

**MUSEUM**  
**FOUNDATION**  
OF THE PHILIPPINES, INC.

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July 11, 2008

Dear Member,

On July 31, 2008 at 3 pm, your organization, the Museum Foundation of the Philippines, Inc. will hold its annual General Assembly at the Tambunting-Villonco Hall of the National Museum of the Filipino People at Burgos Avenue, Manila.

We earnestly request your attendance for purposes of the election of members for the Board and for two charter changes that will strengthen the Museum Foundation of the Philippines as well as a report on the activities and finances of the organization.

At a General Assembly of members of the Foundation held on February 27, 2008, the following by-laws were amended by the affirmative vote of a majority of all the members entitled to vote:

1. The institution of term limits for the Board of Directors to two consecutive terms of three years each.
2. The designation of the last Thursday in July as the date of the Annual General Assembly.
3. Heads and members of committees shall not receive compensation for their services to the Foundation nor shall be entitled to per diems.
4. The creation of an ex-officio director on the Board to be filled by the immediate past president. The ex-officio director will not be qualified to vote on board matters.

On July 31, 2008, we will have to vote on two proposed charter changes for which approval of two-thirds (2/3) of our membership is required. They are:

1. The reduction of the board members to eleven (11) from the current fifteen (15) (for better quorum results).
2. The removal of the provision for per diems for the directors and committee members.

This provision to pay per diems is in the charter but has never been practiced and it was felt that removing it would be suitable to the volunteer spirit of the organization.

If you cannot be physically present at the General Assembly, you may vote either by appointing a proxy or by filling out the attached proxy form. Votes by proxy or by write-in are also counted for quorum requirements. A write-in vote of a member shall take preference over a proxy of said member. If you have submitted a vote by proxy or by write-in and find the time to attend the General Assembly, your proxy or write-in vote will be cancelled to give you the opportunity to vote at the General Assembly.

Enclosed is a voting form listing the above charter changes and the nomination form for the Board of Trustees. Members may nominate names for election as long as the nominees are willing to serve the foundation in the promotion of Philippine arts and culture, and submit the names on or before July 19, 2008. These names will be faxed to the membership and will be listed in the ballot at the General Assembly. Therefore, we suggest you send your proxy form after July 20, as the complete set of nominees for the Board will come one day before.

Only paid-up sustaining, regular, and family members are qualified to vote on resolutions and elections. We accept payment of membership fees through a direct deposit to our China Bank Account No. 202-002361-2 with the deposit slip faxed to our office fax no. 404-2685. Deadline for payment of membership dues is on July 19, 2008. If you need information about your status on dues, please call Elvie Magpayo, our secretary, at telephone no. 404-2685, or email at [menchie@museumfoundationph.org](mailto:menchie@museumfoundationph.org).

We urge you to participate in this meeting and join us in our mission as the support group of our National Museum together with the art and cultural activities that the Museum Foundation undertakes for its members and the general public.

Thank you for your attention and hope to see you on Thursday, July 31, 2008 at the Tambunting-Villonco Hall of the National Museum on P Burgos Avenue, Manila.

Sincerely,

Maria Isabel G. Ongpin  
President

(original signed)