



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

PICC Secretariat Bldg., PICC Complex  
Pasay City, Metro Manila

**COMPANY REG. NO. 0000097417**

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

**KNOW ALL MEN BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Amended By-Laws of

**PHILIPPINE MILITARY ACADEMY ALUMNI ASSOCIATION, INC.**

copy annexed, adopted by the majority of the members on **December 18, 2020**, certified to by the majority vote of the **Board of Trustees** and countersigned by the Secretary of the Corporation, was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, approved on February 20, 2019 and attached to the other papers pertaining to said corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of this Commission to be affixed at 3/F Newtown Square, #42 Navy Base Road, Baguio City, Philippines, this **6th** day of **January**, Two Thousand **Twenty One**.

**FOR THE COMMISSION:**

**REGINA MAY M. CAJUCOM - DE GUZMAN**  
Director  
Baguio Extension Office



# COVER SHEET

for Applications at  
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

97417

Former Company Name

PHILIPPINE MILITARY ACADEMY  
ALUMNI ASSOCIATION INC.

AMENDED TO:  
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province

PMA ALUMNI CENTER A LUNA AVE  
CAMP AGUINALDO QUEZON CITY  
1100

### COMPANY INFORMATION

Company Email Address

pmaai@yahoo.com

Company's Telephone Number/s

912-5074

Mobile Number

0995 290 0131

### CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Domingo M Pequiras

Email Address

sunny7451@yahoo.com

Telephone Number/s

912-5074

Mobile Number

09179845743

Contact Person's Address

22 L The Address at Wackwack Condo, Wackwack Rd, East Greenhills, Mandaluyong

To be accomplished by CRMD Personnel

Assigned Processor

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Date

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Signature

1/6/21  
[Signature]

Document I.D.

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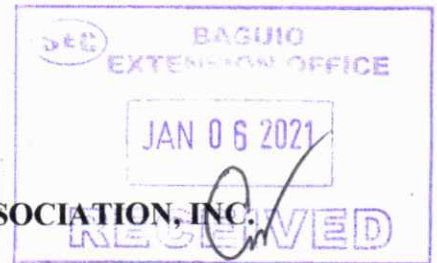
Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

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**AMENDED BYLAWS**  
of the  
**PHILIPPINE MILITARY ACADEMY ALUMNI ASSOCIATION, INC.**



**ARTICLE I**  
**Name and Office**

Section 1. Name. - The name of the corporation shall be "Philippine Military Academy Alumni Association, Inc." or "PMAAAI", hereinafter referred to as the Association.

Section 2. Principal Office. - The principal office of the Association shall be at the PMA Alumni Center, A Luna Avenue, Camp General Emilio Aguinaldo, Quezon City, Philippines or at such other place as the Board of Directors may determine.

**ARTICLE II**  
**Membership**

Section 1. Categories. - Members of the Association shall be categorized as follows:

- a. Regular members
- b. Associate members
- c. Honorary members

Section 2. Eligibility.

a. Regular Members.

1) All graduates of the Philippine Military Academy (PMA) and all its forerunner institutions, hereinafter collectively referred to as the Academy, shall be regular members of the Association, and

2) Any person commissioned in the Regular Force of the Armed Forces of the Philippines (AFP) who is a graduate of a government service academy of a foreign country with which the Philippines has friendly relations shall be eligible for regular membership: Provided, That he should be admitted as a member within five (5) years after his graduation: Provided, further, That any graduate of the PMA or foreign service academy found guilty of violating the Honor Code shall not be admitted as a regular or associate member of the Association.

b. Associate Members. - The following shall be eligible for associate membership:

1) Any officer of the AFP or of any allied nation who has rendered at least three (3) years of meritorious and exemplary service in the PMA: Provided, That he should be admitted as a member before his 50<sup>th</sup> birthday;

2) Any former cadet who was separated from the Academy after one (1) year of cadetship: Provided, That he was not found guilty of violating the Honor Code or not separated for an offense involving moral turpitude: Provided, further, That he should be admitted as a member before the 25<sup>th</sup> graduation anniversary of his former class; and

3) Any person referred to in Section 2 a (2), above, who has not been admitted as a regular member within five (5) years after his graduation: Provided, That any and all persons heretofore admitted as associate members shall remain as such, notwithstanding the provisions to the contrary on eligibility under these Amended Bylaws.

c. Honorary Members. - Any citizen of the Philippines or of a foreign country with which it has friendly relations, who has an exemplary, eminent and distinguished professional and social standing, who has contributed to the attainment of the objectives of the Academy and the Association, and whose membership will undoubtedly bring honor and prestige to the Academy and the Association, shall be eligible for honorary membership.

### Section 3. Admission.

a. No person who is eligible for regular or associate membership shall be considered by the Membership Committee unless he is nominated in writing by an appropriate PMA class which has adopted him. The nomination, accompanied by the nominee's curriculum vitae, shall be submitted to and evaluated by the Membership Committee. The prospective regular or associate member must beforehand indicate in writing his willingness to become a member of the Association.

b. Any person who is eligible for honorary membership shall be nominated in writing by at least three (3) PMA classes, one of which shall be senior to the principal sponsoring class. The nomination, accompanied by the nominee's curriculum vitae and resume of his contribution to the attainment of the mission and objectives of the Academy and the Association, shall be submitted to and evaluated by the Membership Committee. Prior to the submission of a favorable endorsement to the Board, the prospective member must be consulted on his willingness to accept an honorary membership. Once admitted, honorary members shall not be adopted by a class.

c. The names of prospective members other than graduates of the PMA shall be published in the Cavalier magazine and in the PMAAAI website prior to consideration by the Membership Committee for information of and feedback from the general membership.

d. An affirmative vote of at least thirteen (13) or two-thirds (2/3) of all the voting members of the Board is required for regular and associate membership, while an affirmative vote of all the voting members of the Board is required for honorary membership. Upon approval, the Corporate Secretary shall inform in writing the prospective member of such action.

e. Upon induction of the new member, the Corporate Secretary shall enter his name in the appropriate registry of members and issue him the corresponding membership certificate.

