

United States District Court

Northern District of Illinois

Eastern Division

I, Thomas G. Bruton, Clerk of the United States District Court for the Northern District of Illinois, do hereby attest and certify that the annexed documents(s) is (are) a full, true, and correct copy of the original(s) on file in my office and in my legal custody.

IN TESTIMONY WHEREOF:

I have hereunto subscribed my name and affixed the seal of the
foresaid court at Chicago, Illinois, on 10-25-17.

THOMAS G. BRUTON, CLERK

By: 

Deputy Clerk

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Charles R. Norgle	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	99 C 4139	DATE	6/25/1999
CASE TITLE	In Re: In Re the APPLICATION FOR AN ORDER		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

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DOCKET ENTRY:

- (1) ☐ Filed motion of [use listing in "Motion" box above.]
- (2) ☐ Brief in support of motion due _____.
- (3) ☐ Answer brief to motion due _____. Reply to answer brief due _____.
- (4) ☐ Ruling/Hearing on _____ set for _____ at _____.
- (5) ☐ Status hearing[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) ☐ Trial[set for/re-set for] on _____ at _____.
- (8) ☐ [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).
- (10) ☒ [Other docket entry] Application for and Order to obtain documents and to take discovery of banks and bank officers for use in a probate proceeding pending in the Philippines, pursuant to Title 28 United States Code, Section 1872 by the Estate of Serveriono Garcia Sta. Romana is granted.

Charles Norgle

- (11) ☒ [For further detail see order (on reverse side of attached) to the original minute order.]

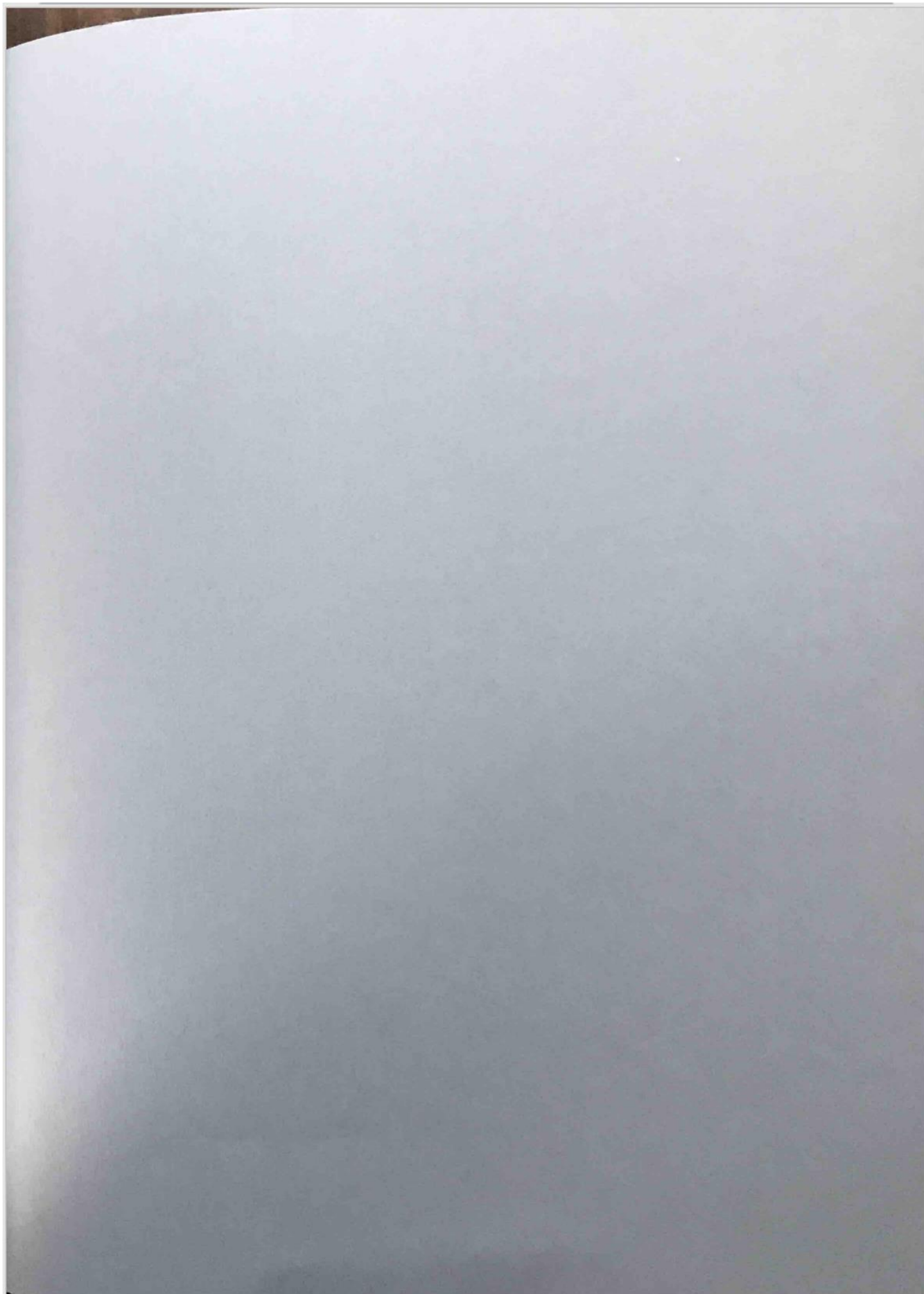
<input checked="" type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices. <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Copy to judge/magistrate judge.	courtroom deputy's initials EF	Date/time received in central Clerk's Office 05:01 PM 28 JUN 99	number of notices 1	Document Number 3
			date docketed JUL 02 1999	
			docketing deputy initials JH	
			date mailed notice	
			mailing deputy initials	

ORDER

This Court finds that it has jurisdiction and that venue is proper, and that the court of original jurisdiction is the Regional Trial Court, Third Judicial Region, Branch 23, Cabanatuan City, Philippines, and that Flordeliza T. Sta. Romana is the only true and legal representative of the estate and she is the natural and only daughter of the deceased and that she resides in and is a citizen of the Philippines, and that she is the Administratrix of the Estate of Severino Garcia Sta. Romana, as well as the administratrix of said estate, that all of the heirs have been determined by the court of original jurisdiction,

Demetrius Julius Shiva is the Administratrix's and this Estate's attorney-in-fact, and that the Philippine court on 3/29/99 ordered the Administratrix to locate, inventory and collect the assets of this Estate under the names listed in that order, and this court ORDERS:

1. That the Estate through the Administratrix's attorney in fact, may go forward with discovery and collection of the assets of the Estate of Severino Garcia Sta. Romana.
2. That this Estate may have issued by the Clerk of this Court: subponena's, garnishments, writs of execution, citations to discover assets as required to effect the determination of the current locations(s) and amount of assets that were and are now deposited in or held by the following banking institutions and their subsidiaries, correspondent banks and holding companies: Citicorp a/k/a Citibank, Chase Manhattan Bank a/k/a Chase Manahattan Corp.; and United Bank of Switzerland a/k/a "UBS" and "UBS AG".




