



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

03 April 2009

Dear fellow rural banker:

Attached are the following documents for the **56th RBAP Annual National Convention and Corporate Meeting** to be held on **May 14-15, 2009** at the **Sofitel Philippine Plaza, Roxas Blvd., Manila**.

1. Election Primer;
2. Certificate of Candidacy;
3. Secretary's Certificate; and,
4. Proposed Amendments to the RBAP Articles of Incorporation and By- Laws .

Please take note that the deadline for the submission of Certificate of Candidacy is on April 30, 2009.

Thank you and best regards.

Very truly yours,

DOMINGO I. TINIO
Corporate Secretary

RURAL BANKERS ASSOCIATION OF THE PHILIPPINES

A. Soriano, Jr. Avenue, corner Arzobispo St., Intramuros, Manila
Tel Nos. 527-2968; 527-2972 Telefax: 527-2980; 527-2969

PRIMER ON THE 2009 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 2009 RBAP Elections.

A. VENUE

The elections shall be held at the *Sofitel Philippine Plaza, Roxas Blvd., Manila on May 14, 2009* (the first day of the convention) **at 2:00 p.m.** 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 is 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)	1
XI (Southern Mindanao)	1
XII (Central Mindanao & Caraga Region)	1
XIII (Metro Manila)	1

C. QUALIFICATIONS OF CANDIDATES.

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.
2. The bank he /she represents is not under suspension from operations, receivership or liquidation by the Bangko Sentral ng Pilipinas.
3. At the time of the filling of his/her Certificate of Candidacy, the bank he/she represents must be of good standing with the RBAP and his/her regional confederation or

in its absence, the Federation to which his /her rural bank/consolidated rural bank belongs.

D. CERTIFICATE OF CANDIDACY.

A candidate shall file with the **Corporate Secretary of the RBAP/Secretary of the Electoral Board his/her Certificate of Candidacy at least fifteen (15) days before the date of the elections on May 14, 2009**, 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 nominations 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

The voting delegate is any duly registered convention delegate representing the member-rural bank who is the holder of the member bank's voter's I.D. of RBAP.

No rural bank shall be qualified to vote in said election, unless it has been admitted as a member of the Association and is not delinquent in the payment of its monthly dues for six (6) months on the date of said election

RBAP 2009 ELECTORAL BOARD

Sgd.
ANTONIO O. PASIA
Chairman

Sgd.
DANIEL R. ARCENAS
Member

Sgd.
IAN ERIC S. PAMA
Member

Sgd.
IVES Q. NISCE
Member

Sgd.
NESTOR J. VILLANUEVA
Member

CERTIFICATE OF CANDIDACY

_____, 2009

The Secretary of the Electoral Board
Rural Bankers Association of the Philippines
Andres 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 14, 2009** and accordingly files this certificate of candidacy with the following information:

NAME _____

RURALBANK _____

POSITION IN THE RURAL BANK _____

REGION REPRESENTED _____

I hereby certify that I have all of the qualification and none of the disqualifications specified in Par. A, Sec. 1 Art. IV of the RBAP By-Laws and that the rural bank/consolidated rural bank I represent is a member in good standing with 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 to Prompt Corrective Action (PCA) by the Bangko Sentral ng Pilipinas.

Very truly yours,

SUBSCRIBED AND SWORN to before me, this _____ day of _____, 2009 at _____, affiant _____ exhibiting his/her Residence Certificate No. _____ issued at _____ on _____.

Notary Public
Until December 31, 200 _____
PTR _____
At _____ on _____

DOC. NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 200 _____

SECRETARY'S CERTIFICATE

I, _____, Secretary of the Federation of _____, do hereby certify that the _____ (name of rural bank/consolidated rural bank) is in of good standing with said Confederation/Federation as of _____.

In witness whereof, I have hereby signed this Secretary's Certificate this _____ day of _____ 2009 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 _____ 2009.

Notary Public
Until December 31, 200 _____
At _____ on _____

DOC. NO. _____
PAGE NO. _____
BOOK NO. _____
SERIES OF 200 _____

April 3, 2009

Dear fellow rural banker:

In connection with the RBAP's 56th Annual Corporate Meeting to be held on May 14, 2009 at Sofitel Philippine Plaza, Roxas Blvd., Pasay City, Manila, attached are the following:

1. Notice of Joint RBAP/RBRDFI Meeting
2. Notice of RBRDFI Annual General Membership Meeting
3. Notice of 2009 RBAP Elections
5. Election Primer
6. Certificate of Candidacy
7. Secretary Certificate

Please take note that the deadline for the submission of Certificate of Candidacy is on April 30, 2009.

Thank you and best regards.

Very truly yours,

VICENTE R. MENDOZA
Executive Director/Treasurer