Section 4. Member in Good Standing. A member is considered in good standing, if he has paid his membership fee and his monthly dues or his lifetime dues if he is retired or no longer in the active service pursuant to Article VIII Section 2a and b of these Bylaws: Provided, That a member whose membership has been suspended shall be considered not in good standing: Provided, further, That only members in good standing shall be entitled to all the rights, benefits and privileges due a member.

Section 5. Cessation of Membership.

a. Cessation of membership is either by resignation, death or termination for cause.

b. For any act inimical to the interests of the PMA or the Association or for having committed as a cadet a violation of the Honor Code, membership of any member, after due process, may be terminated at any time by the vote of at least two-thirds (2/3) of all the voting members of the Board of Directors or at least thirteen (13) voting members: Provided, That the membership of any member who has been convicted by final judgment by the courts of a crime involving moral turpitude or dismissed from the service with finality by the Ombudsman, Civil Service Commission, Napolcom or Office of the President for an offense involving moral turpitude shall be terminated: Provided, further, That if the conviction or dismissal is on appeal in the proper courts, his membership shall only be suspended: Provided, finally, That any appeal of the Board's decision, which shall be submitted in writing to the Board within fifteen (15) days from receipt of the notice of termination, shall be decided by the General Assembly whose decision is final.

c. Upon cessation of membership, the member's interests in the assets of the Association are deemed forfeited.

**ARTICLE III**  
**Organization**

Section 1. General Assembly. - The highest governing body of the Association shall be the General Assembly which comprises the entire membership of the Association assembled in a general meeting.

Section 2. Chapters. - The Association shall be organized into five (5) service chapters and a Business, Industry and Retirees Chapter (BIRC). The service chapters are the Philippine Army Chapter, Philippine Air Force Chapter, Philippine Navy Chapter, Philippine Coast Guard Chapter and Philippine National Police Chapter. In addition, fraternal chapters may be organized in the various camps or other places, subject to approval of the Board of Directors.

a. All regular and associate members on active duty with the Armed Forces of the Philippines (AFP), the Philippine Coast Guard (PCG) and the Philippine National Police (PNP) shall automatically belong to their respective service chapters: Provided: That any such member who does not belong to any of the five (5) services shall choose his service chapter.

b. All regular and associate members who have retired from, or have otherwise ceased to be on active duty with the AFP, PCG or PNP shall automatically belong to the BIRC.

c. Members can join only any one of the service chapters or the BIRC and, at their option, may also join any affiliate foundation and/or any fraternal chapter.

Section 3. Affiliate Foundations. The Association shall also have as affiliate organizations the following foundations that were established for purposes in pursuit of their own objectives

- a. PMAAA Educational Foundation, Inc. (PETFI)
- b. PMAAA Development Foundation, Inc. (PDFI)

- c. Philippine Military Academy Foundation, Inc. (PMAFI)
- d. PMAAA Foundation for Truth and Justice, Inc. (PFTJI)

Section 4. PMA Classes and the PMAAAI Council of Class Presidents (PCOCP) - The Association is also organized into PMA classes, according to the year of the members' graduation from the Academy or any foreign service academy. The PCOCP is hereby created to organize the PMA classes into one Council (PCOCP) whose members are the heads of PMA class organizations or their class presidents. (As amended on January 26, 2019).

Section 5. Chapter, PCOCP, Affiliate Foundation and Class Bylaws. - PCOCP and the various chapters, affiliate foundations and class organizations shall adopt their own bylaws: Provided, That they shall be in conformity, and not inconsistent, with the PMAAAI Articles of Incorporation and these Bylaws. (As amended on January 26, 2019).

Section 6. Oversight Authority. - The Board of Directors of the Association shall have oversight authority over the chapters, the affiliate foundations and the classes.

#### **ARTICLE IV** **Meetings**

##### Section 1. Annual Meetings.

a. The Association shall convene annually at a general membership meeting on the fourth Saturday of January at such time and place as the Board of Directors may designate, for the election of directors and transaction of such business as may be brought before it. Provided, That the BIRC and the service chapters shall hold their respective annual membership meetings and election in January prior to the PMAAAI annual membership meeting.

b. The Association shall hold its Annual Homecoming in PMA, Fort Del Pilar, Baguio City on the third Saturday of February of each year.

Section 2. Special Meetings. - Special meetings of the Association may be called at any time by resolution of the Board or by request in writing of at least fifty (50) members, indicating the purpose(s) of such meeting. At a special meeting, only business specified in the notice shall be considered.

Section 3. Notices. - Notices of the date, time and place of annual and special meetings of the Association shall be disseminated to all members at least ten (10) days prior to the meeting, through the secretaries of all the chapters and class organizations, through *The Cavalier* magazine and/or through publication in a newspaper of general circulation. The notice of special meeting shall state briefly the purpose(s) of the meeting. Notice of meeting may be waived verbally by any member attending it.

