

**ARTICLES OF INCORPORATION
OF THE
BENGUET ELECTRIC COOPERATIVE, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of legal age, Philippine citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit membership electric cooperative under the laws of the Republic of the Philippines more particularly under Republic Act No. 6038.

AND WE HEREBY CERTIFY:

FIRST - That the name of the Cooperative shall be **BENGUET ELECTRIC COOPERATIVE, INC.;**

SECOND - That this Cooperative is formed primarily for the purpose of supplying, promoting and encouraging the fullest use of, electric service to its members on an area coverage basis, pursuant to the provisions of Republic Act No. 6038;

THIRD - That the Cooperative shall have its principal office at La Trinidad, Province of Benguet;

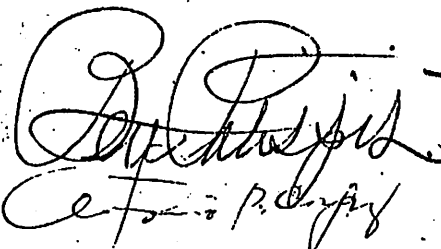
FOURTH - That the term for which said Cooperative is to exist is fifty (50) years, from and after the date of incorporation;

FIFTH - That the names and residences of the incorporators of said Cooperative are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Address</u>
1. MANUEL E. GONZALEZ, JR.	Filipine	District I, Baguio City
2. NICASIO T. ALIPING	Filipine	District II, Baguio City
3. MARCELO P. CABATO	Filipine	District III, Baguio City
4. MANUEL B. CARANTES	Filipine	District IV, Baguio City
5. BASANIO TELLO	Filipine	Boked, Benguet
6. JUAN B. TIONGAN	Filipine	Itegon, Benguet
7. JACK DULNEAN	Filipine	La Trinidad, Benguet
8. FEDRO G. PIMENTEL	Filipine	Sablan, Benguet
9. CARLOS M. DUMASI	Filipine	Tuba, Benguet
10. MAHONG S. MUSCARA	Filipine	Tublay, Benguet

SIXTH - That membership in this Cooperative shall be open to any person, firm, association, corporation, or body politic or subdivision thereof, qualified under the By-Laws and Rules prescribed by the Cooperative in the City and Barrios of District I, District II, District III and District IV, Baguio City and in the Municipalities and Barrios of Boked, Itegon, La Trinidad, Sablan, Tuba and Tublay, Province of Benguet, and of any additional area which may hereafter be serviced by the Cooperative;

Manuel E. Gonzalez, Jr.
Nicasio T. Aliping
Marcelo P. Cabato
Manuel B. Carantes
Basanio Tello
Juan B. Tiongan
Jack Dulnean
Fedro G. Pimentel
Carlos M. Dumasi
Mahong S. Muscara


Manuel E. Gonzalez, Jr.

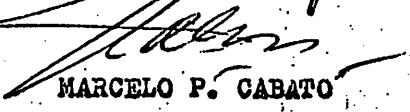
SEVENTH - That the number of Directors of the said Cooperative shall be ten (10) and the names and residences of the Directors of the Cooperative who are to serve until successors are elected and qualified as provided for in the By-Laws are:

<u>Name</u>	<u>Address</u>
1. MANUEL E. GONZALEZ, JR.	District I, Baguio City
2. NICASIO T. ALIPING	District II, Baguio City
3. MARCELO P. CABATO	District III, Baguio City
4. MANUEL B. CARANTES	District IV, Baguio City
5. BASANIO TELLO	Beked, Benguet
6. JUAN B. TIONGAN	Itegon, Benguet
7. JACK DULNUAN	La Trinidad, Benguet
8. PEDRO G. PIMENTEL	Sablan, Benguet
9. CARLOS M. DUMASI	Tuba, Benguet
10. MAHONG S. MUSCARA	Tublay, Benguet

IN WITNESS WHEREOF, we have hereunto set our hands on this 5th day of October, 1973, at Baguio City, Philippines.

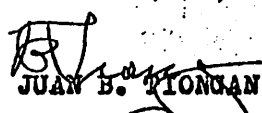

MANUEL E. GONZALEZ, JR.