United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Charles R. Norgle	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	99 C 4139	DATE	8/7/2001
CASE TITLE	In Re: IN RE SEVERINO GARCIA		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

	 A TRUE COPY-ATTEST THOMAS G. BRUTON, CLERK
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
DOCKET ENTRY:

BY

DEPUTY CLERK
 U.S. DISTRICT COURT, NORTHERN
 DISTRICT OF ILLINOIS
 DATE: 10-25-17

- (1) ☐ Filed motion of [use listing in "Motion" box above.]
- (2) ☐ Brief in support of motion due _____.
- (3) ☐ Answer brief to motion due _____. Reply to answer brief due _____.
- (4) ☐ Ruling/Hearing on _____ set for _____ at _____.
- (5) ☐ Status hearing[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) ☐ Trial[set for/re-set for] on _____ at _____.
- (8) ☐ [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).
- (10) ☒ [Other docket entry] Motion by a foreign country estate to take discovery to ascertain the assets of this estate (Document 39-1) was granted in open court on 12 July 2001.

- (11) ☐ [For further detail see order (on reverse side of/attached to) the original minute order.]

No notices required, advised in open court.	 FILED FOR DOCKETING 01 AUG -7 PM 4:06	number of notices	Document Number 40
No notices required.		AUG 08 2001 date docketed	
Notices mailed by judge's staff.		<i>m</i> docketing deputy initials	
Notified counsel by telephone.		date mailed notice	
<input checked="" type="checkbox"/> Docketing to mail notices.		mailing deputy initials	
Mail AO 450 form.			
Copy to judge/magistrate judge.			
EF	courtroom deputy's initials	Date/time received in central Clerk's Office	

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

JUL 11 2001

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

In Re: Application for an Order to)
Obtain documents and take discovery)
Of banks in a probate proceeding pending)
In the Philippines, pursuant to)
28 U.S.C. 1782 by:)
The Estate of Severino Garcia Sta. Romana,)
Deceased,)
Petitioner-Applicant.)

No. 99 C 4139

Hon. Charles R. Norgle, Sr.

DOCKETED

JUL 16 2001

**AMENDED PETITION OF A FOREIGN COUNTRY ESTATE
TO TAKE DISCOVERY TO ASCERTAIN THE ASSETS OF THIS ESTATE**

Petitioner, the Estate of Severino Garcia Sta. Romana ("the Estate"), by and through its attorneys, Freeborn & Peters, hereby moves this Court, pursuant to 28 U.S.C.A. § 1782, to allow the Estate to proceed with discovery, in accordance with the Federal Rules of Civil Procedure, to ascertain the assets of the Estate. In support thereof, the Estate states as follows:

1. The Court of original jurisdiction is the Regional Trial Court, Third Judicial Region, Branch 23, Cabanatuan City, Philippines.
2. Flordeliza T. Sta. Romana is the only true and legal administratrix of this Estate. The court of original jurisdiction has awarded her Letters of Administration. (A copy of the Letters of Administration and March 29, 1999 Court Order are attached hereto as Exhibit A.)
3. Flordeliza T. Sta. Romana has been ordered to locate, discover and obtain the inventory of the Estate by the court of original jurisdiction. (A copy of the March 29, 1999 Court Order is attached hereto as Exhibit A.)

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4. This Court has jurisdiction over this matter pursuant to 28 U.S.C.A. § 1782. The request for assistance to the foreign tribunal is being made upon application of A. Michael Lorenzini, on behalf of Flordeliza T. Sta. Romana. The Estate seeks to initiate discovery in furtherance of the collection of assets in the above-captioned matter. Specifically, the Estate seeks to issue reasonable discovery against the banking institutions as listed in the Affidavit of Flordeliza T. Sta. Romana, and their affiliated companies. (A copy of the Affidavit of A. Michael Lorenzini is attached hereto as Exhibit B; a copy of the Affidavit of Flordeliza T. Sta. Romana is attached hereto as Exhibit C.)

5. Venue is proper in the Northern District of Illinois pursuant to 28 U.S.C.A. § 1391 and 28 U.S.C.A. § 1782. Mr. Lorenzini resides in the Northern District of Illinois and the banking institutions and their subsidiaries, correspondent banks and holding companies may be found in this District as well.

WHEREFORE, the Estate respectfully requests that this Court grant the Estate the authority to conduct further discovery in furtherance of the identification and collection of the assets of the Estate held in financial institutions located in the United States, including subpoenas, garnishments, writs of execution and citations against the following institutions and their subsidiaries, correspondent banks and holding companies: Bank of America National Trust & Savings Association; Bank of China; Bank of Tokyo/Mitsubishi, Ltd.; Barclay Bank; Chase Manhattan Bank; Citibank; Commerz Bank; Deutsche Bank; Dresdner Bank; First National City Bank (FNCB) of New York; Hong Kong & Shanghai Bank; Merrill Lynch; Sanwa Bank; Standard Charter Bank; Sumitomo Bank; Union Bank of Switzerland A.G. (UBS); Wells Fargo Bank; Credit Suisse; Posang Bank; and Western Pacific Bank.

4. This Court has jurisdiction over this matter pursuant to 28 U.S.C.A. § 1782. The request for assistance to the foreign tribunal is being made upon application of A. Michael Lorenzini, on behalf of Flordeliza T. Sta. Romana. The Estate seeks to initiate discovery in furtherance of the collection of assets in the above-captioned matter. Specifically, the Estate seeks to issue reasonable discovery against the banking institutions as listed in the Affidavit of Flordeliza T. Sta. Romana, and their affiliated companies. (A copy of the Affidavit of A. Michael Lorenzini is attached hereto as Exhibit B; a copy of the Affidavit of Flordeliza T. Sta. Romana is attached hereto as Exhibit C.)

