



# Secretary's Report

**Director Ester Apin Aldana**  
**Secretary**



# **RESOLUTION NO. 19-19-01, DATED 26 JULY 2019 -**

**Resolution Appropriating Ten Million (PHP10,000,000.00) Pesos and Two Million (P2,000,000.00) as Additional Investments at SUNLIFE Financial and to Government Treasury Bonds Respectively.**

**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

14 Francisco, Pinaric, Manila, Philippines, Quezon City, 1101, Metro Manila, Philippines

**RESOLUTION NO. 19-01-01**

Series of 2019

**RESOLUTION APPROPRIATING TEN MILLION (P10,000,000.00) PESOS AND TWO MILLION (P2,000,000.00) PESOS AS ADDITIONAL INVESTMENTS BY SUNLIFE FINANCIAL AND TO GOVERNMENT TREASURY BONDS RESPECTIVELY**

WHEREAS, during the June 28, 2019 Board meeting, it was reported by the Treasurer that the surplus assets of the Association continue to increase and recommended that parts of the assets be placed in Investments;

WHEREAS, Director Securin B Barrios Jr. (BMPHSA) Investment Manager, also reported during the same meeting that the Association has an accumulated available funds of P96,205,041.00 as of June 24, 2019 and suggested that Five Million (P5,000,000.00) Pesos be invested in SunLife Financial and another Two Million (P2,000,000.00) Pesos be placed as Treasury Bonds;

WHEREAS, based on the information, the Board requested the consent of the Investment Committee members which recommended that the available assets be placed as investment pursuant to the recommendations of Mr. Herga and Mr. Barrios and to authorize any two (2) of the following members of the Investment Committee to sign for and in behalf of the Association:

Name	Position	Signature
Securin B Barrios Jr.	Committee Chairman	<i>[Signature]</i>
Don R. Urdan	Member	<i>[Signature]</i>
Ramon A. Urdan	Member	<i>[Signature]</i>
Alfonso S. Iral	Member	<i>[Signature]</i>

WHEREFORE, after due deliberations and discussions and on motion of Director Securin B Barrios Jr., seconded by Director Don R. Urdan, the Board **RESOLVED**, in its **LEGALY RESOLVED** recommendations: Ten Million (P10,000,000.00) Pesos as additional investment in SunLife Financial and Two Million (P2,000,000.00) Pesos as additional investment in government Treasury Bonds and to authorize any two (2) of the above mentioned Investment Committee members to sign for and in behalf of the Association.

**MAJORITY APPROVED**

July 28, 2019  
Quezon City, Philippines

BOARD OF DIRECTORS

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# **RESOLUTION NO. 19-19-02, DATED 26 JULY 2019 –**

Resolution Updating the Signatories to BJMPMBAI Checks by Designating and Authorizing Ms Vivienne B Quijoy BJMPMBAI Chief Operation Officer as Additional Signatory.



# Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

144 MacArthur Avenue, Pasay City, Metro Manila, Tel. 707-884411

RESOLUTION NO. 15-19-02

Series of 2014

## RESOLUTION UPDATING THE SIGNATORIES TO BIMPMBAI CHECKS BY DESIGNATING AND AUTHORIZING MS VIVIANNE B QUILJOY BIMPMBAI CHIEF OPERATION OFFICER AS ADDITIONAL SIGNATORY

WHEREAS, the current signatories to BIMPMBAI issued checks are: Dr. President Armando M. Domosico, Dr. Secretary Elio Apin-Aldana, Dr. Treasurer Dava B. Dorago, Dr. Alfredo D. Saldaña Jr. and Gen. Manager Cleto G. Jover;

WHEREAS, it was noted by the Board the increasing activities of the signatories that requires them to attend meetings, conferences, seminars, conduct inspection and other matters demanding their personal presence;

WHEREAS, two (2) of five (5) BIMPMBAI authorized signatories to BIMPMBAI checks are senior officials of the DJLG who have to attend to their official primary functions including out of town engagements;

WHEREAS, the attending circumstance is unfavorable to the Association, as member/borrowers must have to bear longer waiting time due to lack of signatories before their loan checks are released;

WHEREAS, there is need to augment the number of signatories to counter the effect of lack of authorized signatories;

WHEREAS, MS VIVIANNE B QUILJOY, the present Chief Operation Officer of the Association, owing to his function at the office is always around and available to sign BIMPMBAI checks;

WHEREAS, she signified her conformity by affixing her signature below as additional signatory to BIMPMBAI issued checks.

NAME

POSITION

SIGNATURE

VIVIANNE B QUILJOY Chief Operation Officer

WHEREFORE, after due discussion and deliberation, and upon motion of Director Raulando M. Dal, seconded by Director Armando M. Domosico, the Board RESOLVED as it hereby RESOLVED to designate and authorize Ms Vivianne B Quiljoy as additional signatory to the BIMPMBAI issued checks RESOLVED FURTHER, to direct management staff to forward the existing books of the Association of this resolution, RESOLVED FINALLY, that this resolution shall take effect upon approval of the Board and shall remain to be valid, binding and subsisting, unless rescinded or superseded by a subsequent resolution.

MAJORITY APPROVED

July 26, 2014  
Quezon City, Philippines

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# **RESOLUTION NO. 19-19-03, DATED 26 JULY 2019 –**

Resolution Authorizing the BJMPMBAI Extension Office at Region VIII to open a Bank Account at LandBank of the Philippines Located at Real Street Tacloban City and Appointing the Signatories of Checks and Other Financial Transactions.

**Bureau of Jail Management and Penology**  
**Mutual Benefit Association, Incorporated**

1st Floor, Lungsod Hallway, 1st Corner, Quezon City, Metro Manila, 1106

**RESOLUTION NO. 16-2013**  
Series of 2013

RESOLUTION AUTHORIZING THE BAMP MBA EXTENSION OFFICE AT REGION VII TO OPEN A BANK ACCOUNT AT LAND BANK OF THE PHILIPPINES LOCATED AT REAL STREET TAGLOHAN CITY AND APPOINTING THE SIGNATORIES OF CHECKS AND OTHER FINANCIAL TRANSACTIONS.

WHEREAS on May 29, 2013, Jail Chief Superintendent Edwin B. Bal, Regional Director of BAMP Regional Office VII, requested from Chairman G. Jover, General Manager, BAMPBAA to establish an Extension Office at the said region that will extend services to personnel in his area of responsibility;

WHEREAS based on the request, the BAMPBAA Board of Directors approved Resolution Number 15-18-13 dated June 28, 2013 establishing its Extension Office at Region VII and appointed SMO2 Berno T. Aquino as the Office In-Charge;

WHEREAS as a bank requirement, there is a need for the said Extension Office to open a bank account at Land Bank of the Philippines and to name the signatories of the checks and other banking transactions;

WHEREAS the Office In-Charge recommended to open the bank account at Land Bank of the Philippines, Real Street, Taglohan City Branch and to appoint the following personnel of BAMP Regional Office VII, any two (2) of whom as signatories to the checks and other financial transactions of the Extension Office, namely:

ASINSP ARNEL DUY AUSTIANO  
ASINSP MARVIN L. CURIO  
SMO FE REYNALDA A CHAN

WHEREAS the appointment of signatories will remain effective and in force unless revoked by reason of reassignment or termination of the appointments through appropriate Board Resolution;

WHEREFORE, on motion of Director Armando M. Llaneras, seconded by Director Dina R. Duran, the Board RESOLVED, as it hereby RESOLVED, to authorize the Extension Office to open a bank account at Land Bank of the Philippines, Real Street, Taglohan City Branch, and to appoint ASINSP ARNEL DUY AUSTIANO, ASINSP MARVIN L. CURIO and SMO FE REYNALDA A CHAN any (2) of whom as signatories to checks and other financial transactions of the said extension office. RESOLVED FINALLY that the appointment of the above mentioned personnel shall remain effective, and in force unless revoked by reason of reassignment or replacement through appropriate Board Resolution.

MAJORITY APPROVED

July 26, 2013  
Quezon City, Philippines

*[Handwritten signatures and initials on the left margin]*



# **RESOLUTION NO. 19-19-04, DATED 26 JULY 2019 –**

Resolution Lowering the Interest Rate on Salary/Regular Loan to Eight Percent (8%) from Ten (10%) Percent and to Continue to Waive the Two Percent (2%) Service Charge.





RESOLUTION NO. 19-19-24  
Series of 2019

RESOLUTION LOWERING THE INTEREST RATE ON SALARY/REGULAR LOAN TO EIGHT PERCENT (8%) FROM TEN (10%) PERCENT ASH TO EIGHT PERCENT (8%) TO WAIVE THE TWO PERCENT (2%) SERVICE CHARGE.

WHEREAS, the Association has approved on April 25, 2018 Resolution No. 17-18-10, fixing the interest rate of salary/regular loan at Ten (10%) Percent and waiving the Two (2%) Percent service charge on the said loan;

WHEREAS, the Board of Directors however, sensed that despite the remanagement of the 2% service charge that mathematically lowered the interest on salary loan, some members still resorted to "buy-out" or pre-termination of loan charges that would be more onerous to the members in the long run;

WHEREAS, the Board believed that the financial difficulties of the members could be eased by lowering once again the interest charge on their loans and accordingly simplify and minimize their financial needs and the reason for borrowing;

WHEREAS, the decision to lower the interest rate from Ten (10%) Percent to Eight (8%) was re-managed by the Executive Committee during their last meeting on July 19, 2019;

WHEREFORE, based on the foregoing and upon motion of Director *Hiram B. Doran*, seconded by Director *Jose A. Benaranda III*, the Board RESOLVED, as it hereby RESOLVED, to lower the interest rate on Regular/Salary Loan at Eight (8%) Percent per annum without any service charge effective upon approval. RESOLVED FURTHER, to direct the management to prepare a new amortization schedule to conform to the new interest rate.

MAJORITY APPROVED

July 29, 2019  
Quezon City, Philippines

BOARD OF DIRECTORS

*Hiram B. Doran*  
Director Hiram B. Doran

*Jose A. Benaranda III*  
Director Jose A. Benaranda III

*Leopoldo D. Morante Jr.*  
Director Leopoldo D. Morante Jr.

*Allan S. Irala*  
Director Allan S. Irala

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- "Approved" written vertically.  
- "Hiram B. Doran" written vertically.  
- "Jose A. Benaranda III" written vertically.  
- "Leopoldo D. Morante Jr." written vertically.  
- "Allan S. Irala" written vertically.

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# **RESOLUTION NO. 19-19-05, DATED 26 JULY 2019 –**

Resolution Approving the Granting of  
Anniversary Incentive Benefits to All  
BJMPMBAI Employees.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

134 Mendocino Avenue, Bohol Hall, Quezon City, Metro Manila, Tel. 02-726-6823

RESOLUTION NO. 13-19-05  
Series of 2015

**RESOLUTION APPROVING THE GRANTING OF ANNIVERSARY INCENTIVE  
BENEFITS TO ALL BJMP MBAI EMPLOYEES**

WHEREAS last July 6, 2014 the Association successfully celebrated its 13th Anniversary which was coincided with the holding of the BJMP MBAI 17th Annual General Membership Meeting;

WHEREAS the celebration was regarded as a success as it displayed the excellent performance of the Association in the field of operational administration and in its financial management;

WHEREAS as reported by the Corporate Treasurer the financial position of the Association as of December 31, 2014 and 2017, with regards to total assets the same has increased to P1,748,944,998 compared to last year's P1,446,506,277;

WHEREAS as to the total comprehensive income of the Association for 2014, the earnings increased to P177,322,418 compared to 2013 which was P157,003,626;

WHEREAS with the report of the Treasurer last July 6, 2014 showing that the income of the Association has increased so much the Board deemed it proper to grant the management staff an anniversary incentive benefits similar to that given last year;

WHEREFORE inasmuch as Director ARLAN S. ROSARIO assisted by Director LEONARDO D. MORONTO JR. the Board RESOLVED, as it here by RESOLVED, to grant all BJMP MBAI employees an Anniversary Incentive Benefits amounting to Seven Thousand Pesos (P7,000.00). RESOLVED FURTHER, to direct management to release the benefits in coordination with the concerned officers of the office.

