



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 • WEBSITE: www.rbap.org

17 March 2014

Dear Fellow Rural Banker:

In connection with the 61st RBAP Annual National Convention and Election of Board of Directors to be held on May 21-22, 2014 at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City, attached are the following:

1. Notice of Annual Joint RBAP-RBRDFI General Membership Meeting
2. Notice of 2014 RBAP Elections
3. Primer on the 2014 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 6, 2014 (Tuesday)**.

Thank you.

Very truly yours,


VICENTE R. MENDOZA
Executive Director



14 March 2014

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 **May 21, 2014 (Wednesday) at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City.**

AGENDA

- I. Roll call
- 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
 - a. Chairman
 - b. Treasurer
- V. Ratification of Management Actions
- VI. New Business
 - a. Approval of Convention Budget
 - b. Amendment to Article II of the Articles of Incorporation of RBRDFI
 - c. Amendment to Article VIII, Section I of the By-Laws of RBRDFI
 - d. Other Matters
- VII. Election of Directors
- VIII. Adjournment

Your attendance is cordially requested.


ATTY. MICHAEL ALAN Z. RANILLO
Corporate Secretary



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14 March 2014

NOTICE OF 2014 RBAP ELECTIONS

Dear esteemed members of RBAP:

With reference to the Circular Letter of President Vittorio Z. Almario dated March 14, 2014 on holding of **61st RBAP Annual National Convention and Election of Board of Directors on May 21, 2014 (Wednesday) at the SMX Convention Center Davao at SM Lanang Premier in Lanang, Davao City**, 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 2014 RBAP elections:

ATTY. RUBEN O. PURISIMA

Rural Bankers Association of the Philippines
2nd 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 6, 2014 (Tuesday)**. Upon receipt of the certificates of candidacy, the Electoral Board, composed of the undersigned members, shall promptly send to you a notice 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 6, 2014**. The list of qualified candidates will likewise be posted at the RBAP website. (www.rbap.org)

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

1. Election Primer
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,

A stylized, handwritten signature in black ink, featuring a large, sweeping loop at the top and a smaller, more intricate flourish below it.

ENRIQUE P. ABELLANA
Chairman of the Electoral Board

A handwritten signature in black ink, consisting of several overlapping, rounded loops that form a cursive-like style.

DANIEL R. ARCENAS
Member

A handwritten signature in black ink, featuring a prominent, vertical, sweeping stroke on the right side that extends from the top of the signature down towards the word 'Member'.

NATIVIDAD REMEDIOS A. ABAY
Member

A handwritten signature in black ink, characterized by a series of sharp, horizontal, wavy lines that give it a jagged appearance.

IVES Q. NISCE
Member

A handwritten signature in black ink, featuring a few distinct, sharp strokes that form a stylized, somewhat abstract shape.

WILNER A. PALACIOS
Member

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PRIMER ON THE 2014 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 2014 RBAP Elections.

A. VENUE

The election shall be held at **the SMX Convention Center at SM Lanang Premier in Lanang, Davao City on May 21, 2014 (Wednesday) at 2:00 PM** or 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:

Region		No. of Directors
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 & Caraga	1
XI	Southern Mindanao (Davao Region)	1
XII	South Central Mindanao	1
XIII	Metro Manila	1

*** Please refer to Annex A for the RBAP redefine regions for Mindanao**

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 or, in its absence, the federation to which it belongs 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 not later than **5:00 PM of May 6, 2014 (Tuesday)**, 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 Election 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 with RBAP; and
- (b) Those whose banks are not under receivership by the Bangko Sentral ng Pilipinas.

RBAP 2014 ELECTORAL BOARD


ENRIQUE P. ABELLANA
Chairman

RBAP Resolution No. 34 – 6/10/2013, F.Y. 2012-2013

“Resolved, as it is hereby resolved, to redefine the electoral map covering Regions 9 to 12 following the matrix of the complement of provinces per electoral region as well as chartered cities as recommended by the RBAP Electoral board.”

Approved unanimously.

RBAP REDEFINE REGIONS FOR MINDANAO	
OLD	NEW
IX - WESTERN MINDANAO	IX - WESTERN MINDANAO (Zamboanga Peninsula) & Misamis Occidental
Zamboanga del Norte	Zamboanga del Norte
Zamboanga del Sur	Zamboanga del Sur
	Misamis Occidental
	Lanao del Norte
	Zamboanga Sibugay
	Basilan
	Sulu
	Tawi-Tawi
X - NORTHERN MINDANAO	X - NORTHERN MINDANAO & CARAGA
Misamis Oriental	Misamis Oriental
Bukidnon	Bukidnon
Camiguin	Camiguin
Agusan del Norte	Agusan del Norte
Agusan del Sur	Agusan del Sur
Surigao del Norte	Surigao del Norte
Surigao del Sur	Surigao del Sur
Misamis Occidental	Dinagat
Lanao del Norte	
XI - SOUTHERN MINDANAO	XI - SOUTHERN MINDANAO (Davao Region)
Davao del Norte	Davao del Norte
Davao Oriental	Davao Oriental
Davao del Sur	Davao del Sur
South Cotobato	Compostela Valley
Sarangani	
XII - CENTRAL MINDANAO	XII - SOUTH CENTRAL MINDANAO
Cotobato	Cotobato
Maguindanao	Maguindanao
Sultan Kudarat	Sultan Kudarat
Lanao del Sur	Lanao del Sur
	South Cotobato
	Sarangani

CERTIFICATE OF CANDIDACY

_____, 2014

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 May 21, 2014 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 _____, 2014
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 _____ 2014 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 _____