NICASIO T. ALIPING


MARCELO P. CABATO

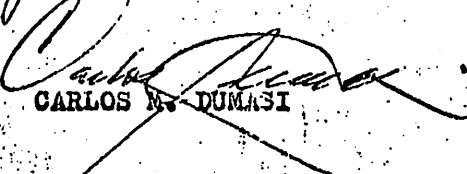

MANUEL B. CARANTES

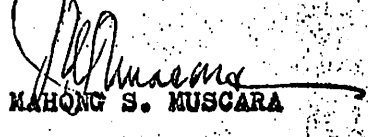

BASANIO TELLO


JUAN B. TIONGAN

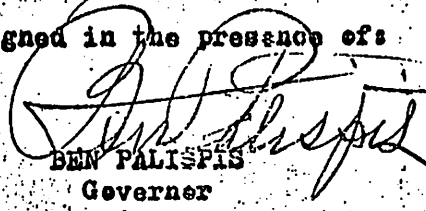

JACK DULNUAN

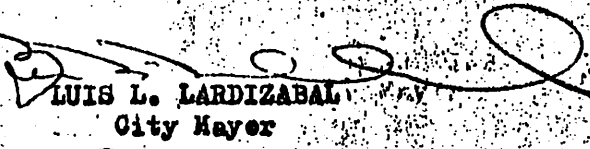

PEDRO G. PIMENTEL

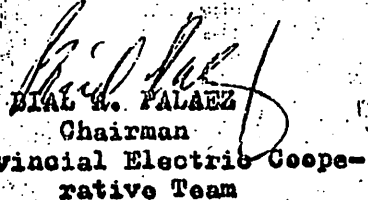

CARLOS M. DUMASI

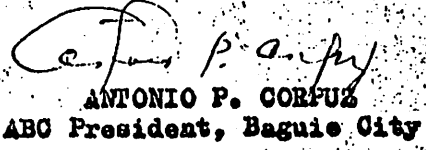

MAHONG S. MUSCARA

Signed in the presence of:


BEN PALISPIS
Governor


LUIS L. LARDIZABAL
City Mayor


ERAL W. PALAEZ
Chairman
Provincial Electric Cooperative Team


ANTONIO P. CORFUZ
ABC President, Baguio City

FRANCISCO LUBOS
ABC President, Benguet

ACKNOWLEDGMENT

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

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BEFORE ME, Notary Public in the City of Baguio, Philippines, personally appeared on this 5th day of October, 1973, the following persons with their respective Residence Certificates as follows:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Date & Place of Issue</u>
1. MANUEL E. GONZALEZ, JR.	A-1723950	Apr. 13, 1973, Baguio City
2. NICASIO T. ALIPING	A-1705934	Jan. 26, 1973, Baguio City
3. MARCELO P. CABATO	A-1696810	Jan. 11, 1973, Baguio City
4. MANUEL B. CARANTES	A-5366801	Jan. 23, 1973, Baguio City
5. BASANIO TELLO	A-6745915	Jun. 26, 1973, Beked, Benguet
6. JUAN B. TIONGAN	A-2574046	Jan. 10, 1973, La Trinidad, Ben.
7. JACK DULNUAN	A-2574198	Jan. 12, 1973, La Trinidad, Ben.
8. PEDRO G. PIMENTEL	A-1690739	Jan. 4, 1973, Baguio City
9. CARLOS M. DUMASI	A-2563877	Jan. 8, 1973, Tuba, Benguet
10. MAHONG S. MUSCARA	A-2569259	Jan. 3, 1973, Tublay, Benguet

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and who acknowledged to me that the same are their free and voluntary act and deed.

This refers to Articles of Incorporation consisting of three (3) pages signed by the incorporators and their instrumental witnesses at the left hand margin of page one and at the middle portion of page two.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date and at the place first above written.

JOSE E. CRISTOBAL
Ex-Officio Notary Public
(Clerk of Court, City Court, Baguio City)

FTR No. 7055416
Date of Issue Jan. 31, 1973
Place of Issue Baguio

Doc. No. 130
Page No. 28
Book No. V
Series of 1973