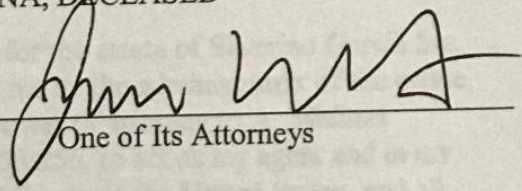
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Respectfully submitted,

THE ESTATE OF SEVERINO GARCIA STA.
ROMANA, DECEASED

By: _____



One of Its Attorneys

Weston W. Marsh
James M. Witz
Freeborn & Peters
311 South Wacker Drive
Suite 3000
Chicago, IL 60606
(312) 360-6000
Attorney #71182

Dated: July 11, 2001

398948

Julius Shiva

1150 Hungry Neck Blvd. / Suite C-156

Mt. Pleasant, S.C. 29464

Phone: (843) 819-1126

Limited Power of Attorney

I, Demitrius Julius Shiva, as attorney in fact for the estate of Severino Garcia Sta. Romana, with general power of attorney granted to me by the administratrix of the estate, Flordeliza T. Sta. Romana, herewith grant limited power of attorney to A. Michael Lorenzini, U.S. Alien Registration Number A012 955 256, to act as my agent and in my stead in all matters of this estate, before the Federal Courts in the United States, and all other legal authorities that shall have affect on the resolution of this estate. This authority entitles Mr. Lorenzini to act in my place and in my stead to make official inquiries about the assets of said estate, through the authority granted to this estate by the court, as well as to speak on behalf of the estate in any instance pertaining to the discovery of same and the representations which the estate has made to the court. This further authorizes Mr. Lorenzini to direct the estate's attorney of record in all matters pertaining to the estate.

This authority is granted this 5th day of July, 2000, and is valid until the termination of the probate action in the court of original jurisdiction in Cabanatuan City, Philippines.

Attorney- in- fact for the estate:

Julius Shiva
Demitrius Julius Shiva

Notary:

John F. Donnell
2/2/2000

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, WHICH ARE INTENDED TO CREATE AN UNLIMITED POWER OF ATTORNEY ON CONFORMITY OF THE LAWS OF THE UNITED STATES OF AMERICA, NEW YORK CITY, ENGLAND AND SWITZERLAND, THAT I, FLORDELIZA T. STA. ROMANA, WITH PASSPORT NO. BB985527, DULY AUTHORIZED, RECOGNIZED AND ACKNOWLEDGED BY THE COURT AS ADMINISTRATRIX OF THE LATE SEVERINO STA. ROMANA ESTATE. TO EXECUTE THE FOREGOING, DO HEREBY APPOINT AND DESIGNATE, THE PERSON NAMED HEREIN: DEMITRIUS JULIUS SHIVA, OF 914 RED COAT RUN, MOUNT PLEASANT, SOUTH CAROLINA, U.S.A., U.S. DEPT. OF JUSTICE ALIEN REGISTRATION NUMBER: A02623570, TO REPRESENT ME BY VIRTUE OF THIS GENERAL POWER OF ATTORNEY, AS MY ATTORNEY-IN-FACT, TO ACT AS MY MANDATED AGENT AND OFFICIAL AUTHORITY IN ALL MATTERS PERTAINING TO ANY AND ALL MY PROPERTIES, INVENTORIES AND DOCUMENTS WHEREVER THEY MAY BE HELD IN STORAGE, SAFEKEEPING OR IN WHOMSOEVER'S POSSESSION WHERE THEY MAY BE LOCATED, AND ALL MY ASSETS AS MAYBE SHOWN TO EXIST BY THESE EFFECTS AS WELL AS THOSE ASSETS NOT FOUND OR SPECIFIED THEREIN, BEFORE ALL LEGAL AND ADMINISTRATIVE TRIBUNALS AND AUTHORITIES, AS WELL AS WITH NATURAL PERSONS AND ANY LEGAL BANKING ENTITIES AND/OR SECURITY HOUSES DOMESTICALLY AND ABROAD AS THE CASE MAY BE, SUBJECT TO THE RESTRICTIONS OF DOMESTIC LAW, THE LAW OF THE SITUS OF ACTIVITIES AUTHORIZED HEREUNDER, AS WELL AS THE SITUS OF THE LAW WHERE LEGAL EFFECT OF THE TRANSACTED BUSINESS SHALL BE REALIZED. WITHIN THE CONTEXT OF THIS POWER OF ATTORNEY, THE DESIGNEE SHALL HAVE THE POWER ON MY BEHALF, AND IN MY NAME, PLACE, AND STEAD, IN THE SAME FASHION AS IF I WERE PERSONALLY PRESENT TO:

1. TRANSLATE.
2. NEGOTIATE.
3. REPRESENT AND MANAGE ALL THE ESTATE ASSETS.
4. DELIVER AND WITHDRAW TO AND FROM ALL ENTITIES, SUCH AS FINANCIAL INSTITUTION, CORPORATION, GOVERNMENT AGENCY, UNITED NATIONS, ETC.
5. DEPOSIT AND WITHDRAW CONFIDENTIAL DOCUMENTS.
6. HAND COURIER DOCUMENTS, TO AND FROM ALL ENTITIES, ETC.
7. ISSUE PAYORDERS, NON-CIRCUMVENTION/NON-DISCLOSURE AGREEMENTS (ATTACHED DOC. 884 INSTRUCTION TO G.P.A.).
8. ISSUE CORPORATE OFFERS.
9. SEEK AND PURCHASE COMMODITIES/SECURITIES OF ANY NATURE.
10. ARRANGE FOR FULL DOCUMENTATION FOR REPRESENTATION IN ORDER FOR BOTH PRINCIPAL SELLING AND BUYING PARTIES TO CLOSE AND FINALIZE SAID TRANSACTION AS OFFERED.
11. ASK FOR EVIDENCE, FORMAT OF CONTRACTS, DOCUMENTARY PROOF, SOLICITOR'S AFFIDAVIT.
12. EXECUTE SECURITY, SALE AND PURCHASE, ETC. ARRANGEMENTS, PLEDGES FOR HYPOTHECATION AND

ENCUMBRANCE TO BE DELIVERED TO AND FROM, INCLUDING THE EXECUTION AND ENDORSEMENT ON MY BEHALF AS ADMINISTRATRIX OF THE ESTATE OF THE LATE SEVERINO G. STA. ROMANA OF ANY FINANCIAL INSTRUMENTS OR COMMITMENTS WHICH MAYBE REQUIRED BY PRINCIPAL BUYERS, AUTHORIZED SIGNATORIES, OR THEIR REPRESENTATIVES, IN ORDER TO CLOSE AND CONSUMMATE THE PURCHASE AND SALES AGREEMENTS CONTEMPLATED BY THIS AGREEMENT.

