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|-------|--------|-------------|-------|------|--|
| BY: | Feb | HARY | 28 | 2023 | |
| TIME: | | | • | | The State of the S |

MEMORANDUM

FOR

1

The Secretary

DENR-Visayas Avenue Diliman, Quezon, City

THRU

The Regional Executive Director

DENR-R4, MIMAROPA, 1515 L&S Building

Roxas, Blvd., Ermita, Manila

FROM

The Provincial Environment and

Natural Resources Officer

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST OF APPROVAL OF THE DEED OF SALE OVER PARCEL OF DENOMINATED AS LOT 39, GSS 4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF

BIGFOOT BEACH DEVELOPMENT CORPORATION

(DENR 20202-001489)

Forwarded is the memorandum of CENRO Puerto Princesa dated February 14, 2023 attached the Completed Staff Work report informing particulars that leads to the recommendation for the approval of sale in favor of Bigfoot Beach Development Corporation.

The subject report is submitted in compliance to the memorandum of OIC ARD for Technical Services of February 2, 2023.

Also attached are the related documents for information, record and guidance.

For the PENRO:

ONIE B. GANDEZA OIC Chief, TSD/ Office-In-Charge

Copy furnished:

The CENRO Puerto Princesa

TSD-RPS DRN 2023-1569/lmo

06 MAR 2023



rtment of Environment and Natural Reso

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Sta. Monica, Puerto Princesa City

Email Address: cenropuertoprincesa@denr.gov.ph

Tel No. (048)717-0702

14 February 2023

DENR PENRO

MEMORANDUM

FOR

The Secretary

DENR-Visayas Avenue Diliman, Quezon City

THRU

The Regional Executive Director

DENR-MIMAROPA Region L & S Building, Roxas Blvd.

Ermita, Manila

:

The Provincial Environment and Natural Resources Officer

Puerto Princesa City

FROM

The Community Environment

and Natural Resources Officer

Puerto Princesa City

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR

APPROVAL OF THE DEED OF SALE OVER PARCEL OF

LAND DENOMINATED AS LOT 39, GSS-4A-000059

COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIGFOOT BEACH DEVELOPMENT CORPORATION

(DENR-20202-001489)

Respectfully submitting is the Completed Staff Work of the request for the approval of sale in compliance to your Memorandum instruction dated May 10, 2022 and Memorandum dated February 2, 2023 from the OIC-Assistant Regional Director for Technical Services.

For your information, record and forward action.

NO 262
DATE: 2-23
BY

PEDRO A. VELASCO



Republic of the Philippines
Department of Environment and Natural Resources
MIMAROPA Region

MEMORANDUM

TO

THE PENR OFFICER

Palawan

A'TTN

THE CENR OFFICER

Puerto Princesa City

FROM

THE OIC, ASSISTANT REGIONAL DIRECTOR

for Technical Services

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENR-

ASRMD-2020-0014890 [CO-2020-30897]

DATE

FEB 0 2 2023

This is to follow up on the compliance of the CENRO Puerto Princesa to the Memorandum dated May 10, 2022 of the PENRO Palawan regarding the conduct of investigation on the request for approval of the Deed of Sale covered by OCT No. 7766 executed in favor of Big Foot Beach Development Corporation.

Likewise, it is also hereby reiterated the standing instruction of submitting the update and report in CSW format to this office within five (5) days upon receipt hereof.

For compliance

MAXIMO C

Copy furnished:

The Regional Executive Director DENR MIMAROPA Region.





Republic of the Philippines Department of Environment and Natural Resources MIMAROPA REGION PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE

May 10, 2022

DATE: Time

NAME

PUSIT MEALS

MEMORANDUM

TO

The OIC-Community Environment and

Natural Resources Officer

Santa Monica, Puerto Princesa City

FROM

The Provincial Environment and

Natural Resources Officer

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENR-ASRMD-20202-001489)

Returned is your Memo dated March 23, 2022 received 28th of March, 2022 by this office seeking advice whether the requesting party be required to file new request for approval of deed of sale.

It appears per record that the original set of documents relative the request is pending review and approval of DENR Secretary. Acting in the letter of Ms. Rebecca M. dela Cruz following-up its approval, ARDTS instructed the conduct of investigation and submission of report in CSW covered by PENRO Memorandum dated January 27, 2022.

Please comply with the standing instruction submitting update: report in CSW form. The filing of new request is no longer necessary.

For your info and compliance.

For the PENRO:

JOHNNY P. LILANG Supervising ECOMS/Chief TSD

In-Charge, Office of the PENRO

DENR By the Bay Building, 1515 Roxas Boulevard, Ermita, Manila DENR VOIP (02) 8248-3367/8249-3367 LOC. 2701

Email: manaroparegion a dear gov.pl

Doc. Ref. No. 2022-2590 TSD-RPS/DFD

DENR-PALAWAN PENRO-RECORDS



Republication Philippines

DEPART......NT OF ENVIRONMENT AND NATURAL RESCUES

COMMUNITY ENVIRONMENT AND NATURALRESOURCES

PUERTO PRINCESA CITY

South National Highway, Bgy. Sta. Monica, Puerto Princesa City TEL Fax No. (048) 433-0660

Email Address: cenroppchuc@yahoo.com

March 23, 2022

MEMORANDUM

FOR

The Provincial Environment

and Natural Resources Officer

Puerto Princesa City

FROM

The Community Environment

and Natural Resources Officer

Puerto Princesa City

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF

LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENRCO-ASRMD) 20202-001489)

This has reference to your Memorandum dated January 27, 2022 relative to the above-subject request for approval of sale involving Lot No. 39, Gss-4A-000059 covered by OCT No. 7766 situated in Barangay Bacungan, Puerto Princesa City.

Please be informed that all the attached records in the said memorandum are all photocopies relative to the above-request.

Be informed further that one (1) of the request for approval of sale which was forwarded to the DENR Secretary specifically the request for approval of sale of Ms. Sheena Barawed involving OCT No. 8066 situated in Bacungan, Puerto Princesa City was already granted by the then Secretary wherein similar case to the above-subject request.

Relative thereto, may we seek advise if this Office can require the requestee to file a new request with supporting documents (anew) for approval by that Office considering that the original of the documents can no longer be traced or already missing.

For his information and advise of action.

PEDRO A. VELASCO

NO CATE: 2.78.72

BY:

COMPLETED STAFF WORK

I FACTS/BACKGROUND

This pertains to the above-subject letter dated October 18, 2019 of Ms. Rebecca dela Cruz addressed to then DENR Secretary Roy A. Cimatu seeking reconsideration relative to the approval of the Deed of Sale covered by Original Certificate of Title (OCT) No. 7766 executed in favour of Bigfoot Beach Development Corporation involving Lot 39, Gss-4A000059 situated in Barangay Bacungan, Puerto Princesa City wherein the photocopies of the said letter and all attached documents of the request for Approval of Sale was forwarded to this Office thru channel for Preparation of completed Staff Work (CSW).

II LEGAL BASIS/APPLICABLE ISSUANCES

• Public Land Act as amended (CA 141)

III COORDINATION

• The City Register of Deeds

1V DOCUMENTS ATTACHED

| No. | Date | | Particulars |
|-----|----------------|---|---|
| 1 | March 5, 1997 | - | Lot Verification that Lot 39, Gss-04A-000059 located in So. Talaudyong is within A & D |
| 2 | July 17, 2008 | - | Kopya ng Katibayan ng OrihinL NA Titulo No. 7766 consisting of three pages |
| 3 | July 3, 2013 | - | Articles of Incorporation |
| 4 | | - | By-Laws of Bigfoot Beach |
| 5 | July 3, 2013 | - | Treasurers Affidavit |
| 6 | July 19, 2013 | - | Special Power of Attorney from Rebecca M. dela Cruz to Ian Michael Marcelo |
| 7 | July 19, 2013 | - | Deed of Absolute Sale Executed by Rebecca M. dela Cruz to Bigfoot Beach Development Corporation covering Lot 39, Gss-4A-000059 consisting of three (3) pages |
| 8 | July 25, 2013 | - | Certificate of Incorporation of Bigfoot Beach Development Corporation |
| 9 | August 5, 2013 | - | Affidavit of None Tenancy/No Conflict and Total Landholdings |
| 10 | August 5, 2013 | - | Affidavit of Notice to Adjoining Lot Owners |

| 11 | August 5, 2013 | - | Seller's Affidavit/Ian Michael M. Marcelo |
|-----|-------------------|---|--|
| 12 | August 13, 2013 | - | Tax Declaration No. 002-21505 in the name of Rebecca dela Cruz |
| No. | Date | | Particulars |
| 13 | August 27, 2013 | | Certification of No Improvement |
| 14 | November 5, 2013 | | Memorandum for the RED Attention: The Chief, Land Management Division and Chief, Legal Division forwarding the Memorandum of CENRO, Puerto Princesa City all dated October 12, 2013 recommending the approval of Deed of Sale of the homestead lots in favour to private corporations |
| 15 | | - | Tax Declaration No. 002-21505 in the name of Rebecca dela Cruz |
| 16 | November 11, 2013 | - | Memorandum for the Secretary thru the OIC-Asst. Secretary for Legal Services from the RED |
| 17 | December 23, 2013 | | Memorandum to the RED from the OIC-Assistant Secretary, Legal Services |
| 18 | January 14, 2014 | | Memorandum for the PENRO signed by RTD Oscar C. Dominguez |
| 19 | January 16, 2014 | | Memorandum to PENRO from the OIC_RED referring the Memorandum dated 21 December 2013 of the OIC-Assistant for Legal Services specifying the requirements for approval of sale. |
| 20 | January 21, 2014 | | Request for Approval of Sale of lands covered by Homestead Patents |
| 21 | January 22, 2014 | | Secretary's Certificate |
| 22 | February 4, 2014 | | Addendum of Deed of Sale |
| 23 | February 17, 2014 | | Memorandum for the PENRO from CENRO submitting the Secretarys Certificate/Certificate of Title Nos. 8053, 7786, 8055, 8060, 8966, 8078 |
| 24 | February 17, 2014 | | Letter from Mr. Ian Michael Marcelo submitting to CENRO Emer D. Garraez copies of Secretarys Certificate and Addendum to Deed of Sale |
| 25 | Undated | | Memorandum for the Secretary re: approval of sale of patented lots signed by then RED Oscar C. Dominguez |
| 26 | February 20, 2015 | | Memorandum for the RED from PENRO re: Requestor for Approval of Sale |
| 27 | October 18, 2019 | | Letter dated October 18, 2019 of Ms. Rebecca M. dela Cruz |

| 28 | 02 March 2020 | - | Memorandum for the RED from the Asst. Secretary referring the letter dated October 18, 2019 from Rebecca dela Cruz |
|----|------------------|---|---|
| 29 | August 12, 2021 | - | RED Memorandum to the PENRO referring the letter dated October 18, 2019 of Ms. Rebecca dela Cruz requesting for reconsideration for approval of sale of patented lands covered by Homestead Patents |
| 30 | January 27, 2022 | - | Memorandum for the CENRO from the OIC- CENRO, Puerto Princesa City |
| 31 | March 23, 2022 | - | CENRO Memorandum dated Mach 23, 2022 from CENRO |
| 32 | May 10, 2022 | - | PENRO Memorandum to the OIC-CENRO from the PENRO |

V. POTENTIAL PROBLEM/ISSUES

Whether or not the aforementioned request for Approval of Sale in favour of Bigfoot Beach Development Corporation involving Lot No. 39, Gss-4A-000059 covered by OCT No. 7766 has no complied with the requirements under CA 141 more particularly Sections 118, 119, 121 and 122.

V1. ANALYSIS/FINDINGS

Based on the submitted documents, it shows that the disposition of the subject lot through sale in favour of Bigfoot Beach Development Corporation is in accordance with the aforecited law.

V11. RECOMMENDATIONS

In view of the foregoing, this Office respectfully recommends that the request for approval of sale in favour of Bigfoot Beach Development Corporation (DENRCO-ASRMD-001489) be approved.

For his information, record and forward action.

PEDRO A. VELASO



January 27, 2022

MEMORANDUM

TO

The CENRO

Puerto Princesa City

FROM

The OIC, Provincial Environment and

Natural Resources Officer

PUERTO PRINCESA I DOC. NO.

DATE! FEB 04 202

SUBJECT

•

LETTER DATED OCTOBER 18, 2019 RE: APPROVA

OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENRCO-ASRMD-20202-001489)

Referred is the memorandum from the Assistant Regional Director for Technical Services dated August 12, 2021 for your information and guidance regarding the above subject together with its enclosures.

For your information and compliance as instructed.

/ \

RDO B. CAYATOC

Copy Furnished:

The Regional Executive Director Roxas Boulevard, Manila

TSD/RPS/File/rbel DR No. 2021-8617 DENR PENRO PALAWAN RECORDS

RELEASED

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2022 CN 21-8617

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DENR PENRO PALAWAN RECORDS

MEMORANDUM

TO

THE PENRO

Sta. Monica, Puerto Princesa City

FROM

THE ASSISTANT REGIONAL DIRECTOR

for Technical Services

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY ORIGINAL CERTIFICATE OF TITLE NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENRCO-ASRMD-2020-

001489)

Referred herewith is the Memorandum dated March 2, 2020 referring the letter dated October 18, 2019 of Ms. Rebecca M. Dela Cruz from Brgy. San Pedro, Puerto Princesa City, Palawan requesting for reconsideration for approval of sale of patented lands covered by Homestead Patents.

In view hereof, you are hereby directed to conduct an investigation of the subject matter while keeping in mind the existing laws, rules and regulations and submit report in CSW format to this office. Likewise, please coordinate and provide assistance to Ms. Dela Cruz regarding her concerns.

For your information and compliance

VICENTE B. TUDDAO, JR., Ph.D., CESO IV

Copy furnished:

Ms. Rebecca M. Dela Cruz Marcelo Compound, Brgy. San Pedro Puerto Princesa City, Palawan

LPDD/PDS/SEL/07-19-2021

17 AUG 2021

INCOMING OUTGOINGEN
BY: DATS NO. 368

DENR By the Bay Bldg., 1515 Roxas Boulevard, Ermita, Manila DENR VOIP (02) 8248-3367/8249-3367 loc 2701
Website: http://mimaropa.denr.gov.ph/

Website: http://mimaropa.denr.gov.ph/ Email: mimaroparegion@denr.gov.ph



HONORABLE ROY A. CIMATU

Secretary
Department of Environment and Natural Resources
DENR, Visayas Avenue
Diliman, Quezon City



Sir:

This refers to the Memorandum dated 03 February 2016 of Atty. Analiza Rebuelta-Teh, Undersecretary and Chief of Staff, which denied the request for approval of the Deed of Sale dated 05 August 2013 over a parcel of land denominated as Lot No. 39, GSS -4A-000059, covered by Original certificate of title No. 7766 executed in favor of Big Foot Beach Development Corporation.

In the Memorandum of Undersecretary Teh, the request was denied for the reason that was shown from the records that the vendee-corporations have interlocking ownerships.

Pursuant to the provisions of Commonwealth Act No. 141 (C.A. 141), otherwise known as The Public Land Act, as amended, Sections 118, 119, 121 and 122 thereof indicate the requirements for the approval of sale by the DENR Secretary of any land acquired under free patent or homestead after five (5) years and within twenty-five (25) years from its issuance. Based on the provisions of laws, the corporation acquiring such lot have dutifully complied with the requirements stated therein.

In determining if vendee-corporation is a qualified buyer, the provisions of Section 122 of C.A. 141, as amended, are applicable:

Section 122. No land originally acquired in any manner under the provisions of this Act, nor any permanent improvement on such land shall be transferred, except to persons, corporations, associations, or partnerships who may acquire lands of public domain under this Act or to corporations, organized in the Philippines authorized therefore by their charters.

This was specifically discussed in the case of Borromeo v. Descallalar, (G.R. No. 159310, February 24, 2009), thus:

"The capacity to acquire private land is dependent on the capacity "to acquire or hold lands of the public domain." Private land may be transferred only to individuals or entities "qualified to acquire or hold lands of the public domain." Only Filipino citizens or corporations at least 60% of the capital of which is owned by Filipinos are qualified to acquire or hold lands of the public domain. Thus, as the rule now stands, the fundamental law explicitly prohibits non-

Filipinos from acquiring or holding title to private lands, except only by way of legal succession or if the acquisition was made by a former natural-born citizen."

In the Articles of Incorporation of the vendee-corporation, at least 60% of the capital is owned by Filipinos, hence, it is qualified to acquire or hold lands of public domain.

Taking into consideration the legal bases the vendee-corporation has fully complied with all the requirements set by law. As regards the findings that the vendee-corporation has interlocking ownerships, your Office, it is respectfully submitted, should not go beyond what has been set by law for the approval of the sale. On the other hand, the disapproval thereof should only be based on constitutional and legal grounds. The approval of the DENR Secretary in the said transaction is purely a ministerial act, which means that an officer or tribunal performs in a given state of fact, in a prescribed manner, in obedience to the mandate of a legal authority, without regard to or the exercise of his own judgment upon the propriety of the act done. (Laygo vs. Municipal Mayor of Solano, Nueva Vizcaya, G.R. No. 188 448, January 11, 2017).

Also, the undersigned is invoking her rights to equal protection of the law. In a similar case, the spouses Gilbert and Gina Gallosa's Deed of Absolute Sale was granted approval of the Honorable Secretary. Thus, there is no reason for similar deed of sale to be denied approval.

Your favorable consideration shall be highly appreciated.

Very truly yours,

REBECCA M. DELA CRUZ Marcelo Compound, Brgy. San Pedro

Puerto Princesa City



MEMORANDUM

Republic of the Philippines

Department of Environment and Natural Resources PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OF

Sta. Monica, Puerto Princesa City

Telefax (048) 433-5638/email a /d:denrpalawan@yahoo.com



RIMENT OF INVIRONMENT AND NATURAL RESOURCES Region JVB-MIMA OPA 1515 DENR By-the-B. Building Roxas BGulevard, Ermita, Manila

OFFICE OF THE RED

To/FOR: lease RUSH Please attend/act

For your information /record/action For RED's signature

REMARKS:

FOR

The Regional Executive Director

DENR -R4, MIMAROPA, 1515 L & S-Building

Roxas Boulevard, Ermita, Manila

ANICE TO S. MANUBE Chie of Staff, ORED and Concurrent Chief,P

Attention

The Chief Land Management Division

Dred-14-00605

OFF

FROM

SUBJECT

Provincial Environment and

Natural Resources Officer

REQUEST FOR APPROVAL OF SALE PATENTED-LANDS

COVERED BY HOMESTEAD PATENTS.

DATE

February 20, 2014

Forwarded is the memorandum of CENRO Puerto Princesa City dated February 17, 2014 attach the hereunder sets of request for approval of sale of patented lands supplied with Secretary's Certificate and Addendum to Doed of Absolute Sale in compliance to the standing memorandum dated January 16, 2014 issued by OIC-RED Oscar C. Dominguez, thus,

- 1. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8054;
 - 2. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 776 5;
 - Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8055;
- 4. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8060; Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8065;
- Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8075;
- Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 7766.

For his information, verification and consideration.

OFFICE OF THE KANAGEMENT PAISION HIV B MIMAROPA

For the PENKO:

T. CALUYA

Chief FMS/Office-In-Charge



Cf

CENRO Puerto Princesa City

Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City



Republic of the Philippines DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES REGION IV-B, MIMAROPA

1515 L & S Bldg., Roxas Boulevard, Ermita Manila

MEMORANDUM FOR THE SECRETARY

FROM

The OIC, Regional Executive Director

DENR IV-B, MIMAROPA

SUBJECT :

APPROVAL OF SALE OF PATENTED LANDS

ORIGINAL CERTIFICATE OF TITLE NO. 7766 COVERING LOT NO. 39, GSS-4A-000059, BRGY. BACUNGAN, PUERTO

PRINCESA, PROVINCE OF PALAWAN

Forwarded herewith for consideration and approval of a copy of a document entitled Deed of Absolute Sale. The same is being submitted in accordance with Section 148, Commonwealth Act. No. 141, as amended and implemented by DENE Administrative Order No. 98-24 dated 02 January 1998. The afore-said Deed of Absolute Sale was executed by the REBECCA M. DELA CRUZ in favor of <a href="BIGFOOT BEACH DEVELOPMENT CORPORATION REPRESENTED BY FABIANITO S. INIT involving Lot No. 39, GSS-4A-000059, located in Brgy. Bacungan, Puerto Princesa City, Palawan, and containing an area 49,999 square meters. The tract of land subject hereof was originally granted to REBECCA M. DELA CRUZ by virtue of Homestead Patent No. 045316-08-3766 issued on 17 July 2008 and registered as Original Certificate of Title No. 7766 of the Land Records of the Office of the Register of Deeds of the Province of Palawan.

Submitted with the Deed of Sale are the following documents:

- 1. Electronic copy of OCT No. 7766:
- 2. Affidavit of Non-Tenancy:
- 3. Affidavit of Non-Claims and Conflicts;
- Affidavit of Total Landholding executed by the Buyers:
- 5. Authenticated copy of Deed of Sale:
- 6. Certificate of Tax Declaration No. 002-21505.
- 7. Land Use Classification

The Approval Fee of <u>P 100.00</u> required in DENR Administrative Order No. 20, Series of 1993 has been paid under Official Receipt No. <u>1003875-B</u> dated <u>30 October</u> **2013**.

The herein <u>VENDOR</u> acquired ownership of the land subject of the <u>Deed of Absolute Sale</u> by virtue of the afore-mentioned Homestead patent. The title is free from any liens and encumbrances.

It appearing that the said <u>Deed of Absolute Sale</u> does not contrast the provisions of the Public Land Law and rules and regulations promulgated hereunder it is recommended that the same be <u>APPROVED</u>.

Encls.: as stated

APPROVED:

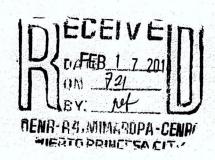
RAMON J.P. PAJE Secretary

Jgc/DLI

Approval of sale of patented lands R. Dela Cruz

February 17, 2014

Ms. tower Cravais Corero Puerto Princesa city



Dear Modam,

In everythance with the direction from the OIC, assistant Secretary Legal Services Pt: Legalst four approval of Sale of lands Coursed by Aumentend Portent. We are pleased to submit the added Requirements are fulliews:

1. Secretary Certificate

2. Addendum to Deed of Sale

Ruping per your kind & favorable Consideration.

Respectfully James,

JAN MICHAGO MARCEN

CMS, por info. & action.

