



# RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

2/F RBAP BUILDING, A. SORIANO AVE. CORNER ARZOBISPO STREET, INTRAMUROS  
MANILA ● TELS. 527-2972 ● 527-2968 ● 527-2969 ● TELEFAX NO.: 527-2980

E-MAIL: [info@rbap.org](mailto:info@rbap.org) ● WEBSITE: [www.rbap.org](http://www.rbap.org)

April 05, 2013

## Dear Fellow Rural Banker:

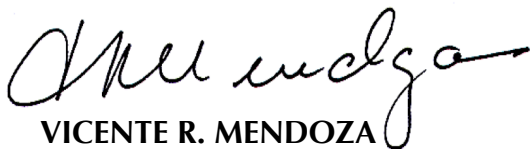
In connection with the RBAP's 60<sup>th</sup> Annual Corporate Meeting to be held on June 10-11, 2013 at the Grand Ballroom of Sofitel Philippine Plaza Manila, attached are the following:

1. Notice of Annual Joint RBAP-RBRDFI General Membership Meeting
2. Notice of 2013 RBAP Elections
3. Primer on the 2013 Elections
4. Certificate of Candidacy
5. Secretary's Certificate

Please take note that the deadline for the submission of the Certificate of Candidacy is on **May 26, 2013 (Sunday)**.

Thank you.

Very truly yours,



VICENTE R. MENDOZA

Executive Director



April 05, 2013

**NOTICE OF ANNUAL JOINT RBAP AND RBRDFI  
GENERAL MEMBERSHIP MEETING**

To All Member Banks:

Notice is hereby given that the Annual General Membership Meeting of the Rural Bankers Association of the Philippines (RBAP) and Rural Bankers Research and Development Foundation, Inc. (RBRDFI) will be held on **June 10, 2013 (Monday) at the Grand Ballroom, Sofitel Philippine Plaza Manila.**

**AGENDA**

- I. Calling the Rolls
- II. Reading, Correction and Approval of Minutes of the Previous Meeting
- III. Report of RBAP Officers
  - a. President
  - b. Treasurer
- IV. Report of RBRDFI Officers
  - c. Chairman
  - b. Treasurer
- V. Ratification of Management Actions
- VI. New Business
  - a. Approval of Convention Budget
  - b. Other Matters
- VII. Election of Directors
- VIII. Adjournment

Your attendance is cordially requested.

  
**MANUEL RAMON S. MELENCIO**  
Corporate Secretary



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April 05, 2013

## NOTICE OF 2013 RBAP ELECTIONS

Dear esteemed members of RBAP:

With reference to the Circular Letter of President Atty. Edward Leandro Z. Garcia, Jr. dated April 5, 2013 on holding of 60<sup>th</sup> RBAP Annual Convention and Election of Board of Directors at the Grand Ballroom of Sofitel Philippine Plaza Manila, pleased be informed that the following has been appointed as the Secretary of the RBAP Electoral Board and is the only person authorized to receive certificates of candidacy for the 2013 RBAP elections:

**ATTY. RUBEN O. PURISIMA**

Rural Bankers Association of the Philippines  
2<sup>nd</sup> Floor, RBAP Bldg., A. Soriano Ave. cor.  
Arzobispo St. Intramuros, Manila

You may, therefore, file your certificates of candidacy with the above named and the said address on or before **five (5) o'clock in the afternoon of May 26, 2013 (Sunday)**. Upon receipt of the certificates of candidacy, the Electoral Board, composed of the undersigned members, shall promptly send to you notices of names of qualified candidates whose certificates were actually received as of the date and time. It is the desire of the Electoral Board that the names of the qualified candidates be all listed together in one notice, thus it will be highly appreciated if all certificates of candidacy be filed with and reach the aforesaid address on or before May 26, 2013. The list of qualified candidates will likewise be posted at the RBAP website. ([www.rbap.org](http://www.rbap.org))

Please find attached copies of the following documents in connection with the RBAP elections:

1. Primer on the 2013 Elections
2. Certificate of Candidacy; and
3. Secretary's Certificate

Should you need further clarification, please feel free to contact the above named person at (632) 527-2968; 527-2972; Fax: 527-2980.

Thank you.

Very truly yours,



**DANIEL R. ARCENAS**  
*Chairman of the Electoral Board*



**NATIVIDAD REMEDIOS A. ABAY**  
Member



**IVES Q. NISCE**  
Member



**RIZALITO A. SY**  
Member



**JOSEPH OMAR O. ANDAYA**  
Member

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## **PRIMER ON THE 2013 ELECTIONS**

For the information and guidance of all concerned and pursuant to the authority vested upon it by the RBAP Election Code, as amended, the RBAP Electoral Board hereby promulgates this Primer for the 2013 RBAP Elections.

### **A. VENUE**

The election shall be held at **the Grand Ballroom, Sofitel Philippine Plaza Manila on June 10, 2013 (Monday) at 2:00 PM** as soon as the business meeting of the RBAP shall permit.