13. REPRESENT THE ESTATE IN FINALIZING AND COMPLETING THE EXECUTED SALE AND PURCHASE AGREEMENTS WITH ALL ENTITIES, ETC.
14. REMOVE, RELOCATE ANY DOCUMENTS, INVENTORIES OR OTHER PROPERTIES FOR STORAGE, SAFEKEEPING, HANDLING, DISPOSITION OR OTHER REASONS THAT MAY ARISE FROM ANY CIRCUMSTANCES NOT FORESEEN HEREIN.
15. TO UTILIZE ANY POWERS SPECIFIED OR NOT SPECIFIED HEREIN, TO PAY TAXES, FEES AND ANY AND ALL LEVIES AS PERTAINS TO MY LATE FATHER'S ASSETS OF THE ESTATE, UTILIZING THESE ASSETS FOR THE PURPOSE TO BUY, SELL (INCLUDING SHORT SALES) AND TRADE IN STOCKS, BONDS, OPTIONS AND OTHER SECURITIES, AND/OR COMMODITIES AND/OR CONTRACTS RELATING TO THE SAME MARGIN OR OTHERWISE IN ACCORDANCE WITH YOUR TERMS AND CONDITIONS FOR THE UNDERSIGNED'S ACCOUNT AND RISK AND IN THE UNDERSIGNED'S NAME, OR NUMBER ON YOUR BOOKS. I HEREBY AGREE TO INDEMNIFY AND HOLD YOU HARMLESS FROM ALL LOSS, COSTS, INDEBTEDNESS AND LIABILITIES ARISING THEREFROM, THE ISSUERS OF SUCH SECURITIES, THEIR TRANSFER AGENTS, BROKER/DEALER FIRMS WHICH PARTICIPATE IN SUCH TRANSACTIONS AND THEIR TRADERS AND TO PAY PROMPTLY ON DEMAND ANY AND ALL LOSSES ARISING THEREFROM OR DEBIT BALANCE DUE THEREON.
16. TO ESTABLISH OR CLOSE ANY ACCOUNT TO ANY OR ALL OF THE ASSETS: CASH, REAL ESTATE PROPERTIES, BANK ENFORCEABLE SAFEKEEPING RECEIPTS, STOCKS, US TREASURY BILLS, NOTES AND BONDS, BANK DEBENTURES AND RELATED FINANCIAL INSTRUMENTS ISSUED BY ALL FINANCIAL INSTITUTIONS, BANKS OR BANK HOLDING COMPANIES, OR ANY OTHER COMPANY OR OTHER ASSETS WHICH MAY BE PLACED IN THESE ACCOUNTS WITHOUT RESTRICTION FROM SUCH ENTITIES.

SUBJECT TO PERJURY PENALTY CLAUSE, WITH THE POWER VESTED IN ME BY THE PRINCIPAL SYNDICATED GROUPS OF GOVERNMENT, I APPOINT AND NOMINATE THE HERETOFORE MENTIONED PERSON TO DO AND ACT ON MY BEHALF AS ADMINISTRATRIX AND IN MY PLACE AND STEAD WITH REGARD TO ALL MATTERS RELATED ONLY TO HEREIN SPECIFIED ASSET. THE HOLDER OF THIS POWER OF ATTORNEY MAY ASSIGN OR TRANSFER FULL OR LIMITED POWERS IN ANY FASHION, AND HAS THE POWER TO DELEGATE HIS AUTHORITY, TO GRANT THE POWER CONFERRED HEREUNDER TO ANY THIRD PERSON OR PARTIES FOR THE COMPLETION OF THIS TRANSACTION AND/OR OTHER TRANSACTIONS NOT MENTIONED HEREIN.

PROVIDED, HOWEVER, THAT IN CARRYING OUT THE HEREIN ABOVE POWERS, ALL BUSINESS TRANSACTED, PAPERS AND DOCUMENTS EXECUTED AND/OR ENDORSED MUST BE IN THE NAME OF THE GRANTEE SPECIFYING THE DESIGNATED ATTORNEY-IN-FACT; AND

ENCUMBRANCE TO BE DELIVERED TO AND FROM, INCLUDING THE EXECUTION AND ENDORSEMENT ON MY BEHALF AS ADMINISTRATRIX OF THE ESTATE OF THE LATE SEVERINO G. STA. ROMANA OF ANY FINANCIAL INSTRUMENTS OR COMMITMENTS WHICH MAYBE REQUIRED BY PRINCIPAL BUYERS, AUTHORIZED SIGNATORIES, OR THEIR REPRESENTATIVES, IN ORDER TO CLOSE AND CONSUMMATE THE PURCHASE AND SALES AGREEMENTS CONTEMPLATED BY THIS AGREEMENT.

13. REPRESENT THE ESTATE IN FINALIZING AND COMPLETING THE EXECUTED SALE AND PURCHASE AGREEMENTS WITH ALL ENTITIES, ETC.
14. REMOVE, RELOCATE ANY DOCUMENTS, INVENTORIES OR OTHER PROPERTIES FOR STORAGE, SAFEKEEPING, HANDLING, DISPOSITION OR OTHER REASONS THAT MAY ARISE FROM ANY CIRCUMSTANCES NOT FORESEEN HEREIN.
15. TO UTILIZE ANY POWERS SPECIFIED OR NOT SPECIFIED HEREIN, TO PAY TAXES, FEES AND ANY AND ALL LEVIES AS PERTAINS TO MY LATE FATHER'S ASSETS OF THE ESTATE, UTILIZING THESE ASSETS FOR THE PURPOSE TO BUY, SELL (INCLUDING SHORT SALES) AND TRADE IN STOCKS, BONDS, OPTIONS AND OTHER SECURITIES, AND/OR COMMODITIES AND/OR CONTRACTS RELATING TO THE SAME MARGIN OR OTHERWISE IN ACCORDANCE WITH YOUR TERMS AND CONDITIONS FOR THE UNDERSIGNED'S ACCOUNT AND RISK AND IN THE UNDERSIGNED'S NAME, OR NUMBER ON YOUR BOOKS. I HEREBY AGREE TO INDEMNIFY AND HOLD YOU HARMLESS FROM ALL LOSS, COSTS, INDEBTEDNESS AND LIABILITIES ARISING THEREFROM, THE ISSUERS OF SUCH SECURITIES, THEIR TRANSFER AGENTS, BROKER/DEALER FIRMS WHICH PARTICIPATE IN SUCH TRANSACTIONS AND THEIR TRADERS AND TO PAY PROMPTLY ON DEMAND ANY AND ALL LOSSES ARISING THEREFROM OR DEBIT BALANCE DUE THEREON.
16. TO ESTABLISH OR CLOSE ANY ACCOUNT TO ANY OR ALL OF THE ASSETS: CASH, REAL ESTATE PROPERTIES, BANK ENFORCEABLE SAFEKEEPING RECEIPTS, STOCKS, US TREASURY BILLS, NOTES AND BONDS, BANK DEBENTURES AND RELATED FINANCIAL INSTRUMENTS ISSUED BY ALL FINANCIAL INSTITUTIONS, BANKS OR BANK HOLDING COMPANIES, OR ANY OTHER COMPANY OR OTHER ASSETS WHICH MAY BE PLACED IN THESE ACCOUNTS WITHOUT RESTRICTION FROM SUCH ENTITIES.

