



MAKATI COMMERCIAL ESTATE ASSOCIATION, INC.

Washington SyCip Park, Legazpi St., Legazpi Village, Makati City

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April 27, 2011

MEMORANDUM CIRCULAR 2011- 06

TO: ALL MEMBERS

RE: AGENDA, 48TH 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 10, 2011, at the McKinley Room, Manila Polo Club, Forbes Park, City of Makati:

AGENDA

1. Call to order
2. Reading of the Proof of Notice
3. Determination of Quorum
4. Amendment of the Fourth Article of MaCEA's Articles of Incorporation
Extending MaCEA's Corporate Life for Another Fifty (50) Years from its
Original Expiration
5. Extension of Effectivity of Deed Restrictions
6. Approval of Minutes of May 18, 2010 Annual Membership Meeting
7. Approval of Reports
 - 7.1 2010 Annual Report
 - 7.2 2010 Financial Report
8. Ratification of the Acts of the Board of Governors
9. Election of Board of Governors
10. Appointment of External Auditors
11. Other Matters
12. Adjournment


JAIME R. MATIAS
Corporate Secretary