



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

Company Reg. No. 37048

**CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

**PHILIPPINE SOCIAL SCIENCE COUNCIL, INC.**

copy annexed, adopted on August 27, 2005 by majority vote of the Board of Trustees and by the vote of at least majority of the members, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 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 cause the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 13<sup>th</sup> day of March, Two Thousand Seven.



  
BENITO A. CATARAN  
Director

Company Registration and Monitoring Department



**Amended By-Laws of  
the Philippine Social Science Council, Inc.**

**Article I - Nature of Organization**

The Philippine Social Science Council, Inc. (PSSC) is a non-stock, non-profit, non-governmental, and non-sectarian organization for scientific, cultural, and educational purposes.

**Article II - Purposes Aside from Those Stated  
in the Articles of Incorporation**

The PSSC intends to consolidate the resources of local social scientists by providing the leadership likely to enhance these scholars' beneficial impact on the nation's quality of life and the development of a just and humane society; and to take the necessary actions to cultivate among the different social science associations and disciplines, areas of common interest that concern social problems and go beyond the specific interest of any particular association, discipline or profession. To this end the PSSC shall undertake measures designed:

- a. To strengthen the voice of social science disciplines, associations and professionals by participating in discussions and opinion making, sponsoring public symposia and fora, and by promoting and assisting their various journals through the creation of a central publication and subscription service, through press releases, news bulletins, and special publications;
- b. To offer to the government, business, and other sectors assistance in social science research and education, policy formulation, and program development;
- c. To develop, stimulate, or encourage social science research preferably those of a cooperative and multi-disciplinary nature, that tend to address national and/or international problems;
- d. To suggest priorities for funding of research projects and other activities undertaken by the PSSC or by social scientists;
- e. To identify priorities on matters relating to thesis and dissertation support, graduate assistantships, faculty exchange programs, social science faculty development programs, and fellowship programs for advanced studies;
- f. To serve as a clearing house for the collection and exchange of information on research and other related activities in the social sciences and to make

recommendations to policy makers on current national and international issues;

- g. To provide information to persons and organizations in the social sciences on placement opportunities, training programs and institutions, and the availability of local and foreign grants and scholarships;
- h. To act as administrator of fellowships, scholarships, training and research grants, from foreign and local sources;
- i. To advocate sound policies for good government that will sustain growth and develop a more egalitarian national community;
- j. To render consultancy and training services in planning, policy-making, surveys, feasibility studies, program and project development, evaluation, monitoring and management of socio-economic activities;
- k. To increase public awareness of the importance of the social sciences and ensure the inclusion of social scientists in the scientific career system;
- l. To stimulate, support and encourage competence, social responsibility, and ethical consciousness among social scientists; and
- m. To contribute to the accomplishment of the preceding purposes and the attainment of its objectives.

### **Article III - Membership**

**Section 1. Categories of Members.** Members shall be collectively referred to as the General Assembly; and there shall be two categories of members, namely: regular, associate. (Amended as of August 27, 2005)

a. Regular Members are those duly established, qualified, independent, private, non-profit national societies, associations, or organizations of individual professionals or practitioners in the social sciences which regularly: 1) publish journals or similar learned publications at least once a year, 2) hold at least one conference or congress within the year, and 3) report on the institutions'/associations' activities to the PSSC on or before December 31 of each year; and 4) conduct election of officers at least once every three years.

Unless and until so modified pursuant to Section 3, Article III of these by-laws, the regular members of the Philippine Social Science Council consist of the fourteen-member social science associations representing their respective disciplines, namely: the Linguistic Society of the Philippines (LSP); Philippine Association of Social Workers, Inc. (PASWI); Philippine Communications Society (PCS); Philippine Economic Society (PES); Philippine Geographical Society

(PGS); Philippine Historical Association (PHA); Philippine National Historical Society (PNHS); Philippine Political Science Association (PPSA); Philippine Population Association (PPA); Philippine Society for Public Administration (PSPA); Philippine Sociological Society (PSS); Philippine Statistical Association (PSA); Psychological Association of the Philippines (PAP); and the Ugnayang Pang-Aghamtao (UGAT) or the Anthropological Association of the Philippines.

