

May 8, 2017

**6TH NATIONAL CONFEDERATION OF COOPERATIVES
MUTUAL BENEFIT ASSOCIATION (NATCCO MBAI), INC.
REPRESENTATIVE ASSEMBLY**

Dear Sirs/Mesdames:

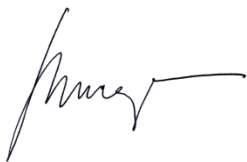
Please be informed that the 6th **General Assembly of NATCCO MBAI** will be held on 31st of May 2017, 1:00p.m at NATCCO Paco Soriano Hall.

Agenda:

- I. Call to Order
- II. Roll Call and Determination of the Quorum
- III. Approval of the Agenda
- IV. Reading and Approval of the Minutes of 5th General Assembly
- V. President's Report
 - Approval of management and board actions for 2016
- VI. Treasurer's Report
 - Acceptance of Audited Financial Statement
- VII. Committee Report
 - A. Audit Committee
 - B. Nomination Committee
- VIII. Unfinished Business
- IX. New Business
 - A. 2017 Development Plan and Budget
- X. Amendments of Articles of Incorporation: NATCCO as non-stock and non-profit
- XI. Election
- XII. Organizational Meeting
- XIII. Adjournment

Please confirm your attendance at (02) 962-34-08 or email at natccombai2010@hotmail.com.

Cooperatively yours,



Mildred Cerezo
Board Secretary