

October 11, 2019

**2019 NATIONAL CONFEDERATION OF COOPERATIVES  
MUTUAL BENEFITS ASSOCIATION (NATCCO MBAI), INC. ANNUAL MEETING**

**Dear Sirs/Mesdames:**

Please be informed that the **NATCCO MBAI** will have a Special Annual Meeting on 11<sup>th</sup> of November 2019, to be held at Paco Soriano Room, 4<sup>th</sup> Floor of NATCCO Building.

**Part I: Annual Meeting**

Agenda:

- I. Call to Order
- II. Determination of the Quorum
- III. Approval of the Agenda
- IV. Amendment of Articles of Incorporation
- V. Amendment of By-Laws
- VI. Adjournment

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

Cooperatively yours,

A handwritten signature in black ink, appearing to read "Mildred Cerezo", with a long horizontal stroke extending to the right.

Mildred Cerezo  
Board Secretary