UNANIMOUSLY APPROVED:

July 28, 2014  
Quezon City, Philippines

**BOARD OF DIRECTORS**

  
Director Arlan S. Rosario

  
Director Leonardo D. Moronto Jr.

Director Leonardo D. Moronto Jr.

Director Arlan S. Iruel

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# **RESOLUTION NO. 19-19-06, DATED 26 JULY 2019 –**

**Resolution Replacing the Signatories of  
BJMPMBAI Checks and other Financial  
Transactions at its Extension Office at  
Region ARMM.**



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBA), Incorporated**

Bureau of Jail Management and Penology (Bureau) Headquarters  
144 Montecarlo Avenue, Triunfo B. Gonzalez City Tel. 02-726-6843 / 02-542-6671

RESOLUTION NO. 19-19-06  
Series of 2019

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBA CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION-ARMM.**

WHEREAS, the BJMPMBA passed Resolution No. 17-18-11 dated February 26, 2018, designating and authorizing ISSUPT CLINT RUSSEL A. TANGIERES, ISSUPT FARHAIH P ALI and SIOH DANTE J. BARDER as signatories to BJMPMBA checks and other financial transactions at BJMPMBA EXTENSION OFFICE ARMM at 828 Ordano Drive, Cor Rosales St., Ilihan, Cebu City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Main Office - Cebu City Branch with LBP account # 0372-1142-90, there is a need to designate and authorize the newly assigned Regional Director, ISSUPT AMADO A CONCEPCION JR and RESOQ SIOH B DEFONSO B FRANCO as signatories to BJMPMBA checks and other business transactions at the said extension office while the designation of ISSUPT FARHAIH P ALI will remain as such.

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

- |                              |                                |
|------------------------------|--------------------------------|
| ISSUPT AMADO A CONCEPCION JR | BJMPRO-ARMM, Regional Director |
| ISSUPT FARHAIH P ALI         | BJMPRO-ARMM, ASUCO AKDA        |
| SIOH B DEFONSO B FRANCO      | RESOQ                          |

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines.

Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Limantac seconded by Director Denis R. Dorico, the Board RESOLVED as it hereby RESOLVES to designate and authorize ISSUPT AMADO A CONCEPCION JR, ISSUPT FARHAIH P ALI and SIOH B DEFONSO B FRANCO as signatories to BJMPMBA checks and other business transactions at BJMPMBA EXTENSION OFFICE ARMM.

MAJORITY APPROVED:

July 26, 2019  
Cebu City, Philippines

**BOARD OF DIRECTORS**

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| <br>Director Arnel S. Torres        | <br>Director Armando M. Limantac Jr |
| <br>Director Leopoldo D. Miranda II | <br>Director Jose A. Escaranda III  |
| <br>Ind Director Antonio O. Garcia  | <br>Ind Director Benigno J. Medina  |

*Armando M. Limantac Jr*



# **RESOLUTION NO. 19-19-07, DATED 26 JULY 2019 –**

Resolution Replacing the Signatories of  
BJMPMBAI Checks and Other Financial  
Transactions at its Extension Office at  
Region 13.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Office of Jail Management and Penology National Headquarters  
444 Alibon Road, 3rd Floor, Quezon City, Tel: (77) 826-5500 / (77) 547-8871

19-19-07  
RESOLUTION NO.  
Series of 2019

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 11**

WHEREAS, the BJMPMBAI passed Resolution No. 18-18-07 dated October 28, 2018, designating and authorizing JESSUP ESTER O. PEPPIA and JESSUP NEIL R. AVISADO and JESICA RICHARD C. RECOSOSA as signatories to BJMPMBAI checks and other financial transactions at Region 11 with account name BJMPMBAI Extension Office 13 at Pinak 9 Upper Ceresque, Duman City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Duman City, Canga Branch with Account No. 0362145205, there is a need to designate the newly assigned Regional Director, JESSUP REVELINA A. SINDOL as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of JESSUP NEIL R. AVISADO and JESICA RICHARD C. RECOSOSA will remain as such;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

- JESSUP REVELINA A. SINDOL - Regional Director, BJMPMBAI
- JESSUP NEIL R. AVISADO - ARDA
- JESICA RICHARD C. RECOSOSA - RSOA

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines;

Wherefore, after due deliberation and discussion and upon motion of Director Amado M. Limanones seconded by Director Hays R. Dizon, the Board RESOLVED as it is hereby RESOLVES to designate and authorize JESSUP REVELINA A. SINDOL, JESSUP NEIL R. AVISADO and JESICA RICHARD C. RECOSOSA as signatories to BJMPMBAI checks and other business transactions in Region XIII.

MAJORITY APPROVED:

July 29, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

 Director Amado M. Limanones	 Director Hays R. Dizon
 Director Leopoldo D. Montano Jr	 Director Jose A. Limanones Jr
 Int Director Amado O. Geronimo	 Int Director Danielito L. Masina

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# **RESOLUTION NO. 19-19-08, DATED 26 JULY 2019 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 10.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBA), Incorporated**

Branch of BJMP Management and Penology Extension Periodic Periodicals  
144 Alibonbon Avenue, Project 4, Quezon City, Tel. No. (02) 526-5632 / 02-942-8877

RESOLUTION NO. 19-15-19  
Series of 2019

RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBA CHECKS AND OTHER FINANCIAL TRANSACTIONS AT THE EXTENSION OFFICE AT BRANCO 10

WHEREAS, the BJMPMBA passed Resolution No. 17-18-10 dated February 26, 2018, designating and authorizing JESSUP ESTER G. PEPILO, JESSUP SIMCEN S. DOLANOR and JESIM REINHARD B. TUMANDA as signatories to BJMPMBA checks and other financial transactions at BJMPMBA Extension Office 10 at P. Delima St., Lumbia, Calabarzon De Oro City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Cebu, Cebu De Oro Branch with Account Number # 1142-1077-76, there is a need to designate and authorize the newly assigned Regional Director, JESSUP ESTER G. PEPILO, ARDA, JESSUP SIMCEN S. DOLANOR, and JESIM REINHARD B. TUMANDA as signatories to BJMPMBA checks and other business transactions at the said extension office;

WHEREAS, it is understood that any two (2) of the three (3) following officers are authorized as signatories:

JESSUP ESTER G. PEPILO	BJMPMBA-10 Regional Director
JESSUP SIMCEN S. DOLANOR	BJMPMBA-10, ARDA
JESIM REINHARD B. TUMANDA	RESO

RESOLVED FINALLY, that this resolution shall be deemed valid and effective from the date of its resolution or amendment, to be given to Land Bank of the Philippines;

Wherefore, after due deliberation and discussion and upon motion of Director Armando M. Tiamara, seconded by Director Dora R. Darlan, the Board RESOLVED to hereby RESOLVE to designate and authorize JESSUP ESTER G. PEPILO, JESSUP SIMCEN S. DOLANOR, and JESIM REINHARD B. TUMANDA as signatories to BJMPMBA checks and other business transactions at BJMPMBA Extension Office 10.

MAJORITY APPROVED

July 26, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnold S. Romero

Director Alfredo T. Soliman Jr.

Director Leopoldo D. Morante Jr.

Director Jose A. Montemayor (I)

Int. Director Marissa C. Escobedo

Int. Director Maricel L. Medina



# **RESOLUTION NO. 19-19-09, DATED 15 AUGUST 2019 –**

Resolution Entering into Cash Management Facility through Credit Memo Validation (CMVAL) Facility with Land Bank of the Philippines Quezon City Circle Branch.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

44 Macapagal Avenue, Fairview Inn, Quezon City, Metro Manila 1212 (Philippines)

**RESOLUTION NO. 1204-2019  
Series of 2019**

**RESOLUTION ENTIRELY INTO CASH MANAGEMENT FACILITY THROUGH  
CREDIT MEMO VALIDATION (CMVA) FACILITY WITH LAND BANK OF THE  
PHILIPPINES QUEZON CITY CIRCLE BRANCH**

WHEREAS, the Land Bank of the Philippines (LBP), Quezon City Circle Branch proposed to the Association a system that will allow BAMPMBAI to release loan proceeds, dividends and refunds to its members via direct credit to their individual LBP accounts;

WHEREAS, the offer was made after the Land Bank observed that certain individual ATM Accountholders of Land Bank have saving deposits with or obtained loans from the Association;

WHEREAS, the Bank however, required that before the Accountholders could enjoy the privilege, they must be members/subscribers of BAMPMBAI and upon authorized the Association to credit their loan proceeds to their individual account with Land Bank;

WHEREAS, the BAMPMBAI shall provide LBP with names of clients and amount to be credited to their individual account encoded in a CD or USB using the bank's CMVA software and confirmed to LBP branch;

WHEREAS, the LBP shall charge a fee of P10.00 per account for every successful transactions to be charged in BAMPMBAI account;

WHEREAS, the Board noted that the procedure is efficient, faster, economical and less errors for the members;

WHEREFORE, based on the foregoing, on motion of Director Armando M. Limasansa, seconded by Director Hans D. Mansard, the Board **RESOLVED**, as hereby **RESOLVED**, to adopt the Credit Memo Validation Facility of Land Bank of the Philippines, Quezon City Circle Branch, the details of which as indicated in the Memorandum of Agreement. **RESOLVED FURTHER**, to authorize the President to sign the MOA for and in behalf of the Association.

**MAJORITY APPROVED:**

August 15, 2019  
Quezon City, Philippines

BOARD OF DIRECTORS

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# **RESOLUTION NO. 19-19-10, DATED 15 AUGUST 2019 –**

Resolution Authorizing Director Serafin P Barretto Jr, Investment Manager to Withdraw Two Million Pesos (P2,000,000.00) from the Income of the Association from Mutual Funds and Common Stocks.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

The Association Avenue, Valley View, Quezon City, Metro Manila Tel: (02) 26-9963

**RESOLUTION NO. 19-12-16**

Series of 2016

**RESOLUTION AUTHORIZING DIRECTOR SERAFIN P. BARRITO JR. INVESTMENT MANAGER TO WITHDRAW TWO MILLION PESOS (P2,000,000.00) FROM THE INCOME OF THE ASSOCIATION FROM MUTUAL FUNDS AND COMMON STOCKS**

WHEREAS, the Investment Manager Director Serafin P. Barrito Jr reported that as of July 20, 2016, the Association's investment of Fifteen Million Pesos (P15,000,000.00) at Mutual Funds has increased to P16,157,080.21 or with a net income of Six Hundred Fifty Seven Thousand Sixty and Twenty One Centavos (P67,080.21).