Section 4. Quorum. - At all meetings of the members, five hundred (500) members or five (5) percent of the total members entitled to vote, whichever is lower, present in person or by proxy, shall constitute a quorum for the transaction of business, and a majority vote of those present in person shall constitute a valid act of the Association, except in those matters where these Bylaws or the Corporation Law 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 notice of the meeting
- b. Proof of presence of a quorum
- c. Approval of minutes of the previous annual meeting
- d. Matters arising from the minutes
- d. Reports of the President and the Treasurer
- e. Ratification of all acts of the Board and management
- f. Proclamation of elected directors for the ensuing year
- g. Other matters.

Section 6. Voting Rights. - Only regular members in good standing, as may be determined by the Board, shall have the right to vote and to be voted for. Voting members shall be entitled to one (1) vote each, however, members of a particular PMA Class who are absent in the General Membership Meeting automatically grant their individual proxy vote to their class president or head of their class organization. Proxy shall be authorized to be granted to their class president or head of their organization through electronic media, through internet or through mobile phone communication that can be verified and authenticated by the Election committee. (As amended on January 26, 2019).

## **ARTICLE V**

### **Directors**

Section 1. Board of Directors. - The management of the affairs and business of the Association shall be vested in a Board of Directors, composed of twenty (20) regular members: three (3) representatives from the PA Chapter, two (2) from the PAF Chapter, two (2) from the PN Chapter, two (2) from the PNP Chapter, three(3) from the BIRC, and one (1) from the PCG Chapter, seven (7) decade representatives from the Council of Class Presidents, all with voting rights while the PETFI, the PDFI, the PMAFI, and the PFTJI shall maintain one (1) member each to the Board but without voting rights: Provided, That of the more than one (1) representative from a chapter, with the exception of PCOCP, there shall be at least one (1) senior and one (1) junior member: Provided, further, That the junior member from a service chapter shall come from the ten (10) youngest classes that have joined the chapter: Provided, furthermore, That the junior member from the BIRC shall preferably come from the ten (1) youngest classes majority of whose members have compulsorily retired and joined the BIRC: Provided, still furthermore, That every three (3) years hereafter the Board shall review and re-allocate the twenty (20) directors to the above-mentioned chapters in direct proportion to the number of voting members belonging to them, subject to the ratification by the General Assembly: Provided, finally, That the immediate past Chairman, PMA Superintendent and the President of the Cavalier Lawyers Association, Inc. shall be ex-officio members of the Board without voting rights. (As amended on 26 January 2019)

Section 2. Nomination and Election of Directors. - The service chapters, the PCOCP, the BIRC and the affiliate foundations shall nominate from their respective members candidates for the PMAAAI Board: Provided, That no other nominees shall be allowed: Provided, further, That, in the first election after the approval of these New Bylaws, the PMA classes that will be celebrating their 50<sup>th</sup> and 49<sup>th</sup> graduation anniversaries shall nominate during the BIRC annual meeting for election to the BIRC Board the members of their respective classes whom they have chosen to be the PMAAAI chairman and vice chairman, respectively, and the BIRC Board shall further nominate them for election to the PMAAAI Board:

Provided, furthermore, That the PMA classes that will be celebrating their 30<sup>th</sup> and 29<sup>th</sup> graduation anniversaries shall choose the members of their respective classes whom they want to be the PMAAAI President and Vice President, respectively, and shall nominate them for election as members of their respective Chapter Boards, and thereafter the concerned Chapters shall nominate them for election to the PMAAAI Board: Provided, finally, That the nominees to the PMAAAI Board of the BIRC, PCOCP, the service chapters and the affiliate foundations shall come from the members of their respective Boards. In succeeding elections, the PMA classes that will be celebrating their 49<sup>th</sup> and 29<sup>th</sup> graduation anniversaries will follow the foregoing procedure. The voting members of the Association shall at the annual meeting elect the number of directors as provided for in Section 3, below: Provided, That the provisions of Section 1, above, are complied with. (As amended on January 26, 2019).

Section 3. Tenure and Vacancy. - The directors shall assume office on the first day of March next following their election and with the exception of seven (7) representatives from PCOCP whose term of office is one (1) year, other directors shall serve for two (2) years and until their successors are elected and qualified. Except for PCOCP whose representatives to the PMAAAI Board are predetermined through class succession of decade representatives, in the first election following the approval of these New Bylaws, seven (7) directors shall be elected to serve for two (2) years. In succeeding elections, six(6) and seven (7), alternately, shall be elected to serve for two (2) years. No director shall serve for more than two (2) consecutive terms. Any vacancy in the Board other than by removal or expiration of term shall be filled for the unexpired term by the remaining directors if still constituting a quorum. (As amended on January 26, 2019).

Section 4. Organizational Meeting. - The directors shall within fifteen (15) days after their election meet and elect the officers of the Association for the ensuing year. A majority vote of all the voting members of the Board is required for the election of officers. Within fifteen (15) days thereafter, the Board shall appoint the chairmen and members of standing committees, and create such other committees as it deems necessary.

Section 5. Regular and Special Meetings. - The Board of Directors shall meet regularly once a month at such date, time and place as it may prescribe. Special meetings may be held at any time at the call of the Chairman or any five (5) voting members of the Board. At a special meeting, only business specified in the notice shall be considered.

Section 6. Notices. - Notices of regular and special meetings of the Board shall be sent to each director at least three (3) working days prior to the meeting, indicating the date, time, place and purpose(s) thereof.