Republic of the Philippines
Department of Environment and Natural Resources
Region IV. MIMAROPA
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PENRO Compound, Sta. Monica, Puerto Princesa City. Palawan

February 17, 2014

MEMORANDUM

FOR

The Provincial Environment and

Natural Resources Officer

Sta. Monica, Puerto Princesa City

FROM

The OIC-Community Environment and

Natural Resources Officer

Sta. Monica, Puerto Princesa City

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS COVERED BY

HOMESTEAD PATENTS

In compliance with the Memorandum dated 23, December 2013 of the OIC-Assistant Secretary for Legal Services, DENR, Central Office and Memorandum dated January 16, 2014 from the OIC-RED, MIMAROPA, we respectfully submitted herewith is the Secretary's Certificate and Addendum to Deed of Sale regarding to the Request for Approval of Sale and Transfer of O.C.T/Sale/Certificate of Title Nos. 8054; 7765; 8055; 8060; 8066; 8076; and 760 in favor of Talaudjong Bay Corporation, North Creekpoint Properties, Inc., Talaudjong Properties, Inc.; Talaudjong Development Corp., Talaudjong Ventures, Inc. and Bigfoot Beach Development, located at Sitio Talaudjong, Bgy. Bacungan, Puerto Princesa City.

For his information, record, evaluation and further consideration.

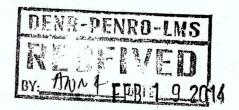
For and in the Absence of the CENRO:

ENGTR REX S. VELASCO
Chief Land-Management Services
(In-Charge Office of the CENRO)



Copy furnished:

- Mr. Ian Michael M. Marcelo San Pedro, Puerto Princes City
- CENRO/file



ADDENDUM TO DEED OF SALE

This is an addendum to the Deed of Absolute Sale executed on August 5, 2013 under Doc. No. 523, Page No.106, Book No. XXV, Series of 2013 before a Notary Public Atty. Allan B. Carlos.

This addendum executed by and between **Rebecca M. Dela Cruz** of legal age, Filipino, and residents of Bgy. San Pedro, Puerto Princesa City, herein known as Seller and **BIGFOOT BEACH DEVELOPMENT CORP**.(the "BUYER"), represented herein by Mr. Fabiannito S. Init, a corporation organized and existing under Philippine laws and with principal office at White House Bldg., Saac II Road, Brgy. MactanLapu-Lapu City.

WITNESSETH

WHEREAS, the Buyer represented by its attorney-in-fact and the Seller had executed a Deed of Absolute Sale as mentioned above and to which document and document is executed as an addendum.

WHEREAS, the above mentioned Sale of Lot No. 39,GSS-4A-000059 in favor of buyer and located at Brgy. Bacungan with an area of Forty nine thousand nine hundred ninety nine (49,999) Sq. m. is required by Department of Environment and Natural Resources to be validated or consented to personally and in writing by the sellers and that section 119 of Commonwealth Act 141 be made specifically applicable to the said sale and that the purpose of the buyer in the purchase of the property be likewise declared.

NOW THEREFORE, the seller and buyer hereby agree to categorically declare the application of section 119 of CA No. 141 to the above mentioned sale such that the sale is subject to repurchase by the seller, his widow or legal heirs within a period of five years from the date of conveyance.

The Buyer hereby declare that pursuant to its corporate powers, the purchase of the property is exclusively for the purpose of developing the property solely for commercial purposes.

IN WITNESS WHEREOF, the parties hereby executed this addendum this at Puerto Princesa City.

Rebecca M. Dela Crub Seller

SSS No. 04-1512043-6

BIGFOOT BEACH DEVELOPMENT CORP.

Buver

Represented by:

Fabianito S. Init

THE STATE OF THE S

Imbela Cruz

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

O

REPUBLIC OF THE PHILIPPINES)
PUERTO PRINCESA CITY

WITNESS MY HAND AND SEAL, on the date and place above written.

Doc. No. Page No. Book No. July Series of 2014

NOTARY PUBLIC

NOTARY PUBLIC

UNTIL DECEMBER 31, 2014

PTR NO. DESIGSS _ 1/02/2014

IBP NO. 895628 , 1/06/2014

ROLL NO. 51451

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CEBU CITY

At Cebu City this FEB 0 4 2016, personally appeared before me, Fabianito S. Init with his LTO ID No. 601-79-035734, personally known to me to be the same person who executed the foregoing instrument known as Addendum to Deed of Sale of Lot No. 49, GSS-4A-000059 and acknowledged that the same is his free and voluntary act and deed, who together with his witnesses affixed their signatures on all two pages of this document. The identity of the person is personally known to the notary public.

WITNESS MY HAND AND SEAL, on the date and place above written.

Doc No. 355
Page No. 77
Book No. 77
Series of 2014

ATT DERVIS R. SENICA
NOTARY PIBLIO
COMMISSION NO. 0402 ONTIL 12/31/14
ROLL OF ATTOMORY NO. 46848
PJR NO. 4325047 TO 1-09-14 / CEBU CITY
(BY NO. 1581 V / 01-15-14 / CEBU CITY
GNOUND FLOOR, AMV BROS. SLOG.,
NO. 9 F. CABAHUG SI, AYALA ACCESS ROAL
MABOLO, CEBU CITY, PHILIPPINES A000

SECRETARY'S CERTIFICATE

I, Atty. Nelson G. Leyco, Filipino, single, of legal age, with address at #11 Woodpecker St., Sto. Nino Village, Banilad Cebu City, after having been duly sworn in accordance with law, hereby depose and state that:

- 1. I am the Incumbent Assistant Corporate Secretary of *Bigfoot Beach Development*, *Corp.* (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
- 2. During a special meeting of the Board of Directors of the Corporation held on January 21, 2014, where a quorum was present, the following resolutions were unanimously approved and adopted:

"RESOLVED, that the Board of Directors of *Bigfoot Beach Development, Corp.* (the "Corporation") ratify, as they hereby ratify, the intention of the Corporation to use Lot No. *39, GSS-4A-000059,* located in Talaudjong, Puerto Princesa City, Palawan, exclusively for commercial purposes."

3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January, 2014 at Cebu City, Philippines.

Atty. Nelson G. Leyco
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me at the City of Cebu this 22nd day of January, 2014 affiant having exhibited to me his Tax Identification No. 230-394-616.

Doc. No. 272

Page No. 51. Book No. 50.

Series of 2014

NOTARY PUBLIC COMMISSION NO. 0407; UNTIL 12/31/14

ROLL OF ATTORNEY NO. 46348 PTR NO. 145734 / 1-8-12 / CEBU CITY

IBP NO. 912422 / 1 9-13 / CEBU CITY 2/F OFFICE SUITE NO. 8 110 V. RANUDO ST., CEBU CITY

Republic of the Philippines City of Cebu)S.S.

SECRETARY'S CERTIFICATE

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"RESOLVED, that the Board of Directors of Bigfoot Beach Development, Corp. (the "Corporation") ratify, as they hereby ratify, the intention of the Corporation to use Lot No. 39, GSS-4A-000059, located in Talaudjong, Puerto Princesa City, Palawan, exclusively for commercial purposes."

3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January, 2014 at Cebu City, Philippines.

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me at the City of Cebu this 22nd day of January, 2014 affiant having exhibited to me his Tax Identification No.

Doc. No. 27 Page No. 5

Book No.

Series of 2014

NOTARY PUBLIC COMMISSION NO. 0407; UNTIL 12/31/14 ROLL OF ATTORNEY NO. 46848

PTR NO. 145734 / 1-8-12 / CEBU CITY IBP NO. 912422 / 1-8-13 / CEBU CITY

2/F OFFICE SUITE NO. 8 110 V. RANUDO ST., CEBU CITY



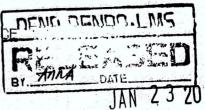
Repub f the Philippines

Department of Environment and Natural Resources

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFI

Sta. Monica, Puerto Princesa City

Telefax (048) 433-5638/email add:denrpalawan@yahoo.com



NR-RALMIMAROPA-CENE

MEMORANDUM

TO

Community Environment and

Natural Resources Officer

Puerto Princesa City

FROM

Provincial Environment and

Natural Resources Officer

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS COVERED BY

HOMESTEAD PATENTS.

DATE

January 21, 2014

Referred is the memorandum of the RED Oscar C. Dominguez dated January 16, 2014 along with the memo-instruction from the Assistant Secretary for Legal Services dated December 23, 2013 and the complete set of documents representing the request for approval of sale of seven (7) original certificate of titles filed by Mr. Ian Michael M. Marcelo.

Please inform direct the party and assist to ensure full-compliance to the detailed instruction of the office of the Honorable Secretary.



Cf

Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City

JPL/akc (01.21.2014)

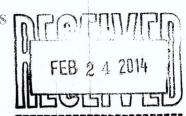


Republic of the pines

DEPARTMEN - OF ENVIRONMENT AND NATURAL RE-DURCES

REGION O. B. MIMAROPA

1515 L & S Bldg., Roxas Boulevard, Ermita, Manila



MEMORANDUM

:

TO

The PENR Officer

Sta. Monica, Puerto Princesa City

FROM

The OIC-Regional Executive Director and

Concurrent Regional Technical Director for Lands

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS

COVERED BY HOMESTEAD PATENTS

DATE

16 JAN 2014

Referred herewith is the Memorandum dated 23 December 2013 of the OIC, Assistant Secretary for Legal Services specifying the requirements in order that the subject request may be considered favourably. Also enclosed are the complete records appertaining thereto consisting of the following:

- 1. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8054;
- 2. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 7765;
- 3. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8055;
- 4. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8060;
- 5. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8066;
- 6. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8076;
- 7. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No.7766.

Please advise the proponent to comply with the said requirements accordingly.

FOR COMPLIANCE OF REQUIREMENTS

fui .

Сс

Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City

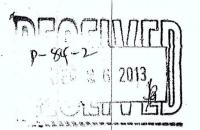
Jgc/DLI GR 14-01-0023 P244

Encls.: as stated:



Republic of the Philippines Department of Environment and Natural Resources Visavas Avanus Dilimon Overson Circumstantes

Visayas Avenue, Diliman, Quezon City Tel Nos. (632) 929-66-26 to 29 • (632) 929-62-52 929-66-20 • 929-66-33 to 35 929-70-41 to 43



DENR R R - IV - B OFFICE OF THE

DOC. NO

MEC

MEMORANDUM

TO

The OIC, Regional Executive Director

DENR Region IV-B, MIMAROPA

FROM

The OIC, Assistant Secretary

Legal Services

SUBJECT:

REQUEST FOR APPROVAL OF

OF LANDS COVERED BY HOMESTEA

PATENT

DATE

REGION IV-B

MUGEMENT

23 December 2013

This has reference to the memorandum dated November 11, 2013 from that Office requesting approval of the sale of Seven (7) parcels of lands covered by Homestead Patents in favor of the private Corporations named therein.

After careful review of the documents forwarded to this Office, the following were observed:

All the public land grantees are represented by one Ian Michael M. Marcelo in all the Deed of Absolute Sale forwarded to this Office.

2. The purpose of the Sale was not established.

The pertinent applicable provisions of Commonwealth Act 141 on this matter are as follows:

Sec. 119. Every conveyance of land acquired under the free patent or homestead provisions, when proper, shall be subject to repurchase by the applicant, his widow, or legal heirs, within a period of five years from the date of conveyance.

Sec. 121. Except with the consent of the grantee and the approval of the Secretary of Natural Resources, and solely for commercial, industrial, educational, religious or charitable purposes or for a right of way, no corporation, association, or partnership may acquire or have any right, title, interest, or property right whatsoever to any land granted under the free patent, homestead, or individual sale provisions of this Act or to any permanent improvement on such land.

Stated otherwise, the following are the requirements:

- 1. There must be a consent from the grantee. Considering that all the public land grantees are represented in the Deed of Absolute Sale, their separate written consent of the conveyance must be secured.
- 2. The conveyance is subject to repurchase by the applicant/grantee, his widow, or legal heirs within a period of five (5) years from the date of the conveyance. This legal condition set by law must be included and expressly provided in the Deed of Absolute Sale.
- 3. As stated in the above quoted provision of C.A. 141, the conveyance of the land, covered by Homestead Patent, must be solely for commercial, industrial, educational, religious or charitable purposes for a right of way. In the instant request, it was not clearly established the particular purpose of the sale. The Articles of Incorporation attached to the request is not sufficient to establish the particular purpose of the Sale considering the numerous primary and secondary corporate purposes stated therein.
- 4. Approval of the DENR Secretary.

Please be guided accordingly.

ATTY: ANSELMO C. ABUNGAN



DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

REGION IV-B, MIMAROPA

1515 L & S Bldg., Roxas Boulevard, Ermita, Manila

DENR REC-LEGAL AFFAIRS
Date of Receipt NOV 18 2013
Time 9:00 for Received by:

November 11, 2013

Marina

SEPT. OF ENVIRONMENT ANALUKAL KESUURLES

NOV 1 4 2013

254370

MEMORANDUM FOR THE SECRETARY

THRU

The OIC-Assistant Secretary for Legal Services

FROM

The Regional Executive Director

SUBJECT

REQUEST FOR APPROVAL OF SALE OF PATENTED LANDS

COVERED BY HOMESTEAD PATENT

Forwarded are the Memoranda all dated October 30, 2013 of CENRO Puerto Princesa recommending the approval of Deeds of Sale of the following Homestead lots in favor of private corporations:

| - Personal | Lot 49, Gss-4A-000059 (OCT No. 8054) | Talaudjong Bay Corporation |
|------------|--|-----------------------------------|
| 2 | Lot 1, Ccs-04-002627-D (OCT No. 7765) | North Creekpoint Properties, Inc. |
| 3 | Lot 42, Gss-4A-000059 (OCT No. 8055) | Talaudjong Properties, Inc. |
| 4 | Lot 46, Gss-4A-000059 (OCT No. 8060) | Talaudjong Development Corp. |
| 5 | Lot 5, Ccs-04-002627-D (OCT No. 8066) | Talaudjong Bay Corporation |
| 6 | Lot 41, Gss-4A-000059 (OCT No. 8076) | Talaudjong Ventures, Inc. |
| 7 | Lot 39, Gss-4A-000099 (OCT No. 7766) | Bigfoot Beach Development Corp. |

UENR LEGAL SERVICE

RECEIVED BY: Our

TIME

10:20 00 NOV 2 0 2018 Page 1 of 2

10000 - 140 -2

ds. 2011 - 7_

It is provided under Section 121 of CA 141:

"Except with the consent of the grantee and the approval of the Secretary of Natural Resources, and solely for commercial, industrial, educational, religious or charitable purposes or for a right of way, no corporation, association, or partnership may acquire or have any right, title, interest, or property right whatsoever to any land granted under the free patent, homestead or individual sale provisions of this Act or any permanent improvement on such land xxx-xxx"

Pursuant to the above-cited Provision, it is respectfully requested that approval of the sales be made considering that all the requirements are complied with.

For the Honorable Secretary's information and further instruction.

Department of PROVINCIAL EN Sta. Monica, Provinc

SUBJECT

Re per the Philippines

Department of Environment and Natural Resources

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE

Sta. Monica, Puerto Princesa City

Telefax (048) 433-5638/email add:denrpalawan@yahoo.com

The Regional Executive Director
DENR-R4, MIMAROPA, 1515 L & S Building
Roxas Blvd., Ermita, Manila

The Chief, Land Management Division The Chief, Legal Division

the Cases, Legus Division

The Provincial Environment and Natural Resources Office

REQUEST FOR APPROVAL OF SALE OF PATENTED LANDS COVERED BY

HOMESTEAD PATENT

DATE : 05 November 2013

Forwarded are the memorandums of CENRO Puerto Princesa City all dated October 30, 2013 recommending the approval of Deeds of Sale of the following homestead lots in favor of private corporations to wit:

1. Lot 49, Gss-4A-00059 (OCT No. 8054)

2. Lot 1, Ccs-04-002627-D (OCT No. 7765)

3. Lot 42, Gss-4A-000059 (OCT No. 8055)

4. Lot 46, Gss-04-000059 (OCT No. 8060)

5. Lot 5, Ccs-04-002627-D (OCT No. 8066)

 Lot 41, Gss-4A-000059 (OCT No. 8076)

7. Lot 39, Gss-4A-000059

Bigfoot Beach Development Corp.

North Creeckpoint Properties, Inc.

Talaudjong Properties, Inc.

Talaudjong Development Corp.

Talaudjong Bay Corp.

Talaudjong Ventures Inc.

Bigfoot Beach Development Gorp.

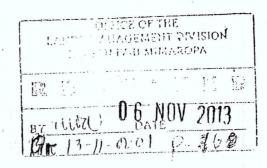
In as much that the sale involves a corporation, it is respectfully requested that a clearance for the issuance of authority to sale be issued pursuant to Section 121 of CA 141 and Section 7 of Article XII of the Constitution.

For his ready reference, clearance and/or instruction

Copy Furnished:

- Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City
- 2. CENRO Puerto Princesa City







Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City

Tel Nos. (632) 929-66-26 to 29 ° (632) 929-66-33 to 35 929-7041 to 43; 929-6252; 929-1669

Website: http://www.denr.gov.ph / E-mail: web@denr.gov.ph

RECORDS SECTION RECORDS SECTION RECORDS SECTION RECEIVED BY: DATMAN 1 2020 TIME:

MEMORANDUM

FOR

THE REGIONAL EXECUTIVE DIRECTOR

DENR – Region 4B Ermita, Manila

FROM

THE ASSISTANT SECRETARY

Field Operations – Southern Luzon

SUBJECT

LETTER DTD 10/18/2019 REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY ORIGINAL CERTIFICATE OF

TITLE NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENRCO-ASRMD-2020-001489)

DATE

0 2 MAR 2020

Referred herewith for appropriate action is the letter from concerned Ms. Rebecca M. Dela Cruz dated 18 October 2019 addressed to the DENR Secretary Roy A. Cimatu pertaining to the abovementioned subject.

Accordingly, the letter is a request for reconsideration for the approval of sale of patented lands covered by Homestead Patents.

In this regard, you are hereby instructed to act immediately on the subject matter and coordinate directly to the concerned party consistent with existing laws, rules and regulations. Please apprise spouses Ms. Dela Cruz of any development and/or status of their request, copy furnished the undersigned on the actions taken for monitoring and records purposes.

FOR IMMEDIATE COMPLIANCE.

GILBERT C. GONZALES, CESO III

Republic of the Philippines Department of Environment and Natural Resources COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE Sta. Monica Puerto Princesa City

March 5, 2007

LOT VERIFICATION

| TO WHOM IT | MAY | CONC | ERN: |
|------------|-----|------|------|
|------------|-----|------|------|

| Identical to lot No 11 | 593. Cad-800-D | located at Barangay | |
|-------------------------|-----------------------------|--|-----------|
| Bacungan | Puerto Princesa City co | entaining an area of 44,944 | |
| square meters has been | verified to be within ALIEN | ABLE AND DISPOSABLE ARE | A per |
| approved Land Classific | cation Map No. 3620 , | Project No. 1-Z-A. Blk. I | ¿, certif |
| on August 31,20 | 04 | | |
| This certification | is issued upon request of R | ebecca M. Dela Cruz | for |
| | | | |
| the purpose of Homes | tead Application | and the second s | |
| the purpose of Homes | tead Application | | |
| the purpose of Homes | | Attested by: | |
| Verified by: | | 9 | |
| | | CONRADO M. CORPUZ Chief, Fores Magt. Services | |

10-30-13 PUFRIC 304

ROCKLIOU PAGLINAWAN Community Environment and Natural Resources Officer

PARTIE DE LES

LISTIN DECEMBER BYZOU. FTROM 0506488 GWOY/2018 GUTHA 195485 TRIGHIZMZ ROLL NO. BWIS



Republic of Philippines
Department of Environment and Natural Resources
MIMAROPA Region

MEMORANDUM

FOR

THE ASSISTANT REGIONAL

TECHNICAL SERVICES

FROM

THE OIC-CHIEF, SURVEYS AND MAPPING DIVISION

ENGR.

DIRECTOR

SUBJECT

CONFIRMATION OF LAND CLASSIFICATION

DATE

AUG 3 12073

The undersigned confirms the findings of the CENR Officer of Puerto Princesa, Palawan that Lot No. 3937, Cad-800-D is within Alienable and Disposable land of the public domain after verification through the Land Administration and Management System (LAMS) Philippines.

Copy furnished:

The Regional Executive Director DENR MIMAROPA Region

bland, John Marie

SMO/LESS/CKAA/8-25-22

SN Blg. 071792

REPUBLIKA NG PILIPINAS KAGAWARAN NG KATARONGAN ngasiwaan sa Patalaan ng Lupain PATALAAN NG MGA KASULATAN AT ARI-ARIAN SA LUNGSOD/LALAWIGAN NG "PUSTEO Princesa

Batibayan ng Orihinal na Titulo

Blg. ...7769......

..., ai nakatala sa mga kasulatan ng, gaya ng mga sumusunod!

KAGAWARAN NG KAPALIGIRAN AT LIKAS NA KAYAMANAN "PATENTE NG HOMISTED" BIJ Q453/6-08-3760

SA LAHAT NG MAKATUTUNGHAY NG KASULATANG ITO, BATI.

Pilipinas, na may kabhuang nes 22 . ektarya ayon sa opisyal na plat ng surbey sa sinupan at inilalarawan sa liked nito.

NGAYON, DAIIIL DITO, IPINAAALAM SA LAIIAT. Na sa bisa ng kapangyarihan ng Konstitusyon ng Pilipinas, at bilang pag-alinsunad sa mga tadhuna nito at ang hinanggu na Batas Komonyelt Illg. 141. ayon sa pagkakasusog at mga karasdayang Balas ay Jpiniagkaloob sa pamamagitan nilo kay ...
REBECCA P., DELA CRUZ

at nakatira sasan Pedro, Lunghad ng Pto. Princesoung lovak ng lupang bayad na

. at sa kanyang lagapagmana o mga tagapagmana; o pinaglipatan sia sasailalim sa mga tadhana ng Seksyon II8, 119, 121, 122 at 124 na ny Batas Komonwelt Bly 141, ayon sa paykakasusoy na nagtatakda, maliban sa kapakanan ng Pamahalaan o alinmang sangay nito, mga yunit o institusyon, ang lupang natamo sa pamamagitan nito ay hindi maauring mapasaiha at hindi sasailalim ng pataw na sagatin ang itinakdang panahon; na ato'y hindi ilihpat o isasalin pagkatapos ng limang (5) taon ut sa loob ng susunod na dalawampul-limang (25) taon ng walang pagpapatibay ng Kalihim ng Kapaligiran at Likus na Kayanianan, na bawat paglilipat ng natamang lupā alinsunod sa mga tadhana ng batas homisted, kung nararapat, ay sasuilalim sa muling pagbilt ng aplikunte, ang nabalo, o legal nu tagapagmana sa loob ng limang (5) taon mula sa petsa ng pagbibili, sa gayon, maliban kung pinahintululan ng pinagkalooban at pinagtibay ng Kalihim ng Kapaligiran at Likas ng Kayamanan at para lamang sa mga layuning pang-komersiyo, pang-industriyo, pang-edukasyon, pang-relihiyon at pagkakawanggawa a para sa karapatan sa pagdaan; walang karporatyon, samahan o bakasan ang maaaring magtama o magkarnon ng kahit anong karapatan, sinilo, benipisyo o karapatan so pagmamay ari ng nabanggit na lupa; at sasailalim din sa lahat ng mga kondisyon mga pagtamasa ng bayan at paggamit ng iba na kinilala at timakda ng batas, lalo na tyong mga binabanggit sa Seksyon 109, 110, 111. 112, 113 at 114 ng Batas Komonwelt Blg. 141, uyon sa pagkakasusog.

