

2007 Museum Foundation Annual General Assembly
Voter's Form on
Proposed Amendments

I, _____, hereby vote on the agenda items set forth below.

"RESOLVED, That subject to the approval of all relevant governmental authorities, the members of the Foundation hereby authorize the Foundation to amend Article IV, Section 1 of the Foundation's By-laws to read as follows:

AGREE DISAGREE AMENDMENT #1 (Effective in 2010)
▪ There shall be a Board of Trustees composed of eleven (11) members elected every three years, from the founding, regular and sustaining members qualified to vote.

AGREE DISAGREE AMENDMENT #2 (Effective immediately)
▪ No trustee shall serve for more than two consecutive terms. Voluntary renunciation of the office for any length of time shall not be considered as an interruption in the continuity of his service for the full term for which he was elected.

In case of any vacancy in the Board of Trustees by reasons of death, resignation, disqualification, incapacity, or for any other cause, except removal and expiration of term, the remaining trustees, if still constituting a quorum, may promptly fill such vacancy.

AGREE DISAGREE AMENDMENT #3 (Effective immediately)
▪ Upon reaching the last year of term, the immediate past president of the board will continue to serve as ex-officio member of the board.

Signature above printed name

Date: _____

Please cast your vote by encircling AGREE or DISAGREE. To facilitate elections, we would appreciate an early submission by fax to 404-2685 or by email to office@museumfoundationph.org. If by fax, kindly affix your signature above your printed name. If by e-mail simply type your name. Please take note that only regular, sustaining and family members are qualified to vote on resolutions and during the elections. (Each family membership is allotted one (1) vote.)

Thank you.
Museum Foundation Nomination Committee