- b. Associate Members are those duly established and qualified social science institutions, organizations, centers or agencies, where membership is restricted to those who are employed and/or enrolled in them, which regularly:
- 1) publish a journal or a similar learned publication at least once a year;
  - 2) hold at least one conference or congress within the year; and
  - 3) report their activities to the PSSC on or before December 31 of each year.

**Section 2. Discipline Description.** For the purpose of determining membership qualification, the social science disciplines contemplated in these by-laws shall be limited to the following:

- a. Anthropology
- b. Communication
- c. Demography
- d. Economics
- e. Geography
- f. History
- g. Linguistics
- h. Political Science
- i. Psychology
- j. Public Administration
- k. Social Work
- l. Sociology
- m. Statistics

**Section 3. Admission of Members.** a. Admission to membership in the PSSC shall be by invitation only. An invitation is extended upon the recommendation of the Membership Committee and endorsed by the Board of Trustees, as defined in Article IV, to the members for approval by at least two-thirds (2/3) vote thereof. Membership shall take effect upon the payment of the annual dues.

- b. The PSSC may admit more than one society, association, or organization for each of the disciplines enumerated in Section 2. (Amended as of August 27, 2005)

**Section 4. Membership Dues.** The annual dues of regular, associate, and affiliate members shall be fixed by the Board of Trustees which shall take effect the following calendar year. A two-thirds (2/3) vote of the members thereof shall

be required to change the current membership fees. (Amended as of August 27, 2005)

**Section 5. Membership Evaluation.** To ensure thorough evaluation of all proposals for membership and to review the status of any member, the Board of Trustees shall appoint a Membership Committee of not more than five members, which shall submit its findings and recommendations to the Board for appropriate action. (Amended as of August 27, 2005)

**Section 6. Suspension and Termination of Membership.** Any member of the PSSC may be placed on an inactive status for being remiss for two consecutive years in any of the following: (a) payment of dues, (b) attendance in annual meetings, (c) issuance of its publication, and (d) submission of annual reports; or for its failure to regularly conduct election of officers. Its membership may be suspended if the member is still remiss on the immediately succeeding third year in so far as payment of dues, attendance in annual meetings, publications, and submission of reports are concerned, or if it fails to conduct election of its officers on the year immediately following the three-year period prescribed in Section 1a, Article III. Such suspension shall automatically lead to the termination of membership should the member concerned fail to pay its dues, not be represented in annual meetings, not publish a journal or similar publication, or fail to submit its annual report, for four consecutive years, or should it fail to conduct election of its officers within one month immediately following the end of the year its membership is suspended.

- a. Any member whose duly authorized representative or alternate fails to attend regular meetings for three (3) consecutive times shall likewise be suspended.
- b. A member may likewise be suspended or its membership terminated for acts or omissions that are prejudicial or inimical to the interest of the PSSC; provided that such suspension or termination shall be endorsed by the Board of Trustees, and approved by 2/3 of the PSSC's members with voting rights, after due notice to the member concerned by the Membership Committee and said member's corresponding response thereto; and provided, however, that such membership may be restored to active status after due evaluation and recommendation of the Membership Committee, upon endorsement of the Board of Trustees to the members, and approval by 2/3 thereof. (Amended as of August 27, 2005)

**Section 7. Rights and Privileges of Members.** Regular, and associate members shall be entitled to such additional rights and privileges as may be determined and promulgated by a majority of members with voting rights represented in a meeting called for the purpose; provided, however, that the same shall not accrue while the member is not in good standing, as provided in

Section 6 above; and provided further that the PSSC has no authority over the internal affairs of its members.