Section 7. Quorum. - At all meetings of the Board, at least ten (10) regular members of the Board shall constitute a quorum, and a majority vote of those present at a meeting where there is a quorum shall be valid as a corporate act, except as otherwise provided for in these Bylaws and the laws of the Philippines. Directors cannot attend nor vote by proxy at Board meetings.

Section 8. Absences. - Any regular member of the Board who has absented himself from three (3) consecutive Board meetings without justifiable reason as determined by the Board shall, by resolution of the Board, be considered resigned and be ineligible for reelection to the Board.

Section 9. Powers. - All the corporate powers of the Association, except as otherwise provided for in these Bylaws and the laws of the Philippines, shall be exercised, its business conducted and its property controlled by the Board of Directors. The Board may, by resolution, delegate to committees, officers, employees or agents of the Association such powers which can legally be delegated.

## **ARTICLE VI** **Officers and Duties**

Section 1. Officers. - The corporate officers of the Association shall consist of a Chairman, a Vice Chairman, a President, a Vice President, a Corporate Secretary, a Treasurer, and a Corporate Auditor, all of whom shall be elected from among the regular members of the Board: Provided, That preferably the Chairman, the Vice Chairman, the President and the Vice President shall come from the representatives of the classes that will be celebrating their 50<sup>th</sup>, 49<sup>th</sup>, 30<sup>th</sup> and 29<sup>th</sup> graduation anniversaries, respectively: Provided further, That the majority vote of all the voting members of the Board is required for the election of the officers. The Association may also have an Executive Director and a Fund Manager and such other officers as the Board may appoint from time to time.

Section 2. Tenure and Vacancy. - The corporate officers shall assume office on the first day of March next following their election and serve for one (1) year and until their successors are duly elected and qualified. No officer shall serve in the same position for more than two (2) consecutive terms. Any vacancy in an office shall be filled for the unexpired term by the Board.

Section 3. The Chairman. - The Chairman shall be the chief executive officer of the Association. He shall preside at all meetings of the Association and of the Board. He shall represent the Association in all its dealings with government agencies and the public. He shall see that orders and resolutions of the General Assembly and of the Board are carried out.

Section 4. The Vice Chairman. - The Vice Chairman shall assist the Chairman in the performance of the latter's duties, and shall act as the Chairman in the latter's absence or incapacity. He shall perform such other duties as the Board may direct.

Section 5. The President. - The President shall be the chief operating officer of the Association. He shall supervise the operations of the Association and shall submit to the Board at the close of the fiscal year and to the General Assembly at the annual meeting a report of the operations of the Association for the preceding year. He shall execute and deliver on behalf of the Association all contracts and agreements that may be authorized by the Board. In the absence of an Executive Director, he shall exercise direct supervision and control over the Secretariat.

Section 6. The Vice President. - The Vice President shall assist the President in the performance of the latter's duties and shall act as the President in the latter's absence or incapacity. He shall perform such other duties as the President or the Board may direct.

Section 7. The Corporate Secretary. - The Corporate Secretary, who must be a citizen and resident of the Philippines, shall conduct all correspondence and keep all corporate records and documents not pertaining to the office of the Treasurer. He shall have custody of the corporate seal. He shall keep a register of all members, classified by membership category and

grouped by chapter and by class, indicating their addresses and telephone numbers. He shall give due notice and keep minutes of all meetings of the Board and of the Association. He shall perform such other duties as may be required by law or prescribed by the Board.

Section 8. The Treasurer. - The Treasurer shall be responsible for the proper receipt, custody and disbursement of all funds, securities and properties of the Association. He shall keep a complete and accurate record of all receipts and disbursements of funds and all financial transactions in appropriate books of accounts of the Association, and see to it that all disbursements are evidenced by proper vouchers. He shall deposit in the name and to the credit of the Association all funds, bonds, securities and other valuables in such bank(s) as may be designated by the Board. He shall submit to the Board a monthly financial statement, and to the General Assembly at the annual meeting a financial statement for the preceding year and at the end of the fiscal year an audited financial statement. He shall post a bond in such amount as fixed by the Board. He shall perform such other duties as may be required by law or prescribed by the Board.

Section 9. The Corporate Auditor. - The Corporate Auditor, who shall be responsible and report directly to the Board, shall be the principal auditing officer of the Association. He shall pass upon all vouchers and see to it that they are properly authorized. He shall conduct periodic inspections of the books of accounts and properties of the Association. He shall verify and certify all financial statements prepared by the Treasurer and render reports thereon to the Board.

Section 10. The Executive Director. - The Executive Director, who may not be a member of the Board but preferably a member of the Association, shall assist the officers in the performance of their duties. He shall exercise supervision and control over the Secretariat, and perform such other duties as directed by the Board or the Chairman. In the absence of a Fund Manager, he shall perform the latter's duties.

Section 11. The Fund Manager. - The Fund Manager, who shall work under the supervision of the Treasurer and the Executive Director, shall be responsible for the proper and prudent management of the funds of the Association. He shall ensure the timely and safe investment of surplus funds.

## **ARTICLE VII**

### **Committees and Functions**

Section 1. Committees. - There shall be organized nine (9) standing committees, namely: Executive Committee, Membership and Welfare Committee, Finance Committee, Awards Committee, Convention and Homecoming Committee, Professionalism and Ethics Committee, Public Relations Committee, Ways and Means Committee, Sports and Fellowship Committee, and such other committees as the Board may from time to time create. The chairmen of the standing committees shall be appointed by the Board from its own number: Provided, That the Executive Committee shall be chaired by the President and the Convention and Homecoming Committee by the president of the class celebrating its 30<sup>th</sup> graduation anniversary.