WHEREAS, he also reported that the investment of Six Million Pesos (P6,000,000.00) at Common Stocks has grown to Eight Million One Hundred Seventy One Thousand Eight Hundred Fifteen and Sixty Five Centavos or with a net earnings of P2,171,815.65.

WHEREAS, during the meeting on July 20, 2016, the Chairman of the Board, Director Arnel W. Ramos suggested from Director Barrito, to withdraw the amount of Two Million Pesos (P2,000,000.00) out of its earnings from Mutual Funds, the deficit of which to be taken from the income of the Association at Common Funds.

WHEREFORE, after discussions and deliberation and on motion of Director Armando M. Llaneras seconded by Director Umay D. Mamaril the Board **RESOLVED**, as it hereby **RESOLVED**, to approve the withdrawal of Two Million Pesos (P2,000,000.00) from the earnings of the Association in its investment at Mutual Funds, the deficit of which shall be taken from the income of the Association from Common Stocks. **RESOLVED-FINALLY**, to direct Director Serafin P. Barrito Jr. to withdraw the said amount on behalf of the Association per authorization of Resolution No. 16-16-03 dated July 27, 2016 and remit the same to RJADMMAI for proper accounting.

MAJORITY APPROVED:

August 16, 2016  
Quezon City, Philippines

BOARD OF DIRECTORS

Director Arnel S. Ramos

Director Armando M. Llaneras III

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# **RESOLUTION NO. 19-19-11, DATED 15 AUGUST 2019 –**

**Resolution Approving the BJMPMBAI  
Audit Committee Charter.**



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 Association Road in District 1, Quezon City, Manila 1106 (Tel. 02-726-4863)

**RESOLUTION NO. 15-15-71**

Series of 2015

**RESOLUTION APPROVING THE BJMPMBAI AUDIT COMMITTEE CHARTER**

WHEREAS on January 12, 2006, the Board of Directors adopted Resolution No. 05-05, authorizing the creation of an Audit Committee to support the effective performance of the Board's functions particularly with respect to audit;

WHEREAS Principle 3 of Code of Corporate Governance issued by Securities and Exchange Commission, the composition, function and responsibilities of all Committees established by the Board should be converted to a publicly readable Committee Charter;

WHEREAS the Chairperson and members of the Audit Committee have developed a proposed charter to define the Committee's mandate, composition, authority and responsibilities;

WHEREAS the Legal Office of BJMPMBAI recommends that the Board approve the proposed Audit Committee Charter;

WHEREFORE based on the foregoing and on motion of Director Benedicto L. Medina, seconded by Director Armando M. Llamaserna, the Board RESOLVED, so it hereby RESOLVED, to adopt the attached "BJMPMBAI Audit Committee Charter-July 2015". This resolution shall take effect upon approval.

MAJORITY APPROVED.

August 15, 2015  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Ramos

Director Juan A. Pascualillo III

Director Leonardo H. Escudero

Director Allan S. Gudi

Director Alvin C. Sison Jr.

Director Susana P. Barroca Jr.



# **RESOLUTION NO. 19-19-12, DATED 15 AUGUST 2019 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and other Financial Transactions at its Extension Office at Region 4A.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology, National Headquarters  
144 Alondra Road, Alondra, Pasig City, Quezon City, Tel. 839664963 / 02-5424471

RESOLUTION NO. 13-19-12  
Series of 2019

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS WITH EXTENSION OFFICE AT REGION 4A**

WHEREAS, the BJMPMBAI passed Resolution No. 17-17-16 dated October 19, 2017, designating and authorizing JCSUPT YVES A NEMENO, JCSUPT BELINDA A EBORA and S/O4 EDUARDO M PELAEZ as signatories to BJMPMBAI checks and other financial transactions at Region 4A;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP) Calamba City Branch with account no. 0542105836, there is a need to designate and authorize the newly assigned Regional Director, JCSUPT AMELIA A RAYANDAYAN as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of JCSUPT JOY ANISA A EBORA and S/O4 EDUARDO M PELAEZ will remain intact;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

JCSUPT AMELIA A RAYANDAYAN	BJMPMBAI, Regional Director
JCSUPT BELINDA A EBORA	BJMPMBAI, RCS
S/O4 EDUARDO M PELAEZ	RCS/O

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines.

Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Tinambunan seconded by Director Leo Y. Ferrer, the Board RESOLVED as it hereby RESOLVES to designate and authorize JCSUPT AMELIA A RAYANDAYAN, JCSUPT BELINDA A EBORA and S/O4 EDUARDO M PELAEZ as BJMPMBAI checks and other business transactions at Region 4A.

MAJORITY APPROVED:

August 15, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Ariel S. Bagoqui

Director Leopoldo D. Baranda Jr.

Int. Director Antonio D. Gerona

Director Alfredo D. Sultow Jr.

Director Jose A. Cuernido III

Int. Director Romelito L. Medina



# **RESOLUTION NO. 19-19-13, DATED 15 AUGUST 2019 –**

Resolution Replacing the Signatories of  
BJMPMBAI Checks and Other Financial  
Transactions at its Extension Office at  
Region 10.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPBAI), Incorporated**

Branch of Jail Management and Penology National Headquarters  
Ateneo Center Building, Ermita 6, Quezon City, Tel. (02) 524-9611 / (02) 542-4671

7-4-2019

**RESOLUTION NO. \_\_\_\_\_**  
Series of 2019

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT PER EXTENSION OFFICE AT BLDG 10**

WHEREAS, the BJMPBAI passed Resolution No. 19-05-08 dated July 26, 2019, designating and authorizing JESUPT ESTER O PEPTO, JESUPT SIMPSON S DOLAN JR and SIGM REINHARD W TUMANDA as signatories to BJMPBAI checks and other financial transactions at BJMPBAI Extension Office 10 at F. Delima, St. Lumbia, Cagayan De Oro City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Cagayan De Oro Branch with Account Number # 2145-001736, there is a need to designate and authorize the newly assigned ARDA, JESUPT ERWIN KENNY P RONSQUILLO as signatories to BJMPBAI checks and other business transactions at the said extension office while the designation of JESUPT ESTER O PEPTO and SIGM REINHARD W TUMANDA will remain in force;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

JESUPT ESTER O PEPTO	BJMPBAI-10, Regional Director
JESUPT ERWIN KENNY P RONSQUILLO	BJMPBAI-10, ARDA
SIGM REINHARD W TUMANDA	REG-10

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written of its revocation or amendment is delivered to Land Bank of the Philippines.

Whereas, after due deliberation and discussion, and upon motion of Director Armand M. Umanas seconded by Director Lou A. Tugano, the Board RESOLVED as it hereby RESOLVES to designate and authorize JESUPT ESTER O PEPTO, JESUPT ERWIN KENNY P RONSQUILLO and SIGM REINHARD W TUMANDA as signatories to BJMPBAI checks and other business transactions at BJMPBAI Extension Office 10.

MAJORITY APPROVED:

August 15, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Romero

Director Armand M. Umanas Jr

Director Rodolfo D. Morano

Director Jose A. Latorrada III

Ind Director Antonio O. Gervita

Ind Director Romilyn L. Medina

Handwritten notes and signatures on the left margin, including "APR 17" and a large signature.



# **RESOLUTION NO.19-19-14, DATED 15 AUGUST 2019 –**

**Resolution Replacing the Signatories of  
BJMPMBAI Checks and Other Financial  
Transactions At its Extension Office at  
Region 11.**

**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Branch 12, 13 Management and Training National Headquarters  
144 Macapuno Avenue, Project 3, Quezon City Tel. 02-9246963 / 02-9246471

1-909-14

RESOLUTION NO.

Series of 2019

RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 11

WHEREAS the BJMPMBAI issued Resolution No. 17- (7-27) dated November 28, 2017, designating and authorizing JESSUP AMBISA A. RAYAMDAYAN and JESSUP FERDINAND D. PONTILLA/and SIO4 EVERETT JUN S. TEMPLOR as signatories to BJMPMBAI checks and other financial transactions at BJMPMBAI Extension Office XI at BJMPRO-XI, Davao City and Compound, Mags. Davao City;

WHEREAS in order to comply with the requirements of the Land Bank of the Philippines (LBP), Davao Region Branch, Units 201-209, CIP Order City, C.M. Recto Avenue, Davao City, with Account No. 0162105604, there is a need to designate the newly Regional Director JESSUP J. O. BALDON as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of JESSUP FERDINAND D. PONTILLA and SIO4 EVERETT JUN S. TEMPLOR will remain to be such;

WHEREAS, it is understood that any two (2) of the (3) three following officials are authorized as signatories:

JESSUP LEOP BALDON	-Regional Director, R-XI
JESSUP FERDINAND D. PONTILLA	-RDA/ARDO
SIO4 EVERETT JUN S. TEMPLOR	-RSDO

RESOLVED FURTHER, that this resolution shall be deemed valid and effective unless withdrawn notice of its revocation or amendment is delivered to Land Bank of the Philippines

Wherefore, after due deliberation and discussion, and upon motion of Director Armand M. Llanuana seconded by Director Lou A. Tenaga, the Board RESOLVED as it is hereby RESOLVED to designate and authorize JESSUP LEOP BALDON, JESSUP FERDINAND D. PONTILLA, and SIO4 EVERETT JUN S. TEMPLOR as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office XI.

MAJORITY APPROVED

August 15, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Romazo

Director Alfredo D. Sevilla Jr.

Director Leopoldo D. Llanuana II

Director Jose A. Esquivelada III



# **RESOLUTION NO. 19-19-15, DATED 15 AUGUST 2019 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 13.

**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Board of Jail Management and Penology (BJMP) Building, Quezon City  
144 Makidosa Avenue, Sector 8, Quezon City, Tel. (02) 926-8962 / 82042-6471

RESOLUTION NO. 15-15-15  
Series of 2015

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 11**

WHEREAS, the BJMPMBAI passed Resolution No. 19-19-07 dated July 26, 2019, designating and authorizing JESSUP REVELINA A SINDOL and JOSEPT NEIL R AVISALDO and SIGA RICHARD C RECOSOSA as signatories to BJMPMBAI checks and other financial transactions at Region 11 with account name BJMPMBAI Extension Office 11 at Parik 9 Upper Dasmariñas, Quezon City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP) Pasay City, Caraga Branch with Account No. 0502115205, there is a need to designate the newly assigned OIC, ARDO ARDO, PCNSP JOEL G CALIMBO as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of JESSUP REVELINA A SINDOL and SIGA RICHARD C RECOSOSA will remain as such;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

JESSUP REVELINA A SINDOL	-Regional Director, BJMP/ROX10
PCNSP JOEL G CALIMBO	-OIC ARDO ARDO
SIGA RICHARD C RECOSOSA	-RND

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless within three (3) or revision or amendment is delivered to Land Bank of the Philippines;

Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Llaneras seconded by Director Lou A. Tejero, the Board RESOLVED as it is hereby RESOLVED to designate and authorize JESSUP REVELINA A SINDOL, PCNSP JOEL G CALIMBO and SIGA RICHARD C RECOSOSA as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office at Region 11.

**MAJORITY APPROVED:**

August 15, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Amiel S. Montoya

Director Alfredo D. Bernalte II

Executive Director III Armando M. Llaneras

Director Lou A. Tejero

Int. Director Antonio O. Garcia

Int. Director Rosalyn L. Medina



# **RESOLUTION NO. 19-19-16, DATED 15 AUGUST 2019 –**

Resolution Appointing and Authorizing the President Director Armando M Llamasares to File a Petition in the Proper Court to Cancel the Encumbrance on the Property Owned by the Association.





