the benefit and interest of its members.*

THIRD: That the place where the principal office of the corporation shall be in the Municipality of Pasig, Rizal, Philippines.

FOURTH: That the term for which said corporation is to exist is fifty years from and after date of incorporation and is hereby extended for another fifty years from and after July 3, 1984, the original date of its original term.*

Date: 11-5-2017 Time: 4:42:52 PM

FIFTH: That the names and addresses of the incorporators of said corporation are as follows:

NAME	NATIONALITY	POST OFFICE ADDRESS
E. J. DEYMERK	American	125 Escolta, Manila
J. F. COTTON	"	"
R. J. BAKER	"	"
P. R. ABRAHAM	Filipino	"
P. L. MARIANO	"	"
L. L. GARDNER	American	"
ANDRES U. APOLINAR	Filipino	"
RESENDO D. RIVERA	"	"
E. R. AUSTRIA	"	"
C. G. LADISLAD	"	"
C. L. FENNER	American	"
C. QUIAMBAO	Filipino	"
P. BUENDIA	"	"
S. VILLANUEVA	"	"
J. V. LESACA	"	"

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verified by: W. FRANCISCO Date Issued: MAY 12 2017



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SIXTH: That the number of directors of said corporation shall be seven and that the names and addresses of the directors who are to serve until their successors are elected and qualified as provided for in the by-laws are as follows:
(AS AMENDED ON DEC. 9, 1997)

NAME	POST OFFICE ADDRESS
ANDRES U. APOLINAR	125 Escolta, Manila
P. BUENDIA	"
P. L. MARIANO	"
P. R. ABRAHAM	"
C. G. LADISLAD	"
E. R. AUSTRIA	"
L. L. GARDNER	"

(Amended by the majority of the members of the Board of Directors and approved by at least two-third of all the members in its Regular Annual Membership Meeting held on December 12, 1997)

DaIN: WITNESS WHEREOF, we have hereunto set our hands at the City of Manila, Philippines, this 3rd day of July, 1934.

www.sec.gov.ph (SGD)

- User Name: 2secexpressdocs
- E. J. DEYMEKI
 - F. COTTON
 - R. J. BAKER
 - P. R. ABRAHAM
 - L. L. GARDNER
 - R. D. RIVERA
 - A. U. APOLINAR
 - E. R. AUSTRIA
 - C. G. LADISLAD
 - C. L. FENNER
 - C. QUIAMBAO
 - P. BUENDIA
 - P. L. MARIANO
 - S. VILLANUEVA
 - J. V. LESACA

SIGNED IN THE PRESENCE OF:

(SGD) S. AERCION

(SGD) G. GUERBERG

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Notified by W. FRANCISCO Date MAY 12 2011