SUBJECT TO PERJURY PENALTY CLAUSE, WITH THE POWER VESTED IN ME BY THE PRINCIPAL SYNDICATED GROUPS OF GOVERNMENT, I APPOINT AND NOMINATE THE HERETOFORE MENTIONED PERSON TO DO AND ACT ON MY BEHALF AS ADMINISTRATRIX AND IN MY PLACE AND STEAD WITH REGARD TO ALL MATTERS RELATED ONLY TO HEREIN SPECIFIED ASSET. THE HOLDER OF THIS POWER OF ATTORNEY MAY ASSIGN OR TRANSFER FULL OR LIMITED POWERS IN ANY FASHION, AND HAS THE POWER TO DELEGATE HIS AUTHORITY, TO GRANT THE POWER CONFERRED HEREUNDER TO ANY THIRD PERSON OR PARTIES FOR THE COMPLETION OF THIS TRANSACTION AND/OR OTHER TRANSACTIONS NOT MENTIONED HEREIN.

PROVIDED, HOWEVER, THAT IN CARRYING OUT THE HEREIN ABOVE POWERS, ALL BUSINESS TRANSACTED, PAPERS AND DOCUMENTS EXECUTED AND/OR ENDORSED MUST BE IN THE NAME OF THE GRANTEE SPECIFYING THE DESIGNATED ATTORNEY-IN-FACT; AND

PROVIDED, FURTHERMORE, THAT THE HEREIN ATTORNEY-IN-FACT SHALL REGULARLY MONITOR TO THE PRINCIPAL GRANTOR ALL HIS ACTIVITIES AS REGARDS THE ABOVE POWERS AND SUBMIT UP-DATED STATUS REPORT ON THE CONCLUDED BUSINESS TRANSACTIONS AND RELATED ACCOUNTS. THIS POWER OF ATTORNEY IS IRREVOCABLE.

THESE POWERS ARE VALID FROM THIS 21ST DAY OF APRIL, 1999 FOR TWENTY YEARS, AND CAN BE EXTENDED FOR FUTURE TIME BY LETTERFAX NOTIFICATION. IN CASE OF DISABILITY, THIS POWER OF ATTORNEY IS AUTOMATICALLY EXTENDED INDEFINITELY.

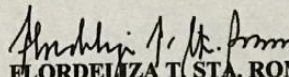
THESE POWERS ARE BEING GIVEN TO INDUCE ANY THIRD PARTIES TO ACT HEREUNDER, AND ANY THIRD PARTIES RECEIVING A DULY EXECUTED COPY OF THIS INSTRUMENT MAY ACT HEREUNDER, AND REVOCATION AND TERMINATION HEREOF SHALL BE INEFFECTIVE TO SUCH THIRD PARTIES, UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION AND TERMINATION SHALL HAVE BEEN RECEIVED BY SAID THIRD PARTIES.

THESE POWERS ARE CONTINUING ONE, SHALL REMAIN IN FULL FORCE AND EFFECT, AND SHALL NOT BE AFFECTED BY THE DISABILITY, INCOMPETENCE OR UNCERTAINTY AS TO WHETHER THE UNDERSIGNED IS DEAD OR ALIVE, TO SERVE THE INTEREST OF THE HEIRS OF THE ESTATE, SUCCESSORS AND BENEFICIARIES INVOLVED IN THIS OPERATION AND EXECUTION OF THE TRANSACTION.

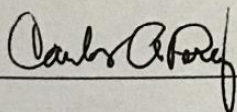
I, THE UNDERSIGNED, DO HEREBY RATIFY THE OFFICER HEREIN APPOINTED AND NOMINATED BY ME AS ADMINISTRATRIX, THAT HE MAY LAWFULLY DO OR CAUSE TO BE DONE IN OR ABOUT THE PREMISES BY VIRTUE HEREOF. IT IS THE INTENT OF ME, THE UNDERSIGNED, THAT THIS POWER OF ATTORNEY AS GRANTED HEREIN SUPERCEDES ALL OTHER POWERS WHICH I MAY HAVE GRANTED PREVIOUSLY TO ANYONE PERSON OR ENTITY AS PERTAINS TO THE ASSET SPECIFIED HEREIN. THE POWERS GRANTED HEREIN ARE FURTHER GRANTED SPECIFICALLY IN REFERENCE TO THE INSTRUCTIONS PROVIDED BY ME AS ADMINISTRATRIX AND THE ATTACHED HERETO.

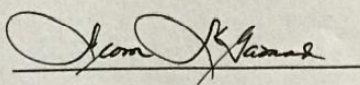
WHILE I HEREWITH RETAIN THE RIGHT AS OWNER OF THE HEREIN SPECIFIED ASSET TO ASSIGN AND/OR CONVEY OWNERSHIP OF THIS ASSET TO SUCCESSOR(S) AND/OR HEIR(S) OF MY CHOOSING AT ANY TIME, I FURTHER ASSURE AND GUARANTEE THAT SUCH ASSIGNMENT OR CONVEYANCE SHALL BIND SUCH ASSIGNEE(S) AND/OR SUCCESSOR(S) TO ALL TERMS AND CONDITIONS OF THIS DOCUMENT WITH PREJUDICE.