**Section 8. Recall of Members' Representatives from PSSC Bodies.** The PSSC recognizes the right of members to recall their respective representatives in the Board of Trustees, Working Committees, and other committees of the PSSC, at any time and for any reason; provided, however, that the replacement so designated shall serve only for the unexpired term of the representative replaced. (Amended as of August 27, 2005)

**Section 9. Regular Meetings.** The annual meeting of the members shall be held at the PSSC Center on the third Saturday of February of each year, to be attended by their duly-authorized representatives. (Amended as of August 27, 2005)

**Section 10. Special Meetings.** Special meetings may be called by the Chairperson of the Board of Trustees or at the request of at least five (5) members of the Board of Trustees, or by written petition of at least fifty (50) percent of the regular members, or of the associate members as endorsed by at least two (2) regular members. A written notice stating the day, hour, place, and purpose of the meeting shall be sent at least seven (7) days before, to each member in good standing. (Amended as of August 27, 2005)

**Section 11. Quorum.** A quorum for any meeting of the members shall consist of a majority of the duly designated representatives of regular members in good standing and the four duly-designated representatives of the associate members in good standing, chosen from among the latter in a separate meeting conducted by them under their own rules.

Where a quorum exists, a majority of those present shall decide any question at the meeting, except on those matters where the Corporation Code and these by-laws require the affirmative vote of a greater number.

**Section 12. Voting.** Only the regular members, through their duly-authorized representatives, and the four chosen associate members, also through their representatives, shall be entitled to vote. In the event a discipline is represented by more than one regular member, the members concerned shall decide between themselves, through their representatives and in a separate meeting, what their joint vote shall be. In case an agreement cannot be reached, no vote shall be accounted for their discipline. No proxies shall be accepted. Except as otherwise provided in the first sentence of this Section, associate members in good standing shall not vote but may be heard at any meeting. (Amended as of August 27, 2005)

**Section 13. Order of Business.** The order of business at the annual meeting shall be as follows:

- a. Proof of the required notice of meeting;
- b. Proof of the presence of quorum; provision for recognition of representatives;
- c. Approval of the proposed agenda;
- d. Approval of the previous minutes;
- e. Report of the Chairperson and the Treasurer; and
- f. Constitution during the annual meeting of the Board of Trustees for the ensuing term. (Amended as of August 27, 2005)

**Section 14. Minutes.** The minutes of the annual and other meetings shall be kept and carefully preserved by the Secretariat as a record of the minutes transacted at such meeting. The minutes shall contain such entries as may be required by law such as:

- a. Calling the roll;
- b. Approval of the agenda;
- c. Action taken on the minutes of the previous meeting;
- d. Unfinished business;
- e. New business; and
- f. Adjournment. (Amended as of August 27, 2005)

**Section 15. Procedural Rules.** Unless otherwise specified, the Robert's Rules of Order shall be the basic rules of procedure in all proceedings.

#### **Article IV – The Board of Trustees**

**Section 1. Constitution of the Board of Trustees.** The Board of Trustees of the PSSC shall be constituted during the annual meeting of the members. (Amended as of August 27, 2005)

**Section 2. Powers.** The Board of Trustees is the policy-making body of the PSSC. It shall also exercise the PSSC's corporate powers, including the power to conduct the business and control the property of the PSSC. (Amended as of August 27, 2005)

**Section 3. Composition.** The Board of Trustees shall consist of fifteen (15) members distributed as follows:

- a. Thirteen (13) members from each of the disciplines covered, every member being respectively represented by its duly-authorized representative. In the event a discipline has more than one (1) association, the associations concerned shall agree in a separate meeting who to designate as their representative to the Board of Trustees; and

b. Two (2) associate members, whose duly-authorized representatives speak on behalf of all associate members, and are elected in a separate meeting by associate members from among themselves; *provided* that each Board member's representative shall have an alternate to be determined by the member concerned, in the case of regular members, and by the associate members in the case of the two associate member representatives, and which duly-designated alternates shall be determined *a priori* and their names conveyed to the Secretariat by the Board members as soon as the Board of Trustees is constituted. (Amended as of August 27, 2005)

**Section 4. Ex-Officio Member.** The immediate past Chairperson of the Board of Trustees shall sit in the Board of Trustees in an *ex-officio* capacity with no voting rights. (Amended as of August 27, 2005)

