

ARTICLES OF INCORPORATION

of the

PHILIPPINE ASSOCIATION OF ACADEMIC/RESEARCH LIBRARIANS, Inc.

KNOW ALL MEN BY THESE PRESENTS : -

THAT WE, the undersigned, all of whom are of legal age, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

First: - That the name of said corporation shall be:

“Philippine Association of Academic/Research Librarians. Inc.”

Second: - That the purpose or purposes for which said corporation was formed are as follows:

- 1) To promote equitable access to and effective use of recorded knowledge in support of teaching, research, scholarship, and community service;
- 2) To articulate the concerns of academic and research libraries and their institutions, and influence information policy development affecting the future of academic and research libraries;
- 3) To develop best practices and standards for the improvement of these types of library service and librarianship;
- 4) To develop a corps of professional librarians and information specialists in academic and research institutions; and,
- 5) To cooperate with other organizations of similar aims.

Third: - That the place where the principal office of the corporation is to be is at Manila, Philippines.

Fourth: - That the term for which said corporation is to exist is FIFTY (50) YEARS from and after the date of incorporation. In the event of dissolution of the said corporation, its remaining assets shall be disposed of and turned over to any association of its choice

dedicated to similar pursuits, or to the Republic of the Philippines, or any of its agencies or instrumentalities or political subdivisions.

Fifth: - That the charter members of the corporation shall be the incorporators herein below named, and that the Securities and Exchange Corporation shall be furnished with the names of additional members as may be admitted from time to time:

NAMES	CITIZENSHIP	ADDRESSES
Fe Angela M. Verzosa	Filipino	14 Evangelista St., Bahayang Pag-Asa, Molino 5, Bacoor, Cavite 4102
Dionisia P. Angeles	Filipino	20 J. R. Soriano Cpd., Pututan, Muntinlupa City, Metro Manila
Nenita M. Aburido	Filipino	6976 Jasmin St., Guadalupe Viejo, Makati City 1200
Sr. Ignatius Tal Placido	Filipino	680 Pedro Gil, Malate, Manila
Rosalinda P. Robles	Filipino	37 Baco, Sta. Mesa Hghts., Manila
Helen P. Jamin	Filipino	8 Bakil St., San Francisco del Monte Quezon City 1115
Florenda D. Mallari	Filipino	37 D Francisco St., UP Campus, Diliman Quezon City 1101
Rodolfo J. San Agustin	Filipino	30 San Roque, Macabebe, Pampanga 2018
Susan O. Pador	Filipino	12 July St., Congressional Village Quezon City 1106
Angelita P. Timbangcaya	Filipino	200 Kaliraya, Araneta Avenue, Quezon City 1113
Teresita G. Hernandez	Filipino	25 Dr. Garcia St., Pasig City

Sixth: - That the number of directors of said corporation shall be nine (9), and that these directors, who shall serve as such until their successors are duly elected and qualified as provided by the By-laws, hereby resolve to comply with the SEC Requirement(s) for Non-Stock Corporations. The names, nationalities, and addresses of the initial directors of the corporation are as follows:

NAMES	CITIZENSHIP	ADDRESSES
Fe Angela M. Verzosa	Filipino	14 Evangelista St., Bahayang Pag-Asa, Molino 5, Bacoor, Cavite 4102
Dionisia P. Angeles	Filipino	20 J. R. Soriano Cpd., Pututan, Muntinlupa City, Metro Manila
Nenita M. Aburido	Filipino	6976 Jasmin St., Guadalupe Viejo, Makati City 1200
Sr. Ignatius Tal Placido	Filipino	680 Pedro Gil, Malate, Manila
Rosalinda P. Robles	Filipino	37 Baco, Sta. Mesa Hghts., Manila

Helen P. Jamin	Filipino	8 Bakil St., San Francisco del Monte Quezon City 1115
Florenda D. Mallari	Filipino	37 D Francisco St., UP Campus, Diliman Quezon City 1101
Rodolfo J. San Agustin	Filipino	30 San Roque, Macabebe, Pampanga 2018
Susan O. Pador	Filipino	12 July St., Congressional Village, Quezon City 1106

Seventh: - That the corporation shall have no shares or capital stock and shall function exclusively for educational, civic, social, and charitable purposes and no dividend or pecuniary profit shall ever be declared or paid to any member, and that the fees, charges, contributions, donations, grants, devices, bequests, gifts and endowments as well as property as may from time to time be acquired or received or collected shall be spent in such activities as may be necessary to enable the corporation to carry out the purposes for which it was formed, and that said directors shall receive no remuneration whatsoever but shall function exclusively for the purposes above-mentioned. And the total contributions of the Association amounts to ONE THOUSAND PESOS (PhP 1,000.00).

Eighth: - That Nenita M. Aburido has been elected by the members as Treasurer of the Corporation, to act as such until her successor is duly elected and qualified in accordance with the By-Laws and that as Treasurer, he has been authorized to receive for the corporation all fees, contributions or endowments given to, received by and pertaining to the said corporation.

Ninth: - That the Association shall comply with the requirements for non-stock corporations in the course of its operations.

IN WITNESS WHEREOF, we have hereunto set our hands this 30th day of January, 2004 in Manila, Philippines.

Fe Angela M. Verzosa Dionisia P. Angeles

Nenita M. Aburido Sis. Ignatius Tal Placido, SPC Rosalinda P. Robles

Helen P. Jamin Florenda D. Mallari Rodolfo J. San Agustin

Susan O. Pador

Angelita P. Timbangcaya

Teresita G. Hernandez

SIGNED IN THE PRESENCE OF:

MARLO C. CHAVEZ

ALMASITA L. MOJADOS

REPUBLIC OF THE PHILIPPINES)
Quezon City) S.S.

BEFORE ME, the undersigned, a notary public in and for the city of Quezon City, Philippines, personally appeared:

NAMES	TIN Number	RES. CERT.	PLACE and DATE issued
Fe Angela M. Verzosa	118-039-278	14925397	Bacoor, Cavite/ 3-15-2004
Dionisia P. Angeles	130-128-274	09523330	Muntinlupa/1-7-2004
Nenita M. Aburido	195-310-401	14641924	Lamao, Bataan / 1-19-2004
Sis. Ignatius Tal Placido, SPC (religious)		21878743	Manila / 3-15-2004
Rosalinda P. Robles	137-570-384	09303987	Quezon City/10-19-2003
Helen P. Jamin	157-793-352	12318899	Manila / 1-12-2004
Florenda D. Mallari	110-844-684	23297818	Quezon City / 3-15-2004
Rodolfo J. San Agustin	136-115-839	02062470	Pampanga / 1-13-2004
Susan O. Pador	107-275-249	2331478	Quezon City / 3-9-2004
Angelita P. Timbangcaya	115-906-444	23524890	Manila/ 3-24-2004
Teresita G. Hernandez	128-243-192	23513289	Manila/ 3-18-2004

who are known to me and to me known to be the same persons who executed the foregoing articles of Incorporation and they acknowledged to me that they executed the same as their free and voluntary act and deed.

WITNESS MY HAND AND SEAL, this _____, 2004.

NOTARY PUBLIC
Until Dec. 31, 2004

Doc. No. 483
Page No.97
Book No.15
Series of 2004