IN WITNESS THEREOF, I THE UNDERSIGNED, HAVE HEREUNTO SET MY HAND AND AFFIXED MY SIGNATURE OF APPROVAL, AND EXECUTED THIS POWER OF ATTORNEY THIS 21ST DAY OF APRIL, 1999.


FLORDELIZA T. STA. ROMA
Administratrix
Heiress of Severino G. Sta. Romana

WITNESSES:

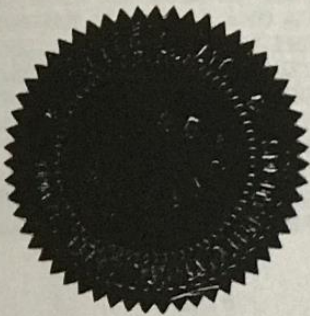


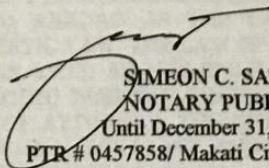


ACKNOWLEDGEMENT

BEFORE ME, A NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI, METRO MANILA, PHILIPPINES, THIS 21ST DAY OF APRIL, 1999, PERSONALLY APPEARED FLORDELIZA T. STA. ROMANA, WITH PASSPORT NO. BB985527, ISSUED AT MANILA, PHILIPPINES ON MARCH 10, 1997, KNOWN TO ME AND TO ME KNOWN TO BE THE SAME PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THE SAME IS HER FREE ACT AND DEED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND, THE DAY, YEAR, AND PLACE ABOVE WRITTEN.




SIMEON C. SATO
NOTARY PUBLIC
Until December 31, 1999
PTR # 0457858/ Makati City MM/ 1-18-99
TIN 106-918-256

DOC. NO. 821 ;
PAGE NO. 12 ;
BOOK NO. IV ;
SERIES OF 1999. 1

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, WHICH ARE INTENDED TO CREATE AN UNLIMITED POWER OF ATTORNEY ON CONFORMITY OF THE LAWS OF THE UNITED STATES OF AMERICA, NEW YORK CITY, ENGLAND AND SWITZERLAND, THAT I, **FLORDELIZA T. STA. ROMANA**, WITH PASSPORT NO. BB985527, DULY AUTHORIZED, RECOGNIZED AND ACKNOWLEDGED BY THE COURT AS ADMINISTRATRIX OF THE LATE SEVERINO STA. ROMANA ESTATE. TO EXECUTE THE FOREGOING, DO HEREBY APPOINT AND DESIGNATE, THE PERSON NAMED HEREIN: **DEMITRIUS JULIUS SHIVA**, OF 914 RED COAT RUN, MOUNT PLEASANT, SOUTH CAROLINA, U.S.A., U.S. DEPT. OF JUSTICE ALIEN REGISTRATION NUMBER: A02623570, TO REPRESENT ME BY VIRTUE OF THIS GENERAL POWER OF ATTORNEY, AS MY ATTORNEY-IN-FACT, TO ACT AS MY MANDATED AGENT AND OFFICIAL AUTHORITY IN ALL MATTERS PERTAINING TO ANY AND ALL MY PROPERTIES, INVENTORIES AND DOCUMENTS WHEREVER THEY MAY BE HELD IN STORAGE, SAFEKEEPING OR IN WHOMSOEVER'S POSSESSION WHERE THEY MAY BE LOCATED, AND ALL MY ASSETS AS MAYBE SHOWN TO EXIST BY THESE EFFECTS AS WELL AS THOSE ASSETS NOT FOUND OR SPECIFIED THEREIN, BEFORE ALL LEGAL AND ADMINISTRATIVE TRIBUNALS AND AUTHORITIES, AS WELL AS WITH NATURAL PERSONS AND ANY LEGAL BANKING ENTITIES AND/OR SECURITY HOUSES DOMESTICALLY AND ABROAD AS THE CASE MAY BE, SUBJECT TO THE RESTRICTIONS OF DOMESTIC LAW, THE LAW OF THE SITUS OF ACTIVITIES AUTHORIZED HEREUNDER, AS WELL AS THE SITUS OF THE LAW WHERE LEGAL EFFECT OF THE TRANSACTED BUSINESS SHALL BE REALIZED. WITHIN THE CONTEXT OF THIS POWER OF ATTORNEY, THE DESIGNEE SHALL HAVE THE POWER ON MY BEHALF, AND IN MY NAME, PLACE, AND STEAD, IN THE SAME FASHION AS IF I WERE PERSONALLY PRESENT TO:

1. TRANSLATE.
2. NEGOTIATE.
3. TO REPRESENT AND MANAGE ALL OUR ASSETS AFTER DISTRIBUTION IN ACCORDANCE WITH THE INSTRUCTION BY THE ADMINISTRATRIX ISSUED FEBRUARY 27, 1998 AND REVISED ON APRIL 21, 1999. WE ALL AGREE FOR THESE ASSETS TO BE HELD AT THE SAME BANK AS ORIGINALLY DEPOSITED UNDER THE MANAGEMENT OF MR. SHIVA.
4. DELIVER AND WITHDRAW TO AND FROM ALL ENTITIES, SUCH AS FINANCIAL INSTITUTION, CORPORATION, GOVERNMENT AGENCY, UNITED NATIONS, ETC.
5. DEPOSIT AND WITHDRAW CONFIDENTIAL DOCUMENTS.
6. HAND COURIER DOCUMENTS, TO AND FROM ALL ENTITIES, ETC.
7. ISSUE PAYORDERS, NON-CIRCUMVENTION/NON-DISCLOSURE AGREEMENTS (ATTACHED DOC. 884 INSTRUCTION TO G.P.A.).
8. ISSUE CORPORATE OFFERS.
9. SEEK AND PURCHASE COMMODITIES/SECURITIES OF ANY NATURE.
10. ARRANGE FOR FULL DOCUMENTATION FOR REPRESENTATION IN ORDER FOR BOTH PRINCIPAL SELLING AND BUYING PARTIES TO CLOSE AND FINALIZE SAID TRANSACTION AS OFFERED.