Section 2. Executive Committee. - The Executive Committee, composed of the President, Vice President, Corporate Secretary, Treasurer, and Corporate Auditor, with the Executive Director as a non-voting member, shall act, in between Board meetings, on urgent matters requiring Board action: Provided, that its decisions shall be subject to confirmation by the Board. It shall prepare medium and long term plans and deliberate on other matters prior

to consideration and approval by the Board. It shall also prepare the agenda for the Board meetings.

Section 3. Membership and Welfare Committee. - The Membership and Welfare Committee shall process all proposals for membership prior to approval by the Board. It shall look into complaints that may be lodged against any member and shall make appropriate recommendation thereon to the Board. It shall also process all requests for medical assistance and mutual relief (“abuloy”) prior to approval by the Board.

Section 4. Finance Committee. - The Finance Committee shall, within thirty (30) days from its organization, prepare an annual budget of estimated income and expenses for the ensuing year, for approval of the Board. It shall have supervision over the finances and properties of the Association.

Section 5. Awards Committee. - The Awards Committee shall conduct an extensive search for the Cavalier Award, the Lifetime Achievement Award, the Valor Award and the Outstanding Achievement Award, after which it shall evaluate all nominations for the award and submit its recommendations for approval of the Board. It shall also pass upon proposals for other awards prior to Board approval.

Section 6. Convention and Homecoming Committee. - The Convention and Homecoming Committee shall, in coordination with officers concerned, plan and prepare for the annual meeting/convention and the alumni homecoming, and supervise the conduct thereof.

Section 7. Professionalism and Ethics Committee. - The Professionalism and Ethics Committee shall promote professionalism and the highest ethical standards in the military and law enforcement professions among the members of the Association. It shall organize seminars and symposia on professionalism, ethical management and leadership. It shall also actively campaign for the wide dissemination of the Code of Conduct through seminars, workshops and inspirational talks. Any perceived violation of the Code shall be referred to the Committee for investigation and on the basis of its findings it shall submit its recommendation to the Board for appropriate action. It shall determine members who have been convicted by the courts or dismissed from the service by the Ombudsman, Civil Service Commission, Napolcom or Office of the President of any crime or offense involving moral turpitude and recommend to the Board suspension or termination of their membership pursuant to Article II Section 5b of these Bylaws.

Section 8. Public Relations Committee. - The Public Relations Committee shall promote a good image for the Association and its members. It shall ensure that the Association’s position on any issue is fairly presented to the public. It shall monitor government legislations and policies affecting the career and interest of the members and shall recommend measures for the enhancement thereof. It shall supervise the publication of *The Cavalier* magazine and newsletter.

Section 9. Ways and Means Committee. - The Ways and Means Committee shall plan, prepare and undertake, after Board approval, necessary and legitimate activities to raise funds for the Association. It shall account to the Board all funds generated from such activities.

Section 10. Sports and Fellowship Committee. - The Sports and Fellowship Committee shall plan, prepare and supervise the conduct of the annual Cavaliers’ Family Sports Festival and other sports and fellowship activities of the Association to promote camaraderie, fellowship and esprit de corps among the members and their families.

## ARTICLE VIII

### Funds

Section 1. Sources. - The sources of funds for the Association are membership fees and dues, assessments, contributions and donations, fundraising proceeds, and investments income.

#### Section 2. Membership Fees and Dues.

a. All regular and associate members shall pay upon admission a membership fee of Five Hundred Pesos (P500.00) and One Thousand Pesos (P1,000.00), respectively, and associate members shall pay a one-time lifetime dues of Nine Thousand Pesos (P9,000.00) payable upon admission. Thereafter, regular members shall pay a monthly dues of One Hundred Fifty Pesos (P150.00) until their 50<sup>th</sup> graduation anniversary: Provided, That a regular member in the active service who has not been paying his monthly dues for at least six (6) months shall be considered a member not in good standing: Provided, further, That to regain his status as a member in good standing he shall pay all his unpaid dues and resume paying his monthly dues.

b. A regular member who is no longer in the active service shall pay a one-time lifetime dues of Twelve Thousand Pesos (P12,000.00) if paid before his class 35<sup>th</sup> graduation anniversary, or Fourteen Thousand Pesos (P14,000.00) if paid on or after his class 35<sup>th</sup> but before 40<sup>th</sup> graduation anniversary, or Sixteen Thousand Pesos (P16,000.00) if paid on or after his class 40<sup>th</sup> but before 45<sup>th</sup> graduation anniversary, or Eighteen Thousand Pesos (P18,000.00) if paid on or after his class 45<sup>th</sup> but before 50<sup>th</sup> graduation anniversary: Provided, That if a member who has paid his lifetime dues only after his 40<sup>th</sup> graduation anniversary dies within one (1) year from date of payment of a cause other than an accident, only one-half (1/2) of the prescribed amount of “abuloy” shall be paid. (As amended on 27 Jan 2018)

c. A member in good standing who belongs to a class that has had its golden jubilee or 50<sup>th</sup> graduation anniversary shall be exempted from paying dues and be refunded of his refundable deposit, if any.

d. A member not in good standing at the time when his class had its 50<sup>th</sup> graduation anniversary shall remain not in good standing, and shall not be entitled to the rights, privileges and financial benefits of a member in good standing: Provided, That he may be

allowed to regain his status as a member in good standing if he pays a one-time lifetime dues of Twenty-Four Thousand Pesos (P24,000.00): Provided, further, That if he dies within one (1) year from date of payment of a cause other than an accident, only one-half (1/2) of the prescribed amount of “abuloy” shall be paid. (As amended on 27 January 2018)

e. Every three (3) years hereafter such rates may be revised by the Board, subject to the ratification of the General Assembly.

