

July 15, 2009

Dear Fellow Member:

Greetings! We would like to request for your cooperation to participate in the amendment of the 2000 By -Laws as there are certain provisions therein that are no longer valid and need to be modified, such as:

- a) The authority to increase the annual assessment of Special Members such as Alabang Country Club, De La Salle Zobel and others based on the financial requirements of the association ...subject to the ratification of the general assembly
- b) Clarifications on certain sections as per attached

The proxy form outlines the proposed amendments wherein you can indicate your agreement or disagreement by indicating a check () mark under “Yes” or “No”.

We would highly appreciate it if you could have the accomplished form s available for pick up within the week. Please feel free to contact us at the AAVA Office at 809 -AAVA (809-2282), Kindly look for Leah Pajaro or our Village Manage Mr. Chin Fernandez or the undersigned should you need further clarification.

Thank you and we look forward to your kind attention to this request.

Very truly yours,

ROBERTO A. LIMCAOCO
President



KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, do hereby constitute, name and appoint _____ as my proxy to represent me at the special meeting as the Board of Governors may call for the purpose of considering, discussing and voting upon the following proposed amendments to the By-Laws of the Association:

FROM	TO	IN FAVOR	
		YES	NO
Art. III-Membership, Sec. 3. Assignment “Notwithstanding the assignment, the lot owner shall remain primarily liable for the payment of association dues, assessments and other charges. He/She shall also be responsible for violation by his/her assignee of these By-Laws, the rules and regulations of the Association.”	Art. III-Membership, Sec. 3. Assignment “Notwithstanding the assignment, the lot owner shall remain primarily liable for the payment of association dues, assessments and other charges. He/She shall also be responsible for violation by his/her assignee <u>and/or lessee</u> of these By-Laws, the rules and regulations of the Association.”		
Art. III-Membership, Sec. 10. Duties & Responsibilities “Every member shall pay the assessment or dues levied by the association on or before...”	Art. III-Membership, Sec. 10. Duties & Responsibilities “Every member shall pay the assessment or dues levied, <u>or fines imposed</u> by the association on or before...”		
Art. IV-Board of Governors, Sec. 1. Composition, Election and Term of Office “The Board of Governors will elect from among themselves...”	Art. IV-Board of Governors, Sec. 1. Composition, Election and Term of Office “ <u>Immediately upon the election of the Governors,</u> the Board of Governors will elect from among themselves...”		
Art. IV-Board of Governors, Sec. 4. Powers of the Board of Governors. B. Assessments “(3) The current annual assessment for Special Members like the Alabang Country Club and the De La Salle School, shall be ₱ 1.66 per square meter per year for the first 70,000 square meters, and ₱ 0.34 per square meter for the excess area of landholdings...”	Art. IV-Board of Governors, Sec. 4. Powers of the Board of Governors. B. Assessments “(3) The current annual assessment for Special Members like the Alabang Country Club and the De La Salle School, shall be <u>₱ 1.91</u> per square meter per year for the first 70,000 square meters, and <u>₱ 0.39</u> per square meter for the excess area of landholdings, <u>plus any assessment at the discretion of the Board based on the financial requirements of the Association...</u> ”		
Art. IV-Board of Governors, Sec. 4. Powers of the Board of Governors. F. Enforcements “F. Enforce the deed of restrictions of the lots within the village and promulgate sanction for any violation thereof from the deed of restriction.”	Art. IV-Board of Governors, Sec. 4. Powers of the Board of Governors. F. Enforcements “F. Enforcement <u>ment</u> - Enforce the deed of restrictions of the lots within the village, <u>the rules and regulations of the Association</u> and promulgate sanction for any violation thereof from the deed of restriction.”		

and to vote for and in my behalf on any or all such proposed amendments to the By -Laws of the Association, or any measure, motion or resolution that may be taken up during such special meeting, or any adjournments, continuations or postponements thereof, in connection with or relating the said proposed amendments to the By -Laws of the Association, and hereby giving and granting unto said proxy all the powers which I would otherwise possess if personally present. In the absence of the above -named proxy, this authority is vested on the President of the Association or in his absence, the Presiding Chairman of any such meeting.

This proxy is valid solely for the special meeting called by the Board of Governors, or any adjournments, continuations or postponements thereof, for the aforesaid proposed amendments to the By -Laws of the Association and shall continue to exist until the same is revoked through notice in writing delivered to the Secretary of the Association, but shall not be valid in those instances where I personally attend the meeting.

IN WITNESS WHEREOF, this appointment is executed and signed this _____ at Metro Manila, Philippines.

Signature over Printed Name of Member

Address

Signed in the presence of

_____ DISTRICT _____ PHASE _____ BLOCK _____ LOT _____