Flordeliza T. Sta. Romana

Dea V. Sta. Romana

Reginald B. Sta. Romana

flashlight *Yulian Roman*

11. ASK FOR EVIDENCE, FORMAT OF CONTRACTS, DOCUMENTARY PROOF, SOLICITOR'S AFFIDAVIT.

12. EXECUTE SECURITY, SALE AND PURCHASE, ETC. ARRANGEMENTS, PLEDGES FOR HYPOTHECATION AND ENCUMBRANCE TO BE DELIVERED TO AND FROM, INCLUDING THE EXECUTION AND ENDORSEMENT ON MY BEHALF AS ADMINISTRATRIX OF THE ESTATE OF THE LATE SEVERINO G. STA. ROMANA OF ANY FINANCIAL INSTRUMENTS OR COMMITMENTS WHICH MAYBE REQUIRED BY PRINCIPAL BUYERS, AUTHORIZED SIGNATORIES, OR THEIR REPRESENTATIVES, IN ORDER TO CLOSE AND CONSUMMATE THE PURCHASE AND SALES AGREEMENTS CONTEMPLATED BY THIS AGREEMENT.

M. Roman

13. REPRESENT THE ESTATE IN FINALIZING AND COMPLETING THE EXECUTED SALE AND PURCHASE AGREEMENTS WITH ALL ENTITIES, ETC.

14. REMOVE, RELOCATE ANY DOCUMENTS, INVENTORIES OR OTHER PROPERTIES FOR STORAGE, SAFEKEEPING, HANDLING, DISPOSITION OR OTHER REASONS THAT MAY ARISE FROM ANY CIRCUMSTANCES NOT FORESEEN HEREIN.

Depto

15. TO UTILIZE ANY POWERS SPECIFIED OR NOT SPECIFIED HEREIN, TO PAY TAXES, FEES AND ANY AND ALL LEVIES AS PERTAINS TO MY LATE FATHER'S ASSETS OF THE ESTATE, UTILIZING THESE ASSETS FOR THE PURPOSE TO BUY, SELL (INCLUDING SHORT SALES) AND TRADE IN STOCKS, BONDS, OPTIONS AND OTHER SECURITIES, AND/OR COMMODITIES AND/OR CONTRACTS RELATING TO THE SAME MARGIN OR OTHERWISE IN ACCORDANCE WITH YOUR TERMS AND CONDITIONS FOR THE UNDERSIGNED'S ACCOUNT AND RISK AND IN THE UNDERSIGNED'S NAME, OR NUMBER ON YOUR BOOKS. I HEREBY AGREE TO INDEMNIFY AND HOLD YOU HARMLESS FROM ALL LOSS, COSTS, INDEBTEDNESS AND LIABILITIES ARISING THEREFROM, THE ISSUERS OF SUCH SECURITIES, THEIR TRANSFER AGENTS, BROKER/DEALER FIRMS WHICH PARTICIPATE IN SUCH TRANSACTIONS AND THEIR TRADERS AND TO PAY PROMPTLY ON DEMAND ANY AND ALL LOSSES ARISING THEREFROM OR DEBIT BALANCE DUE THEREON.

Salud *Quelata B Sta. Romana*

16. TO ESTABLISH OR CLOSE ANY ACCOUNT TO ANY OR ALL OF THE ASSETS: CASH, REAL ESTATE PROPERTIES, BANK ENFORCEABLE SAFEKEEPING RECEIPTS, STOCKS, US TREASURY BILLS, NOTES AND BONDS, BANK DEBENTURES AND RELATED FINANCIAL INSTRUMENTS ISSUED BY ALL FINANCIAL INSTITUTIONS, BANKS OR BANK HOLDING COMPANIES, OR ANY OTHER COMPANY OR OTHER ASSETS WHICH MAY BE PLACED IN THESE ACCOUNTS WITHOUT RESTRICTION FROM SUCH ENTITIES.

Quelata B Sta. Romana

SUBJECT TO PERJURY PENALTY CLAUSE, WITH THE POWER VESTED IN ME BY THE PRINCIPAL SYNDICATED GROUPS OF GOVERNMENT, I APPOINT AND NOMINATE THE HERETOFORE MENTIONED PERSON TO DO AND ACT ON MY BEHALF AS ADMINISTRATRIX AND IN MY PLACE AND STEAD WITH REGARD TO ALL MATTERS RELATED ONLY TO HEREIN SPECIFIED ASSET. THE HOLDER OF THIS POWER OF ATTORNEY MAY ASSIGN OR TRANSFER FULL OR LIMITED POWERS IN ANY FASHION, AND HAS THE POWER TO DELEGATE HIS AUTHORITY, TO GRANT THE POWER CONFERRED HEREUNDER TO ANY THIRD PERSON OR PARTIES FOR THE COMPLETION OF THIS TRANSACTION AND/OR OTHER TRANSACTIONS NOT MENTIONED HEREIN.

Quelata B Sta. Romana

Lando T. Roman

Regul B. Sta. Romana

PROVIDED, HOWEVER, THAT IN CARRYING OUT THE HEREIN ABOVE POWERS, ALL BUSINESS TRANSACTED, PAPERS AND DOCUMENTS EXECUTED AND/OR ENDORSED MUST BE IN THE NAME OF THE GRANTEE SPECIFYING THE DESIGNATED ATTORNEY-IN-FACT; AND

PROVIDED, FURTHERMORE, THAT THE HEREIN ATTORNEY-IN-FACT SHALL REGULARLY MONITOR TO THE PRINCIPAL GRANTOR ALL HIS ACTIVITIES AS REGARDS THE ABOVE POWERS AND SUBMIT UP-DATED STATUS REPORT ON THE CONCLUDED BUSINESS TRANSACTIONS AND RELATED ACCOUNTS. THIS POWER OF ATTORNEY IS IRREVOCABLE.

THESE POWERS ARE VALID FROM THIS 11th DAY OF JULY, 2000, FOR TWENTY YEARS, AND CAN BE EXTENDED FOR FUTURE TIME BY LETTERFAX NOTIFICATION. IN CASE OF DISABILITY, THIS POWER OF ATTORNEY IS AUTOMATICALLY EXTENDED INDEFINITELY.

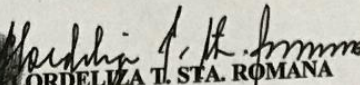
THESE POWERS ARE BEING GIVEN TO INDUCE ANY THIRD PARTIES TO ACT HEREUNDER, AND ANY THIRD PARTIES RECEIVING A DULY EXECUTED COPY OF THIS INSTRUMENT MAY ACT HEREUNDER, AND REVOCATION AND TERMINATION HEREOF SHALL BE INEFFECTIVE TO SUCH THIRD PARTIES, UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION AND TERMINATION SHALL HAVE BEEN RECEIVED BY SAID THIRD PARTIES.

