



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Mini-Park, Legazpi St., Legazpi Village, Makati City

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June 22, 2004

MEMORANDUM CIRCULAR 2004-10

TO : ALL MEMBERS

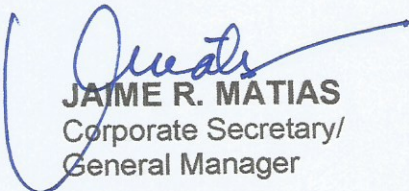
RE : NEWLY ELECTED MACEA BOARD OF GOVERNORS

In the Annual Membership Meeting held on May 18, 2004, the following were elected members of the Association's Board of Governors for the term 2004-2005:

1. Abacan, Antonio S. Jr.
2. Añonuevo, Ma. Victoria E.
3. Balangue, David L.
4. Campos, Cesar V.
5. Coscolluela, William V.
6. Duarte, Adolfo M.
7. Garcia, Milagros T.
8. Peralta, Cornelio T.
9. Puyat, Antonio G.
10. Rufino, Carlos S.
11. Zobel, Fernando

Subsequently, the Governors re-elected the following officers:

President/Chairman	-	Mr. Cesar V. Campos
Vice President/Vice Chairman	-	Mr. Adolfo M. Duarte
Treasurer	-	Mr. Antonio G. Puyat


JAIME R. MATIAS
Corporate Secretary/
General Manager