**Section 5. Term of Office.** The members of the Board of Trustees shall serve for a term of two (2) years, commencing on the first day of March following the Board's constitution, and shall continue to serve as such until a new Board is constituted. (Amended as of August 27, 2005)

**Section 6. Meetings.** The Board of Trustees shall meet within two (2) weeks after its constitution in order to elect its officers, in accordance with Article V, Section 1, and to transact any other business. Thereafter, the Board shall hold regular quarterly meetings at such time and place as the Board may prescribe. Special meetings may be called by the Chairperson, or upon the written request of four (4) Board members, through their representatives, giving the purpose of such meetings. Notices of all special meetings shall be given seven (7) days before the date fixed for the meeting. In case of inability of a member's representative to attend a meeting, his/her alternate may temporarily discharge his/her functions but the Board member shall be considered absent just the same. (Amended as of August 27, 2005)

**Section 7. Quorum.** Where a quorum exists, a majority of such quorum shall decide any question at the meeting except on those matters where the Corporation Code or these by-laws require the affirmative vote of a greater number.

**Section 8. Vacancies in the Positions of Representatives.** Any vacancies in the position of Board member representatives, as a result of a representative's recall, disability, death, resignation shall be filled automatically by the alternate previously identified by the member concerned unless the alternate so named has in the meantime performed acts which disqualify him/her to serve as a representative to the Board of Trustees, in which case, said member shall immediately name a new representative. The new representative shall initially serve only for the unexpired term. Removal of any representative shall be for cause as decided by a vote of two thirds (2/3) of the members of the PSSC with voting rights. Such removal shall take place either at a regular meeting or at a



special meeting called for the purpose, and in either case, after previous notice to the members of the intention to propose such removal at the meeting. A special meeting of the Board for the said purpose shall be called by the Secretary on order of the Chairperson or on the written demand of a majority of Board members. Should the Secretary fail or refuse to give the notice, the call for the meeting may be addressed directly to the other members by any Board member signing the demand. Notice of the time and place of such meeting, as well as the intention to propose such removal, must be given seven (7) days before the meeting. The vacancy resulting from removal pursuant to this section shall be filled pursuant to the preceding paragraph. (Amended as of August 27, 2005)

**Section 9. Minutes.** Minutes of the meetings of the Board of Trustees shall be kept and carefully preserved as a record of the business transacted at such meetings. The minutes shall contain the following:

- a. Roll call;
- b. Approval of the agenda;
- c. Action taken on the minutes of the previous meeting;
- d. Unfinished business;
- e. New business; and
- f. Adjournment. (Amended as of August 27, 2005)

**Section 10. Allowances.** The representatives of Board of Trustees members may receive *per diems* or allowances to be determined by the Board of Trustees for attending meetings or for performing other duties as may be directed by the Board. Any change in *per diems* and/or allowances shall be effective on March 1st of the year following its approval. (Amended as of August 27, 2005)

#### **Article V - The Executive Committee**

**Section 1. Composition.** The Executive Committee shall be composed of the officers of the Board of Trustees, namely: the Chairperson, a Vice Chairperson, a Treasurer, and the Secretary, who shall also be the Executive Director of the PSSC.

With the exception of the Secretary, all the officers of the Board of Trustees shall be elected by the Board members from among their representatives. The elected officers shall serve for a term of two years or until their successors shall have qualified but may be reelected only once for another term. (Amended as of August 27, 2005)

**Section 2. Functions.** The Executive Committee shall exercise overall supervision of the day-to-day operations of the PSSC. The Executive Committee shall hold regular monthly meetings and perform the following functions:

- a. Have general charge and control of the affairs, funds and property of the PSSC, submitting a regular report on the conduct of the PSSC's business to the Board of Trustees and General Assembly.
- b. Review the status of the PSSC's programs and operations, based on reports submitted by the Executive Director.
- c. Have the power to employ or discharge personnel and enter into contracts for services as it may deem necessary without prejudice to the assignment of such functions pertaining to routine administrative affairs of the PSSC to the Executive Director and to employees and contractors concerned. All contracts exceeding one year in duration and which are in excess of the approved budget must be submitted to the Board of Trustees for approval. (Amended as of August 27, 2005)