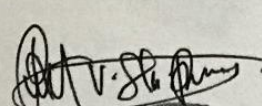
THESE POWERS ARE CONTINUING ONE, SHALL REMAIN IN FULL FORCE AND EFFECT, AND SHALL NOT BE AFFECTED BY THE DISABILITY, INCOMPETENCE OR UNCERTAINTY AS TO WHETHER THE UNDERSIGNED IS DEAD OR ALIVE, TO SERVE THE INTEREST OF THE HEIRS OF THE ESTATE, SUCCESSORS AND BENEFICIARIES INVOLVED IN THIS OPERATION AND EXECUTION OF THE TRANSACTION.

I, THE UNDERSIGNED, DO HEREBY RATIFY THE OFFICER HEREIN APPOINTED AND NOMINATED BY ME AS ADMINISTRATRIX, THAT HE MAY LAWFULLY DO OR CAUSE TO BE DONE IN OR ABOUT THE PREMISES BY VIRTUE HEREOF. IT IS THE INTENT OF ME, THE UNDERSIGNED, THAT THIS POWER OF ATTORNEY AS GRANTED HEREIN SUPERCEDES ALL OTHER POWERS WHICH I MAY HAVE GRANTED PREVIOUSLY TO ANYONE PERSON OR ENTITY AS PERTAINS TO THE ASSET SPECIFIED HEREIN. THE POWERS GRANTED HEREIN ARE FURTHER GRANTED SPECIFICALLY IN REFERENCE TO THE INSTRUCTIONS PROVIDED BY ME AS ADMINISTRATRIX AND THE ATTACHED HERETO.

WHILE I HERewith RETAIN THE RIGHT AS OWNER OF THE HEREIN SPECIFIED ASSET TO ASSIGN AND/OR CONVEY OWNERSHIP OF THIS ASSET TO SUCCESSOR(S) AND/OR HEIR(S) OF MY CHOOSING AT ANY TIME, I FURTHER ASSURE AND GUARANTEE THAT SUCH ASSIGNMENT OR CONVEYANCE SHALL BIND SUCH ASSIGNEE(S) AND/OR SUCCESSOR(S) TO ALL TERMS AND CONDITIONS OF THIS DOCUMENT WITH PREJUDICE.

IN WITNESS THEREOF, I THE UNDERSIGNED, HAVE HEREUNTO SET MY HAND AND AFFIXED MY SIGNATURE OF APPROVAL, AND EXECUTED THIS POWER OF ATTORNEY THIS 11th DAY OF JULY, 2000.


LORDEÑA T. STA. ROMANA
Administratrix
Heiress of Severino G. Sta. Romana

 Regal R. Sta. Romana

CONFORME :

Salud Tan Sta Romana

SALUD TAN STA. ROMANA
(Mother)

Rolando T. Sta Romana

ROLANDO TAN STA. ROMANA
(Brother)

Children :

Robert V. Sta Romana

ROBERT V. STA. ROMANA
(Son)

Rhodora V. Sta Romana

RHODORA V. STA. ROMANA
(Daughter)

Rino D. Sta Romana

RINO D. STA. ROMANA
(Son)

PEDRO TAN STA. ROMANA (Deceased)
(Brother)

Mercedita B. Sta. Romana

MERCEDITA B. STA. ROMANA
(Wife)

Children :

Raquel B. Sta. Romana

RAQUEL B. STA. ROMANA
(Daughter)

Richard B. Sta. Romana

RICHARD B. STA. ROMANA
(Son)

Rommel B. Sta. Romana

ROMMEL B. STA. ROMANA
(Son)

Rosalia B. Sta. Romana
ROSALIA B. STA. ROMANA
(Daughter)

Rizza Marie B. Sta. Romana
RIZZA MARIE B. STA. ROMANA
(Daughter)

Rio B. Sta. Romana
RIO B. STA. ROMANA
(Daughter)

Rey B. Sta. Romana
REY B. STA. ROMANA
(Son)

Romina B. Sta. Romana
ROMINA B. STA. ROMANA
(Daughter)

WITNESSES:

[Signature]

[Signature]

ACKNOWLEDGEMENT

BEFORE ME, A NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI, METRO MANILA, PHILIPPINES, THIS 11th DAY OF JULY, 2000, PERSONALLY APPEARED FLORDELIZA T. STA. ROMANA, WITH PASSPORT NO. BB985527, ISSUED AT MANILA, PHILIPPINES ON MARCH 10, 1997, AND THE FOLLOWING NAMED PERSONS:

NAMES	CTC NOS.	Place & Date Issued
SALUD TAN STA. ROMANA	11594759	04-03-00 CAB. CITY
ROLANDO TAN STA. ROMANA	11580882	04-12-00 CAB. CITY
ROBERT V. STA. ROMANA	11594764	04-03-00 CAB. CITY
RHODORA V. STA. ROMANA	03943466	02-01-00 CAB. CITY
RINO D. STA. ROMANA	11594768	04-03-00 CAB. CITY
MERCEDITA B. STA. ROMANA	11594761	04-03-00 CAB. CITY
RAQUEL B. STA. ROMANA	11594762	04-03-00 CAB. CITY
RICHARD B. STA. ROMANA	11594763	04-03-00 CAB. CITY
ROMMEL B. STA. ROMANA	11579844	04-03-00 CAB. CITY
ROSALIA B. STA. ROMANA	11594766	04-03-00 CAB. CITY
ROMINA B. STA. ROMANA	11594765	04-03-00 CAB. CITY

Mercedita B. Sta. Romana

NAMES

CTC NOS.

Place & Date Issued

RIZZA MARIE B. STA. ROMANA

11594769

04-03-00 CAB. CITY

RIO B. STA. ROMANA

11594767

04-03-00 CAB. CITY

REY B. STA. ROMANA

11594770

04-03-00 CAB. CITY

ARE KNOWN TO ME AND TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THE SAME IS THEIR FREE ACT AND DEED.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS, THE DAY, YEAR, AND PLACE ABOVE WRITTEN.



SIMEON C. SATO
NOTARY PUBLIC
Until December 31, 2001
TIN 106-918-256
PTR#1953816/Makati City/1-20-2001

DOC. NO. 7;
PAGE NO. 28;
BOOK NO. 1;
SERIES OF 2000.

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Mananana

Mananana

Mananana

Roberto T. Sta. Romana Reguel B. Sta. Romana - Rio Sta Romana

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