GLERIA HACAPAGAI, ARREYO Paneulo ne Pibolost sa akin ng baias, AKO, SI SILURIA MACAPAGAI, ARREYO Pangulo ng Pilipinas, sa pamamagitan nito'y ginawang putente ang mga kasulatang lio at ikininial ang tatak ng Republika ng Pilipinas 4 7 1111 2000

7, 17 JUL 2008 Nilagdaan sa ... PHERIO PRINCESACITY. ... , ngayong ika- .. ing Ating Panginoon, labinsiyani na raan ..

SA BISA NG KAPANGYARIHAN NG P<u>ANG</u>NLO<u>NG</u> PILIPINAS

WARREN EN 'Talaan/ng mga Puerto Nakaion sa sauan ny Puerto Princess Lalawigan Lungsod & Puerto Princess alinsunod sa sadhana ng Seksyon 10) ng Aias Pangulo Ng 1579, agayong ika-2841, ng Nasust labinsiyan na jaan at 2009, sa Nakutoha sa

ATIY. HA. RACHEL FE FAEROS-DILLO

Tagatala n ynga Kašulatan at Ari-arian

Puerto Princesa City

(Tirahan ng May'ari)

It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s). This is a system generated Certified True Copy, and does not require a manually affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No.: 2013004367 OR No. Date : 8/20/2013

: 1004854291 OR Date : Aug 19 2013

(TECHNICAL DESCRIPTION)

LOT NO. 39, GSS-4A-000059

Beginning at a point marked "1" of Lot No. 39, Grs-4A-000059, being N.80-02 E., 3460.76 M. From Tie Point US C & GS Triangulation point (1966) Hen & Chicken Island, Puerto Princesa City, thence

5.08-24 E. 226.95 m. to point 2;

S.88-20 W., 286.89 m. to point 3;

N.27-01 E . 294 16 m to point 4.

S.76-19 E., 123.47 m. to point 1;

Point of beginning.

Containing an area of FORTY NINE THOUSAND NINE HUNDRED NINETY NINE (49,999) SQUARE METERS.

All corners are marked on the ground by B.L. Cyl. Conc. Mons. 15 x 60 Cms.

Bounded on the NE, along line 4-1 by South China Sea, along line 1-2 by Lot 41, Gss-4A-000059; on the S., along line 2-3 by Road, and on the SW., along line 3-4 by Public Land

Bearings true

This lot was surveyed by Geodetic Engineer Rafael P. Sevilleja on November 27, 1982 to January 27, 1983 and was approved on March 8, 1984, in accordance with law and existing regulations promulgated thereunder.

NOTE: This lot is covered by H.A. No. 045316-714; Entry No. 045316-544 and is identical to Lot No. 11593, Cad-800-D.

CERTIFIED CORRECT.

VELASCO Enfineer,

etcp

checked by

Register of Deals

It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s). This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No. : 2013004367 Date : 8/20/2013

OR No.

: 1004854291 OR Date : Aug 19 2013

1766 3. 11

MEMORANDUM OF ENCUMBRANCES

Entry No.

Entry No. 6994: SPECIAL POWER OF ATTORNEY: Executed by Rebecca N. Dela Cruz, appointing and constituting Ian Michael M. Marcelo, as her true and lawful Attorney-In-Fact, to claim, get and receive the Owner's Duplicate Copy of this title. Acknowledged before Atty. Edgar O. Palay, Notary Public PPCity per Doc. No. 159, Page No. 32, Book No. 308, Series of 2009,

Date of Instrument : Aug. 26, 2009 Date of Inscription : Aug. 28, 2009 at Acros a.m.

> ATTI. MA. RACHEL FE FABROS-DILIG City Register of Deeds

GERTLEIGATION

This is to certify that this little has been issued to the one who claims to be JAN MICHAEL IN MYCEFUC WITH CIC No. CO760454 issued on Jave 16 1/29 at Puerto Princesa City b/ Luceuse pr. Dil 137 - 619761

City of Puerto Princess, 1 kyo. 25

Atty. Ma. Richel Fe Fabros-Dilig Register of Deeds ITI

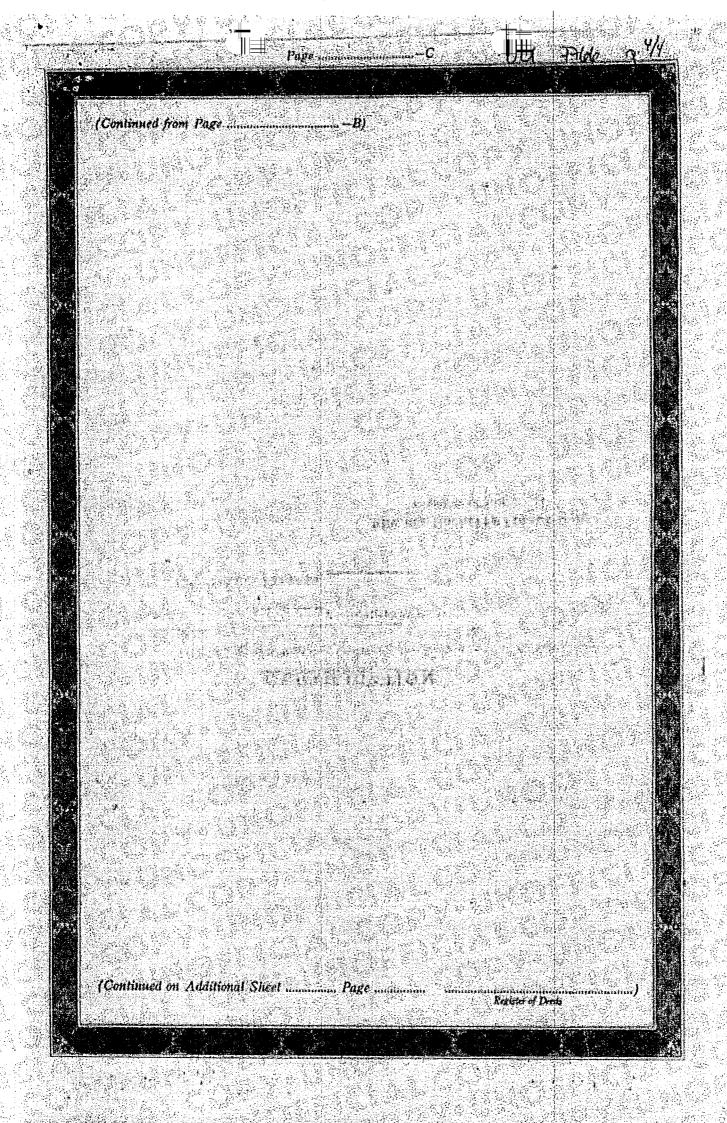
Continued on Page.

Keever of Lives

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Ref. No.: 2013004367 Date : 8/20/2013

: 1004854291 OR No. OR Date : Aug 19 2013



It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s) This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No. : 2013004367 OR No. : 1004854291 Date : 8/20/2013 OR Date : Aug 19 2013

AFFIDAVIT OF NON TENANCY/NO CONFLICT AND TOTAL LANDHOLDINGS

I, IAN MICHAEL M. MARCELO, of legal age, Filipino, married, resident of San Pedro, Puerto Princesa City, herein representing **Rebecca M. Dela Cruz** by virtue of Special Power of Attorney under Doc. No. Mr. Page No. 39; Book No. 337 Series of 2013 executed before Notary Public for O - Da Cafer being sworn to in accordance to law hereby depose and say:

- 1. That Rebecca M. Dela Cruz is the registered owners of a parcel of land with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less and covered by Katibayan ng Orihinal na Titulo No. 7766 of the Registry of Deeds of Puerto Princesa City at Bacungan, Puerto Princesa City.
- 2. That the above described parcel of land is part of her total landholdings and it is her retention area as she has no other agricultural landholding and it is not beyond five hectares in area.
- 3. That I certify that the said parcel of land is not tenanted but under direct cultivation and development, and that there are no other persons occupying such land. Neither is there any claim, suit, action of whatever kind over the said property.
- 4. That this affidavit is executed in compliance to DAR Administrative Order No. 1 series of 1989.

IN WITNESS WHEREOF, I have hereunto set my hand this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

As represented by:

IAN MICHAEL M. MARCELO Affiant/Attorney in fact

SUBSCRIBED AND SWORN TO before me this August College Puerto Princesa City, affiant is personally known to me.

Doc. No. 18 Page No. 5 Book No. XXV \ Series of 2013.

PTR No. 3298583; 01/13/12; PPC
IBPLEN. 104178, Registered: UK and US Embaso

BARC Chairman

AFFIDAVIT OF NOTICE TO ADJOINING LOT OWNERS

REPUBLIC OF THE PHILIPPINES) CITY OF PUERTO PRINCESA) S.S

I, IAN MICHAEL M. MARCELO, of legal age, married, Filipino, resident of Bgy. San Pedro, Puerto Princesa City, herein representing **Rebecca M. Dela Cruz** by virtue of Special Power of Attorney under Doc. No. 144, Page No. 37; Book No. 337. Series of 2013 executed before Notary Public Edgar o - Palay, after being sworn hereby depose and says:

That the principal sold the parcel of land known as Lot No. 39, GSS-4A-000059 with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters covered by Katibayan ng Orihinal na Titulo No. 7766 to Bigfoot Beach Development Corp. and prior to the sale of the said lot, the adjoining lot owners were notified of the sale of the said lot through my duly authorized representative.

That I am executing this affidavit to attest to the truth of the foregoing facts and to comply with the requirements at Registry of Deeds of Palawan.

IN WITNESS WHEREOF, I have hereunto affix my hand this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

As represented by:

IAN MICHAEL M. MARCELO

Affiant

SUBSCRIBED AND SWORN TO before me this August 5, 2013 at Puerto Princesa City, affiant is personally known to me.

Doc. No. 17
Page No. 5
Book No. XXII
Series of 2013.

PUBLIC A

Commissioned Notary Public for Palawan
Until December 31, 2013, Rizal Avenue
Puerto Princesa City, Attorney Roll No. 49766
PTR No. 3208583; 01/13/12; PPC
IBP LRN. 04178, Registered: UK and US Embas:

SELLER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES) CITY OF PUERTO PRINCESA) S.S

- 1. That the land conveyed to Bigfoot Beach Development Corp. with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less, in a Deed of Absolute Sale executed before Notary Public Atty. Alan he can be under document no. 15; page no. 16; book no. 15; series of 2013, is part of her (Rebecca M. Dela Cruz) retention area or a portion of her retention area of not more than 5 hectares;
- 2. That this affidavit is executed in compliance with DAR Administrative Order No. 1, Series of 1989 as well as to show proof that the land subject of the above mentioned transaction is a retention or portion of a retention area.
- 3. That the above mentioned parcel of land is not involved in any litigation or subject of any case and have no pending case filed before the Department of Agrarian reform Adjudication Board (DARAB), or any of the adjudication, the DAR, the Courts or Office of the President.

AFFIANT SAYETH NONE.

In witness whereof I hereunto affix my signature this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

Represented by:

IAN MICHAEL M. MARCELO Affiant/Attorney in fact

SUBSCRIBED AND SWORN TO before me this August 5, 2013 at Puerto Princesa City, affiant is personally known to me.

Doc. No. 19
Page No. 5
Book No. XXVI
Series of 2013.

BARC CHAIRMAN



Commissioned Hary Public for Palawan
Until December 31, 2013, Rizal Avenue
Puerto Princesa City, Autorney Roll No. 46786
PTK No. 3208583; 01/13/12; PPC
IBP LRN 04178, Registered: UK and US Embassy

DEED OF ABSOLUTE SALE

KNOW ALL MEN BY THESE PRESENTS:

Rebecca M. Dela Cruz, widow of legal age, Filipino and a resident of Brgy. San Pedro, Puerto Princesa City, (the "SELLERS") herein represented by her Attorney-in-fact IAN MICHAEL M. MARCELO, of legal age, Filipino, Resident of Brgy. San Pedro, Puerto Princesa City by virtue of Special Power of Attorney executed before Notary Public Edgar O. Palay dated July 19, 2013, under Doc. No. 196; Page No. 39; Book No. 337; Series of 2013, by these presents and in consideration of the sum of FIVE HUNDRED THOUSAND PESOS (PHP 500,000.00), Philippine currency, do hereby SELL, TRANSFER and CONVEY unto Bigfoot Beach Development Corp. (the "BUYER"), represented herein by Mr. Fabianito S. Init, a corporation organize and existing under Philippine laws and with principal office at White House Bldg., Saac II Road, Brgy. Mactan, Lapu-Lapu City, and to said BUYER's successors and assigns. A parcel of land known as Lot No. 39, GSS-4A-000059, covered by Katibayan ng Orihinal na Titulo ("KOT") No.7766 with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less, with technical description as follows:

Lot No. 39, GSS-4A-000059

Beginning at a point marked "1" of Lot No. 39, GSS-4A-000059, being N.80-02 E., 3460.76 M. From Tie Point US C & GS Triangulation point (1966) Hen & Chicken Island, Puerto Princesa City, thence

S. 08-24 E., 226.95 m. to point 2; S. 88-20 W., 286.89 m. to point 3; N. 27-01 E., 294.16 m. to point 4; S. 76-19 E., 123.47 m. to point 1;

Point of beginning.

Containing an area of FORTY NINE THOUSAND NINE HUNDRED NINETY NINE (49,999) SQUARE METERS

All corners are marked on the ground by B. L. Cyl. Conc. Mons. 15 x 60 Cms.

Bounded on the NE., along line 4-1 by south china sea; along line 1-2 by Lot 41, Gss-4A-000059; on the S., along line 2-3 by Road; and on the SW., along line 3-4 by Public Land.

Bearing true

This lot was surveyed by Geodetic Engineer Rafael P. Sevilleja on November 27, 1982 to January 27, 1983 and was approved on March 8, 1984, in accordance with law and existing regulations promulgated thereunder.

NOTE: This lot is covered by H. A. No. 045316-714; Entry No. 045316-544 and is identical to Lot NO. 11593, Cad-800-D.

(the above-described lot is hereinafter referred to as the "Subject Property")

SELLER hereby warrants to the BUYER the following:

- 1. The Subject Property is owned and registered in the name of the SELLERS and that they are duly authorized to enter into a DEED of Absolute Sale pertaining to an agreement for the sale of the Subject Property;
- 2. There are no contractually obtained liens, easements, mortgages, or judicially ordered attachments, levies or other encumbrances on or over the Subject Property and the SELLERS have not executed any instrument acknowledging or recognizing the existence of such easements encumbrances or mortgage and there are no occupants or structures







within the Subject Property that would prevent the BUYER from enjoying absolute and peaceful possession thereof;

- No building or structure, fence or any appurtenance on the Subject Property encroaches
 on any property owned by others and neither is there building, fence or other structure
 encroaching upon the Subject Property;
- 4. All governmental permits, approvals, and licenses required in connection with the Subject Property and all the improvements thereon, if any, have been duly obtained, are in full force and effect, and no proceedings are pending or threatened which could lead to a revocation or other impairment thereof;
- 5. No condemnation proceeding is pending or threatened with respect to the Subject Property;
- Upon execution of the deed of absolute sale, all taxes, fees, and assessments against the Subject Property or against any of the SELLERS which affect the Subject Property shall have been fully and timely paid.;
- 7. There is no threatened, existing or pending litigation or action affecting the Subject Property and the execution of the deed of absolute sale will not violate any law or agreement with third parties or require consent thereof;
- 8. The SELLERS have caused all persons who occupied the Subject Property, who were represented to BUYER as caretakers of the Subject Property, to peacefully and absolutely vacate the same and that the said persons shall not file a case or legally assert their rights or possession over the Subject Property and the improvements thereon or prevent the BUYER from enjoying complete and peaceful possession thereof;
- 9. SELLERS warrant neither the Subject Property nor any portion of it has been the subject of any conveyance or donation or commitment to sell, convey, donate or encumber, in favor of any third party or government unit, subdivision or office, or has otherwise been encumbered or subjected to any charge or lien;
- 10. All government taxes, penalties, interest and charges of similar nature legally arising from the transfers or conveyance leading to the acquisition of ownership by the SELLERS over the Subject Property shall be fully paid in due time as per the terms of the agreement. The BUYER shall have the right (but not the obligation) to advance these payments but subject to reimbursement and payment of legal interest and other damages by the SELLER, For purposes of recovering the amounts advanced, BUYER shall have the right to deduct the same from future amortizations or other amounts due to the SELLER.

IN WITNESS WHEREOF, we have hereunto set our hand this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz Seller SSS No. 04-1512043-6

As Represented by:

IAN MICHAEL M. MARCELO
Attorney-in-fact

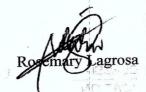
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SIGNED IN THE PRESENCE OF:

Pamela Grace Eucogco

ACKNOWLEDGMENT



REPUBLIC OF THE PHILIPPINES) PUERTO PRINCESA CITY

Fabianito S. Init

At Puerto Princesa City this August 5, 2013, personally appeared before me lan Michael M. Marcelo with his TIN NO. 903-811-722, personally known to me to be the same person who executed the foregoing instrument known as Deed of Absolute sale of Lot No. 39, GSS-4A-000059 and acknowledged that the same is his free act and deed and that of his principals. He and the witnesses affixed their signatures on all three pages of this document. The identity of the said person is personally known to the notary public.

allowing a retisment shows book is lightly that is

WITNESS MY HAND AND SEAL, on the date and place above written.

Doc. No. 523 Page No. 106 Book No. XXV Series of 2013.

Notary Public for Palawan Until December 31, 2013, Rizal Avenue Poerto Sancesa City, Attorney Roll No. 40766 PTR No. 3208583; 01/13/12; PPC IBP KRN. 04178, Registered: UK and US Embassy

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PARKE US DISERT OTHER

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, REBECCA M. DELA CRUZ of legal age, Filipino, and resident of Puerto Princesa City, for valuable consideration, do hereby IRREVOCABLY NAME, APPOINT and CONSTITUTE IAN MICHAEL M. MARCELO, of legal age, Filipino, married and a resident of San Pedro, Puerto Princesa City, to be my true and exclusive attorney-in-fact, to act for me and in our name, place and stead, to do and perform the following acts and things, namely:

- a. To sell, transfer and convey the Lot No. 39, GSS-4A-000059 covered by Katibayan ng Orihinal na Titulo Blg. 7766 issued by Registry of Deeds of Puerto Princesa City for a price and terms deems satisfactory to attorney-infact.
- b. To sign for and in my behalf the appropriate document pertaining to the execution of the power stated herein such as but not limited to Deed of the purchase price as required by existing tax regulations.
- c. To mortgage the above described lot for any loan as a security for such loan and to authorize the mortgagee to sell the same.
- d. To receive in full or in part the proceeds of the sale and encash any check proceeds of such sale.
- e. To apply for and cause the subdivision survey, reclassification or conversion of the above-described land into several parcels of lot, to other uses and classification as maybe allowed by law; and to make representations with the appropriate government offices for the execution of this power as well as to sign for and in my behalf any papers, affidavits or undertaking necessary for the execution of this authority.
- f. To lease and deliver possession of any or all of the above-described property in favor of any person, upon such terms and conditions acceptable to my attorney-in-fact and to sign for and in my behalf the appropriate and necessary documents such as but not limited to Lease of Contract.
- g. To enter into management contract or joint venture involving the use and possessions of the above-described parcel of land, upon such terms and conditions acceptable to my attorney-in-fact and as may be allowed.
- h. To execute and sign the necessary declaration or affidavit or even undertaking pertaining to the execution of any of the powers herein granted, which maybe required by the different government offices, such as, but not limited to the Department of Agrarian Reform, Department of Environment and Natural Resources.
- i. To delegate in whole or in part or all of the powers herein granted or conferred by means of an instrument in writing, in favor of any third persons.
- j. To perform such acts as maybe necessary and required in the execution and the accomplishment of the powers given to him.

frage Mans

Am dela cunz

HEREBY GIVING and GRANTING unto our said ATTORNEY-IN-FACT full power and authority whatsoever requisite or proper to be made in or about the premises as fully to all legal intents and purpose as I might or could lawfully do if personally present and hereby APPROVING all that said attorney-in-fact shall lawfully do by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand this 07-19-13 at Puerto Princesa City.

REBECCA M. DELA CRUZ

Principal

SSS # 09-1472043-6

Specimen signature of attorney-in-fact

IAN MICHAEL M. MARCELO

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
Puerto Princesa City

07-19-13

BEFORE ME a Notary Public for the Puerto Princesa City on

personally appeared Rebecca M. Dela Cruz with her identification card and acknowledged to me that the same is their free and voluntary act and deed. She is being personally known to notary public.

IN WITNESS WHEREOF, we have affixed our signature and affixed my notarial seal on the date and at the place stated above.

Doc. No: Page No: Page No: Series of

NOTARY PUBLIC
UNTIL DECEMBER 31/2014
PTR NO. 0556488 01/07/2018
IBP NO. 895466 12/07/2018
ROLL NO. 31451



Republic of the Philippines CITY OF PUERTO PRINCESA

OFFICE OF THE CITY ASSESSOR



TAX DECLARATION OF REAL PROPERT

| No. : | | 002-2150 | | | | | |
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| wner: | | | DELA CRUZ, RE | BECCA M. | | TIN: | |
| | | | | | | 3 | |
| idress: | | | | TO PRINCESA CITY | | - | |
| iministrator, | /Beneficial | User: | | | | Telephone No. : | |
| ddress: | | | | | BACUNGAN | _ | INCESA CITY |
| ocation of Pr | operty: | Alum | nber and Street) | | arangay/District) | | Province/City) |
| | | | | Sun/ | | GSS-4A-000059/CAD- | |
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| CT Date: | | and the state of t | | Din | 110, | | |
| oundaries: | North: | SOUTH CHINA SEA | 4 | | and a final state of the state | | |
| | East: | 018 (LOT 38) | | <u></u> | | | |
| | South: | 031 (ROAD) | | | | | Market St. American St. Co. |
| | West: | PUBLIC FOREST | | | | | |
| IND OF PRO | PERTY AS | SESSED : | | | | | |
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| | ssificati | | rea (Hec) | Market Value | Actual Use | | Assessed Value |
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confer any ownership or legal title to the property.

GENERATED BY : ETRACS System 1.0 Form Yersion 1.0

PRINTED BY : NUIL PRINT DATE : 2013-03-16 04:42:29

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Republic of the Philippines CITY OF PUERTO PRINCESA

OFFICE OF THE CITY ASSESSOR

CERTIFICATION

(NO IMPROVEMENT)

THIS IS TO CERTIFY that as per existing records of this Office, as of this date, there are no improvement/s on the property declared in the name of DELA CRUZ, REBECCA M. situated at Bgy. BACUNGAN, CITY OF PUERTO PRINCESA under Tax Declaration No. 002-21505 with a Market Value of P237,518.61.