**Section 3. Specific Functions of the Officers.**

- a. The Chairperson shall, *inter alia*, perform the following functions:
  - i. To preside over the meetings of the Board, and of the members;
  - ii. To serve as the Chief Executive Officer and shall be responsible for the effective execution of the policies determined by the Board of Trustees;
  - iii. To have general supervision over the affairs, properties and employees of the PSSC and shall appoint, with the consent of the Board of Trustees, all members of the committees;
  - iv. To submit annual reports to the members;
  - v. To sign contracts and other documents as may be authorized by the Board of Trustees; and
  - vi. To perform such other duties which the Board of Trustees may delegate to him/her from time to time. (Amended as of August 27, 2005)
- b. The Vice Chairperson shall, in case of absence, resignation, removal or disability of the Chairperson, discharge the duties of the Chairperson. In case the disability becomes permanent, the Vice Chairperson shall become the Chairperson and shall serve the predecessor's unexpired term. The Vice Chairperson shall have such powers and duties as the Board of Trustees or the Chairperson may from time to time prescribe and delegate. The Board of Trustees shall be empowered to decide on questions involving the interpretation of this provision. (Amended as of August 27, 2005)
- c. The Treasurer shall perform the following duties:

- i. To take charge of the funds, receipts, and disbursements of the PSSC;
  - ii. To deposit all moneys and other valuables of the PSSC in such bank or banks as the Board of Trustees may designate;
  - iii. To render to the Chairperson and the Board of Trustees when so required an accounting of the financial condition of the PSSC and of transactions made by him/her;
  - iv. To keep the books of accounts of all transactions of the PSSC, which shall be subject to annual independent audit; and
  - v. Except as otherwise provided by the Board of Trustees, to sign checks endorsed by the Executive Director all of which are to be countersigned by the Chairperson or Vice Chairperson; provided, however, that as determined by the Board of Trustees, subsidiary accounts may be authorized for purposes of the subsidiary committees; in which cases, the signatories may be determined by the Board of Trustees. (Amended as of August 27, 2005)
- d. The Secretary, who shall also be Executive Director of the PSSC, has the following duties and responsibilities:
- i. To keep the minutes of all meetings of the Board of Trustees and all Committees in a book or books kept for the purposes;
  - ii. To keep in safe custody the seal of the PSSC, and, when authorized by the Board of Trustees affix with proper attestation such seal to any paper or instrument requiring the same;
  - iii. To take charge of the reports, records, documents, and any papers as the Board of Trustees may direct him/her to do;
  - iv. To prepare reports and perform such other duties as the Board of Trustees may direct; and
  - v. To prepare and serve the required notices for all meetings. (Amended as of August 27, 2005)

**Section 4. Temporary Absence of an Officer.** In case of temporary absence of any officer or for any reason that the Board of Trustees may deem sufficient, the Board may, by a majority vote, delegate the powers and duties of such officer to any other officer, or to any Board member for the time being; provided such delegation is not against these by-laws or the law. In case of permanent vacancy, the Board of Trustees shall elect a new officer, subject to the provisions of these

by-laws, who shall serve for the unexpired term. (Amended as of August 27, 2005)

**Section 5. The Executive Director.** There shall be an Executive Director who must be a citizen and resident of the Republic of the Philippines.

**a. Appointment.** The Executive Director shall be appointed by the Board of Trustees for a term of three years without prejudice to reappointment. Six (6) months before the expiration of the term of office of the Executive Director, the Board of Trustees shall constitute a committee to evaluate the performance of the Executive Director. If necessary, it shall form a Search Committee, and within a period of one month before the expiration of the term of office of the incumbent Executive Director, the Search Committee shall submit to the Board of Trustees two recommendees for the position. The Board of Trustees shall then choose one of them as the new Executive Director. (Amended as of August 27, 2005)

**b. Functions.** As the Chief Operations Officer and head of the Secretariat of the PSSC, the duties and responsibilities of the Executive Director are the following:

