

**Museum Foundation of the Phils.
 July 31, 2008 Annual General Assembly
 Museum of the Filipino People**

Voting Form and the Proposed Amendments

Instructions:

You may vote either by filling up this form and faxing to 404-2685 or 722-9073 or by appointing a proxy at the meeting. If you will be sending a proxy, kindly fill up the proxy form, fax a copy to us and have your proxy bring the original copy with him/ her to the meeting.

Please cast your votes by encircling AGREE or DISAGREE.

Deadline for your write-in vote is on July 27, 2008. Deadline for submitting the proxy form is on July 24, 2008. (Only paid-up regular, sustaining and family members are qualified to vote on resolutions and during the elections. Each family membership is allotted one (1) vote. We will be accepting payment via bank transfer or at the General Assembly. Deadline for renewal of membership is July 19, 2008.)

I, _____, hereby vote on the agenda items set forth below.

AGREE	DISAGREE	AMENDMENT No. 1: Number of Board of Trustees (Sixth Article, Articles of Incorporation)
AGREE	DISAGREE	AMENDMENT No. 2: Non-issuance of per diems (Eighth Article, Articles of Incorporation)

 Signature above printed name

Signed on this _____ day of _____, 2008, in the City of Manila Philippines

AMENDMENT NO. 1: RESOLUTION ON THE NUMBER OF BOARD OF TRUSTEES

The provision on the number of trustees on the board is found in the Sixth Article of the Articles of Incorporation.

The current provision states:

SIXTH: That the number of trustees of the Foundation shall be fifteen (15) and the trustees who are to serve upon incorporation and until their successors are elected and qualified as provided in the By laws, are the same fifteen incorporators whose names, nationality and residence are listed above.

The Board of Trustees has met and approved to amend the Articles of Incorporation decreasing the number of trustees.

The proposed amendment reads:

“RESOLVED, That subject to the approval of all relevant governmental authorities, the members of the Foundation hereby authorize the Foundation to amend the Sixth Article of the Foundation’s Articles of Incorporation to read as follows:

SIXTH: That the number of trustees of the Foundation shall be eleven (11) and the trustees who are to serve upon incorporation and until their successors are elected and qualified as provided in the By-laws, are the same fifteen incorporators whose names, nationality and residence are listed above.

AMENDMENT NO. 2: NON-ISSUANCE OF PER DIEMS

The issuance of per diems is found in the Eighth Article of the Articles of Incorporation.

The current provision reads:

‘EIGHTH: That the Foundation shall be organized and operated solely to carry out its corporate objectives as herein contained. No part of its property or income shall inure to the benefit of any person except as may be necessary to compensate reasonably consultants and staff members and to pay per diems to committee.

members for actual substantial services rendered in furtherance of the purposes of the Foundation. Provided, the administrative expenses shall not exceed thirty (30%) percent of the income of the Foundation.

The Board of Trustees has met and approved the amendment to the Articles of Incorporation on deleting any provision in the Eighth Article that offers per diems to board members.

The proposed amendment reads:

“RESOLVED, That subject to the approval of all relevant governmental authorities, the members of the Foundation hereby authorize the Foundation to amend the Eighth Article of the Foundation’s Articles of Incorporation to read as follows:

‘EIGHTH: That the Foundation shall be organized and operated solely to carry out its corporate objectives as herein contained. No part of its property or income shall inure to the benefit of any person except as may be necessary to compensate reasonably consultants and staff for actual substantial services rendered in furtherance of the purposes of the Foundation. Provided, the administrative expenses shall not exceed thirty (30%) percent of the income of the Foundation.

Directors and members of the various committees shall not receive compensation nor shall be entitled to per diems for their services to the Foundation.