Issued upon the request of Mr./Ms. ROSEMARY JAGMIS for whatever legal purpose it may serve him/her.

Given this 27th day of August, 2013 in the CITY OF PUERTO PRINCESA.

BY AUTHORITY OF THE CITY ASSESSOR

O.R. Number: 0634360

Date Issued: 08/27/2013

O.R. Amount: P 60.00



CEO34191

REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION **CEBU EXTENSION OFFICE** Cebu City

COMPANY REG. NO. CS201331514

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of:

BIGFOOT BEACH DEVELOPMENT CORP.

were duly approved by this Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg. 68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/ broker/ merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares / club shares/ membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this ______ day of July, Two Thousand Thirteen.

CERTIFIED PHOTOCOPIC CEBU OFFICE EVG/ras STB / MB REGISTERED ORIGINAL RECEIVED BY: __ Signature: DATE: 7/25/2013 9:53:48 AM

SEC GREEN LANE FORM: GLF –SC2012 ARTICLES OF INCORPORATION / BY-LAWS (FOR STOCK CORPORATION)



COVER SHEET

| BIGFOOT BEACH DEVEL | OPMENT CORP. |
|------------------------------|------------------------------------|
| Name of Corp | poration |
| Whitehouse Building, Saac I | Road, Brgy. Mactan, Lapu-Lapu city |
| Principal Office | |
| Fabianito S. Init | 09175463510 |
| Name of Filer/Contact Person | Cell/Telephone Number |

REMINDERS

- 1. Fill up all the blanks in these forms. All entries should be typewritten/handwritten legibly. Arrange into five (5) sets. One set consists of the cover sheet, articles of incorporation, treasurer's affidavit and by-laws.
- 2. Present these forms together with name verification slip, and, endorsement of other government agencies (if required), for pre-processing and filing to the Green Lane Unit of the Company Registration and Monitoring Department, SEC.

To be accomplished by SEC Processor

REMARKS

BIGFOOT BEACH DEVELOPMENT CORP.= No meaning/ Personal Choice of Incorporators

| JUL 2 5 2013 | S Coon in | EC | Processor |
|---|-----------|------------|----------------------------|
| | JUL | 2 5 2013 | |
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| Dewritten. | | | ypewritten |
| Page of U Page DATE: Verified by: MAL DATE: The | | Ver 188 PM | fied by: AM DATE: 714 |

ARTICLES OF INCORPORATION

of

OK FOR PAYMENT

By: 124/13

BIGFOOT BEACH DEVELOPMENT CORP.

(Name of Corporation)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this corporation shall be BIGFOOT BEACH DEVELOPMENT CORP.

Article II: That the purposes for which this corporation is formed are:

PRIMARY PURPOSE

To carry on the business of acquiring, owning, developing, managing, leasing, marketing, or otherwise deal in and with lands and all other kinds of real estate properties; and, towards that develop them into agricultural, industrial, commercial, residential, recreational, and tourism projects, as well as into economic zones or theme parks, and maintain or operate them as such; to construct or introduce on such real estate properties, all kinds of improvements, such as but not limited to plants of every kind and nature, landscaping, road network, parks, houses, buildings and structures of any kind and nature; to mortgage, encumber, sell, lease or otherwise dispose of any such real estate property or any portion thereof or any interest therein; and, to perform any and all such acts, as may be necessary or expedient for the successful pursuit of the foregoing purposes.

| SEC Cebu Extension Office | | |
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SECONDARY PURPOSES

- 1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description as may be necessary or incidental to the conduct of its corporate business,
- 2. To raise capital or borrow money from not more than nineteen (19) lenders, including its stockholders, to meet the financial requirements of its business.
- 3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose;
- 4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;
- 5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.
 - 6. To participate, enter into joint ventures, invest funds in, other corporations partnerships, persons, or government entities, domestic or foreign. Article III: That the corporation shall have its principal office at:

| No./Street | Whitehouse Building, Saac II Roa | ad, Barangay Mactan, |
|------------|----------------------------------|----------------------|
| City/Town | Lapu-Lapu City | |
| Province | Cebu | |

Article IV: That the term for which said corporation is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V:That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

| Name | Nationality | Residence (complete address) | |
|-------------------|-------------|--|--|
| Fabianito S. Init | Filipino | 1049 F. Macopa Street, Basak, Cebu City | |
| Leni L. Ambayan | Filipino | 0294 Victor Vega St., Cubacob | |
| | | Mandaue City | |
| Ma. Robecca L. Lu | Filipino | 71 239 Nonge Tahun di T. II | |
| Nelson G. Leyco | Filipino | Z1 239 Nonoc Tabunok Talisay City No. 11 Woodpecker St. Sto. Nino Villa Banilad Cebu City | |



| Marie Stephanie L. Manuel | _ Filipino | Phase 1 Block 3 Lot 2 Collinwood Subd., | | | |
|---------------------------|-------------|---|--|--|--|
| | | Basak, Lapu-Lapu City | | | |
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| | - | | | | |
| Name | Nationality | of the first directors of the corporation are as follows: Residence (complete address) | | | |
| Michael Gerhard Johannes | Filipino | G/F 50 Blue Pool Road, | | | |
| Gleissner | | Happy Valley Hong Kong | | | |
| Fabianito S. Init | Filipino | | | | |
| | | 1049 F. Macopa Street Basak, Cebu Ci | | | |
| Leni L. Ambayan | Filipino | 0294 Victor Vega St. Cubacob, | | | |
| | | Mandaue City | | | |
| Ma. Robecca L. Lu | Filipino | Z1 239 Nonoc Tabunok Talisay City | | | |
| Nelson G. Leyco | Filipino | No. 11 Woodpecker St. Sto. Nino | | | |
| | | Village, Banilad Cebu City | | | |
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| Article VII: Thirty Five Million Pesos | | the | authorized | capital | stock of the 35,000,000 | corporation | is |
|--|--------|--------|-------------|------------|-------------------------|---------------|----------------|
| 350 000 mc 1 milphiles, | aivide | ea ini | .0 | illee Hund | area Fifty Thousai | pesos in lawf | ful |
| pesos per share. | res w | ith th | e par value | of On | e Hundred | (P_100.00 | $\overline{)}$ |

Article VIII: That the following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

| Name Michael Gerhard Johannes Gleissner | , Nationality Filipino 1 | 1 | | Amount Subscribed 9,999,500.00 | | Amount Paid 19,999,500.00 |
|--|--------------------------|--------------------|------------|--------------------------------------|----------|---------------------------------|
| Fabianito S. Init | Filipino | 1 . | P | 100.00 | P | 100.00 |
| Leni L. Ambayan | Filipino | 1 | P | 100.00 | P | 100.00 |
| Ma. Robecca L. Lu | Filipino | 1 | P | 100.00 | - P | |
| Nelson G. Leyco | Filipino | 1 | • • | 100.00 | P | 100.00 |
| Marie Stephanie L. Manuel | Filipino | 1. | P | 100.00 | P | 100.00 |
| | | | - | | _ | 100.00 |
| | | | | | | |
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| . 1 | | | | | | |
| | | | | | 4 | |
| *indicate TIN of corporate subscriber | Total 200 | ,000 2 | 0,000 P | 0,000.00 | 20,00 | 0,000.00 |



Article IX: That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation. Fabianito S. Init Article X: That has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers. Article XI: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom or public policy. IN WITNESS WHEREOF, we have set our hands this , Philippines . bianito S. Init 102-588-962 Wanuel Marie Stephanie L. Manuel TIN - 200-815-648 TIN-TIN -TIN-TIN -TIN -TIN -TIN -TIN-TIN-TIN -

CERTIFIED PHOTOCOPY

Page 7 of 6 Page (8)

Martfied by:

Signed in the presence of.

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

)SS

| | th day of 701 0 3 7012 | for Coby City 20 personally appeared: |
|---------------------------|-------------------------|---------------------------------------|
| Name | TIN / ID / Passport No. | Date & Place Issued |
| Fabianito S. Init | PP No. XX3717508 | 5/14/09/DFA Cebu City- Exp. 5/13/ 14 |
| Leni L. Ambayan | PP No. XX3103953 | 2/27/09 DFA Cebu City - Exp 2/26/14 |
| Ma. Robecca L. Lu | PP No. XX3906833 | 6/5/2009 Cebu City – Exp 6/4/14 |
| Nelson G. Leyco | TIN 230-394-616 | 2/7/08 Cebu |
| Marie Stephanie L. Manuel | SSS No. 06-1339114-8 | Lapu-Lapu City |

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

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. GI Page No. 13 Book No. 2

Series of 20 13

Notary Public

NOTARY PUBLIC FOR CEBU CITY COMMISSION EXPIRES DEC. 31, 2014 ROLL NO. 47524

IBP NO. 872424 MEG. OR. 2013 PTR NO. 138205 CHBU CITY 2012

CERTIFIED PHOTOCOPY

REPUBLIG OF THE PHILIPPINES

SS

TREASURER'S AFFIDAVIT

| | I, _ | Fabianito S. Init | | | being duly | y sworn to, de | pose and say: |
|----------------------------|----------------|--|----------------------------|-------------------------------------|--|--|---------------------------------------|
| | Tha | t I am the elected | l Treasure | er of BIGFO | OOT BEACH I | DEVELOPMENT | CORP. |
| elected | | t as Treasurer, I qualified in acco | | | | | or has been duly |
| stock (25%) | That of the | t I certify that a e abovemention ersubscription in | at least tweed corpor | venty five ation has l unt of | percent (2 been subsci enty Million Pe | 5%) of the arribed and at lesos | uthorized capital east twenty five |
| (P | | f the corporation | een paid, | and receive | ed by me in | cash/ | for the benefit |
| | IN Y | WITNESS WHE | REOF, I | hereby sig | n this Affi | davit this | th day of |
| | • | | | | | Ra | |
| | | | | | Fa | dianito S. Init | |
| | | | · • • | | | Treasure | |
| at | SUE | BSCRIBED ANI | SWORI | N TO before | re me this | JULiay of 2 | 013 , 20 |
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BY-LAWS

OK FOR PAYMENT BY: 7/24/B OF

BIGFOOT BEACH DEVELOPMENT CORP.

(Name of corporation)

ARTICLE I

BOARD OF DIRECTORS

Section 1. The Board - The Board of Directors shall conduct all the business, control all property of the corporation and exercise the following corporate powers of the corporation:

- a) To sue and be sued in the name of the corporation;
- b) To adopt and use a corporate seal;
- c) To amend the articles of incorporation in accordance with the Corporation Code of the Philippines;
- d) To adopt by-laws, not contrary to law, morals, or public policy, and to amend or repeal the same;
- e) To issue or sell stocks to subscribers and to sell treasury stocks in accordance with the provisions of the Corporation Code of the Philippines;
- f) To purchase, receive, take or grant, hold, convey, sell, lease, pledge, mortgage and otherwise deal with such real and personal property, including securities and bonds of other corporations, as the transaction of the lawful business of the corporation may reasonably and necessarily require, subject to the limitations prescribed by law and the Constitution;
- g) To enter into merger or consolidation with other corporations;
- h) To make reasonable donations, including those for the public welfare or for hospital, charitable, cultural, scientific, civic, or similar purposes;
- i) To establish pension, retirement, and other plans for the benefit of its directors, officers and employees; and

| (SEC | FAID. | |
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| BY: | URF: | 74120 |
| | Date. | 7-2 |

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Page D of 6 Page (6)
Vertified by:

- j) To exercise such other powers as may be essential or necessary to carry out the purposes of the corporation.
- Section 2. Directors The members of the Board of Directors must have at least one (1) share of the capital stock of the corporation. They shall serve for a period of one (1) year and until their successors are elected and qualified.
- Section 3. Election The directors shall be elected from among the stockholders during the annual meeting of the stockholders at the principal office of the corporation.
- Section 4. Disqualification No stockholder convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code of the Philippines, committed within five (5) years prior to the date of election shall qualify as a director.
- Section 5. Compensation The directors shall receive, as such directors, reasonable per diems for their attendance at each meeting of the Board. Any compensation other than per diems, may be allowed subject to the approval of stockholders representing at least a majority of the outstanding capital stock and in accordance with Section 30 of the Corporation Code.
- Section 6. Vacancies Any vacancy occurring in the Board of Directors other than by removal by the stockholders or by expiration of term, may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy must be filled by the stockholders at a regular or at any special meeting called for the purpose. A director so elected to fill a vacancy shall be elected only for the unexpired term of his predecessor in office.

ARTICLE II

MEETINGS OF DIRECTORS

- Section 1. Meetings Regular meetings of the Board of Directors shall be held anywhere in or outside of the Philippines on a date adopted by the Board. Special meetings may be called at any time, for any purpose or purposes, by the President or upon the request of a majority of the directors.
- Section 2. Notice The notice of the meeting shall be communicated by the Secretary to each director personally, or by telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A director may waive this requirement, either expressly or impliedly.
- Section 3. Quorum A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the directors present at a meeting at which there is



a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all the members of the Board.

Section 4. Conduct of the Meeting - The President shall preside at the meetings of the Board, or in his absence, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The directors cannot attend or vote by proxy at board meetings.

ARTICLE III

OFFICERS

Section 1. Election / Appointment – Immediately after their election, the Board of Directors shall formally organize by the election of the President and the Vice-President, both of whom must be directors, a Treasurer, who may or may not be a director, and a Secretary, who shall be a citizen and resident of the Philippines.

The Board may appoint other officers in addition to the above-mentioned officers. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Secretary at the same time.

Section 2. Term of Office - All officers of the corporation shall serve for a term of one (1) year and until their successors are duly elected and qualified.

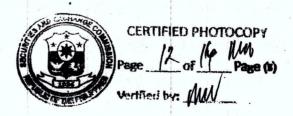
Section 3. Vacancies - All vacancies in the position of the officers shall be filled by a majority vote of the Board of Directors. The elected successor shall hold office for the unexpired term.

Section 4. Compensation - The Board of Directors shall determine the compensation of all officers, as well as, directors who may serve in any other capacity as officer or agent of the corporation.

ARTICLE IV

DUTIES AND FUNCTIONS OF OFFICERS

Section 1. President - The President shall supervise and manage the business affairs of the corporation; initiate and develop corporate policies, projects, plans and programs; implement the administrative and operational policies of the corporation; execute on behalf of the corporation all contracts, agreements and other instruments affecting the interest of the corporation; represent the corporation at all functions and proceedings; preside at the meetings of the Board of Directors and the stockholders; appoint, remove, suspend or discipline employees of the corporation; oversee the preparation of the



budgets and the statements of accounts of the corporation; and perform such other duties as are incident to his office or are entrusted to him by the Board of Directors;

Section 2. Vice-President - He shall, if qualified, act as President in the absence of the latter. He shall have such other powers and duties as may from time to time be assigned to him by the Board of Directors or by the President.

Section 3. Secretary - The Secretary shall record the minutes of all meetings of the directors and the stockholders; keep record books including ledgers and stock and transfer books; keep the corporate seal and affix it to all papers and documents requiring a seal; certify to such corporate acts, countersign corporate documents or certificates, and make reports or statements as may be required by law or by government rules and regulations; send all notices of the corporation and determine the attendance in the meetings of the Board of Directors and stockholders, the number of shares of stock outstanding and entitled to vote, the shares of stock represented at the meeting and the existence of a quorum, and the votes in any resolution during such meetings; and perform such other duties as are incident to his office or as may be assigned to him by the Board of Directors or the President.

Section 6. Treasurer - The Treasurer of the corporation shall have custody of, and be responsible for all the funds, securities and bonds of the corporation and deposit them in the name and to the credit of the corporation; keep full and accurate accounts of receipts and disbursements in the books of the corporation; prepare and render an annual statements showing the financial condition of the corporation and such other financial reports, certifications or documents as the Board of Directors, or the President or government agencies may require; and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

ARTICLE V

STOCKS AND STOCKHOLDERS

Section 1. Stockholders – Stockholders of the corporation shall pay the value of the stock in accordance with the terms and conditions prescribed by the Board of Directors. They shall pay interest on all unpaid subscriptions from the date of subscription at the rate of interest fixed in the subscription agreement.

Section 2. Stock Certificate – Certificates of stock shall be issued to stockholders with fully paid stock subscription. The certificates shall be signed by the President, countersigned by the Secretary or Assistant Secretary, and sealed with the corporate seal.

Section 3. Transfer of Shares - Subject to the restrictions, terms and conditions contained in the Articles of Incorporation, shares of stock may be transferred by delivery of the certificates duly indorsed by the owner, his attorney-in-fact, or other legally authorized person. No transfer shall be valid, except as between the parties, until the transfer is recorded in the books of the corporation so as to show the names of the parties

CERTIFIED PHOTOCOPY

Page / OF / Page (8)

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to the transaction, the date of the transfer, the number of certificate or certificates and the number of shares transferred.

No share of stock against which the corporation holds unpaid claim shall be transferable in the books of the corporation.

Section 4. Rights of Stockholders – All stockholders of the corporation shall have the following rights:

- a) To participate and vote during the meetings of the stockholders;
- b) To vote and be voted as director or officer of the corporation;
- c) To inspect the records of all business transactions of the corporation and the minutes of any meeting at reasonable hours on business days and may demand, in writing, for a copy of excerpts from said records or minutes, at his expense;
- d) To exercise pre-emptive rights to subscribe to all issues or disposition of shares of stock, in proportion to their respective shareholdings, unless such right is denied by the articles of incorporation or an amendment thereto;
- e) To exercise appraisal right on instances stated in Section 81 of the Corporation Code;
- f) To receive dividends declared by the board of directors; and
- g) To share in the distribution of the remaining assets of the corporation after its dissolution and liquidation of its assets.

ARTICLE VI

MEETINGS OF STOCKHOLDERS

| Section 1. | Meetings - | The stockholders | shall | hold | annual | or : | regul | lar | meeti | ngs | of the |
|----------------|--------------|------------------|-------|------|--------|------|-------|-----|--------|------|---------|
| corporation of | on the | Any Day of April | | | of eac | h y | ear, | if | a lega | 1 ho | oliday, |
| then on the d | ay following | | | | • | | | 1 | | | |

Special meetings may be called by any of the following: (a) Board of Directors, at its own instance, or at request of stockholders representing a majority of the outstanding capital stock, or (b) the President.

Section 2. Place of Meeting – Stockholders meetings shall be held in the principal office of the corporation stated in Article III of the articles of incorporation or at any place designated by the Board of Directors in the city or municipality indicated therein.

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Verified by:

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Section 4. Notice - Notices for the meetings shall be sent by the Secretary by personal delivery, by mail or electronic message at least two (2) weeks for regular meetings and one (1) week for special meetings prior to the date of the meeting to each stockholder of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

When the meeting is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

Section 5. Quorum - Unless otherwise provided by law, in all meetings of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite number of stock shall be present.

Section 6. Conduct of Meeting - Meetings shall be presided over by the President, or in his absence, by a chairman to be chosen by the Board of Directors. The Secretary shall act as secretary of every meeting, but if not present, the chairman of the meeting shall appoint a secretary of the meeting.

Section 7. Proxy – Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended.

ARTICLE VII

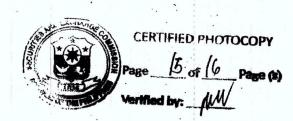
DIVIDENDS

Section 1. Dividends - The Board of Directors may declare dividends out of the unrestricted retained earnings of the corporation which shall be payable in cash, property, or stock to all stockholders of record. Stock dividends can not be issued without the approval of the stockholders representing not less than two-thirds (2/3) of the outstanding capital stock.

ARTICLE VIII

FISCAL YEAR

Section 1. Fiscal Year - The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.



ARTICLE IX

AMENDMENTS

Section 1. Amendments - The Board of Directors, by majority vote thereof, and the owners of at least a majority of the outstanding capital stock of the corporation, at a regular or special meeting duly called for the purpose, may amend or repeal these bylaws or adopt new by-laws.

| oted the foregoing by 1 0 3 2013, 20 | | Cabu CIty | , 2. | , Ph | ilippines. | _ d |
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| Fabianito S. Init | 1 | | | Ambayan_ | a a | |
| Ma. Robecca L. Lu | N | | Nolson | 1 | <u> </u> | |
| honsanue/ | | | - iyeisuiyi | G. Leyco | | |
| Marie Stephanie L. | Manuel | | *** | | | |
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SECURITIES AND EXCHANGE COMMISSION

Cebu Extension Office

Cebu City

I HEREBY CERTIFY that the foregoing is true and correct machine copy of the Official file (s) thereof the custody of this Commission consisting of SIXTEEN (16) page(s).

> MARY ANNE C. VALENZONA SEC Support/Clerical

Noted by: MARIE IVY B. GICALE

Fees Php300.00

SEC Support/Clerical

O.R. No. : 5745013

Date 7/29/2013

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here.

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SECURITIES AND EXCHANGE COMMISSION Cebu Extension Office

Cebu City

I HEREBY CERTIFY that the foregoing is true and correct machine copy of the Official file (s) thereof in the custody of this Commission consisting of (16) page(s). SIXTEEN

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MARY ANNE C. VALENZONA SEC Support/Clerical

Noted by: MARIE IVY B. GIÇALE

SEC Support/Clerical

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D rtment of Environment and Natural Reso s Region IV - MIMAROPA

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE

Sta. Monica, Puerto Princesa City

Email Address: cenropuertoprincesa@denr.gov.ph

Tel No. (048)717-0702

14 February 2023

MEMORANDUM

FOR

The Secretary

DENR-Visayas Avenue Diliman, Quezon City

THRU

The Regional Executive Director

DENR-MIMAROPA Region L & S Building, Roxas Blvd.

Ermita, Manila

:

:

The Provincial Environment and Natural Resources Officer

Puerto Princesa City

FROM

The Community Environment

and Natural Resources Officer

Puerto Princesa City

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR

APPROVAL OF THE DEED OF SALE OVER PARCEL OF

LAND DENOMINATED AS LOT 39, GSS-4A-000059

COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIGFOOT BEACH DEVELOPMENT CORPORATION

(DENR-20202-001489)

Respectfully submitting is the Completed Staff Work of the request for the approval of sale in compliance to your Memorandum instruction dated May 10, 2022 and Memorandum dated February 2, 2023 from the OIC-Assistant Regional Director for Technical Services.

For your information, record and forward action.

PEDRO A. VELASCO



Crehanic (nie cumbhines

DEPAR)....NT OF ENVIRONMENT AND NATURAL RESOURCES COMMUNITY ENVIRONMENT AND NATURAL RESOURCES

PUERTO PRINCESA CITY

South National Highway, Bgy. Sta. Monica, Puerto Princesa City TEL Fax No. (048) 433-0660

Email Address: cenroppchuc@yahoo.com

March 23, 2022

MEMORANDUM

FOR

The Provincial Environment

and Natural Resources Officer

Puerto Princesa City

FROM

The Community Environment

and Natural Resources Officer

Puerto Princesa City

SUBJECT :

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENRCO-ASRMD) 20202-001489)

This has reference to your Memorandum dated January 27, 2022 relative to the above-subject request for approval of sale involving Lot No. 39, Gss-4A-000059 covered by OCT No. 7766 situated in Barangay Bacungan, Puerto Princesa City.