- i.) To take charge of the administration, direction and supervision of the Secretariat;
- ii.) To assist the Chairperson in overseeing the implementation of the programs and projects of the PSSC;
- iii.) To effect coordination with the working committees in the performance of their duties;
- iv.) To assist the Treasurer in the performance of his/her duties and responsibilities including the endorsement of vouchers;
- v.) To prepare full reports on the PSSC operations and membership, finances, programs and activities at least twice a year;
- vi.) To sign all checks and contracts delegated to him/her by the Board of Trustees and the Executive Committee under such terms and conditions as the Board of Trustees and the Executive Committee may prescribe; and
- vi.) To perform such other duties as the Board of Trustees may direct. (Amended as of August 27, 2005)

*c. Designation of an Acting Executive Director.* In the event of an absence of the Executive Director for more than fifteen days, the Board of Trustees may designate acting Executive Director. (Amended as of August 27, 2005)

*d. Emoluments.* The emoluments of the Executive Director shall be determined by the Board of Trustees. (Amended as of August 27, 2005)

**Section 6. The Secretariat.** There shall be created and established a Secretariat to provide administrative support to the Board of Trustees, the Executive Committee, and other committees or bodies as may be created by, or upon the direction of the Board of Trustees. Within the PSSC resources, the Secretariat shall also provide administrative and other assistance to the members. It shall be under the control, direction and supervision of the Executive Director. It shall be organized and staffed with personnel whose conditions of work, salary and other emoluments shall be determined by the Executive Director subject to the approval of the Board of Trustees. (Amended as of August 27, 2005)

#### **Article VIII - Fiscal Year**

**Section 1.** The fiscal year of the PSSC shall begin on the first day of January and shall end on the last day of December of the same calendar year.

#### **Article IX - Publications**

**Section 1. Authorization.** Publication of journals, newsletters, reports, monographs, proceedings or other publications by the PSSC and other policies related thereto may be determined by the Board of Trustees. (Amended as of August 27, 2005)

#### **Article X - Corporate Seal**

The corporate seal of PSSC shall be in such form as may be approved by the Board of Trustees in accordance with government regulations. (Amended as of August 27, 2005)

#### **Article XI - Amendments**

**Section 1. Articles of Incorporation.** The Articles of Incorporation of the PSSC may be amended by a majority vote of the Board of Trustees and by at least two-thirds (2/3) vote of all members with voting rights, through their representatives, at any regular or special meeting duly called for the purpose. (Amended as of August 27, 2005)

**Section 2. By-Laws.** Any provision of the By-laws may be amended or repealed by a majority of all members with voting rights, upon the recommendation by at least a majority of the Board of Trustees at any regular or special meeting duly called for the purpose. (Amended as of August 27, 2005)

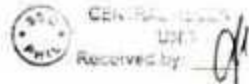
**Section 3. Procedure.** Proposals for amendment shall be submitted by the Board of Trustees or by a petition of at least five (5) representatives, which could be comprised totally by those representing regular members, or by a combination of three (3) representatives of regular members and two (2) representatives of associate members, at least thirty (30) days prior to the meeting of the members with voting rights. An amendment originating by petition shall be referred to the Board of Trustees for its recommendation to the members for approval. (Amended as of August 27, 2005)

**Section 4. Ratification.** Following action by the Board of Trustees, the Secretary shall furnish a copy of the proposed amendment and the Board's recommendation in a communication addressed to the members. If the proposed amendment is urgent, a special meeting shall be called; otherwise, amendment shall be submitted to the members for approval or ratification in accordance to Sections 1, 2 and 3 of this Article at its regular meeting. (Amended as of August 27, 2005)

**Section 5. Test of Viability.** The amended by-laws shall take effect from the time it is approved by the Securities and Exchange Commission (SEC), and shall be allowed to operate for a period of three (3) years from the approval thereof; that is, not be subjected to amendments unless there are compelling reasons as determined by the regular and associated members, in which case the preceding sections of this Article shall apply. (Amended as of August 27, 2005)

ADOPTED by the undersigned constituting a majority of all the members at a meeting held on February 12, 1973 at the principal office of the Corporation.

