

## 2007 Museum Foundation Annual General Assembly Proposed Amendments Proxy Form

I, hereby name and appoint, \_\_\_\_\_, as my proxy at the annual general assembly of the **Museum Foundation of the Philippines, Inc.** to be held on 21 June 2007 at the Tambunting Hall of the Museum of the Filipino People.

In particular, I hereby direct my said proxy to vote on my behalf on the agenda items set forth below.

“RESOLVED, That subject to the approval of all relevant governmental authorities, the members of the Foundation hereby authorize the Foundation to amend Foundation’s By-laws to read as follows:

AGREE    DISAGREE	<p>AMENDMENT #1 (Effective in 2010)</p> <ul style="list-style-type: none"> <li>▪ There shall be a Board of Trustees composed of <u>eleven (11)</u> members elected every three years, from the founding, regular and sustaining members qualified to vote.</li> </ul>
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AGREE    DISAGREE	<p>AMENDMENT #2 (Effective immediately)</p> <ul style="list-style-type: none"> <li>▪ No trustee shall serve for more than two consecutive terms. Voluntary renunciation of the office for any length of time shall not be considered as an interruption in the continuity of his service for the full term for which he was elected.</li> </ul>
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In case of any vacancy in the Board of Trustees by reasons of death, resignation, disqualification, incapacity, or for any other cause, except removal and expiration of term, the remaining trustees, if still constituting a quorum, may promptly fill such vacancy.

AGREE    DISAGREE	<p>AMENDMENT #3 (Effective immediately)</p> <ul style="list-style-type: none"> <li>▪ Upon reaching the last year of term, the immediate past president of the board will continue to serve as ex-officio member of the board.</li> </ul>
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\_\_\_\_\_  
Printed Name &  
Signature of Member

\_\_\_\_\_  
Printed Name &  
Signature of Proxy

Date: \_\_\_\_\_

Please vote by encircling AGREE or DISAGREE. To facilitate elections, we accept early submission by fax at 404-2685 or email at [office@museumfoundationph.org](mailto:office@museumfoundationph.org).

Thank you.  
Museum Foundation Nomination Committee