Please be informed that all the attached records in the said memorandum are all photocopies relative to the above-request.

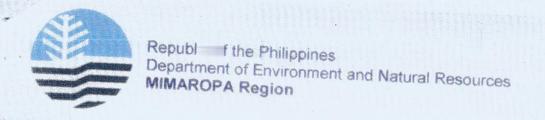
Be informed further that one (1) of the request for approval of sale which was forwarded to the DENR Secretary specifically the request for approval of sale of Ms. Sheena Barawed involving OCT No. 8066 situated in Bacungan, Puerto Princesa City was already granted by the then Secretary wherein similar case to the above-subject request.

Relative thereto, may we seek advise if this Office can require the requestee to file a new request with supporting documents (anew) for approval by that Office considering that the original of the documents can no longer be traced or already missing.

For his information and advise of action.

PEDRO A. VELASCO

NO 10/1 DATE: 3.78.72



MEMORANDUM

TO

THE PENR OFFICER

Palawan

A'TTN

THE CENR OFFICER

Puerto Princesa City

FROM

THE OIC, ASSISTANT REGIONAL DIRECTOR

for Technical Services

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENR-

200

ASRMD-2020-0014890 [CO-2020-30897]

DATE

FEB 0 2 2023

This is to follow up on the compliance of the CENRO Puerto Princesa to the Memorandum dated May 10, 2022 of the PENRO Palawan regarding the conduct of investigation on the request for approval of the Deed of Sale covered by OCT No. 7766 executed in favor of Big Foot Beach Development Corporation.

Likewise, it is also hereby reiterated the standing instruction of submitting the update and report in CSW format to this office within five (5) days upon receipt hereof.

For compliance.

Copy furnished:

MAXIMO C.

The Regional Executive Director DENR MIMAROPA Region





Republic of the Philippines Department of Environment and Natural Resources MIMAROPA REGION PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE

and

30

May 10, 2022

1020 05-0030 980

71 100

MEMORANDUM

TO

The OIC-Community Environment and

Natural Resources Officer

Santa Monica, Puerto Princesa City

FROM

The Provincial Environment and

Natural Resources Officer

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENR-ASRMD-20202-001489)

Returned is your Memo dated March 23, 2022 received 28th of March, 2022 by this office seeking advice whether the requesting party be required to file new request for approval of deed

It appears per record that the original set of documents relative the request is pending review and approval of DENR Secretary. Acting on the letter of Ms. Rebecca M. dela Cruz following-up its approval ARDTS instructed the conduct of investigation and submission of report in CSW covered by PENRO Memorandum dated January 27, 2022.

Please comply with the standing instruction submitting update, report in CSW form. The filing of new request is no longer necessary. For your info and compliance.

For the PENRO:

JOHNNY P. LILANG Supervising ECOMS/Chief TSD In-Charge, Office of the PENRO

to OIC-RED ENR By the Bay Building, 1515 Roxas Boulevard, Ermita, Manila ENR VOIP (02) 8248-3367/8249-1367 LCC 2020

DENID DALLA

COMPLETED STAFF WORK

I FACTS/BACKGROUND

This pertains to the above-subject letter dated October 18, 2019 of Ms. Rebecca dela Cruz addressed to then DENR Secretary Roy A. Cimatu seeking reconsideration relative to the approval of the Deed of Sale covered by Original Certificate of Title (OCT) No. 7766 executed in favour of Bigfoot Beach Development Corporation involving Lot 39, Gss-4A000059 situated in Barangay Bacungan, Puerto Princesa City wherein the photocopies of the said letter and all attached documents of the request for Approval of Sale was forwarded to this Office thru channel for Preparation of completed Staff Work (CSW).

II LEGAL BASIS/APPLICABLE ISSUANCES

• Public Land Act as amended (CA 141)

III COORDINATION

• The City Register of Deeds

1V DOCUMENTS ATTACHED

| No. | Date | | Particulars |
|-----|----------------|---|---|
| 1 | March 5, 1997 | - | Lot Verification that Lot 39, Gss-04A-000059 located in So. Talaudyong is within A & D |
| 2 | July 17, 2008 | - | Kopya ng Katibayan ng OrihinL NA Titulo No. 7766 consisting of three pages |
| 3 | July 3, 2013 | - | Articles of Incorporation |
| 4 | | - | By-Laws of Bigfoot Beach |
| 5 | July 3, 2013 | - | Treasurers Affidavit |
| 6 | July 19, 2013 | - | Special Power of Attorney from Rebecca M. dela Cruz to Ian Michael Marcelo |
| 7 | July 19, 2013 | - | Deed of Absolute Sale Executed by Rebecca M. dela Cruz to Bigfoot Beach Development Corporation covering Lot 39, Gss-4A-000059 consisting of three (3) pages |
| 8 | July 25, 2013 | - | Certificate of Incorporation of Bigfoot Beach Development Corporation |
| 9 | August 5, 2013 | - | Affidavit of None Tenancy/No Conflict and Total Landholdings |
| 10 | August 5, 2013 | - | Affidavit of Notice to Adjoining Lot Owners |

| 1 | August 5, 2013 | *** | Seller's Affidavit/Ian Michael M. Marcelo |
|-----|-------------------|--|--|
| 12 | August 13, 2013 | | Tax Declaration No. 002-21505 in the name of Rebecca dela Cruz |
| No. | Date | | Particulars |
| 13 | August 27, 2013 | | Certification of No Improvement |
| 14 | November 5, 2013 | | Memorandum for the RED Attention: The Chief, Land Management Division and Chief, Legal Division forwarding the Memorandum of CENRO, Puerto Princesa City all dated October 12, 2013 recommending the approval of Deed of Sale of the homestead lots in favour to private corporations |
| 15 | | - | Tax Declaration No. 002-21505 in the name of Rebecca dela Cruz |
| 16 | November 11, 2013 | 100 | Memorandum for the Secretary thru the OIC-Asst. Secretary for Legal Services from the RED |
| 17 | December 23, 2013 | | Memorandum to the RED from the OIC-Assistant Secretary, Legal Services |
| 18 | January 14, 2014 | | Memorandum for the PENRO signed by RTD Oscar C. Dominguez |
| 19 | January 16, 2014 | Assessment and depressions and the second statement of the second | Memorandum to PENRO from the OIC_RED referring the Memorandum dated 21 December 2013 of the OIC-Assistant for Legal Services specifying the requirements for approval of sale. |
| 20 | January 21, 2014 | | Request for Approval of Sale of lands covered by Homestead Patents |
| 21 | January 22, 2014 | | Secretary's Certificate |
| 22 | February 4, 2014 | | Addendum of Deed of Sale |
| 23 | February 17, 2014 | | Memorandum for the PENRO from CENRO submitting the Secretarys Certificate/Certificate of Title Nos. 8053, 7786, 8055, 8060, 8966, 8078 |
| 24 | February 17, 2014 | | Letter from Mr. Ian Michael Marcelo submitting to CENRO Emer D. Garraez copies of Secretarys Certificate and Addendum to Deed of Sale |
| 25 | Undated | | Memorandum for the Secretary re: approval of sale of patented lots signed by then RED Oscar C. Dominguez |
| 26 | February 20, 2015 | | Memorandum for the RED from PENRO re: Requestor Approval of Sale |
| 27 | October 18, 2019 | | Letter dated October 18, 2019 of Ms. Rebecca M. dela Cruz |

| 28 | 02 March 2020 | | Memorandum for the RED from the Asst. Secretary referring the letter dated October 18, 2019 from Rebecca dela Cruz |
|----|------------------|--|---|
| 29 | August 12, 2021 | | RED Memorandum to the PENRO referring the letter dated October 18, 2019 of Ms. Rebecca dela Cruz requesting for reconsideration for approval of sale of patented lands covered by Homestead Patents |
| 30 | January 27, 2022 | 4400 | Memorandum for the CENRO from the OIC- CENRO, Puerto Princesa City |
| 31 | March 23, 2022 | - | CENRO Memorandum dated Mach 23, 2022 from CENRO |
| 32 | May 10, 2022 | The state of the s | PENRO Memorandum to the OIC-CENRO from the PENRO |

V. POTENTIAL PROBLEM/ISSUES

Whether or not the aforementioned request for Approval of Sale in favour of Bigfoot Beach Development Corporation involving Lot No. 39, Gss-4A-000059 covered by OCT No. 7766 has no complied with the requirements under CA 141 more particularly Sections 118, 119, 121 and 122.

V1. ANALYSIS/FINDINGS

Based on the submitted documents, it shows that the disposition of the subject lot through sale in favour of Bigfoot Beach Development Corporation is in accordance with the aforecited law.

V11. RECOMMENDATIONS

In view of the foregoing, this Office respectfully recommends that the request for approval of sale in favour of Bigfoot Beach Development Corporation (DENRCO-ASRMD-001489) be approved.

For his information, record and forward action.

PEDRO A. VELASCO



Republic of the Philippines Department of Environment and Natural Resources MIMAROPA REGION

PROVINCIAL ENVIRONMENT AND NATURAL RESOURCES OFFICE

May 10, 2022

NAME

POSITILA SHEADAT

A PURSTED OF .

MEMORANDUM

TO

The OIC-Community Environment and

Natural Resources Officer

Santa Monica, Puerto Princesa City

FROM

The Provincial Environment and

Natural Resources Officer

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENR-ASRMD-20202-001489)

Returned is your Memo dated March 23, 2022 received 28th of March, 2022 by this office seeking advice whether the requesting party be required to file new request for approval of deed of sale.

It appears per record that the original set of documents relative the request is pending review and approval of DENR Secretary. Acting on the letter of Ms. Rebecca M. dela Cruz following-up its approval, ARDTS instructed the conduct of investigation and submission of report in CSW covered by PENRO Memorandum dated January 27, 2022.

Please comply with the standing instruction submitting update: report in CSW form. The filing of new request is no longer necessary.

For your info and compliance.

For the PENRO:

JOHNNY P. LILANG Supervising ECOMS/Chief TSD

In-Charge, Office of the PENRO

Cc:

The OIC-RED DENR By the Bay Building, 1515 Roxas Boulevard, Ermita, Manila DENR VOIP (02) 8248-3367/8249-3367 LOC, 2701

Website: http://mimaropa.denr.gov.ph Email: mimaroparegion a denr gov ph

Doc. Ref. No. 2022-2590 TSD-RPS/DFD

DENR-PALAWAN PENRO-RECORDS



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DEPAR)....NT OF ENVIRONMENT AND NATURAL RESOURCES

COMMUNITY ENVIRONMENT AND NATURAL RESOURCES

PUERTO PRINCESA CITY

South National Highway, Bgy. Sta. Monica, Puerto Princesa City TEL Fax No. (048) 433-0660

Email Address: cenroppchuc@yahoo.com

March 23, 2022

MEMORANDUM

FOR

The Provincial Environment

and Natural Resources Officer

Puerto Princesa City

FROM

The Community Environment

and Natural Resources Officer

Puerto Princesa City

SUBJECT

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS-4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENRCO-ASRMD) 20202-001489)

This has reference to your Memorandum dated January 27, 2022 relative to the above-subject request for approval of sale involving Lot No. 39, Gss-4A-000059 covered by OCT No. 7766 situated in Barangay Bacungan, Puerto Princesa City.

Please be informed that all the attached records in the said memorandum are all photocopies relative to the above-request.

Be informed further that one (1) of the request for approval of sale which was forwarded to the DENR Secretary specifically the request for approval of sale of Ms. Sheena Barawed involving OCT No. 8066 situated in Bacungan, Puerto Princesa City was already granted by the then Secretary wherein similar case to the above-subject request.

Relative thereto, may we seek advise if this Office can require the requestee to file a new request with supporting documents (anew) for approval by that Office considering that the original of the documents can no longer be traced or already missing.

For his information and advise of action.

EDRO A. VELASCO

DATL: _

BY:



January 27, 2022

TIME.

MEMORANDUM

TO

The CENRO

Puerto Princesa City

FROM

The OIC, Provincial Environment and

Natural Resources Officer

DENR-CENRO
PUERTO PON
DOC. NO.

FB 04 2022

SUBJECT

.

LETTER DATED OCTOBER 18, 2019 RE: APPROVA

OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY OCT NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION

(DENRCO-ASRMD-20202-001489)

Referred is the memorandum from the Assistant Regional Director for Technical Services dated August 12, 2021 for your information and guidance regarding the above subject together with its enclosures.

For your information and compliance as instructed.

FELIZARDO B. CAYATOC

Copy Furnished:

The Regional Executive Director Roxas Boulevard, Manila

TSD/RPS/File/rbel DR No. 2021-8617 PALAWAN RECORDS

DABED 3 2022 CN 21-8617



AUG 1 2 2021

DENR PENRO PALAWAN RECORDS

MEMORANDUM

TO

THE PENRO

Sta. Monica, Puerto Princesa City

FROM

THE ASSISTANT REGIONAL DIRECTOR

for Technical Services

SUBJECT:

LETTER DATED OCTOBER 18, 2019 RE: REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY ORIGINAL CERTIFICATE OF TITLE NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENRCO-ASRMD-2020-

001489)

Referred herewith is the Memorandum dated March 2, 2020 referring the letter dated October 18, 2019 of Ms. Rebecca M. Dela Cruz from Brgy. San Pedro, Puerto Princesa City, Palawan requesting for reconsideration for approval of sale of patented lands covered by Homestead Patents.

In view hereof, you are hereby directed to conduct an investigation of the subject matter while keeping in mind the existing laws, rules and regulations and submit report in CSW format to this office. Likewise, please coordinate and provide assistance to Ms. Dela Cruz regarding her concerns.

For your information and compliance

VICENTE B. TUDDAO, JR., Ph.D., CESO IV

Copy furnished:

Ms. Rebecca M. Dela Cruz Marcelo Compound, Brgy. San Pedro Puerto Princesa City, Palawan

LPDD/PDS/SEL/07-19-2021

17 AUG 2021

INCOMING OUTGOING IN WORLD

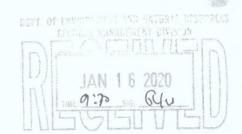
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DENR By the Bay Bldg., 1515 Roxas Boulevard, Ermita, Manila DENR VOIP (02) 8248-3367/8249-3367 loc 2701

Website: http://mimaropa.denr.gov.ph/ Email: mimaroparegion@denr.gov.ph

HONORABLE ROY A. CIMATU

Secretary
Department of Environment and Natural Resources
DENR, Visayas Avenue
Diliman, Quezon City



Sir:

This refers to the Memorandum dated 03 February 2016 of Atty. Analiza Rebuelta-Teh, Undersecretary and Chief of Staff, which denied the request for approval of the Deed of Sale dated 05 August 2013 over a parcel of land denominated as Lot No. 39, GSS -4A-000059, covered by Original certificate of title No. 7766 executed in favor of Big Foot Beach Development Corporation.

In the Memorandum of Undersecretary Teh, the request was denied for the reason that was shown from the records that the vendee-corporations have interlocking ownerships.

Pursuant to the provisions of Commonwealth Act No. 141 (C.A. 141), otherwise known as The Public Land Act, as amended, Sections 118, 119, 121 and 122 thereof indicate the requirements for the approval of sale by the DENR Secretary of any land acquired under free patent or homestead after five (5) years and within twenty-five (25) years from its issuance. Based on the provisions of laws, the corporation acquiring such lot have dutifully complied with the requirements stated therein.

In determining if vendee-corporation is a qualified buyer, the provisions of Section 122 of C.A. 141, as amended, are applicable:

Section 122. No land originally acquired in any manner under the provisions of this Act, nor any permanent improvement on such land shall be transferred, except to persons, corporations, associations, or partnerships who may acquire lands of public domain under this Act or to corporations, organized in the Philippines authorized therefore by their charters.

This was specifically discussed in the case of Borromeo v. Descallalar, (G.R. No. 159310, February 24, 2009), thus:

"The capacity to acquire private land is dependent on the capacity "to acquire or hold lands of the public domain." Private land may be transferred only to individuals or entities "qualified to acquire or hold lands of the public domain." Only Filipino citizens or corporations at least 60% of the capital of which is owned by Filipinos are qualified to acquire or hold lands of the public domain. Thus, as the rule now stands, the fundamental law explicitly prohibits non-

Filipinos from acquiring or holding title to private lands, except only by way of legal succession or if the acquisition was made by a former natural-born citizen."

In the Articles of Incorporation of the vendee-corporation, at least 60% of the capital is owned by Filipinos, hence, it is qualified to acquire or hold lands of public domain.

Taking into consideration the legal bases the vendee-corporation has fully complied with all the requirements set by law. As regards the findings that the vendee-corporation has interlocking ownerships, your Office, it is respectfully submitted, should not go beyond what has been set by law for the approval of the sale. On the other hand, the disapproval thereof should only be based on constitutional and legal grounds. The approval of the DENR Secretary in the said transaction is purely a ministerial act, which means that an officer or tribunal performs in a given state of fact, in a prescribed manner, in obedience to the mandate of a legal authority, without regard to or the exercise of his own judgment upon the propriety of the act done. (Laygo vs. Municipal Mayor of Solano, Nueva Vizcaya, G.R. No. 188 448, January 11, 2017).

Also, the undersigned is invoking her rights to equal protection of the law. In a similar case, the spouses Gilbert and Gina Gallosa's Deed of Absolute Sale was granted approval of the Honorable Secretary. Thus, there is no reason for similar deed of sale to be denied approval.

Your favorable consideration shall be highly appreciated.

Very truly yours,

REBECCA M. DELA CRUZ Marcelo Compound, Brgy. San Pedro

Puerto Princesa City

MEMORANDUM

The Regional Executive Director

DENR -R4, MIMAROPA, 1515 L & S-Building

Leterax (U40), 400-0000/email a 10: genrpalawani@yanub.cum

Roxas Boulevard, Ermita, Manila

ANICE TO S. MANUBE

For your information 'record/action

For RED's signature

Chief of Staff, ORED and Concurrent Chief,P

Attention

The Chief Land Management Division

Ored-14-0060x

() REMARKS:

FROM

FOR

Provincial Environment and Natural Resources Officer

OFF

SUBJECT

PATENTED-LANDS REQUEST FOR APPROVAL OF SAL

COVERED BY HOMESTEAD PATENTS.

DATE

February 20, 2014

Forwarded is the memorandum of CENRO Puerto Princesa City dated February 17, 2014 attach the hereunder sets of request for approval of sale of patented lands supplied with Secretary's Certificate and Addendum to Doed of Absolute Sale in compliance to the standing memorandum dated January 16, 2014 issued by OIC-RED Oscar C. Dominguez, thus;

- 1. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8054;
 - 2. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 7765;
- 3. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8055;
- 4. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8060; 5. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8066;
- Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8075;
- 7. Request of Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 7766.

For his information, verification and consideration.

OFFICE OF THE TANAGEMENT ATVISION HIM D NIMAROPA

For the PENRO:

Chief FMS/Office-In-Charge

25 * WIAGEMEN

Cf

1. CENRO Puerto Princesa City

Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City



Republic of the Philippines DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES REGION IV-B, MIMAROPA 1515 L & S Bldg., Roxas Boulevard, Ermita Manila

MEMORANDUM FOR THE SECRETARY

FROM

The OIC, Regional Executive Director

DENR IV-B, MIMAROPA

SUBJECT:

APPROVAL OF SALE OF PATENTED LANDS

ORIGINAL CERTIFICATE OF TITLE NO. 7766 COVERING LOT NO. 39, GSS-4A-000059, BRGY, BACUNGAN, PUERTO

PRINCESA, PROVINCE OF PALAWAN

Forwarded herewith for consideration and approval of a copy of a document entitled Deed of Absolute Sale. The same is being submitted in accordance with Section 148, Commonwealth Act. No. 141, as amended and implemented by DENE Administrative Order No. 98-24 dated 02 January 1998. The afore-said Deed of Absolute Sale was executed by the REBECCA M. DELA CRUZ in favor of INIT involving Lot No. 39, GSS-4A-000059, located in Brgy. Bacungan, Puerto Princesa City, Palawan, and containing an area 49,999 square meters. The tract of land subject hereof was originally granted to REBECCA M. DELA CRUZ by virtue of Homestead Patent No. 045316-08-3766 issued on 17 July 2008 and registered as Original Certificate of Title No. 7766 of the Land Records of the Office of the Register of Deeds of the Province of Palawan.

Submitted with the Deed of Sale are the following documents:

- 1. Electronic copy of OCT No. 7765;
- 2. Affidavit of Non-Tenancy;
- 3. Affidavit of Non-Claims and Conflicts;
- 4. Affidavit of Total Landholding executed by the Buyers;
- Authenticated copy of Deed of Sale;
- Certificate of Tax Declaration No. 002-21505.
- 7. Land Use Classification

The Approval Fee of <u>P 100.00</u> required in DENR Administrative Order No. 20, Series of 1993 has been paid under Official Receipt No. <u>1003875-B</u> dated <u>30 October</u> <u>2013</u>.

The herein <u>VENDOR</u> acquired ownership of the land subject of the <u>Deed of Absolute Sale</u> by virtue of the afore-mentioned Homestead patent. The title is free from any liens and encumbrances.

It appearing that the said <u>Deed of Absolute Sale</u> does not contrast the provisions of the Public Land Law and rules and regulations promulgated hereunder it is recommended that the same be <u>APPROVED</u>.

Encls.: as stated

APPROVED:

RAMON J.P. PAJE Secretary

Jgc/DLI

February 17, 2014

Me. tones Garais Coxero Puerto Princesa city



Dear Modam,

In europliance with the direction from the OIC, assistant secretary Legal services Pt: Legalst four approval of Sale of lards Coursed by Humesterd Portent. We are pleased to submit the added Requirements ar fulliews:

1. Secretary Certificante

2. Addendum to Deed of Sale

Ruping per your kind & favorable consideration.

Respectfully Yours,
IAN MICHAGO MARCON

CMS, por info. & action.

Republic of the Philippines
Department of Environment and Natural Resources
Region IV. MIMAROPA
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PENRO Compound, Sta. Monica, Puerto Princesa City, Palawan

February 17, 2014

MEMORANDUM

FOR

The Provincial Environment and

Natural Resources Officer

Sta. Monica, Puerto Princesa City

FROM

The OIC-Community Environment and

Natural Resources Officer

Sta. Monica, Puerto Princesa City

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS COVERED BY

HOMESTEAD PATENTS

In compliance with the Memorandum dated 23, December 2013 of the OIC-Assistant Secretary for Legal Services, DENR, Central Office and Memorandum dated January 16, 2014 from the OIC-RED, MIMAROPA, we respectfully submitted herewith is the Secretary's Certificate and Addendum to Deed of Sale regarding to the Request for Approval of Sale and Transfer of O.C.T/Sale/Certificate of Title Nos. 8054; 7765; 8055; 8060, 8066; 8076; and Too in favor of Talaudjong Bay Corporation, North Creekpoint Properties, Inc., Talaudjong Properties, Inc.; Talaudjong Developoment Corp., Talaudjong Ventures, Inc. and Bigfoot Beach Development, located at Sitio Talaudjong, Bgy. Bacungan, Puerto Princesa City.

