

REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF COMMERCE AND INDUSTRY  
**Securities and Exchange Commission** ORIGINAL  
MANILA

37048

To ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the PHILIPPINE SOCIAL SCIENCE COUNCIL, INC.

under and in accordance with the provisions of Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine, enacted March first, Nineteen hundred and six, as amended by Acts of the Philippine Legislature, Numbered Fifteen hundred and six, Fifteen hundred and sixty-five, Sixteen hundred and thirty, Seventeen hundred and forty-four, Eighteen hundred and thirty-four, Eighteen hundred and ninety-five, Twenty hundred and three, Twenty hundred and twelve, Twenty hundred and thirty-seven, Twenty hundred and ninety-two, Twenty-one hundred, Twenty-one hundred and thirty-five, Twenty-four hundred and fifty-two, Twenty-seven hundred and twenty-eight, Twenty-seven hundred and ninety-two, Twenty-nine hundred, Twenty-nine hundred and ninety-four, Thirty-five hundred and eighteen, Thirty-six hundred and ten, Thirty-seven hundred and forty-one, Thirty-eight hundred and forty-nine and Thirty-eight hundred and fifty, and Commonwealth Acts Numbered Two hundred and eighty-seven, and Four hundred and thirty-seven, were presented for filing in this Commission on .....  
December 11, 1968....., and a copy of which said Articles is hereto attached:

NOW, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in this Commission on the 13<sup>th</sup> day of December, Anno Domini, Nineteen hundred and sixty-eight.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 13<sup>th</sup> day of December, in the year of our Lord nineteen hundred and sixty-eight.

*[Signature]*  
2. m. 68, Bldg. 116, Torra, V.A.

12-13-68

JPL:cfp

MANILA  
Securities and Exchange Commission

Index  by  
Record   
Reviewed by *[Signature]*  
Remarks: *[Signature]*

August 11, 1968

Securities and Exchange Commission  
M a n i l a



Dear Sirs:

In connection with the application for registration of the articles of incorporation of PHILIPPINE SOCIAL SCIENCE COUNCIL, INC., we are pleased to -

- Resolutions* // 1. RESOLVE that we, the undersigned, who are the only incorporating directors, will abide and comply with the rules and regulations of the Securities and Exchange Commission for non-stock corporations;
- Membership* // 2. CERTIFY that we, the undersigned, are at present the only members of said proposed corporation;
- Undertaking as to Change of Name* // 3. UNDERTAKE that the corporate name of the corporation will be changed if there is already one with the same or similar name registered with your office; and,
- Modus Operandi* // 4. INFORM you that the proposed corporation will carry out or implement its purposes in the following manner:
- a. To stimulate education and research in the social sciences, especially those of a cooperative interdisciplinary nature, with the end in view of benefit to the public;
  - b. To serve as a center for the exchange of information, documentation, education and research activities in the social sciences;
  - c. To disseminate information on the social sciences through abstracts, news bulletins, journals, and papers;
  - d. To encourage the granting of local as well as foreign scholarship awards, disseminate information about the availability of such grants, and, where requested, to furnish nominations for such scholarships and grants; and,
  - e. To render assistance to persons engaged in the social sciences with respect to placement and employment information.

We hope the application for registration can now be given due course.

Very truly yours,

*Eufonio M. Allp*  
EUFONIO M. ALLP

*Jaime Bulatao, S.J.*  
JAIME BULATAO, S.J.

*John J. Carroll, S.J.*  
JOHN J. CARROLL, S.J.

*Armand V. Fabella*  
ARMAND V. FABELLA

*Mercedes B. Concepcion*  
MERCEDES B. CONCEPCION

*Frank Lynch, S.J.*  
FRANK LYNCH, S.J.

*Cristina P. Parel*  
CRISTINA P. PAREL

I hereby certify that the foregoing individuals are at present the only members of the proposed corporation.

