

MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.
MACEA Compound, Amorsolo/Tindalo Sts.
Makati, Metro Manila
Tel. Nos. 889509/873471

March 1, 1989

MEMORANDUM CIRCULAR 88-03:
To All Members Concerned

The members of the Nominations Committee request the members of the Association to propose names of Nominees for the position of Governors in the Board of the Association. Nominees received will be screened by the Nominations Committee, which will prepare the final list of 18 candidates for the nine (9) positions in the Board of Governors. The election of the Board members will be held in the General Membership Meeting on April 28, 1989 at five o'clock in the afternoon.

As provided in the By-Laws of the Association, nominations should have each of the Nominees' consent and the nominating party should show proof of control of at least five (5) votes.

It is requested that names of Nominees should be in the hands of the Nominations Committee not later than April 14, 1989 so that the Committee will have ample time to screen and prepare the final list of 18 Nominees to be presented for election. The nine (9) Nominees garnering the highest number of votes will be considered elected to the Board of Governors.

Please give this matter your preferential attention.

MAKATI COMMERCIAL ESTATE ASSN., INC.

By:



E. A. RIVERA
Executive Secretary