**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 MacArthur Premium Building, Quezon City, Metro Manila Tel.: (02) 922-4451

**BOARD RESOLUTION NO. 19-19-16  
Series of 2016**

**RESOLUTION APPOINTING AND AUTHORIZING THE PRESIDENT/DIRECTOR ARMANDO M LLAMASAS TO FILE A PETITION IN THE PROPER COURT TO CANCEL THE ENCUMBRANCE ON THE PROPERTY OWNED BY THE ASSOCIATION**

WHEREAS, the Association is an owner of a piece of lot located at Congressional Avenue Extension and registered under title TCT No. 094-2015044032;

WHEREAS, an annotation is inscribed on page 8 of the said title to read as follows:

*"Pursuant to Section 7 of Republic Act 28, this certificate of title having been administratively reconstituted is without prejudice to any party whose right or interest in the property was duly noted on the original record at the time it was lost or destroyed."*

WHEREAS, more than two (2) years have elapsed since the annotation was inscribed, there is a need to cancel the above-quoted encumbrance on the said title to be freed from the said encumbrance;

WHEREFORE, based on the foregoing and in motion of Director Demy H. Miazari, seconded by Director Nater Apin-Midara, the Board RESOLVED, as it hereby RESOLVED, to appoint and authorize the President of the Corporation, Director Armando M Llamasas to file a petition in the proper court in Quezon City with the following powers:

1. Prepare and file a Petition in Court for the cancellation of the above-quoted encumbrance in TCT No. 094-2015044032 in the name of BOMP MUTUAL BENEFIT ASSOCIATION, INC.
2. Present the Corporation in all stages of the proceedings in connection with the intended Petition above mentioned.
3. Negotiate, enter into such stipulation of facts or any amicable settlement, to sign and execute a compromise agreement, to sign and deliver whatever documents/papers necessary, to appear and participate in judicial dispute resolution, and such other matters as provided for in Sec. 3, Rule 18 of the Revised Rules of Court on Pre-Trial.
4. All the above authorizations shall extend up to appeals or resort to higher authorities should be it necessary.
5. The foregoing resolution is in accordance with the interests of the Corporation.



# **RESOLUTION NO. 19-19-17, DATED 20 SEPTEMBER 2019 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 10.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters  
144 Macapagal Avenue, Project 8, Quezon City Tel. (02) 876-6863 / (02) 342-6621

RESOLUTION NO. 19-19-17

Series of 2019

RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 10

WHEREAS, the BJMPMBAI passed Resolution No. 19-19-13 dated August 15, 2019, designating and authorizing ISSUPT ESTER G. PEPTO, ISSUPT JERWIN KENNY P. RONQUILLO and ISSUPT REINHARD B. TUMANDA as signatories to BJMPMBAI checks and other financial transactions at BJMPMBAI Extension Office 10 at F. Delona St., Lumbia, Cagayan De Oro City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Cagayan De Oro Branch with Account Number # 1142-1017-76, there is a need to designate and authorize the newly assigned ARDA, ISSUPT JONATHAN I. LAVAPIE as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of ISSUPT ESTER G. PEPTO and ISSUPT REINHARD B. TUMANDA will remain as such;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories;

ISSUPT ESTER G. PEPTO	BJMPRO-10, Regional Director
ISSUPT JONATHAN I. LAVAPIE	BJMPRO-10, ARDA
ISSUPT REINHARD B. TUMANDA	RES/O

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written or its revocation or amendment is delivered to Land Bank of the Philippines;

Wherefore, after due deliberation and discussion, and upon motion of Director Armandito M. Jimenez seconded by Director Lou A. Tejano, the Board RESOLVED as it hereby RESOLVES to designate and authorize ISSUPT ESTER G. PEPTO, ISSUPT JONATHAN I. LAVAPIE and ISSUPT REINHARD B. TUMANDA as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office 10.

MAJORITY APPROVED:

September 20, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Romasa

Director Alfredo V. Solbu II

Director Marcelino D. Montano

Director Jose A. Esmeralda III

*Armas*  
*Ronquillo*  
*Pepto*

*[Handwritten signatures of Arnel S. Romasa and Marcelino D. Montano]*

*[Handwritten signatures of Alfredo V. Solbu II and Jose A. Esmeralda III]*



# **RESOLUTION NO. 19-19-18, DATED 20 SEPTEMBER 2019 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 13.



**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

*Bureau of Jail Management and Penology National Headquarters  
144 Mendocino Avenue, Project 7, Quezon City, Tel. (02) 926-8932 / 02-5426617*

RESOLUTION NO. 19-19-18  
*Series of 2019*

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 13**

WHEREAS, the BJMPMBAI passed Resolution No. 19-19-13 dated August 13, 2019, designating and authorizing JESSUP REVELINA A SINDOL and SIDA RICHARD C RECONOSA as signatories to BJMPMBAI checks and other financial transactions at Region 13 with account name BJMPMBAI Extension Office 13 at Purok 9 Upper Dominican, Bulacan City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Bulacan City, Canga Branch with Account No. 0362115205, there is a need to designate the newly assigned ARDA, JESUP BERNIE D RUIZ as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of JESSUP REVELINA A SINDOL and SIDA RICHARD C RECONOSA will remain as such;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

- |                          |                                 |
|--------------------------|---------------------------------|
| JESSUP REVELINA A SINDOL | -Regional Director, BJMPRO-XIII |
| JESUP BERNIE D RUIZ      | -ARDA                           |
| SIDA RICHARD C RECONOSA  | -RISG                           |

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines.

Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Umanawan seconded by Director Lou A. Tejero, the Board RESOLVED as it is hereby RESOLVES to designate and authorize JESSUP REVELINA A SINDOL, JESUP BERNIE D RUIZ and SIDA RICHARD C RECONOSA as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office at Region 13.

MAJORITY APPROVED:

September 20, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Romero

Director Alvin A. Solis Jr.

Director Leopoldo D. Alcala Jr.

Director Eric A. Tansalada III

Ind. Director Antonio G. Garcia

Ind. Director Roseilyn L. Masina

*Handwritten notes and signatures on the right margin, including the date 2019 and the name Umanawan.*



# **RESOLUTION NO. 19-19-19, DATED 8 NOVEMBER 2019 –**

Resolution in Distribution of Surplus on the Twenty Percent (20%) Free and Unassigned Fund balance of the Association Per 2018 Verification of the Insurance Commission.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 Macapagal Avenue, Solay Tara, Quezon City, Metro Manila Tel. (02) 936 4343

RESOLUTION NO. 19-19-19  
Series of 2019

**RESOLUTION IN DISTRIBUTION OF SURPLUS ON THE TWENTY PERCENT (20%) FREE AND UNASSIGNED FUND BALANCE OF THE ASSOCIATION PER 2018 VERIFICATION OF THE INSURANCE COMMISSION**

WHEREAS, the Insurance Commission issued Circular Letter No. 2015-46 dated September 8, 2015, requiring all Mutual Benefit Association authorized to do business in the Philippines to observe the application of Section 408, Paragraph 3 of the Amended Insurance Code on Free and Unassigned Surplus;

WHEREAS, Section 408, paragraph 3 of the Insurance Code provides that "mutual benefit association shall only maintain free and unassigned surplus of not more than twenty percent (20%) of its total liabilities and any excess shall be returned to members" as benefits;

WHEREAS, Circular Letter No. 2015-46 provided the manner of surplus distributions, which are:

- See 5.1 Mandatory Distribution without need of prior approval but subject to verification proceedings;
- See 5.2 Alternative Mode of Mandatory Distribution subject to prior approval.

WHEREAS, the Board opted to choose and allocate the free and unassigned surplus of One Hundred Eleven Million, Seventy One Thousand, Four Hundred Seventy Three Pesos and Thirty Three Centavos (P111,073,472.33) out of the total Free and Unassigned Fund Balance of Two Hundred Fifty Eight Million, Five Hundred Forty Four Thousand, Seven Hundred Thirty Two Pesos and Twenty Three Centavos (P258,544,732.23) as certified by the Insurance Commission under Section 5.1, (Mandatory Distribution), as follows:

Manner of Distribution:	Amount:
Benefits in kind & relevant services	P111,073,472.33

WHEREFORE, based on the foregoing, on motion of Director Doris R Dorico seconded by Director Diony D Mamara, the Board RESOLVED, as it is hereby RESOLVED, to approve the mandatory distribution as required by the Insurance Commission's Circular Letter No. 2015-46 in the manner and allocation mentioned above. RESOLVED FURTHER to direct management staff to complete all documentary requirements for its implementation. This Resolution shall take effect upon approval.

UNANIMOUSLY APPROVED:

November 8, 2019.  
Quezon City, Philippines.

*Vertical handwritten notes and signatures on the right margin, including the name "Insurance Commission" and various initials.*



# **RESOLUTION NO. 19-19-20, DATED 8 NOVEMBER 2019 –**

Resolution Granting a YEAR-END Bonus  
to all BJMPMBAI Regular Employees for  
Year 2019.





**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 MacArthur Avenue, Fort de San Juan, Quezon City, Metro Manila 1101, Philippines

**RESOLUTION NO. 1345-3**  
Series of 2010

**RESOLUTION GRANTING A YEAR-END BONUS TO ALL BIMP MBAI  
REGULAR EMPLOYEES FOR YEAR 2010**

WHEREAS during the Board on November 8, 2010 the BIMP MBAI Treasurer reported that the accumulated net income of the Association from January to September 2010 was P153,238,122.08 compared to the accumulated net income for the same period for 2009 which was P143,078,126.84 or a difference of P10,160,000.00.

WHEREAS, on the other hand, the net income of BIMP MBAI for the month of September 2010 was P20,771,114.26.

WHEREAS, at the start of 2010 fiscal year, it was projected that the Association will earn an accumulated net income of P160,890,245.70 from January to December 2010, but records of the office showed that the actual accumulated net income of the Association from January to September 30, 2010 is P153,238,122.08 or a difference of P7,652,123.62 with still three (3) months of operation for 2010.

WHEREAS, with regards to expenses, it was projected that the Association will spend a total of P46,880,000.00 for 2010 operation, but as per records, the BIMP MBAI only incurred an accumulated expenses of P25,385,708.40 from January to September 2010, showing that the Board and management staff are following an essential expense.

WHEREAS, with total income and low expenses, the success of the Association in its business operation suggested that the accomplishment was because of dedication and diligence of Management Staff and acknowledged by the Board of Directors and Officers to be worthy of a reward.

NOW THEREFORE, on motion of Director Armando A. Lim seconded by Director Dele A. Orlas, the Board RESOLVED, as it hereby RESOLVED, to grant all regular BIMP MBAI employees a cash reward equivalent to their respective net month basic pay. RESOLVED FINALLY, that this resolution take effect upon approval.