*Cristina P. Parel*  
CRISTINA P. PAREL  
Secretary

*James Dulat*  
*Shura M. Salengula*  
*Joseph J. Howell*  
*Manuel A. C. ...*

REC'D OCT 1 1968  
RECORDS  
MEX

OF  
PHILIPPINE SOCIAL SCIENCE COUNCIL  
Name: ALBERTO SORIALA JR.  
Address: Bldg. 600, T.M. KARAU ST.  
Tel. No. 382345

KNOW ALL MEN BY THESE PRESENTS:  
That We, all *of legal age, etc.* residents of the Philippines, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Philippines.

PAID T.M. 9  
O.R. No. 1477086 dated 11-11-68

And We Do Hereby Certify:

FIRST, That the name of said corporation shall be PHILIPPINE SOCIAL SCIENCE COUNCIL, INC. *S*  
SECOND, That the purpose for which said corporation is formed is for the advancement in the public interest of the social sciences in the Philippines.  
and, for this purpose, the said corporation shall have the following functions:

1. To stimulate education and research in the social sciences, especially those of a cooperative inter-disciplinary nature, with the end in view of benefit to the public;
2. To serve as a center for the exchange of information, documentation, education and research activities in the social sciences;
3. To disseminate information on the social sciences through abstracts, news bulletins, journals, and papers;
4. To encourage the granting of local as well as foreign scholarship awards, disseminate information about the availability of such grants, and, where requested, to furnish nominations for such scholarships and grants; and
5. To render assistance to persons engaged in the social sciences with respect to placement and employment information.

The preceding clauses shall be construed and interpreted as both purposes and powers, and the matters expressed in them shall, except as otherwise expressly provided, be in no wise limited by reference to or inference from the terms of any other clause, but shall be regarded as independent powers; and the enumeration of specific purposes and po-

*M...*  
*S...*



were shall not be construed to limit or restrict in any manner the meaning in general terms of the general power of the corporation, nor shall the expression of one thing be deemed to exclude another not expressed, if it be of like nature.

THIRD, That the place where the principal office of the corporation is to be established or located is in the City of Manila, Philippines.

FOURTH, That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.

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

| <u>Name</u>                  | <u>Nationality</u>  | <u>Whose Residence is at</u>                 |
|------------------------------|---------------------|--|
| EUFONIO M. ALIP              | FILIPINO            | 1306 Dos Castillas, Sampaloc, Manila         |
| JAIME BULATAO, S.J.          | FILIPINO            | Ateneo de Manila, P.O. Box 154, Manila       |
| JOHN J. CARROLL, S.J.        | AMERICAN            | Ateneo de Manila, Padre Faura, Manila        |
| MERCEDES B. CONCEPCION       | FILIPINO            | 2423 Zamora Street, Pasay City               |
| ARMAND V. FABELLA            | FILIPINO            | 100 Shaw Boulevard, Mandaluyong, Rizal       |
| FRANK LYNCH, S.J.            | AMERICAN            | Ateneo de Manila University, Loyola Heights  |
| CRISTINA P. PAREL            | FILIPINO            | 35 Maginhawa Street, U.P. Village, Q.C.      |
| <del>TERESITA L. SILVA</del> | <del>FILIPINO</del> | <del>1210 Polanco Street, Para, Manila</del> |

SIXTH, That the number of directors of said corporation shall be seven (7) *MS*

SEVENTH, That the names and residences of the directors of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

| <u>Name</u>                  | <u>Whose Residence is at</u>                 |
|------------------------------|--|
| EUFONIO M. ALIP              | 1306 Dos Castillas, Sampaloc, Manila         |
| JAIME BULATAO, S.J.          | Ateneo de Manila, P. O. Box 154, Manila      |
| JOHN J. CARROLL, S.J.        | Ateneo de Manila, Padre Faura, Manila        |
| MERCEDES B. CONCEPCION       | 2423 Zamora Street, Pasay City               |
| ARMAND V. FABELLA            | 100 Shaw Boulevard, Mandaluyong, Rizal       |
| FRANK LYNCH, S.J.            | Ateneo de Manila University, Loyola Heights  |
| CRISTINA P. PAREL            | 35 Maginhawa Street, U.P. Village, Q.C.      |
| <del>TERESITA L. SILVA</del> | <del>1210 Polanco Street, Para, Manila</del> |