### **B. DIRECTORS TO BE ELECTED**

Fifteen (15) Directors, each representing a region, will be elected for a term of one (1) year, the distribution of which as follows:

<b>Region</b>		<b>No. of Directors</b>
I	(Northern Luzon)	1
II	(Cagayan Valley)	1
III	(Central Luzon)	2
IV	(Southern Tagalog)	2
V	(Bicol Region)	1
VI	(Western Visayas)	1
VII	(Central Visayas)	1
VIII	(Eastern Visayas)	1
IX	(Western Mindanao)	1
X	(Northern Mindanao)	1
XI	(Southern Mindanao)	1
XII	(Central Mindanao & Caraga Region)	1
XIII	(Metro Manila)	1

### **C. QUALIFICATIONS OF DIRECTORS** (*Par. a; Section 1, Art. IV, Amended By-Laws*)

- (1) He/She must be a member of the Board of Directors of a duly accredited rural bank or an officer or director of a consolidated rural bank he/she represents whose bank was organized and is operating under Republic Act no. 7353, as amended
- (2) His bank is not under prompt corrective action, suspension, receivership, liquidation or similar action by the Bangko Sentral ng Pilipinas; and
- (3) His bank must be in good standing with RBAP and his regional confederation at the date of filing his certificate of candidacy.

#### **D. CERTIFICATE OF CANDIDACY**

A candidate shall file with the Corporate Secretary of RBAP/Secretary of the Electoral Board his/her Certificate of Candidacy at least **fifteen (15) days before the date of the elections on June 10, 2013**, and should contain, among other things his/her name, the name of the rural bank he/she represents, and a statement that he/she has all the qualifications and none of the disqualification specified in Par. A. Sec. 1 Art. IV of the RBAP By-Laws, as amended, which must be signed by the candidate himself under oath.

The candidate must file together with his Certificate of Candidacy a notarized certificate of good standing from the Secretary of the Confederation, or in its absence, the Federation to which his/her rural bank/consolidated rural bank belongs.

The Electoral Board shall not accept nomination made on the floor on Election day, except in cases whereby death, accident or other reasons beyond control, the duly nominated candidate from one Region or geographical division becomes unavailable or disqualified, in which case, floor nominations or replacement candidates shall be accepted (Par. 2, Sec. 8 of the Amended Code).

#### **E. WHO MAY VOTE**

A rural bank shall be qualified to vote in the election if it is a member in Good Standing as defined in Section 4 of the amended RBAP By-Laws.

##### ***Section 4. Membership in Good Standing***

The Following are deemed to be members in Good Standing:

- (a) Those with debit authorities and those who are up to date in their payment dues and other accountabilities; and
- (b) Those whose banks are not under receivership by the Bangko Sentral ng Pilipinas.

#### **RBAP 2013 ELECTORAL BOARD**



**DANIEL R. ARCENAS**

*Chairman*

# CERTIFICATE OF CANDIDACY

\_\_\_\_\_, 2013

## The Secretary of the Electoral Board

Rural Bankers Association of the Philippines  
A. Soriano Jr. Avenue  
Intramuros, Manila

Sir:

In accordance with the provision of Section 8 of Chapter III of the Election Code of our Association, the undersigned hereby manifest his/her intention to be a candidate for the position of Director of the Rural Bankers Association of the Philippines in the election to be held on June 10, 2013 and accordingly files this certificate of candidacy with the following information:

NAME: \_\_\_\_\_

RURAL BANK: \_\_\_\_\_

POSITION IN THE RURAL BANK: \_\_\_\_\_

REGION REPRESENTED: \_\_\_\_\_

I hereby certify that I have all of the qualifications and none of the disqualifications specified in Par. A, Sec 1 Art. IV of the RBAP By-Laws and that the rural bank I represent is a member in good standing with the RBAP and the confederation or, in its absence, the federation to which it belongs.

I further certify that the rural bank I represent is not under Prompt Corrective Action (PCA) by the Bangko Sentral ng Pilipinas.

Very truly yours,

\_\_\_\_\_

SUBSCRIBED AND SWORN to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 2013  
at \_\_\_\_\_ affiant \_\_\_\_\_  
exhibiting his/her Residence Certificate No. \_\_\_\_\_ issued at  
\_\_\_\_\_ on \_\_\_\_\_ .

Notary Public  
Until December 31, 20\_\_\_\_  
PTR \_\_\_\_\_  
At \_\_\_\_\_ on \_\_\_\_\_

DOC. NO. \_\_\_\_\_  
PAGE NO. \_\_\_\_\_  
BOOK NO. \_\_\_\_\_  
SERIES OF 20 \_\_\_\_\_

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_,  
Secretary of the Confederation/Federation of \_\_\_\_\_,  
do hereby certify that the (bank) \_\_\_\_\_  
is in good standing with said Confederation/Federation as of  
\_\_\_\_\_.

In witness whereof, I have hereby signed this Secretary's Certificate this  
\_\_\_\_\_ day of \_\_\_\_\_ 2013 at \_\_\_\_\_.

\_\_\_\_\_  
Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of  
\_\_\_\_\_ at \_\_\_\_\_ affiant exhibiting to me his/her  
Community Tax Certificate No. \_\_\_\_\_ issued at  
\_\_\_\_\_ on  
\_\_\_\_\_ 20\_\_\_\_.

Notary Public  
Until December 31, 20\_\_\_\_  
At \_\_\_\_\_ on \_\_\_\_\_

DOC.NO. \_\_\_\_\_  
PAGE NO. \_\_\_\_\_  
BOOK NO. \_\_\_\_\_  
SERIES OF 20 \_\_\_\_\_