MAJORITY APPROVED:

November 8, 2010  
Quezon City, Philippines

*[Handwritten signatures and initials in the left margin, including a large signature at the top and another at the bottom.]*



# **RESOLUTION NO. 19-19-21, DATED 15 NOVEMBER 2019 –**

Resolution Appointing SSUPT Carolina C  
Borrinaga (Ret) as BJMPMBAI  
Compliance Officer.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

W. Hilario Avenue, Bldg. 100, Marikina City, Metro Manila, Phil. 10156

RESOLUTION No. 77-15-21  
Series of 2015

**RESOLUTION APPOINTING Supt CAROLINA C BORINAGA (JUTY) AS  
RIMPRAI COMPLIANCE OFFICER**

WHEREAS, the ~~Interim~~ Interim Commission required the Association to appoint a Compliance Officer to ensure that its business processes and transactions follow relevant local and internal guidelines;

WHEREAS, ~~since~~ since because the Office of Compliance Officer was not formally established and the nature of previous appointments were different to that of their primary duties, the ~~accomplishment~~ accomplishment appear to fall the jurisdiction of the Commission, compelling the Association to formally create the Office of the Compliance Officer and to fill up the position;

WHEREAS, Supt Carolina C Borinaga (Ret) and her curriculum vitae together with Letter of Intent dated November 15, 2014 that expressed her intention to serve the Association as a Compliance Officer;

WHEREAS, Supt Borinaga is a holder of several Master's Degrees, a CESO VI eligible, with long employment experience, attended training and seminars and has been designated to several positions in the government;

WHEREAS, the Nominating Committee recommended the appointment of Supt Borinaga while the Remuneration Committee qualifies that she ~~also~~ also attend the second module of the seminar for Compliance Officer which she accepted;

WHEREFORE based on the foregoing and on motion by Director ~~Carolina Borinaga~~ Carolina Borinaga presented by ~~Dir. Leonides P. Borinaga~~ Dir. Leonides P. Borinaga the Board RESOLVED, as it hereby RESOLVES, to appoint Supt CAROLINA C BORINAGA as full time RIMPRAI Compliance Officer with a salary of ~~21,750~~ 21,750 ~~per month~~ per month, PROVIDED that she will also undergo the usual probationary period of six (6) months and attend the second module of the seminar for Compliance Officer. Attached to this resolution is the duties and responsibilities of Compliance Officer.

MAJORITY APPROVED:

November 15, 2014  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnold E. Ramirez

Director Rose A. Mendocilla III

Director Manoel M. ...

Director Allan S. ...

*[Handwritten signatures and initials on the left margin]*

*[Handwritten initials and marks on the right margin]*



# **RESOLUTION NO. 19-19-22, DATED 15 NOVEMBER 2019 –**

Resolution Appropriating an Amount Equivalent to Thirty Percent (30%) of the Total Expenses to be incurred on December 12, 2019 Joint Christmas Party Celebration to be Held at MICROTEL UP Ayala Technohub along Commonwealth Avenue As the Association's Share.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

148 Mindanao Avenue, Pateros, Quezon City, Metro Manila 1201, Philippines

**RESOLUTION No. 19-19-22**

Series of 2019

**RESOLUTION APPROPRIATING AN AMOUNT EQUIVALENT TO THIRTY PERCENT (30%) OF THE TOTAL EXPENSES TO BE INCURRED ON DECEMBER 12, 2019 JOINT CHRISTMAS PARTY CELEBRATION TO BE HELD AT MICROTEL UP AYALA TECHCENTRUB ALONG COMMONWEALTH AVENUE 6 AS THE ASSOCIATION'S SHARE.**

*Handwritten signatures and initials on the left margin, including 'For Approval' and 'J. G.'.*

WHEREAS, to celebrate the Christmas season for this year, the Association together with the Board of Directors and management staff of BJMP Multi-Purpose Cooperative, BJMP Salary and Loan Association, Inc. (BJMP SLAI), BJMP Provident Fund and EI Proceedings Foundation, Inc. decided to hold a Joint Christmas Party on December 12, 2019 to be held at Microtel U.P. Ayala Techcenhub at Commonwealth Avenue, Diliman, Quezon City;

WHEREAS, the purpose of the joint celebration is to promote camaraderie among the members of the Board of Directors, Officers and employees of the five (5) BJMP based Associations and to enhance staffmembers' development and will be characterized by presentation of talents from members of the Board and management staff of the five (5) Associations including parlor game activities and exchanging gifts;

WHEREAS, as per estimate of the BJMPMBAI management, the total expenses to be incurred for the celebration would be around One Hundred Fifty Thousand Pesos (P150,000.00) which will be divided among BJMPMBAI (30%), BJMP MPC (30%), BJMP SLAI (30%) and Provident Fund (10%);

WHEREFORE, as motion of Director Aparicio M. Limanagares, seconded by Director Doris R. Dorico, the Board **RESOLVED**, as it hereby **RESOLVED** to appropriate an amount equivalent to Thirty Percent (30%) of the expenses that will be incurred during the December 12, 2019 Joint Christmas celebration of BJMP MBAI, BJMP MPC, BJMP SLAI, BJMP Provident, and EI Proceedings at Microtel U.P. Ayala Techcenhub that will serve as staffmembers' development, PROVIDED, that Management Staff shall observe the usual procedures in auditing and accounting of the amount contributed.

*Handwritten notes and initials on the right margin, including 'for the file' and 'Done'.*

**MAJORITY APPROVED**

November 18, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Aparicio M. Limanagares

*Signature of Director Aparicio M. Limanagares*

Director Doris R. Dorico

*Signature of Director Doris R. Dorico*



# **RESOLUTION NO. 19-19-23, DATED 15 NOVEMBER 2019 –**

Resolution Authorizing the Inclusion of Several Sickneses and Diseases That Will Be Included in the Guidelines/Policies of the Hospital Cash Benefits Assistance.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 MacArthur Avenue, Quezon City, Philippines | Tel. (02) 521-8943

RESOLUTION NO. 19-23  
Series of 2019

**RESOLUTION AUTHORIZING THE INCLUSION OF SEVERAL SICKNESSES AND DISEASES THAT WILL BE INCLUDED IN THE GUIDELINES/POLICIES OF THE HOSPITAL CASH BENEFITS ASSISTANCE**

WHEREAS the Association approved the granting of cash benefits to members that suffered serious sicknesses or diseases that required confinement in a hospital for at least three (3) days;

WHEREAS the Social Services Committee, the lead Committee that supervised the grant, appended to the Board of Directors in behalf of other members that failed to claim the benefits because of the policy that members must be confined for at least three (3) days in a hospital to reconsider and recommended that the following benefits be also given to members:

1. The grant of P15,000.00 to members (active BIMP personnel, Associates and Retirees) that undergo dialysis for year 2019;
2. The grant of P15,000.00 to members (active BIMP personnel, Associates and Retirees) that undergo chemo therapy in 2019;
3. To give financial assistance to members (active BIMP personnel, Associates and Retirees) that undergo physical therapy;
4. To grant P50,000.00 to members (active BIMP) personnel, Associates and Retirees that undergo organ donor or heart surgery;

WHEREAS the approval was signed by all members of the Social Services Committee;

WHEREFORE, after due discussions and deliberations, and upon motion by Director Leopoldo D. Morante Jr. seconded by Director Lou A. Triguera, the Board RESOLVED, as is hereby RESOLVED, to approve all above recommendation by the Social Services Committee (Copy attached). The Board FURTHER RESOLVED, to direct the management to include all above recommendations to the list of approved compensable sicknesses or diseases in their part of the guidelines. This resolution shall take effect upon approval.

MAJORITY APPROVED:

November 18, 2019  
Quezon City, Philippines.

BOARD OF DIRECTORS

*[Handwritten signatures and initials on the left margin]*

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# **RESOLUTION NO. 19-19-24, DATED 15 NOVEMBER 2019 –**

Resolution Donating One Hundred Thousand Pesos (P100,000.00) to the Bureau of Jail Management and Penology (BJMP) for the Purpose of Purchasing Gifts Intended for Christmas Party Raffle of BJMP Personnel/Members of the Association.





**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

1111 Alibon Road, Bantigue, Zamboanga City, Marikina, Manila 1009

RESOLUTION NO. 13-13-21  
Series of 2019

RESOLUTION DONATING ONE HUNDRED THOUSAND PESOS (P100,000.00) TO THE BUREAU OF JAIL MANAGEMENT AND PENOLOGY (BJMP) FOR THE PURPOSE OF PURCHASING GIFTS INTENDED FOR CHRISTMAS PARTY RAFFLE OF BJMP PERSONNEL MEMBERS OF THE ASSOCIATION

WHEREAS, it is a customary practice for the Bureau of Jail Management and Penology (BJMP) to celebrate their Christmas party by raffling gifts to their personnel who are also members of the Association;

WHEREAS, as a token of gratitude to the BJMP Management that maintains a policy of encouraging their newly recruit personnel to become members of the BJMPMBA, the Association readily extends a cash donation of One Hundred Thousand (P100,000.00) Pesos to the Bureau to assist them in bringing joy to BJMP personnel every Christmas season;

WHEREAS, the Board recognizes the benefits that the Association will exert in giving the cash donation to the BJMP for the purpose of purchasing gifts intended for Christmas raffle for members;

WHEREAS, the donation that will be given to the BJMP shall be subject to the usual dissemination of accounting and auditing processes;

WHEREFORE, the Board after due deliberation and discussion, and in meeting of Director Armando M. Limamatas, seconded by Director Sarafla P. Barretto Jr. the Board RESOLVED as it hereby RESOLVED to extend a cash donation of ONE HUNDRED THOUSAND (P100,000.00) Pesos to the BJMP Management for the purpose and condition as mentioned above

MAJORITY APPROVED

November 18, 2019  
Quezon City, Philippines

BOARD OF DIRECTORS

Director Armando M. Limamatas

Director Sarafla P. Barretto Jr.

Director Alfredo P. Soliman Jr.

Director Allan S. Iral

Director Sarafla P. Barretto Jr.

Director Sarafla P. Barretto Jr.

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Handwritten signatures and initials on the right margin.



# **RESOLUTION NO.19-19-25, DATED 15 NOVEMBER 2019 –**

Resolution Authorizing the Financial Assistance to Members Whose Houses/Properties were Severely Damaged/Affected by Earthquakes that Rocked Eastern and Central Mindanao on October 29, 2019 and October 31, 2019.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

114 Magsaysay Extension, Buhayang Quinson City, Marikina City 161-02-0204961

**RESOLUTION NO. 15-13-25**  
Series of 2015

**RESOLUTION AUTHORIZING THE FINANCIAL ASSISTANCE TO MEMBERS WHOSE HOUSES/PROPERTIES WERE SEVERELY DAMAGED/AFFECTED BY EARTHQUAKES THAT ROCKED EASTERN AND CENTRAL MINDANAO ON OCTOBER 20, 2009 AND OCTOBER 31, 2010**

WHEREAS, on October 20, 2009, a 6.6 powerful earthquake in Regions 9, 10, 11, 12 and 13 of the Mindanao Island that killed several persons, injured hundreds of others and destroyed hundreds of homes;

WHEREAS, two days later, or on October 31, 2010, another strong earthquake with a magnitude of 6.5 rocked the same places causing more casualties, injuries and destructions to properties;

WHEREAS, it was reported that some houses and properties of the members were seriously affected/damaged by the two tremors;

WHEREAS, sometime in 2011, the Association readily extended its assistance to members whose houses/properties were also seriously damaged by a 7.2 earthquake in Bohol and Cebu or whose houses blown down by Super Typhoon "Yolanda" or turned to the ground during the MNLJ siege of Zamboanga City;

WHEREAS, to somehow ease the sufferings of the members devastated by the recent earthquakes and in show to them the Association's concern for same assistance previously provided by the Association to members similarly suffered (financial calamities must also be extended to members in Regions 9, 10, 11, 12 and 13;

WHEREFORE, the Board upon motion of Director Amanda M. Clamason seconded by Director Dora R. Danga, **RESOLVED** as it hereby **RESOLVED** to extend financial assistance to victims of the recent earthquake at Mindanao provided that the requirements for payment must be submitted and approved **PROVIDED** **FINALY**, that same funding extended will be subjected to the usual accounting and auditing procedures. This resolution shall take effect upon approval.