EIGHTH, That the corporation is organized as a non-stock and non-profit corporation, and shall have no shares. Membership may be acquired and lost, and members may be entitled to vote only in accordance with regulations, conditions, and classifications prescribed in the by-laws. The present members of this association are the incorporators and directors herein mentioned. However, after incorporation additional members may be admitted in accordance with the by-laws and a list thereof shall be submitted to the Securities and Exchange Commission from time to time.

*Amended from original copy of Carroll  
with P.A. of Jaime Bulatao, Cristina P. Parel, Manila*

*Mercedes B. Concepcion  
Eufonio M. Alip  
Approved: [Signature]*

NINTH, That of the gross income, if any, of the corporation, not less than fifty-one per cent (51%) thereof shall be devoted or applied to directly finance, assist, undertake, or implement, in any manner whatsoever, the purposes of the corporation as enumerated in paragraph Second of this articles.

TENTH, That upon dissolution of the corporation for any cause whatsoever, the residual assets, if any, shall be disposed of and turned over to any foundation dedicated to scientific pursuits or to the Republic of the Philippines, or any of its agencies, instrumentalities, or political subdivisions, at the choice of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands at Manila, Philippines, this 31st day of July, 1968.

*Eufonio M. Alip*  
EUFONIO M. ALIP

*Jaime Bulatao*  
JAIME BULATAO, S.J.

*John J. Carroll*  
JOHN J. CARROLL, S.J.  
(*Corporate Secretary*)

*Armand V. Fabella*  
ARMAND V. FABELLA

*Mercedes B. Concepcion*  
MERCEDES B. CONCEPCION

*Frank Lynch*  
FRANK LYNCH, S.J.

*Cristina F. Parel*  
CRISTINA F. PAREL

*TERESITA L. SILVA*  
TERESITA L. SILVA  
JCR No. B. 007032 ICR-8358  
Revised-5-16-68

Signed in the Presence of:

*Elvira M. Salazar*

*Josefina P. Salazar*

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

BEFORE ME, this 31st day of July, 1968, personally came and appeared -

| Names                        | Res. Cert. No.      | Date and Place of Issue           |
|------------------------------|---------------------|-----------------------------------|
| EUFONIO M. ALIP              | A-510384            | April 8, 1968 - Manila            |
| JAIME BULATAO, S.J.          | A-268102            | Feb. 19, 1968 - Quezon City       |
| JOHN J. CARROLL, S.J.        | A-379407            | Jan. 31, 1968 - Manila            |
| MERCEDES B. CONCEPCION       | A-5694910           | Jan. 9, 1968 - Pasay City         |
| ARMAND V. FABELLA            | A-3834753           | Jan. 16, 1968 - Mand., Rizal      |
| FRANK LYNCH, S.J.            | A-4443725           | Feb. 9, 1968 - Quezon City        |
| CRISTINA F. PAREL            | A-4410670           | Jan. 26, 1968 - Quezon City       |
| <del>TERESITA L. SILVA</del> | <del>A-289325</del> | <del>Jan. 17, 1968 - Manila</del> |

all known to me and to me known to be the same persons who executed the foregoing document and they acknowledged to me that the same is their free and voluntary act and deed.

Witness my hand and seal on the date and at the place first hereinbefore given.

*Carroll M. Carroll*  
NOTARY PUBLIC  
My Commission Expires  
December 31, 1968

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Page No. 31 ;  
Book No. XI ;  
Series of 1968.



*Francis B. Conroy*  
*Edward J. Conroy*  
*John J. Carroll*  
*Chira M. Palenzuela*