

**AMENDED ARTICLES OF INCORPORATION
OF THE NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC.
(NORECO I)**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of legal age, Filipino citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock non-profit membership electric cooperative under Republic Act No. 6038, PD 269 and RA 10531.

AND WE HEREBY CERTIFY:

FIRST – That the name of the Cooperative shall be NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I)

SECOND - That the Cooperative is formed primarily for the purpose of supplying, promoting and encouraging the fullest use of electric service to its members on an area coverage basis, pursuant to the provisions of Republic Act No. 6038; PD 269, and RA 10531. The cooperative is hereby vested with all powers necessary or convenient for the accomplishment of its corporate purpose, and no enumeration of particular powers hereby granted shall be construed to impair or limit any general power granted by law.

- a) To construct, acquire, own, operate and maintain electric sub-transmission and distribution lines along, upon, under and across publicly owned lands and public thoroughfares, including, without limitation, all roads, highways, streets, alleys, bridges and causeways. In the event of the need of such lands and thoroughfares for the primary purpose of the government, the electric cooperative shall be properly compensated;
- b) To construct, acquire, own and operate and maintain the facilities within its franchise area. NORECO I shall ensure the quality of electric service consistent with the standards provided in the law.

THIRD – That this Cooperative shall have its principal office at Barangay Tinaogan, Municipality of Bindoy, Province of Negros Oriental;

FOURTH – That the term for which said Cooperative is to exist is fifty (50) years, from and **after June 14, 2022**;

FIFTH – That the names and residences of the incorporators of said Cooperative are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>ADDRESS</u>
1. Meriberto T. Elesterio	Filipino	Ayungon, Negros Oriental
2. Justo J. Paras	Filipino	Bindoy, Negros Oriental
3. Claro T. Estorco	Filipino	Jimalalud, Negros Oriental
4. Odon C. Yrad, Jr.	Filipino	Mabinay, Negros Oriental
5. Leonardo P. Martinez	Filipino	Manjuyod, Negros Oriental
6. Jonathan J. Luzuriaga	Filipino	Tayasan, Negros Oriental

SIXTH - That membership in this Cooperative shall be opened to any person, firm, association, corporation, or body politic or subdivision thereof, qualified under the By-Laws

and rules prescribed by the Cooperative in the Municipalities and Barrios of Ayungon, Bindoy, Jimalalud, Mabinay, Manjuyod Tayasan, La Libertad, Guihulngan City, Bais City, Vallehermoso, Canlaon City Province of Negros Oriental and of any additional area which may hereafter be served by the Cooperative;

SEVENTH – That the number of Directors of said Cooperative shall be eleven (11) and, the names and residences of the Directors of the Cooperative who are to serve until successors are elected and qualified as provided for in the By-Laws are:

1. Emijane Acero	Filipino	Manjuyod, Negros Oriental
2. Danny De La Rama	Filipino	Ayungon, Negros Oriental
3. Larry V. Barrera	Filipino	Tayasan, Negros Oriental
4. Bonito Vilar	Filipino	Jimalalud, Negros Oriental
5. Danilo S. Tabanao	Filipino	La Libertad, Negros Oriental
6. Rodolfo Sabejon Jr.	Filipino	Guihulngan City, Negros Oriental
7. Felipe B. Serion, Jr.	Filipino	Vallehermoso, Negros Oriental
8. Maximo S. Velarde	Filipino	Canlaon City, Negros Oriental
9. Joy Amor E. Banosing	Filipino	Mabinay, Negros Oriental
10. Yolando R. Ablir, Jr.	Filipino	Bais City, Negros Oriental
11. Dante H. Anhao	Filipino	Bindoy, Nergos Oriental

IN WITNESS WHEREOF, we have hereunto set our hands on this 27th day of April 2024 at _____, Philippines.


LARRY V. BARRERA
Director


EMIJANE ACERO
Director


YOLANDO R. ABLIR
Director


DANILO S. TABANAO
Director


DANTE H. ANHAO
Director


FELIPE B. SERION JR.
Director


JOY AMOR E. BANOSING
Director


DANNY F. DE LA RAMA
Director


BONITO D. VILAR
Director


RODOLFO M. SABEJON JR.
Director

Signed in the presence of:


ENGR. ELVIN A. DENNOYO
General Manager


JONAH M. MAXINO
Institutional Services Manager

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF DUMAGUETE)
PROVINCE OF NEGROS ORIENTAL)
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BEFORE ME, Notary Public in and for the Province of Negros Oriental and in the City of Dumaguete, Philippines, personally appeared on this JUN 18 2024 day of June 2024 the following persons with their respective Tax Identification Number as follows:

<u>Name</u>	<u>Tax Identification Number</u>
1) Larry V. Barrera	129-023-970
2) Felipe B. Serion Jr.	943-833-585
3) Emijane Acero	116-568-359
4) Joy Amor E. Banosing	490-434-411
5) Yolando R. Ablir Jr.	778-100-804
6) Dante H. Anhao	122-214-934
7) Danny F. De La Rama	945-155-526
8) Bonito D. Vilar	119-403-804
9) Danilo S. Tabanao	200-073-566
10) Rodolfo M. Sabejon Jr.	202-873-988
11) Maximo S. Velarde	135-150-278

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and who acknowledged to me that the same are their free and voluntary act and deed.

This refers to Articles of Incorporation consisting of three (3) pages signed by the Incorporators and their instrumental witness at the left hand margin of page one and at the top portion of page two.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date and at the place first above written.

Doc. No. 266
Page No. 55
Book No. XLX
Series of 2024

Notary Public
ATTY. LLOYD JESON L. ELMACO
Commission No. 2023-02
NOTARY PUBLIC until 12/31/24
Roll of Attorneys No. 59016
OFFICE OF THE CITY LEGAL OFFICER
Bais City, Negros Oriental