**UNANIMOUSLY APPROVED**

November 15, 2015  
Quinson City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Bantoro

Director Jose A. Esterada III

Director

Director

*Handwritten signatures and notes on the right margin of the document.*



# **RESOLUTION NO. 19-19-26, DATED 15 NOVEMBER 2019 –**

Resolution Authorizing the Adjustment of  
the Transportation Honorarium of the  
Present Board of Directors.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

114 Mendioc Road, Purok 10, Bay View, Quezon City, Metro Manila Tel. 63979988

**RESOLUTION NO. 15-19-20**  
Series of 2019

**RESOLUTION AUTHORIZING THE ADJUSTMENT OF THE TRANSPORTATION HONORARIUM OF THE PRESENT BOARD OF DIRECTORS**

WHEREAS the present Board of Directors have been receiving a regular honorarium of Six Thousand Pesos (P6,000.00) plus a Two Thousand Pesos (P2,000.00) transportation allowance for a total of Eight Thousand Pesos (P8,000.00) honorarium for every meeting attended;

WHEREAS, since the transportation allowance was given some years back, the prices of gasoline and diesel had increased several times that resulted to additional burden to the members of the Board in traveling from home to BIMPBA offices and back;

WHEREAS, some members of the Board were upset to the cost of travel and requested if their transportation allowances could be increased;

WHEREAS, with the reasonable appeal to compensate the additional cost of transportation, the Board deemed it just, fair and reasonable to compensate the loss in terms of the present Board of Directors;

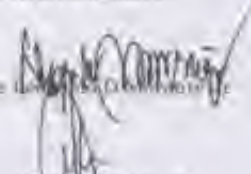
WHEREFORE, in motion by Director Armando M. Llamasores, seconded by Director Leopoldo D. Morante Jr, the Board RESOLVED, as it hereby RESOLVED, to grant with conditions of the Board an adjustment in transportation honorarium of Six Thousand Pesos (P6,000.00) for every Board meeting attended. PROVIDED, that this resolution shall take effect in December 2019.

MAJORITY APPROVED:

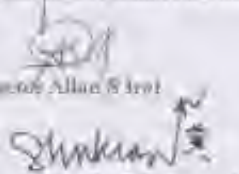
November 18, 2019  
Quezon City, Philippines

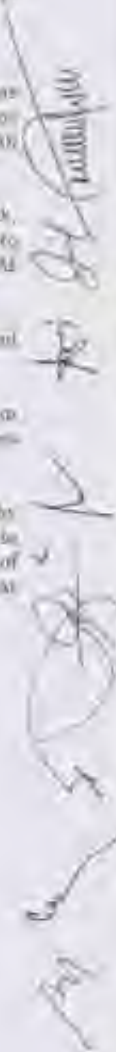
Board of Directors

Director Ariel S. Romero

  
Director Ariel S. Romero

Director Jose A. Camarillo III

  
Director Allan S. Iral





# **RESOLUTION NO. 19-19-27, DATED 12 DECEMBER 2019 –**

Resolution Setting Aside and Appropriating a Certain Amount from the Income of the Association as BJMPMBAI Budget for Direct and Operating Expenses For Calendar Year 2020.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

111 Alibon Street, Marikina City, Metro Manila 1600 Philippines

RESOLUTION No. 12-1-17  
Series of 2019

**RESOLUTION SETTING ASIDE AND APPROPRIATING A CERTAIN AMOUNT FROM THE INCOME OF THE ASSOCIATION AS BIMPMBAI BUDGET FOR DIRECT AND OPERATING EXPENSES FOR CALENDAR YEAR 2020**

WHEREAS it is imperative that the Board of Directors (BOD) set aside and appropriate a certain amount out of its income for CY 2020 as its budget for direct and operating expenses or General Fund for the year to enable the Association to successfully operate and to serve as a guide for its expenditures;

WHEREAS based on the statement of the BIMPMBAI Board of Directors and Management, the Projected Gross Income of the Association is P388,489,945.44 while the Projected Total Direct and Operating Expenses is P302,875,088.61 thus the Projected Net Income is P85,614,856.83.

WHEREAS based on the computation of the Board of Directors and Management, the Projected Direct Expenses will amount to P193,779,874.12 while the Projected Operating Expenses or General Fund is P109,095,214.49 and the projected expenses for capital outlay is P79,000,000.

WHEREAS the BIMPMBAI Management is mandated to limit the operating expenses of the Association for the year 2020 at P109,095,214.49 with a caveat to save as much as possible from the amount.

WHEREAS for purposes stipulated in the next preceding paragraph, the BIMPMBAI Management is mandated to make a report of its actual Direct and Operating Expenses to the Board in its first BOD meeting in 2020 and to the members of the Association during the Annual General Membership meeting in July 2020.

WHEREFORE, the Board after due deliberation, on motion of Dr. ARMANDO M LLANASARES, Chairman, Executive Committee (EXCOM), duly assumed by Dr. Doris R. Haring, the Board **RESOLVED** as it hereby **RESOLVED** that the amount of P388,489,945.44 be set aside and appropriated out of the Projected Gross Income of P388,489,945.44 for Calendar Year 2020.

UNANIMOUSLY APPROVED.

December 12, 2019  
Quezon City, Philippines.

BOARD OF DIRECTORS

Director Arnel S. Romo

*[Signature]*  
Director Arnel S. Romo

*[Handwritten notes and signatures on the right margin, including 'Garcia', 'Joaquin', and 'M']*



# **RESOLUTION NO. 19-19-28, DATED 12 DECEMBER 2019 –**

Resolution Distributing the 2016 and 2017 Free and Unassigned Fund Balance of the Association as Verified by the Insurance Commission.







# **RESOLUTION NO. 19-19-29, DATED 12 DECEMBER 2019 –**

**Resolution Distributing the 2015, 2016 and  
2017 Free and Unassigned Fund Balance  
of the Association as Verified by the  
Insurance Commission.**





## RESOLUTION NO. 19-19-30, DATED 12 DECEMBER 2019 –

Resolution Appropriating the Amount of Twelve Million Pesos (P12,000,000.00) to Purchase “PAYAPA PLAN” under the Memorial Services of PHILPLANS to be Taken from the Free and Unassigned Surplus of 2018 and Allocated as Benefits in Kind and Relevant Services Pursuant to Resolution No. 19-19-19 Dated November 8, 2019.





# **RESOLUTION NO. 19-19-31, DATED 12 DECEMBER 2019 –**

Resolution Increasing the Funding for the  
Information and Education Campaign  
Drive of the Association.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

*All Approving Officers: Atty. Gen. Antonio C. Reyes, Jr. (2010-2013)*

**RESOLUTION NO. 39-19-17  
Series of 2019**

**RESOLUTION INCREASING THE FUNDING FOR THE INFORMATION AND  
EDUCATION CAMPAIGN DRIVE OF THE ASSOCIATION**

WHEREAS, Director Leopoldo D. Morante, member of Membership, Training and Education Committee represented that during his recent information drive conducted by BJMPMBAI, he ascertained that many members in the field were not aware of socio-spatial information regarding the Association particularly the benefits that they are entitled to receive from BJMPMBAI

WHEREAS, after said assessment conducted by him, he concluded that the reason behind the lack of information by the members from their association was the failure of BJMPMBAI to conduct information drives and to regularly market its products to the field especially outside Metro-Manila, unlike the other BJMP based leading institutions


WHEREAS, Director Morante further represented that the information drive by the Association was hampered by lack of funds to finance the movements of the Informative Committee on Information and Education to cover all regions and the remedy was to increase its funding

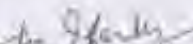
WHEREFORE, based on all the foregoing, on motion of Director Leopoldo D. Morante seconded by Director Armando M. Llaneras, the Board RESOLVED, as it hereby RESOLVED, to increase the funding of the Informative Committee on Education and Information from Five Hundred Thousand Pesos (P500,000.00) to One Million Five Hundred Thousand Pesos (P1,500,000.00) to boost the capacity of the Informative Committee to conduct the education of members and the marketing of its products and services to the regions. RESOLVED FURTHER, that the funding shall be taken from the general fund. RESOLVED FINALLY, that this resolution shall take effect upon approval.


UNANIMOUSLY APPROVED

December 12, 2019  
Quezon City, Philippines

**BOARD OF DIRECTORS**

  
Director Arnel S. Ramos

  
Director Jose S. Samaraldo III

  
Director Leopoldo D. Morante

Director Allan S. Iral

*Dr. Leopoldo D. Morante*





# **RESOLUTION NO. 19-19-32, DATED 12 DECEMBER 2019 –**

Resolution Authorizing Director Serafin P Barretto Jr, Investment Manager to Withdraw the Amount of Five Hundred Thousand Pesos (P500,000.00) from the Income of the Association on its Investments at Mutual Funds and Common Stocks.







# **RESOLUTION NO. 19-19-33, DATED 12 DECEMBER 2019 –**

Resolution Appointing Mr Paul Justine H Huerte as Utility Worker/Clerk of BJMPMBAI and Appropriating Fund for the Purpose.



**RESOLUTION NO. 15-15-23**  
 Series of 2015

**RESOLUTION APPOINTING MR PAUL JUSTINE H HURTAS AS UTILITY WORKER/CLERK OF BJMPMAI AND APPROPRIATING FUNDS FOR THE PURPOSE.**

WHEREAS, the BJMPMAI Office has an utility worker/ clerk since the untimely death of its former utility worker/ clerk, Mr. Basilio B. Verdura last June 1, 2011;

WHEREAS, when the vacancy posted the listing of the vacancy, several applicants applied including Mr. Paul Justine H. Hurtas who submitted all the requirements for employment;

WHEREAS, after initial selection process was completed, the management referred Mr. Hurtas to Nominating Committee and Recommendation Committee for deliberation of his application;

WHEREAS, the Nominating Committee recommended for the hiring of Mr. Hurtas with a proviso that he will undergo the usual probationary period of employment while the Recommendation Committee recommended a minimum wage;

WHEREAS, the duties and responsibilities of the Utility Worker/ Clerk is attached to this resolution and made an integral part thereof;

WHEREFORE, on motion of Director Armando M. Llaneras, seconded by Director Tomas R. Dones, the Board **RESOLVED** as it hereby **RESOLVED** to hire/appoint Mr. Paul Justine H. Hurtas as Utility Worker/ Clerk of the BJMPMAI and will receive a minimum wage salary as provided by law. **PROVIDED** that Mr. Hurtas will undergo the usual six (6) months probationary period of employment while management is directed to closely observe his performance during the period. **RESOLVED** FINALLY that this resolution shall take effect February 3, 2015.

December 22, 2015  
 Quezon City, Philippines.

**BOARD OF DIRECTORS**

Director *[Signature]*  
 Director Tomas R. Dones

Director *[Signature]*  
 Director Basilio B. Verdura III

Director *[Signature]*  
 Director Armando M. Llaneras Jr.