For his information, record, evaluation and further consideration.

For and in the Absence of the CENRO:

ENG'R REX S VELASCO
Chief Land Management Services
(In-Charge Office of the CENRO)

Copy furnished:

- Mr. Ian Michael M. Marcelo San Pedro, Puerto Princes City
- CENRO/file



ADD DUM TO DEED OF SALE

This is an addendum to the Deed of Absolute Sale executed on August 5, 2013 under Doc. No. 523, Page No.106, Book No. XXV, Series of 2013 before a Notary Public Atty. Allan B. Carlos.

This addendum executed by and between **Rebecca M. Dela Cruz** of legal age, Filipino, and residents of Bgy. San Pedro, Puerto Princesa City, herein known as Seller and **BIGFOOT BEACH DEVELOPMENT CORP**.(the "BUYER"), represented herein by Mr. Fabiannito S. Init, a corporation organized and existing under Philippine laws and with principal office at White House Bldg., Saac II Road, Brgy. MactanLapu-Lapu City.

WITNESSETH

WHEREAS, the Buyer represented by its attorney-in-fact and the Seller had executed a Deed of Absolute Sale as mentioned above and to which document and document is executed as an addendum.

WHEREAS, the above mentioned Sale of Lot No. 39,GSS-4A-000059 in favor of buyer and located at Brgy. Bacungan with an area of Forty nine thousand nine hundred ninety nine (49,999) Sq. m. is required by Department of Environment and Natural Resources to be validated or consented to personally and in writing by the sellers and that section 119 of Commonwealth Act 141 be made specifically applicable to the said sale and that the purpose of the buyer in the purchase of the property be likewise declared.

NOW THEREFORE, the seller and buyer hereby agree to categorically declare the application of section 119 of CA No. 141 to the above mentioned sale such that the sale is subject to repurchase by the seller, his widow or legal heirs within a period of five years from the date of conveyance.

The Buyer hereby declare that pursuant to its corporate powers, the purchase of the property is exclusively for the purpose of developing the property solely for commercial purposes.

IN WITNESS WHEREOF, the parties hereby executed this addendum this at Puerto Princesa City.

Pom dela Cruz Rebecca M. Dela Cruz

Seller

SSS No. 04-1512043-6

BIGFOOT BEACH DEVELOPMENT CORP.

Buyer

Represented by:

Fabiahito S. Init



SIGNED IN THE PRESENCE OF. ACKNOWLEDGMENT REPUBLIC OF THE PHILIPPINES) **PUERTO PRINCESA CITY** 10 1 - 25 - 1 4 personally appeared before me, At Puerto Princesa City this Rebecca M. Dela Cruz with her SSS No. 04-1512043-6, personally known to me to be same person who executed the foregoing instrument known as Addendum to Deed of Sale of Lot No. 39, GSS-4A-000059 and acknowledged that the same is her free and voluntary act and deed, and who witnesses affixed their signatures on all two pages of this document. The identity of the person is personally known to the notary public. WITNESS MY HAND AND SEAL, on the date and place above written. Doc. No. Page No. 8 Book No. 24

Series of 2014

NOTARYPUE UNTIL DECEMBER/31, 2014 PTR NO. 0681655 _ 1/02/2014 18P NO. 895628 . VOE/2014 ROLL NO. 31451

SIGNED IN THE

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES) **CEBU CITY**

FEB 0 4 2014. , personally appeared before me, Fabianito At Cebu City this S. Init with his LTO ID No. 601-79-035734, personally known to me to be the same person who executed the foregoing instrument known as Addendum to Deed of Sale of Lot No. 49, GSS-4A-000059 and acknowledged that the same is his free and voluntary act and deed, who together with his witnesses affixed their signatures on all two pages of this document. The identity of the person is personally known to the notary public.

WITNESS MY HAND AND SEAL, on the date and place above written.

Doc No. 355 Page No. Book No. Series of 201

SECRETARY'S CERTIFICATE

I, Atty. Nelson G. Leyco, Filipino, single, of legal age, with address at #11 Woodpecker St., Sto. Nino Village, Banilad Cebu City, after having been duly sworn in accordance with law, hereby depose and state that:

- 1. I am the Incumbent Assistant Corporate Secretary of Bigfoot Beach Development, Corp. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
- 2. During a special meeting of the Board of Directors of the Corporation held on January 21, 2014, where a quorum was present, the following resolutions were unanimously approved and adopted:

"RESOLVED, that the Board of Directors of Bigfoot Beach Development, Corp. (the "Corporation") ratify, as they hereby ratify, the intention of the Corporation to use Lot No. 39, GSS-4A-000059, located in Talaudjong, Puerto Princesa City, Palawan, exclusively for commercial purposes."

3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January, 2014 at Cebu City, Philippines.

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me at the City of Cebu this 22nd day of January, 2014 affiant having exhibited to me his Tax Identification No.

Doc. No. 27

Page No. 5

Book No. 50

Series of 2014

COMMISSION NO. 0407; UNTIL 12/31/14 ROLL OF ATTORNEY NO. 46848

PTR NO. 145734 / 1-8-12 / CEBU CITY IBP NO. 912422 / 1 8-13 / CEBU CITY

2/F OFFICE SUITE NO. 8 110 V. RANUDO ST., CEBU CITY

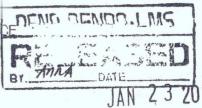


Repubric of the Philippines Department of F vironment and Natural Resources

PROVINCIAL E TRONMENT AND NATURAL RESOURCES OFFICE

Sta. Monica, Puerto Princesa City

Telefax (048) 433-5638/email add:denrpalawan@yahoo.com



NR-R4 MIMAROPA-CENE

THE POWLET SA CIT

MEMORANDUM

TO

Community Environment and

Natural Resources Officer

Puerto Princesa City

FROM

Provincial Environment and

Natural Resources Officer

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS COVERED BY

HOMESTEAD PATENTS.

DATE

January 21, 2014

Referred is the memorandum of the RED Oscar C. Dominguez dated January 16, 2014 along with the memo-instruction from the Assistant Secretary for Legal Services dated December 23, 2013 and the complete set of documents representing the request for approval of sale of seven (7) original certificate of titles filed by Mr. Ian Michael M. Marcelo.

Please inform direct the party and assist to ensure full-compliance to the detailed instruction of the office of the Honorable Secretary.

Mr. fan Michael M. Marcelo San Pedro, Puerto Princesa City

L'akc (01.21.2014)



Republic of the ppines

DEPARTMEN - OF EN ONMENT AND NATURAL REGIONS

BELLING RESERVED BY MICHAEL RESERVED BY A STATE OF THE ST

FEB 2 4 2014

MEMORANDUM

TO

The PENR Officer

Sta. Monica, Puerto Princesa City

FROM

٠

The OIC-Regional Executive Director and

Concurrent Regional Technical Director for Lands

SUBJECT

REQUEST FOR APPROVAL OF SALE OF LANDS

COVERED BY HOMESTEAD PATENTS

DATE

16 JAN 2014

Referred herewith is the Memorandum dated 23 December 2013 of the OIC. Assistant Secretary for Legal Services specifying the requirements in order that the subject request may be considered favourably. Also enclosed are the complete records appertaining thereto consisting of the following:

- 1. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8054;
- 2. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 7765;
- 3. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8055;
- 4. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8060;
- 5. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8066;
- Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No. 8076;
- 7. Request for Approval of Sale & Transfer of OCT/Sale/Certificate of Title No 77661

Please advise the proponent to comply with the said requirements accordingly.

FOR COMPLIANCE OF REQUIREMENTS

Encls.: as stated:

Cc

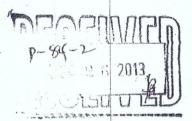
Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City

Jgc/DLI GR 14-01-0023 P244



Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City Tel Nos. (632) 929-66-26 to 29 • (632) 929-62-52 929-66-20 • 929-66-33 to 35 929-70-41 to 43



Denr. R. IV - B Office of the

DY

DOC. NO

REC

BY:

EXECUTIVE DIRECTOR

MEMORANDUM

TO

The OIC, Regional Executive Director

DENR Region IV-B, MIMAROPA

FROM

The OIC, Assistant Secretary

Legal Services

SUBJECT:

REQUEST FOR APPROVAL OF

OF LANDS COVERED BY HOMESTEAD

PATENT

DATE

REGION IV-5 ATT

23 December 2013

This has reference to the memorandum dated November 11, 2013 from that Office requesting approval of the sale of Seven (7) parcels of lands covered by Homestead Patents in favor of the private Corporations named therein.

After careful review of the documents forwarded to this Office, the following were observed:

. All the public land grantees are represented by one Ian Michael M. Marcelo in all the Deed of Absolute Sale forwarded to this Office.

2. The purpose of the Sale was not established.

The pertinent applicable provisions of Commonwealth Act 141 on this matter are as follows:

Sec. 119. Every conveyance of land acquired under the free patent or homestead provisions, when proper, shall be subject to repurchase by the applicant, his widow, or legal heirs, within a period of five years from the date of conveyance.

Sec. 121. Except with the consent of the grantee and the approval of the Secretary of Natural Resources, and solely for commercial, industrial, educational, religious or charitable purposes or for a right of way, no corporation, association, or partnership may acquire or have any right, title, interest, or property right whatsoever to any land granted under the free patent, homestead, or individual sale provisions of this Act or to any permanent improvement on such land.



Republic of the Philippine DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

REGION IV-B, MIMAROPA

1515 L & S Bldg., Roxas Boulevard, Ermita, Manila

DENR MEEC - LEGAL AFFAIRS Date of Receipt NOV 18 2013 Received by:

November 11, 2013

MEDT, OF ENVIRONMENT WHAT WAS KESULKEES

254370

MEMORANDUM FOR THE SECRETARY

THRU

The OIC-Assistant Secretary for Legal Services

FROM

The Regional Executive Director

SUBJECT

REQUEST FOR APPROVAL OF SALE OF PATENTED LANDS

COVERED BY HOMESTEAD PATENT

Forwarded are the Memoranda all dated October 30, 2013 of CENRO Puerto Princesa recommending the approval of Deeds of Sale of the following Homestead lots in favor of private corporations:

| desd | Lot 49, Gss-4A-000059 (OCT No. 8054) | Talaudjong Bay Corporation |
|-------------------|--|-----------------------------------|
| 2 | Lot 1, Ccs-04-002627-D (OCT No. 7765) | North Creekpoint Properties, Inc. |
| 3 | Lot 42, Gss-4A-000059 (OCT No. 8055) | Talaudjong Properties, Inc. |
| No. of the second | Lot 46, Gss-4A-000059 (OCT No. 8060) | Talaudjong Development Corp. |
| 5 | Lot 5, Ccs-04-002627-D (OCT No. 8066) | Talaudjong Bay Corporation |
| 6 | Lot 41, Gss-4A-000059 (OCT No. 8076) | Talaudjong Ventures, Inc. |
| 7 | Lot 39, Gss-4A-000059 (OCT No. 7766) | Bigfoot Beach Development Corp. |

UENR LEGAL SERVICE

RECEIVED BY:_

TIME

Page 1 of 2

ds. 2011 - 7_

It is provided under Section 121 of CA 141:

"Except with the consent of the grantee and the approval of the Secretary of Natural Resources, and solely for commercial, industrial, educational, religious or charitable purposes or for a right of way, no corporation, association, or partnership may acquire or have any right, title, interest, or property right whatsoever to any land granted under the free patent, homestead or individual sale provisions of this Act or any permanent improvement on such land xxx-xxx"

Pursuant to the above-cited Provision, it is respectfully requested that approval of the sales be made considering that all the requirements are complied with.

For the Honorable Secretary's information and further instruction.

Page 2 of 2

Sta. Monica, Puerto Princesa City Telefax (048) 433-5638/email add:denrpalawan@yahoo.com

ntion

FROM

SUBJECT

-Ob-13

The Regional Executive Director DENR-R4, MIMAROPA, 1515 L & S Building Roxas Blvd., Ermita, Manila

The Chief, Land Management Division

The Chief, Legal Division

The Provincial Environment and

Natural Resources Office

REQUEST FOR APPROVAL OF SALE OF

PATENTED LANDS COVERED BY

HOMESTEAD PATENT

DATE 05 November 2013

Forwarded are the memorandums of CENRO Puerto Princesa City all dated October 30, 2013 recommending the approval of Deeds of Sale of the following homestead lots in favor of private corporations to wit:

Lot 49, Gss-4A-00059 (OCT No. 8054)

2. Lot 1, Ccs-04-002627-D (OCT No. 7765)

3. Lot 42, Gss-4A-000059 (OCT No. 8055)

4. Lot 46, Gss-04-000059 (OCT No. 8060)

5. Lot 5, Ccs-04-002627-D (OCT No. 8066)

Lot 41, Gss-4A-000059. (OCT No. 8076)

7. Lot 39, Gss-4A-000059

Bigfoot Beach Development Corp.

North Creeckpoint Properties, Inc.

Talaudjong Properties, Inc.

Talaudjong Development Corp.

Talaudjong Bay Corp.

Talaudjong Ventures Inc.

Bigloot Beach Development Gorp.

In as much that the sale involves a corporation, it is respectfully requested that a clearance for the issuance of authority to sale be issued pursuant to Section 121 of CA 141 and Section 7 of Article XII of the Constitution.

For his ready reference, clearance and/or instruction

Copy Furnished:

- Mr. Ian Michael M. Marcelo San Pedro, Puerto Princesa City
- CENRO Puerto Princesa City



CE OF THE MOISING THEMBOALLY HITAB MIMAROPA



Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City Tel Nos. (632) 929-66-26 to 29 ° (632) 929-66-33 to 35 929-7041 to 43; 929-6252; 929-1669

Website: http://www.denr.gov.ph / E-mail: web@denr.gov.ph

| I DEM | MAN - 3030 | 1 1 |
|-------|--|-----|
| RECO | RES SECTION FREIVED | |
| DATM | AUR 1 1 2020 | |
| TIME: | The state of the s | |

MEMORANDUM

FOR

THE REGIONAL EXECUTIVE DIRECTOR

DENR – Region 4B Ermita, Manila

FROM

THE ASSISTANT SECRETARY

Field Operations – Southern Luzon

SUBJECT:

LETTER DTD 10/18/2019 REQUEST FOR APPROVAL OF THE DEED OF SALE OVER A PARCEL OF LAND DENOMINATED AS LOT NO. 39, GSS 4A-000059 COVERED BY ORIGINAL CERTIFICATE OF TITLE NO. 7766 EXECUTED IN FAVOR OF BIG FOOT BEACH DEVELOPMENT CORPORATION (DENRCO-ASRMD-2020-001489)

DATE

TIME

0 2 MAR 2020

Referred herewith for appropriate action is the letter from concerned Ms. Rebecca M. Dela Cruz dated 18 October 2019 addressed to the DENR Secretary Roy A. Cimatu pertaining to the abovementioned subject.

Accordingly, the letter is a request for reconsideration for the approval of sale of patented lands covered by Homestead Patents.

In this regard, you are hereby instructed to act immediately on the subject matter and coordinate directly to the concerned party consistent with existing laws, rules and regulations. Please apprise spouses Ms. Dela Cruz of any development and/or status of their request, copy furnished the undersigned on the actions taken for monitoring and records purposes.

FOR IMMEDIATE COMPLIANCE.

DENR - R - IV - B
OFFICE OF THE
REGIONAL EXECUTIVE DIRECTOR
POC. NO. CO - 2023 - 30971
RECEIVED SVILEASEB

GILBERT C. GONZALES, CESO III

Republic of the Philippines Department of Environment and Natural Resources COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE Sta. Monica Puerto Princesa City

March 5, 2007

LOT VERIFICATION

TO WHOM IT MAY CONCERN:

| | This is to certify th | at the tract of land ide | entified as Lot No. 39. | Gss-04A-000059 |
|------|---------------------------|--------------------------|---|--|
| | Identical to lot No 115 | 93. Cad-800-D | located | d at Barangay |
| | Bacungan | Puerto Princesa Cit | y containing an area of | 49,999 |
| | square meters has been ve | rified to be within AL | IENABLE AND DISPO | SABLE AREA per |
| | approved Land Classifica | tion Map No. 3620 | , Project No. 1-Z- | A.Blk. 100, certifie |
| | on August 31,200 | 4 | | |
| | This certification is | issued upon request of | Rebecca M. Del | a Cruz for |
| | the purpose of Homest | ead Application | A para manifesta and management and | anneal significant de rivines in an allegarine relativisment de la companya de la |
| | Verified by: | | Attested by: | |
| | NOTA SAMIDO | | CONRADOM. | |
| | OIC Forest Engineering | /LC Unit | Chief, Forest Ma | igt. Services |
| | | Approved by: | | |
| 10-3 | 0-13 PUFRICE TOL | | PAGLINAWAN ty Environment and esources Officer | To the state of th |

426

ANTACY POPLIC.
LINEAL DECIMER BY 2014.
FTR BAL C556488 07/07/2018
GP bal 895465 18/07/2018
GLILING 5945



Republic of L. Physines
Department of Environment and Natural Resources
MIMAROPA Region

MEMORANDUM

FOR

THE ASSISTANT REGIONAL

TECHNICAL SERVICES

FROM

THE OIC-CHIEF, SURVEYS AND MAPPING DIVISION

ENGR.

DIRECTOR

SUBJECT

CONFIRMATION OF LAND CLASSIFICATION

DATE

AUG 1 .T.

The undersigned confirms the findings of the CENR Officer of Puerto Princesa, Palawan that Lot No. 3937, Cad-800-D is within Alienable and Disposable land of the public domain after verification through the Land Administration and Management System (LAMS) Philippines.

Copy furnished:

The Regional Executive Director DENR MIMAROPA Region

Harry John Mail

SMD/LESS/CKAA/8-25-22

SN Blg. 071792

REPUBLIKA NG PILIPINAS KAGAWARAN NG KATARUNGAN PANGASIWAAN SA PATALAAN NG LUPAIN PATALAAN NG MGA KASULATAN AT ARI-ARIAN SA LUNGSOD/LALAWIGAN NG ... PUST to ... Princesa

Katibayan ng Orihinal na Titulo

Blg. ...7766

Pinagkasunduan ayon sa Seksyon 101 ng Ajas sa Patalaan ng Ari-arian (Atas ng Pangulo ng Pilipinas) sa Pto. Princesa City noong ika-17th ng July taong labinsiyam na raan at 2008 at nakatala sa mga kasulatan ng gaya ng mga sumusunod

SALAHAT NG MAKATUTUNGHAY NG KASULATANG ITO, BATI:

SAPAGKAT, alinsunoid sa mga tadhana ng Kabanata 4 Komanwelt Blg. 141, ayon sa pagkakasusog, na nangangasiwa sa pagpapahomisted ng mga bahagi ng ari-ariang bayan, at ang pag-aangkin ni BEDECCA M. DELA CBP misagawa ng naaalinsunoid sa batas para sa isang lawak ng lupang pansukahan na nasa Barangay Bactunggan. Bayan ng Lunggand ng Palawan. Pulo ng Palawan. Pulo ng Palawan. Pilipinas, na may kabatang sukat na cktarya grows a opisyal na plat ng surbey sa sinupan at inilalarawan sa likud nito.

at nakatira sasan Pedro, Lungand ng Pina Princenang lawak ng bipang bayad na inilalarawan sa itaas

NA IIAWAKAN AT ARIIN ing pabanggit na sukat ng tupa na kalakip ng lahat ng karapatan at pribilehipo na nauukol dito kay REBECK Mx. DELA CRUZ at sa kanyang tagapaginana o mga tagapagmana, o pinaglipatan na sasailalim sa mga tadhana ng Seksyon 118, 119, 121, 122 at 124 na ng Batas Komonwelt Blg 141, ayon sa pagkakasusooy na nagtatakda, maliban sa kapakanan ng Pamahalaan o alinmang sangay nito, mga yunit o institusyon, ang lupang natamo sa pamamagitan nito ay hindi maauring mapasaiba at hindi sasailalim ng pataw na saguata ang ninakdang pamahon; na ito'y hindi tilipat o isasailin pagkatapos ng limang (5) taon at sa loob ng susunod na dalawamput-limang (25) taon ng walang pagpapatibay ng Kalihim ng Kapaligiran at Likas na Kayamanan, na bawat paglilipat ng natamong lupa alinsunod sa mga tadhana ng batas homisted, kung nararapat, ay sasailalim sa muling pagbili ng aplikante, ang nabalo, o logal na tagapagmana sa loob ng limang (5) taon mula sa peisa ng pagbibih, sa gayon, maliban kung pinahintulutan ng pinagkalooban at pinagitibay ng Kalihim ng Kapaligiran at Likas ng Kayamanan ut para lumang sa mga layuning pang-komersiyo, pang-industriya, pang-edukasyon, pang-relihiyon at pagkakawanggawa o para sa karapatan sa pagaaan: walang karporasyon, samahan o bakasan ang maaaring magtamo o magkaroon ng kahit anang karapatan, itulo, benipisyo o karapatan sa pagmamay-ari ng nabanggit na lupa; at sasailalim din sa lahat ng mga kondisyon, mga pagtamasa ng bayan at paggamit ng iba na kinilala at tinakda ng hatas, lalo na iyong mga binahanggit sa Seksyon 109, 110, 111, 112, 113 at 114 ng Batas Komonwelt Blg 141, ayon sa pagkakasusog

GLORIA MACAPAGAL, ARBOYO Pangulo ng Pilipinas, sa pamamagitan nito'y ginawang putente ang mga kasulatang ito at ikininial ang tatak ng Republika ng Pilipinas.

Nilagdaan sa PUERTO PRINCESACITY ngayong ika- ng 17 JUL 2008 sa taon ing Ating Panginoon, labinsiyam na raan

SA BISA NG KAPANGYARIHAN NG PANGKLO NG PULIPINAS WIAN CHIELN GRU

Nakasohi sa 'Talaan ng mga Kasulatan ng Lalanigan Lungsod & Puerto Princess alinsunod sa tadhana ng Seksyon 101 ng Ata Pangulo Blg 1529 ngayong ika-20th ng Kucust labinsiyan na jaan at 2000 sa 10105 a 102

ATTY, HA, RACHEL FE FABROS-DILIG Tagatala ng paga Kasulatan at Ari-arian

Puerto Princesa City (Tirahan ng May-ari)

It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s) This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No.: 2013004367 OR No.: 1004854291

(TECHNICAL DESCRIPTION)

LOT NO. 39, GSS-4A-000059

Beginning at a point marked "1" of Lot No. 39, Gss-4A-000059, being N.80-02 E., 3460.76 M. From Tie Point US C & GS Triangulation point (1966) Hen & Chicken Island, Puerto Princesa City, thence

S.08-24 E., 226.95 m. to point 2, S.88-20 W., 286.89 m. to point 3, N.27-01 E., 294.16 m. to point 4, S.76-19 E., 123.47 m. to point 1;

Point of beginning.

