



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

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December 17, 2007

MEMORANDUM CIRCULAR 2007-08

FOR : ALL MEMBERS

Please be informed that MS. MIRIAM O. KATIGBAK of Ayala Land, Inc. and MS. MILAGROS T. GARCIA of Centrum I Condo. Corp., have resigned as members of the MaCEA Board of Governors.

MS. CATHERINE A. ILAGAN, Asst. Vice President of Ayala Land, Inc. and MR. ISMAEL G. CRUZ, Corporate Secretary of One Salcedo Place Condo. Corp., have been appointed effective December 01, 2007 to the MaCEA Board of Governors to fill the vacancy created by the resignations of Ms. Katigbak and Ms. Garcia, pursuant to Section 1, Article IV of the Amended By-Laws of MaCEA.


JAIME R. MATIAS
General Manager