Section 3. Assessments. - Regular and associate members may from time to time be assessed for specific projects or activities of the Association in such amounts as may be fixed by the Board, subject to the ratification of the General Assembly.

Section 4. Contributions and Donations. - Voluntary contributions and donations from members and friends of the Association may be received to finance specific projects of the Association or the Academy.

Section 5. Fund Raising. - The Association may undertake legitimate fund-raising activities to generate funds from the public to finance specific projects of the Association: Provided, That no chapter, affiliate foundation or class shall use the name of the Association in conducting any fund-raising activity without the approval of the Board.

Section 6. Investments. - Surplus funds shall be invested by Management under the direction of the Board, which shall consider primarily the safety of the principal and secondarily the rate of return.

Section 7. Imprest Cash System. - The Association shall adopt the imprest cash system which provides that all monies received in cash or check shall be deposited intact with the bank depository on the same day or at the next banking day, and no disbursement shall be made directly from the cash collections.

Section 8. Disbursements. - No money shall be disbursed except for projects, activities and budgeted expenditures duly approved by the Board. All disbursements, except from the petty cash fund, shall be in the form of checks jointly signed by two check signatories designated by the Board and covered with duly approved cash vouchers.

Section 9. Categories of Funds, their Sources and Purposes. - Funds shall be categorized into Principal Fund, General Fund, and Special Funds.

a. The Principal Fund which comes from contributions, donations and fund-raising proceeds shall be invested and only its income, which accrues to the General Fund, shall be spent.

b. The General Fund which comes from membership dues, fees and assessments, and from investments income except those of the Special Funds, shall be used to fund the projects and activities, as well as the general and administrative expenses of the Association.

c. The Special Fund for Mutual Relief (SFMR) and Special Fund for Medical Assistance (SFMA), created to provide financial assistance to the family of regular members in good standing who have died and to regular members in good standing who are suffering from serious and life-threatening illness or injury requiring expensive treatment beyond their financial means, respectively, come from donations and fund-raising which shall be invested and only their income will be used. Provided, That associate members who have fully paid, as of 27 March 2013, their membership fee and lifetime membership dues shall be eligible to avail themselves of these financial benefits.

d. The Special Fund for PMA Payback (SFPP), established to support PMA facilities construction and/or improvement, comes from voluntary contributions of alumni. The principal of the SFPP and its income will be used for its purpose.

e. The Special Fund for PMA Alumni Center Development Project (SFPACDP), created to generate funds from fund-raising, for the construction of the PMA Alumni Center in its permanent site and/or for the renovation/expansion of the present PMA Alumni Center. The principal of the SFPACDP and its income will be used for its purpose.

Section 10.- No director, officer or committee chairman/member shall receive any compensation for his services as such to the Association, except for reasonable allowance for transportation. Officers who are not directors shall receive such salary as may be fixed by the Board.

Section 11. Fiscal Year. - The fiscal year of the Association shall be from the first day of October to the last day of September of the following year. (As amended on 27 Jan 2018)

**ARTICLE IX**  
**Miscellaneous Matters**

Section 1. Corporate Seal. - The corporate seal of the Association shall adopt the seal of the Cadet Corps Armed Forces of the Philippines (CCAFP), PMA as its main feature, with the words "Philippine Military Academy Alumni Association, Inc." inscribed between two concentric circles circumscribing the CCAFP, PMA seal.

Section 2. Official Organ. - There shall be published every other month a magazine called "*The Cavalier*", which shall be the official organ of the Association. This magazine shall serve, in furtherance of the objectives of the Association, as a vehicle for the dissemination of information on alumni matters, exchange of ideas, and articulation of issues affecting the members of the Association.

Section 3. Association Awards. - The Association shall confer the Cavalier Award, the Lifetime Achievement Award, the Valor Award, and the Outstanding Achievement Award to qualified regular members of the Association in good standing for distinguished, exemplary and unblemished service and outstanding performance of duties, under such rules as the Board shall prescribe: Provided, That an affirmative vote of at least thirteen (13) or two thirds (2/3) of all the voting members of the Board is required for the grant of the above awards.

a. The Cavalier Award shall be given annually to the twelve (12) most outstanding regular members of the Association for outstanding performance of duties during the last five (5) years, under the following categories, namely: Command and Administration, Staff Function, Army Operations, Naval Operations, Air Operations, Police Operations, Coast Guard Operations, Special Operations, Public Administration, Private Enterprise, Alumni Affairs, and Special Field. **In addition, a Cavalier Award (slot) may be granted to outstanding junior officers in the following field: Army Operations; Naval Operations; Air Operations; Police Operations and Coast Guard Operations. Additional Cavalier Award may also be granted to Special Operations and Public Administration provided that the total number of Cavalier Awards shall not exceed twenty (20) Cavalier Awards every Association Year.**(As amended 18 December 2020)

b. The Lifetime Achievement Award shall be given to a regular member of the Association who has rendered at least fifty (50) years of distinguished, outstanding, exemplary and unblemished service to the country and people, whether in government and/or in non-government organizations, who must have served for at least two (2) years as head of any such organization, and who must have been a recipient of any of the other Association awards provided herein. **Provided, That there shall be not more than one (1) awardee in this category in a particular Association year.** (To be deleted, as amended 18 December 2020)

c. The Valor Award shall be given to regular members who have been recipients of the Medal of Valor.

d. The Outstanding Achievement Award shall be given to regular members who have distinguished themselves by being elected or appointed to high positions in government, such as, but not limited to, President, Vice President, Senator, Speaker of the House of Representatives, Ambassador, Department Secretary, AFP Chief of Staff, PNP Chief, PCG Commandant and AFP Major Service Commander.

