



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Washington SyCip Park, Legazpi St., Legazpi Village, Makati City
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April 13, 2007

MEMORANDUM CIRCULAR 2007 - 05

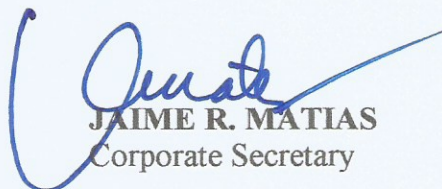
TO: ALL MEMBERS

RE: AGENDA, 44TH ANNUAL MEMBERSHIP MEETING

The following matters will be considered in the Annual Membership Meeting of the Makati Commercial Estate Association, Inc. (MaCEA) to be held at 9:00 a.m. on Tuesday, May 08, 2007, at the Fairways Dining Room, Manila Golf & Country Club, City of Makati:

AGENDA

1. Call to order
2. Reading of the Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 09, 2006 Annual Membership Meeting
5. Reports:
 - 5.1 2006 Annual Report
 - 5.2 2006 Financial Report
6. Ratification of the Acts of the Board of Governors
7. Election of Board Members
8. Appointment of External Auditors
9. New Business
10. Adjournment


JAIME R. MATIAS
Corporate Secretary