(SGD)ALFREDO V. LAGMAY      (SGD) FRANK X. LYNCH, S.J.  
(SGD)CRISTINA P. PAREL      (SGD) EUFRONIO M. ALIP  
(SGD)JAIME C. BULATAO, S.J      (SGD)MERCEDES B. CONCEPCION  
(SGD)ARMAND V. FABELLA



TRUSTEES CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

16 OCT 13 P1 22

majority of

That We, the undersigned, being Governing Council Members of the Philippine Social Science Council, Inc. and the Secretary thereof, do hereby certify that the Amended By-Laws of the Philippine Social Science Council which was approved by the majority of the voting members and representatives of the Governing Council at the Mid-Year Membership meeting held on 27 August 2005 at the principal office of the corporation.

IN WITNESS WHEREOF, We hereby set our hands this 27<sup>th</sup> day of August 2005 at Quezon City, Philippines.

Emma Porio  
PSSC Chairperson  
TIN - 107-276-058

Eufrazio C. Abaya  
GC Representative TIN - 137-886-803

Gerardo R. Josue  
GC Representative TIN - 133-828-461

Jose Ramon G. Albert  
GC Representative TIN - 162-365-496

Arrasch Andre C. Ortega  
GC Representative TIN - 232-059-200

Digna B. Apifado  
GC Representative TIN - 194-898-357

Romeo B. Lee  
GC Representative TIN - 87-682-785

Filomeno V. Aguirre, Jr.  
GC Representative TIN - 144-078-471

Dante V. Liban  
GC Representative TIN - 152-541-742

Lucila O. Bance  
GC Representative TIN - 115-901-070

Isabel P. Martin  
GC Representative TIN - 017-275-675

Teresita V. Gatchalian  
GC Representative TIN - 111-228-607

Jorge N. Tigno  
GC Representative TIN - 110-834-490

Nancy C. Merrin  
GC Representative TIN - 103-460-077

Winfred Villamil  
GC Representative TIN - 111-788-060

Ronald D. Holmes  
GC Ex-Officio  
TIN - 118-035-910

Countersigned:  
  
Virginia A. Miralao  
Secretary  
TIN - 901-246-944

Philippine Social Science, Inc.


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02 DEC 2005

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_ day of \_\_\_ at Quezon City, affiants exhibited to me their Community Tax Certificate Nos. as follows:

NAME	COMMUNITY TAX CERTIFICATE NO.	PLACE AND DATE OF ISSUE
Eufrazio C. Abaya	22979024	Quezon City, 14 March 2005
Jose Ramon G. Albert	15716351	Quezon City, 12 January 2005
Digna B. Aplado	22938428	Quezon City, 10 March 2005
Filomeno V. Aguilar, Jr.	22909743	Quezon City, 3 March 2005
Lucila O. Bance	14022728	Manila, 5 January 2005
Teresita V. Gatchalian	06176583	Binan, Laguna, 6 January 2005
Nancy C. Herrin	15908155	San Juan, 8 January 2005
Ronald B. Holmes	18036741	Bacoor, Cavite, 17 May 2005
Gerardo R. Josue II	04459678	Quezon City, 21 June 2005
Romeo B. Lee	12383801	Manila, 27 January 2005
Dante V. Liban	22846715	Quezon City, 8 February 2005
Isabel P. Martin	00006595	Quezon City, 14 January 2005
Virginia A. Miralao	00020769	Quezon City, 20 January 2005
Arnisson Andre C. Ortega	24749994	Rodriguez, Rizal, 23 June 2005
Emma Porio	15625030	Quezon City, 7 January 2005
Jorge V. Tigno	15790265	Quezon City, 27 January 2005
Winfred Villamil	02248806	Quezon City, 15 April 2005

  
ATTY. ROMEO C. CRUZ  
NOTARY PUBLIC, Quezon City  
Until December 31, 2005  
42 Emerald St., Fern Village, Q.C.  
Attorney's Roll No. 31559  
PTR No. 6012350, 1-03-05, Q.C.  
IBP O.R. No. 638434, 1-14-05,  
Q.C. Chapter

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