Containing on area of FORTY NINE THOUSAND NINE HUNDRED NINETY NINE (49,999) SQUARE METERS.

All corners are marked on the ground by B.L. Cyl. Conc. Mons. 15 x 60 Cms.

Bounded on the NE, along line 4-1 by South China Sea, along line 1-2 by Lot 41, Gss-4A-000059; on the S., along line 2-3 by Road, and on the SW., along line 3-4 by Public Land.

Bearings true

This lot was surveyed by Geodetic Engineer Rafael P. Sevilleja on November 27, 1982 to January 27, 1983 and was approved on March 8, 1984, in accordance with law and existing regulations promulgated thereunder.

NOTE. This lot is covered by H.A. No. 043316-714, Entry No. 045316-544 and is identical to Lot No. 11593, Cad-800-D.

CERTIFIED CORRECT

- REX S VELASCO Engineer

ercp checked by

1.44-67

(Continued on Additional Sheet Page

Register of Deeds

It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s). This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No. : 2013004367 Date : 8/20/2013

OR No.

No. : 1004854291

OR Date : Aug 19 2013

MEMORANDUM OF ENCUMBRANCES

Entry No.

Entry No. 6994: SPECIAL POWER OF ATTORNEY: Executed by Rebecca N. Dela Cruz, appointing and constituting Ian Michael M. Marcelo, as her true and lawful Attorney-In-Fact, to claim, get and receive the Owner's Duplicate Copy of this title. Acknowledged before Atty. Edgar O. Palay, Notary Public PPCity per Doc. No. 155, Page No. 32, Book No. 308, Series of 2009.

> Date of Instrument : Aug. 26, 2009 Date of Inscription : Aug. 28, 2009 at A0:00 a.m.

> > ATTY. MA. RACHEL FE PABROS-DILIG City Register of Deeds/

GERTIFICATION

This is to certify that this title has been issued to the one who claims to be JAN MICHAEL IN PHRASELD WITH CTC No. COTGOOSA issued on Thos 29, 2009 at Puerto Princesa City b/ Licsost pp. Dil. 93 - 519781

City of Puerto Princese, kno- se

Atty, Ma. Rinchel Fe Fabros-Dilig Register of Deeds ITI

(Continued on Page-C,

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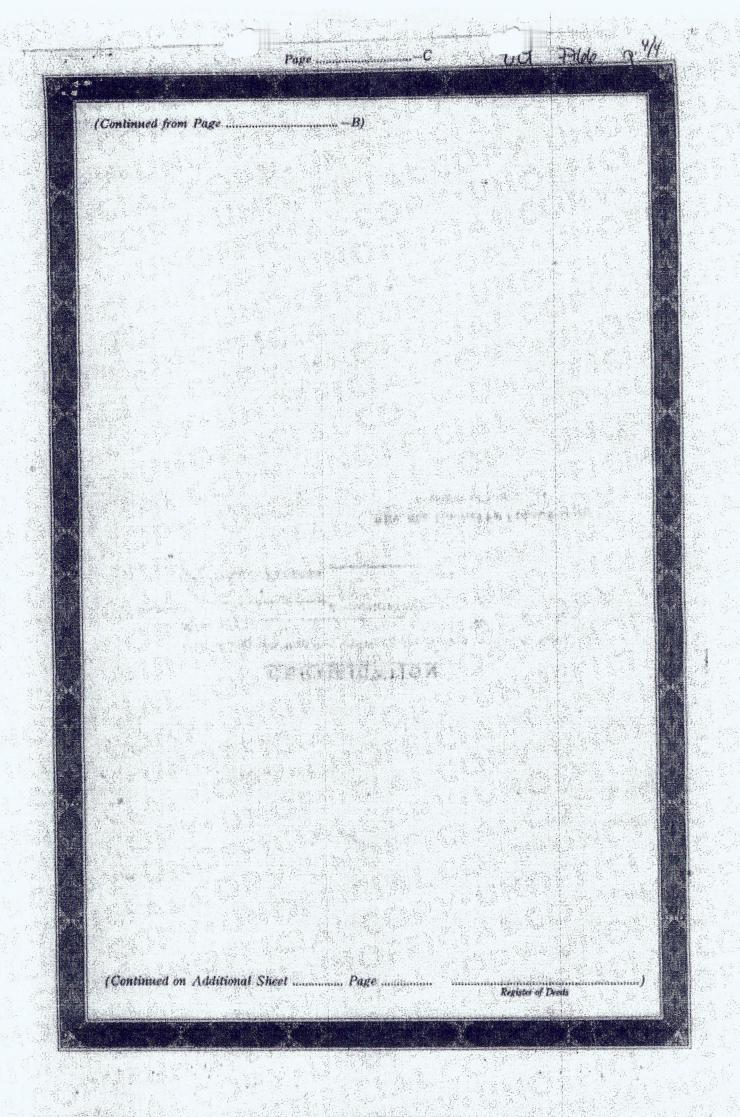
It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s). This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No.: 2013004367 Date

: 8/20/2013

OR Date : Aug 19 2013

OR No. : 1004854291



It is hereby certified that this is a true electronic copy of the document on file in Registry of Deeds of Puerto Princesa City, which consists of 4 page(s). This is a system generated Certified True Copy, and does not require a manually-affixed signature. Issued at Registry of Deeds of Puerto Princesa City. Requested By: PAMELA GRACE EUCOGCO

Ref. No. : 2013004367 OR No. : 1004854291
Date : 8/20/2013 OR Date : Aug 19 2013

AFFIDAVIT OF NON TENANCY/NO CONFLICT AND TOTAL LANDHOLDINGS

I, IAN MICHAEL M. MARCELO, of legal age, Filipino, married, resident of San Pedro, Puerto Princesa City, herein representing Rebecca M. Dela Cruz by virtue of Special Power of Attorney under Doc. No. M. Page No. 34; Book No. 337 Series of 2013 executed before Notary Public for O Page after being sworn to in accordance to law hereby depose and say:

- 1. That Rebecca M. Dela Cruz is the registered owners of a parcel of land with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less and covered by Katibayan ng Orihinal na Titulo No. 7766 of the Registry of Deeds of Puerto Princesa City at Bacungan, Puerto Princesa City.
- 2. That the above described parcel of land is part of her total landholdings and it is her retention area as she has no other agricultural landholding and it is not beyond five hectares in area.
- 3. That I certify that the said parcel of land is not tenanted but under direct cultivation and development, and that there are no other persons occupying such land. Neither is there any claim, suit, action of whatever kind over the said property.
- 4. That this affidavit is executed in compliance to DAR Administrative Order No. 1 series of 1989.

IN WITNESS WHEREOF, I have hereunto set my hand this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

As represented by:

IAN MICHAEL M. MARCELO Affiant/Attorney in fact

City, Attorney Roll No. 40766

PTR No. 3203583; 01/13/12; PPC IBPLYN, 04178, Registered: UK and US Embasa

SUBSCRIBED AND SWORN TO before me this August Connact Puerto Princesa City, affiant is personally known to me.

Doc. No. 18 Page No. 5 Book No. XXV \ Series of 2013.

BARC Chairman

AFFIDAVIT OF NOTICE TO ADJOINING LOT OWNERS

REPUBLIC OF THE PHILIPPINES) CITY OF PUERTO PRINCESA

I, IAN MICHAEL M. MARCELO, of legal age, married, Filipino, resident of Bgy. San Pedro, Puerto Princesa City, herein representing Rebecca M. Dela Cruz by virtue of Special Power of Attorney under Doc. No. 196 Page No. 37; Book No. 337. Series of 2013 executed before Notary Public togar o . Polay, after being sworn hereby depose and says:

That the principal sold the parcel of land known as Lot No. 39, GSS-4A-000059 with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters covered by Katibayan ng Orihinal na Titulo No. 7766 to Bigfoot Beach Development Corp. and prior to the sale of the said lot, the adjoining lot owners were notified of the sale of the said lot through my duly authorized representative.

That I am executing this affidavit to attest to the truth of the foregoing facts and to comply with the requirements at Registry of Deeds of Palawan.

IN WITNESS WHEREOF, I have hereunto affix my hand this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

As represented by:

IAN MICHAEL M. MARCELO

Affiant

SUBSCRIBED AND SWORN TO before me this August 5, 2013 at Puerto Princesa City, affiant is personally known to me.

Doc. No. 10 Page No. / Book No. XX Series of 2013.

Commissioned Notary Public for Palawan Until December 31, 2013, Rizal Avenue Puerto Princesa City. Attorney Roll No. 49756 PTR No. 3208583; 01/13/12: PPC IBP LRN. 04178, Registered: UK and US Embas:

SELLER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES) CITY OF PUERTO PRINCESA) S.S

- I, IAN MICHAEL M. MARCELO, of legal age, Filipino, married, resident of San Pedro, Puerto Princesa City, herein representing Rebecca M. Dela Cruz by virtue of Special Power of Attorney under Doc. No. 1944. Page No. 397: Series of 2013 executed before Notary Public of San Pedro, of Special Power of Attorney under Doc. No. 1944. Page No. 397: Series of 2013 executed before Notary Public of San Pedro, of legal age, Filipino, married, resident of San Pedro, Puerto Princesa City, herein representing Rebecca M. Dela Cruz by virtue of Special Power of Attorney under Doc. No. 1944. Page No. 397: Series of 2013 executed before Notary Public of San Pedro, Puerto Princesa City, herein representing Rebecca M. Dela Cruz by virtue of Special Power of Attorney under Doc. No. 1944.
- 1. That the land conveyed to Bigfoot Beach Development Corp. with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less, in a Deed of Absolute Sale executed before Notary Public Atty. Alan becaute under document no. 15; page no. 166; book no. 15; series of 2013, is part of her (Rebecca M. Dela Cruz) retention area or a portion of her retention area of not more than 5 hectares;
- 2. That this affidavit is executed in compliance with DAR Administrative Order No. 1, Series of 1989 as well as to show proof that the land subject of the above mentioned transaction is a retention or portion of a retention area.
- 3. That the above mentioned parcel of land is not involved in any litigation or subject of any case and have no pending case filed before the Department of Agrarian reform Adjudication Board (DARAB), or any of the adjudication, the DAR, the Courts or Office of the President.

AFFIANT SAYETH NONE.

In witness whereof I hereunto affix my signature this August 5, 2013 at Puerto Princesa City.

Rebecca M. Dela Cruz

Represented by:

IAN MICHAEL M. MARCELO Affiant/Attorney in fact

SUBSCRIBED AND SWORN TO before me this August 5, 2013 at Puerto Princesa City, affiant is personally known to me.

Doc. No. 19
Page No. 5
Book No. XXVI
Series of 2013.

BARC CHAIRMAN



Commissioned that Public for Palawan
Until December 31, 2013, Rizal Avenue
Puerto Princesa City, Attorney Roll No. 40750
PTK No. 329583; 01/13/12; PPC
IBP LRN 04178, Registered: UK and US Embassy

DEED OF ABSOLUTE SALE

KNOW ALL MEN BY THESE PRESENTS:

Rebecca M. Dela Cruz, widow of legal age, Filipino and a resident of Brgy. San Pedro, Puerto Princesa City, (the "SELLERS") herein represented by her Attorney-in-fact IAN MICHAEL M. MARCELO, of legal age, Filipino, Resident of Brgy. San Pedro, Puerto Princesa City by virtue of Special Power of Attorney executed before Notary Public Edgar O. Palay dated July 19, 2013, under Doc. No. 196; Page No. 39; Book No. 337; Series of 2013, by these presents and in consideration of the sum of FIVE HUNDRED THOUSAND PESOS (PHP 500,000.00), Philippine currency, do hereby SELL, TRANSFER and CONVEY unto Bigfoot Beach Development Corp. (the "BUYER"), represented herein by Mr. Fabianito S. Init, a corporation organize and existing under Philippine laws and with principal office at White House Bldg., Saac II Road, Brgy. Mactan, Lapu-Lapu City, and to said BUYER's successors and assigns. A parcel of land known as Lot No. 39, GSS-4A-000059, covered by Katibayan ng Orihinal na Titulo ("KOT") No.7766 with an area of Forty Nine Thousand Nine Hundred Ninety Nine (49,999) square meters, more or less, with technical description as follows:

Lot No. 39, GSS-4A-000059

Beginning at a point marked "1" of Lot No. 39, GSS-4A-000059, being N.80-02 E., 3460.76 M. From Tie Point US C & GS Triangulation point (1966) Hen & Chicken Island, Puerto Princesa City, thence

> 226.95 m. to point 2; S. 08-24 E., 286.89 m. to point 3; S. 88-20 W., 294.16 m. to point 4; N. 27-01 E., 123.47 m. to point 1; S. 76-19 E.,

Point of beginning.

Containing an area of FORTY NINE THOUSAND NINE HUNDRED NINETY NINE (49,999) SQUARE METERS

All corners are marked on the ground by B. L. Cyl. Conc. Mons. 15 x 60 Cms.

Bounded on the NE., along line 4-1 by south china sea; along line 1-2 by Lot 41, Gss-4A-000059; on the S., along line 2-3 by Road; and on the SW., along line 3-4 by Public Land.

Bearing true

This lot was surveyed by Geodetic Engineer Rafael P. Sevilleja on November 27, 1982 to January 27, 1983 and was approved on March 8, 1984, in accordance with law and existing regulations promulgated thereunder.

NOTE: This lot is covered by H. A. No. 045316-714; Entry No. 045316-544 and is identical to Lot NO. 11593, Cad-800-D.

(the above-described lot is hereinafter referred to as the "Subject Property")

SELLER hereby warrants to the BUYER the following:

- 1. The Subject Property is owned and registered in the name of the SELLERS and that they are duly authorized to enter into a DEED of Absolute Sale pertaining to an agreement for the sale of the Subject Property;
- 2. There are no contractually obtained liens, easements, mortgages, or judicially ordered attachments, levies or other encumbrances on or over the Subject Property and the SELLERS have not executed any instrument acknowledging or recognizing the existence of such easements encumbrances or mortgage and there are no occupants or structures







within the Subject Property that would prevent the BUYER from enjoying absolute and peaceful possession thereof;

- No building or structure, fence or any appurtenance on the Subject Property encroaches on any property owned by others and neither is there building, fence or other structure encroaching upon the Subject Property;
- 4. All governmental permits, approvals, and licenses required in connection with the Subject Property and all the improvements thereon, if any, have been duly obtained, are in full force and effect, and no proceedings are pending or threatened which could lead to a revocation or other impairment thereof;
- 5. No condemnation proceeding is pending or threatened with respect to the Subject Property;
- 6. Upon execution of the deed of absolute sale, all taxes, fees, and assessments against the Subject Property or against any of the SELLERS which affect the Subject Property shall have been fully and timely paid.;
- 7. There is no threatened, existing or pending litigation or action affecting the Subject Property and the execution of the deed of absolute sale will not violate any law or agreement with third parties or require consent thereof;
- 8. The SELLERS have caused all persons who occupied the Subject Property, who were represented to BUYER as caretakers of the Subject Property, to peacefully and absolutely vacate the same and that the said persons shall not file a case or legally assert their rights or possession over the Subject Property and the improvements thereon or prevent the BUYER from enjoying complete and peaceful possession thereof;
- 9. SELLERS warrant neither the Subject Property nor any portion of it has been the subject of any conveyance or donation or commitment to sell, convey, donate or encumber, in favor of any third party or government unit, subdivision or office, or has otherwise been encumbered or subjected to any charge or lien;
- 10. All government taxes, penalties, interest and charges of similar nature legally arising from the transfers or conveyance leading to the acquisition of ownership by the SELLERS over the Subject Property shall be fully paid in due time as per the terms of the agreement. The BUYER shall have the right (but not the obligation) to advance these payments but subject to reimbursement and payment of legal interest and other damages by the SELLER, For purposes of recovering the amounts advanced, BUYER shall have the right to deduct the same from future amortizations or other amounts due to the SELLER.

IN WITNESS WHEREOF, we have hereunto set our hand this August 5, 2013 at Puerto Princesa City. Bigfoot Beach Development Corp.
By: (C. Fabianito S. Init

Rebecca M. Dela Cruz Seller SSS No. 04-1512043-6

As Represented by:

IAN MICHAEL M. MARCELO Attorney-in-fact

SIGNED IN THE PRESENCE OF:

Pamela Grace Eucogco

ACKNOWLEDGMENT



REPUBLIC OF THE PHILIPPINES) PUERTO PRINCESA CITY

Fabianito S. Init

At Puerto Princesa City this August 5, 2013, personally appeared before me lan Michael M. Marcelo with his TIN NO. 903-811-722, personally known to me to be the same person who executed the foregoing instrument known as Deed of Absolute sale of Lot No. 39, GSS-4A-000059 and acknowledged that the same is his free act and deed and that of his principals. He and the witnesses affixed their signatures on all three pages of this document. The identity of the said person is personally known to the notary public.

WITNESS MY HAND AND SEAL, on the date and place above written

Doc. No. 523 Page No. 106 Book No. XXV Series of 2013.

e Notary Public for Palawan Until December 31, 2013, Rizal Avenue Poerto Srineasa City, Attorney Roll No. 40766 PTR No. 3208583; 011/3/12; PPC

IBP KRN. 04178, Registered: UK and US Embassy

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, REBECCA M. DELA CRUZ of legal age, Filipino, and resident of Puerto Princesa City, for valuable consideration, do hereby IRREVOCABLY NAME, APPOINT and CONSTITUTE IAN MICHAEL M. MARCELO, of legal age, Filipino, married and a resident of San Pedro, Puerto Princesa City, to be my true and exclusive attorney-in-fact, to act for me and in our name, place and stead, to do and perform the following acts and things, namely:

- a. To sell, transfer and convey the Lot No. 39, GSS-4A-000059 covered by Katibayan ng Orihinal na Titulo Blg. 7766 issued by Registry of Deeds of Puerto Princesa City for a price and terms deems satisfactory to attorney-infact.
- b. To sign for and in my behalf the appropriate document pertaining to the execution of the power stated herein such as but not limited to Deed of the purchase price as required by existing tax regulations.
- c. To mortgage the above described lot for any loan as a security for such loan and to authorize the mortgagee to sell the same.
- d. To receive in full or in part the proceeds of the sale and encash any check proceeds of such sale.
- e. To apply for and cause the subdivision survey, reclassification or conversion of the above-described land into several parcels of lot, to other uses and classification as maybe allowed by law; and to make representations with the appropriate government offices for the execution of this power as well as to sign for and in my behalf any papers, affidavits or undertaking necessary for the execution of this authority.
- f. To lease and deliver possession of any or all of the above-described property in favor of any person, upon such terms and conditions acceptable to my attorney-in-fact and to sign for and in my behalf the appropriate and necessary documents such as but not limited to Lease of Contract.
- g. To enter into management contract or joint venture involving the use and possessions of the above-described parcel of land, upon such terms and conditions acceptable to my attorney-in-fact and as may be allowed.
- h. To execute and sign the necessary declaration or affidavit or even undertaking pertaining to the execution of any of the powers herein granted, which maybe required by the different government offices, such as, but not limited to the Department of Agrarian Reform, Department of Environment and Natural Resources.
- To delegate in whole or in part or all of the powers herein granted or conferred by means of an instrument in writing, in favor of any third persons.
- To perform such acts as maybe necessary and required in the execution and the accomplishment of the powers given to him.

The Mark

Rondela Cury

HEREBY GIVING and GRANTING unto our said ATTORNEY-IN-FACT full power and authority whatsoever requisite or proper to be made in or about the premises as fully to all legal intents and purpose as I might or could lawfully do if personally present and hereby APPROVING all that said attorney-in-fact shall lawfully do by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand this at Puerto Princesa City.

REBECCA M. DELA CRUZ

Principal

SSS # 09-1472043-6

Specimen signature of attorney-in-fact

IAN MICHAEL M. MARCELO

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
Puerto Princesa City)

07-19-13

BEFORE ME a Notary Public for the Puerto Princesa City on personally appeared Rebecca M. Dela Cruz with her identification card listed below their name, known to me to be same person who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed. She is being personally known to notary public.

IN WITNESS WHEREOF, we have affixed our signature and affixed my notarial seal on the date and at the place stated above.

Doc. No: 199 Page No: 299 Book No: 299 Series of 199

ATTY. EDGAR O. RALA

UNTIL DECEMBER 31/2014 PTR NO. 0556488 01/07/2013 IBP NO. 895466 12/07/2013 ROLL NO. 31451



Republic of the Philippines CITY OF PUERTO PRINCESA OFFICE OF THE CITY ASSESSOR



TAX DECLARATION OF REAL PROPERTY

| D No.: | | 002-215 | 03 | Property Ide | ntification No.: | 134-03-00 | | |
|--|---|--|--|--|--|--|--|--|
| Owner: | DELA CRUZ, REBECCA M. | | | | | | | |
| | | | | TIN: | | | | |
| Address: | BGY. SAN PEDRO, PUERTO PRINCESA CITY | | | | Telephone No. : | | | |
| Marindan) | /Beneficial | | | | | TIN: | | |
| Address: | • | | | | | Telephone No. : | and the third from which the mean than the common than the complete the different of the common than the commo | |
| Location of Pr | roperty: | | | | BACUNGAN | THE PARTY OF THE P | UNCESA CITY | |
| | , , | (Nur | mber and Street) | (Ba | rangay/District) | | & Province/City) | |
| OCT/TCT/CLC | DA No. : | P. S. Brah. Mile Co. Care Springer and American and Ameri | an da antica del primar que no construiro com que fronte la glar i quiesca la social de la fina dela fina de la fina de l | Surve | ey No. : | AND THE PROPERTY OF THE PROPER | SS-4A-000059/CAD-800-D | |
| CCT: | | | | Lot N | 0. ; | 39, IDENT. TO 11 | 593 | |
| CCT Date: | | | | Blk. N | Vo. | | | |
| Boundaries: | North: | SOUTH CHINA SE | A | | participation of Madin 24 and this description of a state of the state | | | |
| | East: | 018 (LOT 38) | | | | | | |
| | South: | 031 (ROAD) | | | | | | |
| | West: | PUBLIC FOREST | | | | | a maa markiin maa liifa figirii ah moo ah Affi angaan Palliigiin hii han ah noo ah adhabaan hiilibadhii 17 Min doo | |
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| | ssificati | | rea (Hec) | Market Value | | Level | | |
| | | on A | rea (Hec) 4.9999 | Market Value 237,518.61 | | | 35,627.79 | |
| | | | | | AGRICULTURAL | | | |
| AGR | UCULTUR | AL (L) | 4.9999 TOTAL: | 237,518.61 | AGRICULTURAL | 15.00 | 35,627.79 | |
| | ed Value | t L | 4.9999 | 237,518.61 237,518.61 | AGRICULTURAL X HUNDRED THIRTY PES | 15.00 | 35,627.79 35,630.00 | |
| AGR Total Assess | ed Value | t L | TOTAL: | 237,518.61 237,518.61 | AGRICULTURAL X HUNDRED THIRTY PES | 15.00 OS ONLY | 35,627.79 35,630.00 | |
| Total Assess Taxable X Appraised B | ed Value Exemp | t L | TOTAL: | 237,518.61 237,518.61 | AGRICULTURAL IX HUNDRED THIRTY PES Approved By: | 15.00 OS ONLY | 35,627.79 35,630.00 ent : 1Q, 2012 | |
| Total Assess Taxable X Appraised B | ed Value Exemp | F. TABANG, JR. | TOTAL: | 237,518.61 237,518.61 | AGRICULTURAL OX HUNDRED THIRTY PES Approved By: SGD. ENGR. | 15.00 OS ONLY Effectivity of Assessme | 35,627.79 35,630.00 ent : 1Q, 2012 | |
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Note: This declaration is for real property taxation purposes only and the valuation indicated herein are based on the schedule of unit market values prepared for the purpose and duly enacted into an Ordinance by the Sangguniang Panlungsod under Ordinance No. 501 dated 2011-11-02. It does not and cannot by itself alone confer any ownership or legal title to the property.