Director *[Signature]*  
 Director Allan S. Iral

*[Handwritten signature/initials]*



# **RESOLUTION NO. 19-19-34, DATED 30 JANUARY 2020 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 10.

**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Branch of the Management and Training National Headquarters  
144 Mindanao Avenue, Project B - Quezon City, Tel. (02)-726-8963 (02)-742-6621

**RESOLUTION NO. 12-19-24**  
Series of 2020

RESOLUTION REPLACING THE SIGNATURES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REORIS to:

WHEREAS, the BJMPMBAI passed Resolution No. 19-19-17 dated September 29, 2019, designating and authorizing JESSOP ESPINOZA PERITO, JOSEPT JONATHAN CLAVAPIE and SIGA REINHARD B. TUMANDA as signatories to BJMPMBAI checks and other financial transactions at BJMPMBAI Extension Office (D-a-F) (Delina St., Lamba, Cagayan De Oro City);

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Cagayan De Oro Branch with Account Number # 1142-1071-76, there is a need to designate and authorize the newly assigned Regional Director, JESUIT ARNOLD F. BUENACOSA and ARDA/ARDA, JESUIT FERMIN RODRIGENDO P. ENRIQUEZ as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of SIGA REINHARD B. TUMANDA will remain in effect;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories:

- |                                      |                              |
|--------------------------------------|------------------------------|
| JESUIT ARNOLD F. BUENACOSA           | BJMPRO-10, Regional Director |
| JESUIT FERMIN RODRIGENDO P. ENRIQUEZ | BJMPRO-09, ARDA/ARDA         |
| SIGA REINHARD B. TUMANDA             | RESO                         |

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written of its revocation or amendment is delivered to Land Bank of the Philippines.

Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Llansang as seconded by Ind Director Lou A. Tejada, the Board RESOLVED as it hereby RESOLVED to designate and authorize JESUIT ARNOLD F. BUENACOSA, JESUIT FERMIN RODRIGENDO P. ENRIQUEZ and SIGA REINHARD B. TUMANDA as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office (D-a-F).

MAJORITY APPROVAL:

January 10, 2020  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Rosero

Director Alfredo D. Solina Jr.

Director Leopoldo D. Montano Jr.

Director Jose A. Estrella III

Ind Director Anatasio O. Gattelo

Ind Director Remedios L. Medina

*Handwritten notes and signatures on the right margin, including "A. Solina Jr." and "Armando M. Llansang".*



# **RESOLUTION NO. 19-20-01, DATED 27 FEBRUARY 2020 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 11.

**Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters  
44 Mendiola Avenue, Pasay City, Quezon City, Tel. (02) 954-6943 / 954-6417

RESOLUTION NO. \_\_\_\_\_  
Series of 2020

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION XI**

WHEREAS, the BJMPMBAI passed Resolution No. (7-17) dated September 24, 2019 designating and authorizing JESSUP ABELLA A. BAYANDAYAN, JESSUP JULY M. CALAMBA JR. AND SIM FERRETTI VA N S TAMBALON as signatories to BJMPMBAI checks and other financial transactions at Region XI;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Davao Branch with Account No. 0162-1056-04 PDE Bldg., CM Recto St., Cor Bonifacio St. Davao City there is a need to designate the newly Regional Director, JESSUP LEO P BALDON, newly ARDA/APDO, JESSUP FERDINAND D PONTILLO and newly RESO/ SIM LILAH B ACADEMIA as signatories to BJMPMBAI checks and other financial transactions at the said extension office;

WHEREAS, it is understood that any two (2) of the (3) three following officials are authorized as signatories:

- |                             |                          |
|-----------------------------|--------------------------|
| JESSUP LEO P BALDON         | -Regional Director, R-XI |
| JESSUP FERDINAND D PONTILLO | -ARDA/APDO               |
| SIM LILAH B ACADEMIA        | -RESO                    |

RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines.

Wherefore, after due deliberation and discussion, and upon motion of Director Armand M. Clumacanes seconded by Director Dennis R. Doraga, the Board RESOLVED as it is hereby RESOLVES to designate and authorize JESSUP LEO P BALDON, JESSUP FERDINAND D PONTILLO and SIM LILAH B ACADEMIA as signatories to BJMPMBAI checks and other financial transactions at Region XI.

MAJORITY APPROVED

February 27, 2020  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Ramona

Director Alfredo D. Salda Jr.

Director Leopoldo D. Montano Jr.

Director Jose A. Camerlino III



# **RESOLUTION NO. 19-20-02, DATED 27 FEBRUARY 2020 –**

Resolution Replacing the Signatories of BJMPMBAI Checks and Other Financial Transactions at its Extension Office at Region 5.



**Bureau of Jail Management and Penology Mutual  
Benefit Association (BJMPMBAI), Incorporated**

Board of Jail Management and Penology Employees (BOLJEMP)  
34 Macdonald Avenue, Pasay 6, Quezon City, Tel. (02) 526-8800 / (02) 542-5501

RESOLUTION NO. 13-20-06  
Series of 2020

**RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER  
FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 5**

WHEREAS, the BJMPMBAI passed Resolution No. 17-18-04 dated January 25, 2018, designating and authorizing JOSEPT CUSAR M LAGAWAN, JOSEPT BERNARDO M SANCHEZ and SIOH SOLA A FERNANDEZ as signatories to BJMPMBAI checks and other financial transactions at BJMPMBAI Extension Office 5 at Legaspi City Jail Compound, Legaspi, Laguna City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Legaspi Branch, Legaspi City with account number 017106819, there is a need to designate and authorize the newly assigned Regional Director, JOSEPT FELIXBERTO S JACORIN JR. and ABILA JOSEPT BERNARDO M SANCHEZ and USION DON C MATRIZ as signatories to BJMPMBAI checks and other business transactions at the said extension office;

WHEREAS, it is understood that any two (2) of the three (3) following officers are authorized as signatories:

JOSEPT FELIXBERTO S JACORIN JR.	REGIONAL DIRECTOR
JOSEPT BERNARDO M SANCHEZ	BJMPMBAI AREA
USION DON C MATRIZ	REGIONAL


RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines;


Wherefore, after due deliberation and discussion, and upon motion of Director Armand M. Limasanes seconded by Director Doria R. Durigo, the Board RESOLVED as it hereby RESOLVES to designate and authorize JOSEPT FELIXBERTO S JACORIN JR., JOSEPT BERNARDO M SANCHEZ and USION DON C MATRIZ as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office 5.

MAJORITY APPROVED

February 27, 2020  
Quezon City, Philippines

**BOARD OF DIRECTORS**

  
Director Arnel S. Romero

  
Director Alfredo D. Solis II

  
Director Alfredo D. Solis II

  
Director Jose A. Camarillo III



# **RESOLUTION NO. 19-20-03, DATED 27 FEBRUARY 2020 –**

**Resolution Granting Cash Gift Incentive of  
Five Thousand Pesos (P5,000.00) Each to  
All Members of BJMPMBAI Committees.**



**RESOLUTION NO. 19-20-05**  
 Series of 2020

**RESOLUTION GRANTING CASH GIFT INCLUSIVE OF FIVE THOUSAND PESOS (P5,000.00) EACH TO ALL MEMBERS OF COMMITTEES**

WHEREAS since the establishment of the official Committees of the Association, its members has not received any form of incentive from the Board of Directors

WHEREAS as component of the incentive extension accorded to the members of the Committees members, the Board deemed it proper to give recognition to each member by giving them cash gift incentive

WHEREFORE in motion by Director Lea A. Tyano seconded by Director Victoria M. Ojeda the Board RESOLVED as it hereby RESOLVED to grant each member of the Committees a cash gift inclusive of Five Thousand Pesos (P5,000.00) each RESOLVED FURTHER that a member of the Committee in a regular committee, ad-hoc committee or subcommittee shall enjoy the benefit only once irrespective of multiple memberships to several Committees RESOLVED FINALLY that a copy of the list of Committees and the membership attached to this resolution that resolution shall take effect upon approval

February 2, 2020  
 Quezon City, Philippines

MAJORITY APPROVED:

**BOARD OF DIRECTORS**

Director Angel S. Encinas  
 Director Joseph D. Alvarado Jr.  
 Director Adelina R. Santos Jr.  
 Director Rosendo M. Dela

Director Rosemarie S. Naranjo II  
 Director Allen S. Dela  
 Director Servino F. Barroca Jr.  
 Dir. Director Mar Arta Torres

*[Handwritten signature]*

*[Handwritten signature]*



# **RESOLUTION NO. 19-20-04, DATED 24 MARCH 2020 –**

Resolution Authorizing the Grant of Five Hundred Pesos (P500.00) as Hazard Allowance to Members of the Group Composing the Employees Skeletal Force that will Render Duty During the Existence of COVID-19 Virus Disease.



**RESOLUTION NO. 1**  
*Series of 2020*

**RESOLUTION AUTHORIZING THE GRANT OF FIVE HUNDRED PESOS (P500.00) AS HAZARD ALLOWANCE TO MEMBERS OF THE GROUP COMPOSING THE EMPLOYEES SKELETAL FORCE THAT WILL RENDER DUTY DURING THE EXISTENCE OF COVID-19 VIRUS DISEASE.**

**WHEREAS**, the association is a non-stock non-profit organization existing to the needs of the members;

**WHEREAS**, on March 15, 2020, the President placed the National Capital Region under Community Quarantine from March 15 to April 14, 2020, on the recommendation of Inter-Agency Task Force for the Management of Emerging Infectious Diseases (IATF-EID) because of the emergence of Covid-19 virus and prohibited non-essential workers from going outside their homes and imposed social distancing among the citizens;

**WHEREAS**, Malacanan City placed the entire nation under the Enhanced Community Quarantine (ECQ) as World Health Organization (WHO) classified Covid-19 as pandemic and extended the quarantine period up to April 30, 2020;

**WHEREAS**, with the restrictions, the Board of Directors look for something to sustain the giving of benefits and assistance to members especially during the present crisis as members would definitely seek assistance from the MAMPBAA;

**WHEREAS**, with this authorization, the Board encouraged the employees to report for work as skeletal force to continue the emergency operations but will provide the necessary protective measures to ensure their safety and to provide them with vehicle that will give free rides from home to office and back and forth plus an additional Five Hundred Pesos (P500.00) per day as hazard pay allowance;

**WHEREFORE**, based on the foregoing, on motion by Director Hirs B Dorigo, seconded by Director Lou Ann Topano, the Board **RESOLVED** as it hereby **RESOLVED**, to provide all employees that will report for duty the necessary protective measures to ensure their safety including free rides from home to office and back and forth plus a Hazard Pay Allowance of Five Hundred Pesos (P500.00) during the existence of the Enhanced Community Quarantine (ECQ) due to Covid-19 virus disease.

**MAJORITY APPROVED:**

March 24, 2020  
 BOI Teleconference  
 Quezon City, Philippines.

**BOARD OF DIRECTORS**



# **RESOLUTION NO. 19-20-05, DATED 25 MARCH 2020 –**

Resolution Granting a Thirty (30) Day  
Grace Period Loan Payment During the  
Period of Enhanced Community  
Quarantine (ECQ).