**e. Alumni who have been recipients of Association awards are disqualified from receiving the same Association award category for the next ten (10) years except for Outstanding Achievement Award which can be granted to a recipient cited for his/her election to another position of major responsibility.** (Additional PROVISION as amended 18 December 2020)

Section 4. Secretariat. - There shall be a Secretariat for the Association that assists the Board, the officers and the committees in the performance of their duties and functions. It shall be headed by an Executive Director and established in the principal office of the Association.

Section 5. Attendance in PMAAAI Activities.— Members of the Association shall have the duty to attend all PMAAAI activities, such as, but not limited to, the Cavaliers' Family Sports Festival, the annual membership meeting and convention, and the alumni homecoming. Individuals adopted by the various classes but are not admitted as associate or honorary members of the Association shall not be allowed to attend PMAAAI activities, like the alumni homecoming.

Section 6. Rules of Order. - The proceedings of the meetings of the Board and of the Association shall be conducted in accordance with the Robert's Rules of Order.

Section 7. Interpretation. - On all questions on the interpretation of these Bylaws, the decision of the Board shall prevail unless and until overruled by the General Assembly.

**ARTICLE X**  
**Amendments**

Section 1. Amendments. - These Amended Bylaws, or any provisions thereof, may be amended or repealed and a new one adopted by a majority vote of all the voting members of the Association and by a majority vote of all the voting members of the Board of Directors at any regular or special meeting held for the purpose.

**IN WITNESS WHEREOF**, we, the undersigned incorporators of the Philippine Military Academy Alumni Association, Inc., have hereunto set our hands and signed these Bylaws this 2<sup>nd</sup> day of March, 1981 at Fort Bonifacio, Metro Manila, Philippines.

(Sgd) FORTUNATO U ABAT

(Sgd) ROSALINO A ALQUIZA

(Sgd) FELIX A BRAWNER JR

(Sgd) FELIX P DUENAS SR

(Sgd) RAMON J FAROLAN

(Sgd) JUANITO N FERRER

(Sgd) DANTE Q DE GUZMAN

(Sgd) EUGENIO A OCAMPO JR

(Sgd) VICENTE T SOLOMON

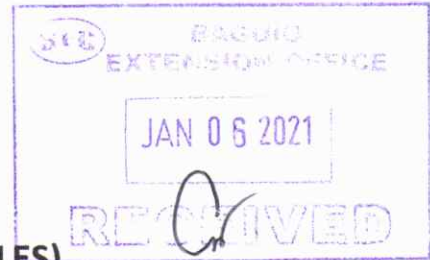
(Sgd) LEONCIO S TAN

Signed in the presence of:

(Illegible)

(Illegible)

**TRUSTEES' CERTIFICATE  
(AMENDMENT OF THE ARTICLES)**



We the undersigned majority members of the Board of Trustees and the Secretary, do hereby certify that the by laws of the Philippine Military Academy Alumni Association, Inc., was amended by an affirmation vote of the members representing at least two-thirds of the total membership at a meeting held for that purpose at the principal office of the Association organized and linked virtually to its members from Camp Aguinaldo, Quezon City on 18<sup>th</sup> December 2020.

The amended provisions of the Articles are as follows:

**Article IX Sec 3a.** (increasing number of Cavaliers Award from twelve (12) to twenty (20) thereby granting additional Cavalier Award slots to outstanding junior officers each in Army Operations, Naval Operation and Air Operations as well as Additional slots to Special Operations and Public Administration provided total number of Cavalier Awards shall not exceed not twenty (20) every Association year;

**Article IX Sec 3b** (Granting of Lifetime of Achievements Award not only to one but more recipients, subject to the degression of the Board);

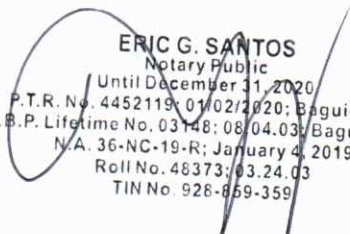
**Article IX Sec 3e** (disqualifying all alumni recipients of Association award from receiving the same Association award for the next ten years except for OAA which can be granted to a recipient cited for another position of major responsibility-additional provision)

In Witness Whereof, I have hereunto signed this certificate for Trusteed this 29<sup>th</sup> day of December 2020 in Baguio City, Philippines

  
Certified: **DANILO M SERVANDO**  
CORPORATE SECRETARY


SUBSCRIBE AND SWORN to before me, this 29<sup>th</sup> day of December 2020 at Baguio City, Philippines.