GENERATED BY : ETRACS Bystem 1.0 Form Version 1.0

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Republic of the Philippines CITY OF PUERTO PRINCESA

OFFICE OF THE CITY ASSESSOR

CERTIFICATION

(NO IMPROVEMENT)

THIS IS TO CERTIFY that as per existing records of this Office, as of this date, there are no improvement/s on the property declared in the name of DELA CRUZ, REBECCA M. situated at Bgy. BACUNGAN, CITY OF PUERTO PRINCESA under Tax Declaration No. 002-21505 with a Market Value of P237,518.61.

Issued upon the request of Mr./Ms. ROSEMARY JAGMIS for whatever legal purpose it may serve him/her.

Given this 27th day of August, 2013 in the CITY OF PUERTO PRINCESA.

BY AUTHORITY OF THE CITY ASSESSOR

O.R. Number: 0634360

Date Issued: 08/27/2013

O.R. Amount: P 60.00



DATE:

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CEO34191

7/25/2013 9:53:48 AM

REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION CEBU EXTENSION OFFICE Cebu City

COMPANY REG. NO. CS201331514

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of:

BIGFOOT BEACH DEVELOPMENT CORP.

were duly approved by this Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg. 68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/ broker/ merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares / club shares/ membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this _______day of July, Two Thousand Thirteen.

LINDEZA/ROGER CERTIFIED PHOTOCORC CEBU OFFICE STB / MB REGISTERED ORIGINAL RECEIVED Date: Signature:

SEC GREEN LANE FORM: GLF-SC2012 ARTICLES OF INCORPORATION / BY-LAWS (FOR STOCK CORPORATION)



COVER SHEET

BIGFOOT BEACH DEVELOPMENT CORP.

Name of Corporation

Whitehouse Building, Saac II Road, Brgy. Mactan, Lapu-Lapu city

Principal Office Address

Fabianito S. Init

09175463510

Name of Filer/Contact Person

Cell/Telephone Number

REMINDERS

- 1. Fill up all the blanks in these forms. All entries should be typewritten/handwritten legibly. Arrange into five (5) sets. One set consists of the cover sheet, articles of incorporation, treasurer's affidavit and by-laws.
- 2. Present these forms together with name verification slip, and, endorsement of other government agencies (if required), for pre-processing and filing to the Green Lane Unit of the Company Registration and Monitoring Department, SEC.

To be accomplished by SEC Processor

REMARKS

BIGFOOT BEACH DEVELOPMENT CORP.= No meaning/ Personal Choice of Incorporators

| Cedu Extension Office | Processor |
|-----------------------|------------|
| JUL 2 5 2013 | Date |
| RY: | (ID) Gaver |

ARTICLES OF INCORPORATION

of

OK FOR PAYMENT By: 7124/13

BIGFOOT BEACH DEVELOPMENT CORP.

(Name of Corporation)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this corporation shall be BIGFOOT BEACH DEVELOPMENT CORP.

Article II: That the purposes for which this corporation is formed are:

PRIMARY PURPOSE

To carry on the business of acquiring, owning, developing, managing, leasing, marketing, or otherwise deal in and with lands and all other kinds of real estate properties; and, towards that develop them into agricultural, industrial, commercial, residential, recreational, and tourism projects, as well as into economic zones or theme parks, and maintain or operate them as such; to construct or introduce on such real estate properties, all kinds of improvements, such as but not limited to plants of every kind and nature, landscaping, road network, parks, houses, buildings and structures of any kind and nature; to mortgage, encumber, sell, lease or otherwise dispose of any such real estate property or any portion thereof or any interest therein; and, to perform any and all such acts, as may be necessary or expedient for the successful pursuit of the foregoing purposes.

| SEC Cebu Extension Office | | |
|------------------------------|---|----------|
| JUL 2 5 2013 | .D; | 70,000 |
| CERTI | HANDLING; HED PHOTOCOPEG BUL.; LRF: | 10 - |
| Page | by: AN DATE: | 448 TO R |

4143 pm

SECONDARY PURPOSES

- 1. To purchase, acquire, own, lease, sell and convey to the extent allowed by law, property of every kind and description as may be necessary or incidental to the conduct of its corporate business,
- 2. To raise capital or borrow money from not more than nineteen (19) lenders, including its stockholders, to meet the financial requirements of its business.
- 3. To invest in other companies and enter into joint venture agreements with any company, partnership, persons or government entities, domestic or foreign, for the advancement of its interest and in carry out its primary purpose;
- 4. To establish and operate branch offices or agencies to carry out any or all of its operations and business without any restriction as to place or amount;
- 5. To do and perform all acts and things necessary or incidental to the accomplishment of the foregoing purposes or the exercise of any or all the powers of a corporation for the benefit of this corporation and its stockholders.
- 6. To participate, enter into joint ventures, invest funds in, other corporations partnerships, persons, or government entities, domestic or foreign Article III: That the corporation shall have its principal office at:

| No./Street | Whitehouse Building, Saac II Road, Barangay Mactan, | 1 |
|------------|---|---|
| City/Town | Lapu-Lapu City | 4 |
| Province | Cebu | |

Article IV: That the term for which said corporation is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V:That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

| Name | Nationality | Residence (complete address) |
|-------------------|-------------|---|
| Fabianito S. Init | . Filipino | 1049 E Massas St. |
| Leni L. Ambayan | | 1049 F. Macopa Street, Basak, Cebu City |
| 2.7 (II) dyall | Filipino | 0294 Victor Vega St., Cubacob Mandaue City |
| Ma. Robecca L. Lu | Filipino | 71 239 Nonce Tabus 1 7 1 |
| Nelson G. Leyco | Filipino | Z1 239 Nonoc Tabunok Talisay City No. 11 Woodpecker St. Sto. Nino Village, Banilad Cebu City |



| Marie Stephanie L. Manuel | Filipino | Phase 1 Block 3 Lot 2 Collinwood Subd., |
|-------------------------------|---|---|
| | | Basak, Lapu-Lapu City |
| | | |
| | with the side of the control of the | |
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| | | |
| | | |
| | | |
| | | |
| | | |
| majority of whom are resident | Nationality | Residence (complete address) |
| Michael Gerhard Johannes | Filipino | G/F 50 Blue Pool Road |
| Gleissner | | Happy Valley Hong Kong |
| Fabianito S. Init | Filipino | |
| | | 1049 F. Macopa Street Basak, Cebu City |
| Leni L. Ambayan | Filipino | 0294 Victor Vega St. Cubacob, |
| | | Mandaue City |
| Ma. Robecca L. Lu | Filipino | Z1 239 Nonoc Tabunok Talisay City |
| Nelson G. Leyco | Filipino | No. 11 Woodpecker St. Sto. Nino. Village, Banilad Cebu City |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Marie Stephanie L. Manuel Filipino



| Article VII: Thirty Five Million Pesos | That | the | authorized | capital | stock of | the corporation | is |
|---|---------|--------|-------------|----------|----------------|-----------------|----|
| 350,000 | CITATOL | on mic |) | nee mane | area riity ino | usand | ul |
| pesos per share. | es wi | th the | e par value | of On | e Hundred | (P_100.00 |) |

Article VIII: That the following persons have subscribed to the authorized capital stock; and at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

| Name Michael Gerhard Johannes Gleissner | Nationality | No. of Sha Subscribe 99,995 | d | Amount Subscribed 19,999,500.00 | | Amount Paid 19,999,500.00 |
|---|-------------|-----------------------------------|------------|---------------------------------------|----------------|---------------------------------|
| Fabianito S. Init | Filipino | 1 , | P | 100.00 | P | 100.00 |
| Leni L. Ambayan | · Filipino | 1 | P | 100.00 | P | 100.00 |
| Ma. Robecca L. Lu | Filipino | 1 | P | 100.00 | P | 100.00 |
| Nelson G. Leyco | Filipino | 1 | P | 100.00 | P | 100.00 |
| Marie Stephanie L. Manuel | Filipino | 1: | P | 100.00 | P | 100.00 |
| | | | | | | |
| *indicate TIN of corporate subscriber | Total 200 | ,000 | 20,00 P | 0,000.00 | 2 0,000 |),000.00 |



Article IX: That no transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in the stock certificates issued by the corporation. Fabianito S. Init Article X: That has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers. Article XI: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good custom or public policy. IN WITNESS WHEREOF, we have set our hands this day of , Philippines . bianito S. Init 121-746-037 102-588-962 TIN. Marie Stephanie L. Manuel TIN - 200-815-648 PIN - 230-394-616 TIN-TIN -TIN-TIN -TIN -TIN -TIN -TIN -TIN -TIN -

Eumien

Signed in the presence of

an Michael D. Korenzo

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)

)SS

| BEFORE ME | a Notary Public in and | for Coby City 20 personally appeared: |
|--|-------------------------|---------------------------------------|
| The state of the s | 130 13 7111 | personally appeared: |
| Name | TIN / ID / Passport No. | Date & Place Issued |
| Fabianito S. Init | PP No. XX3717508 | 5/14/09/DFA Cebu City- Exp. 5/13/ 14 |
| Leni L. Ambayan | PP No. XX3103953 | 2/27/09 DFA Cebu City - Exp 2/26/14 |
| Ma. Robecca L. Lu | PP No. XX3906833 | 6/5/2009 Cebu City – Exp 6/4/14 |
| Nelson G. Leyco | TIN 230-394-616 | 2/7/08 Cebu |
| Marie Stephanie L. Manuel | SSS No. 06-1339114-8 | Lapu-Lapu City |

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

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Page No. 3 Book No. 2 Series of 20



Notary Public

ATTY, JUAN JAVIER F. PARAS

NOTARY PUBLIC FOR CEBU CITY

COMMISSION EXPIRES DEC. 31, 2014.

ROLL NO. 27524

IBP NO. 872425 (ILE) CR 2017

IBP NO. 872425 (IEG. OR. 2013 PTR NO. 138205 CEBU CITY 2012

CERTIFIED PHOTOCOPY

Page of the Page (8)

6

| | | 61 |
|-----------------------------|---|----|
| REPUBLIG OF THE PHILIPPINES |) | |
| | | SS |

| | TRI | EASURER'S AFFIDAVIT |
|----------------------------------|---|---|
| I,Fa | bianito S. Init | , being duly sworn to, depose and say: |
| That I a | m the elected Trea | asurer of BIGFOOT BEACH DEVELOPMENT CORP. |
| That as | Treasurer, I am au | uthorized to act as such until my successor has been duly ace with the by-laws of the corporation; |
| That I stock of the al | certify that at lead povementioned composeription in the a | ast twenty five percent (25%) of the authorized capital orporation has been subscribed and at least twenty five amount of |
| P | has been page corporation. | paid, and received by me in cash / for the benefit |
| IN WI | TNESS WHEREO | OF, I hereby sign this Affidavit this the day of in Cebu city 101 0 3 2013 |
| | | R. 1. |
| | | Fabianito S. Init |
| | | Treasurer |
| at Cebu | City affia | ORN TO before me this JUlday of 2013 , 20 ant exhibited to me his/her TIN/ID/Passport with No. |
| XX371750 | issued on | 5/14/09 at DFA Cebu City. |
| | 140 He vi | Notary Public |
| Doc. No. 6 Page No. 3 Book No. 2 | 着。在 | ATTY. JUAN JAVIER F. PARAS NOTARY PUBLIC FOR CEBU CITY |
| Series of 20 | 3 | COMMISSION EXPIRES DEC. 31. 2014. ROLL NO. 47524 IBP NO. 872425 NEG. OR. 2013 |
| | SE Cebu Extension | PTR NO. 138205 CEBU CITY 2013 |
| | JUL 2 5, 2 | 2013 CERTIFIED PHOTOCOPY |

BY-LAWS

OK FOR PAYMENT

By: 7/24/B

OF

BIGFOOT BEACH DEVELOPMENT CORP.

(Name of corporation)

ARTICLE I

BOARD OF DIRECTORS

Section 1. The Board - The Board of Directors shall conduct all the business, control all property of the corporation and exercise the following corporate powers of the corporation:

- a) To sue and be sued in the name of the corporation;
- b) To adopt and use a corporate seal;
- c) To amend the articles of incorporation in accordance with the Corporation Code of the Philippines;
- d) To adopt by-laws, not contrary to law, morals, or public policy, and to amend or repeal the same;
- e) To issue or sell stocks to subscribers and to sell treasury stocks in accordance with the provisions of the Corporation Code of the Philippines;
- f) To purchase, receive, take or grant, hold, convey, sell, lease, pledge, mortgage and otherwise deal with such real and personal property, including securities and bonds of other corporations, as the transaction of the lawful business of the corporation may reasonably and necessarily require, subject to the limitations prescribed by law and the Constitution;
- g) To enter into merger or consolidation with other corporations;
- To make reasonable donations, including those for the public welfare or for hospital, charitable, cultural, scientific, civic, or similar purposes;
- i) To establish pension, retirement, and other plans for the benefit of its directors, officers and employees; and

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- j) To exercise such other powers as may be essential or necessary to carry out the purposes of the corporation.
- Section 2. Directors The members of the Board of Directors must have at least one (1) share of the capital stock of the corporation. They shall serve for a period of one (1) year and until their successors are elected and qualified.
- Section 3. Election The directors shall be elected from among the stockholders during the annual meeting of the stockholders at the principal office of the corporation.
- Section 4. Disqualification No stockholder convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code of the Philippines, committed within five (5) years prior to the date of election shall qualify as a director.
- Section 5. Compensation The directors shall receive, as such directors, reasonable per diems for their attendance at each meeting of the Board. Any compensation other than per diems, may be allowed subject to the approval of stockholders representing at least a majority of the outstanding capital stock and in accordance with Section 30 of the Corporation Code.
- Section 6. Vacancies Any vacancy occurring in the Board of Directors other than by removal by the stockholders or by expiration of term, may be filled by the vote of at least a majority of the remaining directors, if still constituting a quorum; otherwise, the vacancy must be filled by the stockholders at a regular or at any special meeting called for the purpose. A director so elected to fill a vacancy shall be elected only for the unexpired term of his predecessor in office.

ARTICLE II

MEETINGS OF DIRECTORS

- Section 1. Meetings Regular meetings of the Board of Directors shall be held anywhere in or outside of the Philippines on a date adopted by the Board. Special meetings may be called at any time, for any purpose or purposes, by the President or upon the request of a majority of the directors.
- Section 2. Notice The notice of the meeting shall be communicated by the Secretary to each director personally, or by telephone or by written or electronic message at least one (1) day prior to the scheduled meeting. It shall indicate the date, time and place of the meeting. A director may waive this requirement, either expressly or impliedly.
- Section 3. Quorum A majority of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the directors present at a meeting at which there is



a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of a majority of all the members of the Board.

Section 4. Conduct of the Meeting - The President shall preside at the meetings of the Board, or in his absence, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, if not present, the President shall appoint a secretary for the meeting. The directors cannot attend or vote by proxy at board meetings.

ARTICLE III

OFFICERS

Section 1. Election / Appointment – Immediately after their election, the Board of Directors shall formally organize by the election of the President and the Vice-President, both of whom must be directors, a Treasurer, who may or may not be a director, and a Secretary, who shall be a citizen and resident of the Philippines.

The Board may appoint other officers in addition to the above-mentioned officers. Any two (2) or more positions may be held concurrently by the same person, except that no one shall act as President and Treasurer or Secretary at the same time.

Section 2. Term of Office - All officers of the corporation shall serve for a term of one (1) year and until their successors are duly elected and qualified.

Section 3. Vacancies - All vacancies in the position of the officers shall be filled by a majority vote of the Board of Directors. The elected successor shall hold office for the unexpired term.

Section 4. Compensation - The Board of Directors shall determine the compensation of all officers, as well as, directors who may serve in any other capacity as officer or agent of the corporation.

ARTICLE IV

DUTIES AND FUNCTIONS OF OFFICERS

Section 1. President - The President shall supervise and manage the business affairs of the corporation; initiate and develop corporate policies, projects, plans and programs; implement the administrative and operational policies of the corporation; execute on behalf of the corporation all contracts, agreements and other instruments affecting the interest of the corporation; represent the corporation at all functions and proceedings; preside at the meetings of the Board of Directors and the stockholders; appoint, remove, suspend or discipline employees of the corporation; oversee the preparation of the



budgets and the statements of accounts of the corporation; and perform such other duties as are incident to his office or are entrusted to him by the Board of Directors;

Section 2. Vice-President - He shall, if qualified, act as President in the absence of the latter. He shall have such other powers and duties as may from time to time be assigned to him by the Board of Directors or by the President.

Section 3. Secretary - The Secretary shall record the minutes of all meetings of the directors and the stockholders; keep record books including ledgers and stock and transfer books; keep the corporate seal and affix it to all papers and documents requiring a seal; certify to such corporate acts, countersign corporate documents or certificates, and make reports or statements as may be required by law or by government rules and regulations; send all notices of the corporation and determine the attendance in the meetings of the Board of Directors and stockholders, the number of shares of stock outstanding and entitled to vote, the shares of stock represented at the meeting and the existence of a quorum, and the votes in any resolution during such meetings; and perform such other duties as are incident to his office or as may be assigned to him by the Board of Directors or the President.

Section 6. Treasurer - The Treasurer of the corporation shall have custody of, and be responsible for all the funds, securities and bonds of the corporation and deposit them in the name and to the credit of the corporation; keep full and accurate accounts of receipts and disbursements in the books of the corporation; prepare and render an annual statements showing the financial condition of the corporation and such other financial reports, certifications or documents as the Board of Directors, or the President or government agencies may require; and perform such duties and functions as may be assigned to him by the Board of Directors or the President.

ARTICLE V

STOCKS AND STOCKHOLDERS

Section 1. Stockholders – Stockholders of the corporation shall pay the value of the stock in accordance with the terms and conditions prescribed by the Board of Directors. They shall pay interest on all unpaid subscriptions from the date of subscription at the rate of interest fixed in the subscription agreement.

Section 2. Stock Certificate – Certificates of stock shall be issued to stockholders with fully paid stock subscription. The certificates shall be signed by the President, countersigned by the Secretary or Assistant Secretary, and sealed with the corporate seal.

Section 3. Transfer of Shares - Subject to the restrictions, terms and conditions contained in the Articles of Incorporation, shares of stock may be transferred by delivery of the certificates duly indorsed by the owner, his attorney-in-fact, or other legally authorized person. No transfer shall be valid, except as between the parties, until the transfer is recorded in the books of the corporation so as to show the names of the parties



to the transaction, the date of the transfer, the number of certificate or certificates and the number of shares transferred.

No share of stock against which the corporation holds unpaid claim shall be transferable in the books of the corporation.

Section 4. Rights of Stockholders – All stockholders of the corporation shall have the following rights:

- a) To participate and vote during the meetings of the stockholders;
- b) To vote and be voted as director or officer of the corporation;
- c) To inspect the records of all business transactions of the corporation and the minutes of any meeting at reasonable hours on business days and may demand, in writing, for a copy of excerpts from said records or minutes, at his expense;
- d) To exercise pre-emptive rights to subscribe to all issues or disposition of shares of stock, in proportion to their respective shareholdings, unless such right is denied by the articles of incorporation or an amendment thereto;
- e) To exercise appraisal right on instances stated in Section 81 of the Corporation Code;
- f) To receive dividends declared by the board of directors; and
- g) To share in the distribution of the remaining assets of the corporation after its dissolution and liquidation of its assets.

ARTICLE VI

MEETINGS OF STOCKHOLDERS

Section 1. Meetings - The stockholders shall hold annual or regular meetings of the corporation on the ______ of each year, if a legal holiday, then on the day following.

Special meetings may be called by any of the following: (a) Board of Directors, at its own instance, or at request of stockholders representing a majority of the outstanding capital stock, or (b) the President.

Section 2. Place of Meeting – Stockholders meetings shall be held in the principal office of the corporation stated in Article III of the articles of incorporation or at any place designated by the Board of Directors in the city or municipality indicated therein.



Section 4. Notice - Notices for the meetings shall be sent by the Secretary by personal delivery, by mail or electronic message at least two (2) weeks for regular meetings and one (1) week for special meetings prior to the date of the meeting to each stockholder of record at his last known address. The notice shall state the place, date and hour of the meeting, and the purpose for which the meeting is called.

When the meeting is adjourned to another time or place, it shall not be necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken. At the reconvened meeting, any business may be transacted that might have been transacted on the original date of the meeting.

Section 5. Quorum - Unless otherwise provided by law, in all meetings of stockholders, a majority of the outstanding capital stock must be present or represented in order to constitute a quorum. If no quorum is constituted, the meeting shall be adjourned until the requisite number of stock shall be present.

Section 6. Conduct of Meeting - Meetings shall be presided over by the President, or in his absence, by a chairman to be chosen by the Board of Directors. The Secretary shall act as secretary of every meeting, but if not present, the chairman of the meeting shall appoint a secretary of the meeting.

Section 7. Proxy – Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended.

ARTICLE VII

DIVIDENDS

Section 1. Dividends - The Board of Directors may declare dividends out of the unrestricted retained earnings of the corporation which shall be payable in cash, property, or stock to all stockholders of record. Stock dividends can not be issued without the approval of the stockholders representing not less than two-thirds (2/3) of the outstanding capital stock.

ARTICLE VIII

FISCAL YEAR

Section 1. Fiscal Year - The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.



ARTICLE IX

AMENDMENTS

Section 1. Amendments - The Board of Directors, by majority vote thereof, and the owners of at least a majority of the outstanding capital stock of the corporation, at a regular or special meeting duly called for the purpose, may amend or repeal these bylaws or adopt new by-laws.

| opted the foregoing by-laws and hereunto 0 3 2013 , 20 in | Philippines . 2. Sm Quunung Leni L. Ambayan |
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SECURITIES AND EXCHANGE COMMISSION

Cebu Extension Office

Cebu City

I HEREBY CERTIFY that the foregoing is true and correct machine copy of the Official file (s) thereof the custody of this Commission consisting of (16) page(s). SIXTEEN

> IWW MARY ANNE C. VALENZONA SEC Support/Clerical

Noted by: MARIE IVY B. GIÇALE

SEC Support/Clerical

Fees Php300.00

O.R. No. : 5745013

Date 7/29/2013

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