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 Makamisa Avenue, Alabang Town, Quezon City, Metro Manila Tel.: 02-874-1963

**RESOLUTION NO. 193-2020**

*Series of 2020*

**RESOLUTION GRANTING A THIRTY (30) DAY GRACE PERIOD FOR LEAN  
PAYMENT DURING THE PERIOD OF ENLARGED COMMUNITY QUARANTINE**

WHEREAS, President Rodrigo Duterte issued Proclamation No. 947 of 2020 dated March 8, 2020 that declared a State of Public Health Emergency throughout the Philippines due to Covid-19;

WHEREAS, on March 10, 2020, the President declared a state of calamity throughout the Philippines while the Executive Secretary pursuant to the above proclamations placed the entirety of Luzon under Enhanced Community Quarantine (ECQ);

WHEREAS, understanding the concerns of members on the effect of the stringent measures imposed by the government due to pandemic Covid-19 virus, the Board of Directors decided to provide some relief to members to help them ease the effect of the crisis;

WHENEVER, based on the foregoing and on motion by Director Doris R. Duran, seconded by Director Rosendo M. Dal, the Board **RESOLVED**, as to hereby **RESOLVED**, that the collection of loan payments due for the month of April 2020, is hereby **SUSPENDED** and **NO** interest on arrears, surcharge, penalties, fees or other charges shall be applied for the unpaid loan contributions for the period covered; **RESOLVED FURTHER**, that in case the Enhanced Community Quarantine was extended, the grace period for the payment of loan shall likewise be extended with no interest on interest, surcharge, penalties, fees or other charges;

**MAJORITY APPROVED**

March 25, 2020  
BOD Teleconferencing Meeting  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnulfo S. Romero

Director Doris R. Duran III

Director Leopoldo D. Muzante Jr.

Director Allan S. Iral

Director Alfredo D. Solina Jr.

Director Serafin P. Barreto Jr.



# **RESOLUTION NO.19-20-06, DATED 30 MARCH 2020 –**

Resolution Authorizing the Grant of Five Thousand Pesos (P5,000.00) to Members Found Positive of COVID-19 Virus Disease and / or Other Similar/Pandemic/Epidemic Diseases in the Future Even not Admitted for Confinement in a Medical Institution.





**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

144 Alibonilla Avenue, Quezon City, Philippines 1105 TEL: (02) 771-1762

**RESOLUTION NO. 20-20  
Series of 2020**

**RESOLUTION AUTHORIZING THE GRANT OF FIVE THOUSAND PESOS (P5,000.00) TO MEMBERS FOUND POSITIVE OF COVID-19 VIRUS DISEASE AND/OR OTHER SIMILAR PANDEMIC/EPIDEMIC DISEASES IN THE FUTURE EVEN NOT ADMITTED FOR CONFINEMENT IN A MEDICAL INSTITUTION**

WHEREAS, during the teleconference of the BJMP/MBAA Board of Directors on March 25, 2020, it approved the inclusion of the pandemic Covid-19 virus as one of the calamity wherein members affected could avail of the financial relief assistance;

WHEREAS, with the addition to the calamity category, members found positive of Covid-19 virus and other similar pandemic diseases in the future by a clinical institution may still be needed to Five Thousand Pesos (P5,000.00) financial relief assistance subject to the following conditions:

1. The person must be a member of the association;
2. He/she was found to be infected/positive of the Covid-19 disease and/or other similar pandemic disease in the future thru clinical examination;
3. The member was not admitted for confinement in any health facility although his/her condition was serious, but was isolated at home/quarantined by treatment; and
4. The medical institution certified the findings and condition of the person.

WHEREFORE, based on the foregoing motion by Director Nora E. Derygo, seconded by Director Lou Ann Tugano, the Board **RESOLVED** as it hereby **RESOLVED**, that members found infected/positive by Covid-19 virus disease and/or other similar pandemic diseases in the future shall be granted a P5,000.00 financial relief assistance subject to the above-mentioned requirements. **RESOLVED FURTHER**, that the funding shall be taken from the Five Million Pesos (P5,000,000.00) cash appropriation. This resolution shall take effect immediately.

**MAJORITY APPROVED:**

March 30, 2020  
BJMP Teleconference  
Quezon City, Philippines

**BOARD OF DIRECTORS:**

Director Arnold S. Ramirez

Director Jose A. Sta. Romana III



# **RESOLUTION NO. 19-20-07, DATED 30 MARCH 2020 –**

Resolution Authorizing SSUPT Rogelio D Pagunuran (Ret), Budget Officer, to Cash Advance the Amount of Five Hundred Thousand Pesos (P500,000.00) as Emergency Hospitalization Fund to be Used in Assisting the Members During the Pandemic caused by COVID-19 Virus Disease.



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

124 Edificio Presonal, Bldg. 1000, Compound 10, Manila, Manila Tel: (02) 8294-0000

**RESOLUTION NO. 15-2020**

Series of 2020

**RESOLUTION AUTHORIZING SSGPT ROGELIO D PAGNURAN (BUDGET OFFICER) TO CASH ADVANCE THE AMOUNT OF FIVE HUNDRED THOUSAND PESOS (P500,000.00) AS EMERGENCY HOSPITALIZATION FUND TO BE USED IN ASSISTING THE MEMBERS DURING THE PANDEMIC CAUSED BY COVID-19 VIRUS DISEASE.**

WHEREAS, the pandemic brought about by Covid-19 virus compelled the President to issue Proclamation No. 929 dated March 18, 2020 that "Declared State of Calamity Throughout the Philippines due to Coronavirus Disease (2019)";

WHEREAS, earlier on on March 15, 2020, the National Capital Region (NCR) was placed under community quarantine and thereafter the entire Luzon was placed under enhanced community quarantine that severely affected the operation of businesses including banks because movements of employees and passengers were curtailed except those exempted from the quarantine;

WHEREAS, to preserve the possible affects of the enhanced community quarantine in the operation of the Association and to ensure the continued hospitalization benefits extended to the members, the Board trusted the need to authorize a Senior Officer of the Association to cash advance the amount of Five Hundred Thousand Pesos (P500,000.00) as a Stand-By Fund that could immediately be utilized in case of members' hospitalization because of infection from COVID-19;

WHEREFORE, based on the Commission on motion of Director Doris R Dorico, seconded by Director Leopoldo D Alvarado Jr, the Board RESOLVED as it hereby RESOLVED to authorize and direct SSGpt Rogelio D Pagnuran, (BO) Budget Officer, to cash advance the amount of Five Hundred Thousand Pesos (P500,000.00) as Stand-By Fund for the emergency medical assistance to members needed of hospitalization due to COVID-19 virus disease even if not confined in a hospital but under strict condition as certified by a doctor, RESOLVED FURTHER that the Stand-By funding must immediately be replenished if the amount goes below P500,000.00. This resolution shall take effect immediately;

**MAJORITY APPROVED:**

March 30, 2020  
BOD Teleconferencing Meeting  
Quezon City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S-Ramos

Director Jose A Rameralda III



# **RESOLUTION NO. 19-20-08, DATED 30 MARCH 2020 –**

**Resolution Expanding the Coverage of the  
BJMPMBAI Guidelines Granting Financial  
Assistance to Members Affected by  
Calamities.**



RESOLUTION NO. 19-20-01  
Series of 2020

**RESOLUTION EXTENDING THE COVERAGE OF THE BAMPBIAI  
GUIDELINES GRANTING FINANCIAL ASSISTANCE TO MEMBERS AFFECTED  
BY CALAMITIES**

WHEREAS, in 1969 due to the calamities suffered by the country, the Board of Directors decided to approve the granting of financial relief to members whose properties were seriously affected or damaged by typhoons, earthquakes, floods, volcanic fire or conflagration;

WHEREAS, pursuant to the said Guidelines it approved the granting of financial relief of Five Thousand Pesos (P5,000.00) to members who sustained the loss of serious damage to properties owned by the members;

WHEREAS, on March 8, 2020, President Rodrigo Roa Duterte issued Proclamation No. 952 s. 2020 declaring "State of Public Health Emergency Throughout the Philippines" and further issued Proclamation No. 959 on March 10, 2020 entitled "State of Calamity Throughout the Philippines" due to Corona Virus Disease 2019;

WHEREAS, the Board noted that the financial relief of P5,000.00 issued under January 15, 2019 Guidelines specifically enumerated the calamities that must affect the members, to be entitled to the relief which must normally affect/damage the properties owned by members and COVID-19 virus was not among them;

WHEREAS, in order for the members to also avail of the financial relief there is a need to expand the coverage of the Guidelines to include diseases categorized as pandemic/epidemic, as to COVID-19 virus wherein members must first tested positive and is under severe condition although not confined to a hospital due to incapacity of the medical institution to admit more patients;

WHEREFORE, based on the foregoing, on motion by Director Dora B. Devera, seconded by Director LEOPOLDO D. MORANTE JR., the Board RESOLVED, as it hereby RESOLVED, to expand the coverage of the financial assistance given to members as enumerated in the Guidelines approved by the Board on January 15, 2019, to include diseases categorized as pandemic/epidemic wherein members must first tested positive as to the case of COVID-19 virus although not confined to a medical institution due to incapacity to admit patients but must be under severe condition as verified by a doctor. RESOLVED FINALLY that this resolution shall apply to pandemic/epidemic in the future. The funding shall be taken from the P5,000,000.00 financial relief appropriation. This resolution shall take effect immediately.

MAJORITY APPROVED:

March 30, 2020  
BAG/Teleconferencing  
Quezon City, Philippines



# **RESOLUTION NO. 19-20-09, DATED 28 MAY 2020 –**

**Resolution Granting Health and Sanitation  
Support to All Members of the Board and  
Officers.**



**Bureau of Jail Management and Penology  
Mutual Benefit Association, Incorporated**

1111 Alibon Road, Alibon, Iloilo City, Cebu, Philippines. MABA Branch No. 02-7265963

**RESOLUTION NO. 19-05-09**  
Series of 2020

**RESOLUTION GRANTING HEALTH AND SANCTATION SUPPORT TO ALL MEMBERS OF THE BOARD AND OFFICERS**

WHEREAS, the BAMPBAI is presently, extending a benefit of Six Thousand Pesos (P6,000) as monthly transportation allowance for every member of the Board that attended the Board's regular or special meetings;

WHEREAS, the transportation allowance however, caused some problems mostly as management declined to release the benefit to some members of the Board and officers that failed to attend a particularly forced meeting on the premise that they required for a physical presence during the meeting to be entitled to the benefits;

WHEREAS, to solve the issue, the members of the Executive Committee decided to strongly recommend to the Board of Directors that the transportation allowance given to members of the Board/Officers be removed/annulled and in lieu thereof to grant them Health and Sanctation Support of Six Thousand Pesos (P6,000.00), the amount equivalent to the former benefit received in consideration to the health care maintenance especially during this time of crisis;

WHEREFORE, based on the foregoing and motion by Director Dora B. Dorico, seconded by Director Lou Ann Tesina, the Board RESOLVED as it hereby RESOLVED, to grant to all members of the Board and Officers the amount of Six Thousand Pesos (P6,000.00) as Health and Sanctation Support as specially recommended by the Executive Committee, RESOLVED FINALLY, that the funding for the purpose shall be taken from the former transportation allowance appropriation. This resolution shall take effect upon approval.

MAJORITY APPROVED:

May 28, 2020  
Iloilo City, Philippines

**BOARD OF DIRECTORS**

Director Arnel S. Romero,

Director Jose A. Emergosa, II

Director Leopoldo D. Menaño, Jr.

Director Alvin S. Irala

Director Alfredo D. Solina, Jr.

Director Serafin P. Barretto, Jr.