Doc. No. 496 :  
Page No. 100 :  
Book No. XIV :  
Series of 1010 :

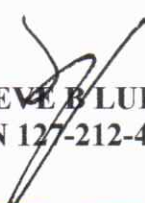
  
**ERIC G. SANTOS**  
Notary Public  
Until December 31, 2020  
P.T.R. No. 4452119; 01/02/2020; Baguio City  
I.B.P. Lifetime No. 03148; 08/04/03; Baguio City  
N.A. 36-NC-19-R; January 4, 2019  
Roll No. 48373; 03.24.03  
TIN No. 928-859-359

**DIRECTORS' CERTIFICATE**

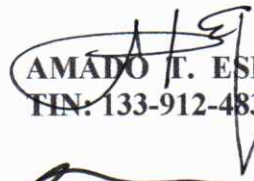
**NAME OF DIRECTORS WITH SIGNATURES AND TAX ACCOUNT NUMBERS**



**EDGAR B AGLIPAY**  
TIN: 141-467-470



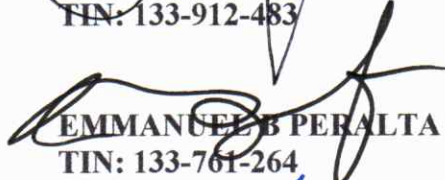
**STEVE B LUDAN**  
TIN 127-212-435



**AMADO T. ESPINO JR**  
TIN: 133-912-483



**LUISITO P MAGNAYE**  
144-026-177



**EMMANUEL B PERALTA**  
TIN: 133-761-264



**ROLANDO LIZOR N PUNZALAN JR**  
TIN: 155-926-944



**DOUGLAS S DEFELES**  
TIN: 270-696-283

**SADIRI R TABUTOL**  
TIN: 917-507-434

**REYM BES**  
TIN: 127-246-219

**VIDAL A QUEROL**  
TIN:133-912-483

**RAYMOND DEREK P CARBONELL**  
TIN: 265-607-839

**MIGUEL M VILLAMOR**  
TIN: 151-190-923

**ERWIN KELLY A SANTOS**  
TIN: 265-793-006



**EDUARDO T CABANLIG**  
TIN: 130-753-069



**ROY M GALIDO**  
TIN: 139-317-297

**PHILIP H CALDEO**  
TIN: 259-806-860



**MARK EDWIN B MORO**  
TN: 146-314-454



**ALAN R LUGA**  
TIN: 127-951-868



**FRANCISCO DOMINGO R FERANDEZ**  
TIN: 174-418-129



**DANILO M SERVANDO**  
TIN: 270-106-592

**Certified Correct:**



**EDGAR B AGLIPAY**  
Chairman & CEO



**DANILO M SERVANDO**  
Corporate Secretary

## ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
BAGUIO CITY ) S.S.

BEFORE ME, a Notary Public for and in Baguio City, this 14th day of December 2020, personally appeared the following:

<u>Name</u>	<u>TIN</u>
EDGAR B AGLIPAY	141-467-470
AMADO T. ESPINO JR.	133-912-483
STEVE B LUDAN	127-212-435
LUISITO P MAGNAYE	144-026-177
EMMANUEL B PERALTA	133-761-264
ROLANDO LIZOR N PUNZALAN JR	155-926-944
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MARK EDWIN B MORO	146-314-454
ALAN R LUGA	127-951-868
FRANCISCO DOMINGO R FERANDEZ	174-418-129
DANILO M SERVANDO	270-106-592

known to me and to me known to be the same persons who executed the foregoing document entitled Amended New Bylaws of the Philippine Military Academy Alumni Association, Inc., consisting of fourteen (14) pages including this page on which the Acknowledgment is written, and they acknowledged to me that the same is their own free and voluntary act and deed.

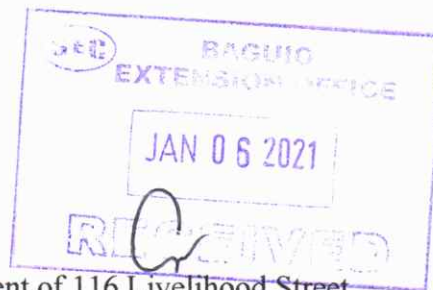
WITNESS MY HAND AND SEAL on the date and at the place first above written.

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Book No. XIV  
Series of 2020

  
ERIC G. SANTOS  
Notary Public  
Until December 31, 2020  
P.T.R. No. 4452119; 01/02/2020; Baguio City  
I.B.P. Lifetime No. 03148; 08.04.03; Baguio City  
N.A. 36-NC-19-R; January 4, 2019  
Roll No. 48373; 03.24.03  
TIN No. 926-659-359

Republic of the Philippines)  
City of Baguio

) S.S



**SECRETARY'S CERTIFICATE**

I, **DANILO M SERVANDO**, of legal age, single/married, a resident of 116 Livelihood Street Batasan Hills, Quezon City being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of Philippine Military Academy Alumni Association, Inc. (PMAAAI), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at PMA Alumni Center, A. Luna Avenue, Camp General Emilio Aguinaldo, Quezon City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an Intra- corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors of officers or vice versa.

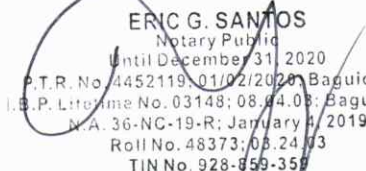
Baguio city, 14th day of December 2020.

  
**DANILO M SERVANDO**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 14th day of December 2020, in Baguio city, Philippines affiant exhibiting to me his/her \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_.

NOTARY PUBLIC

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Page No. 100  
Book No. XIV  
Series of 2020

  
ERIC G. SANTOS  
Notary Public  
Until December 31, 2020  
P.T.R. No. 4452119, 01/02/2020, Baguio City  
I.B.P. Lifetime No. 03148; 08.04.08; Baguio City  
N.A. 36-NC-19-R; January 4, 2019  
Roll No. 48373; 08.24.03  
TIN No. 928-859-359