



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

Bureau of Jail Management and Penology National Headquarters
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-926-6963 / 02-542-6671

**RESOLUTION NO. 2021-11
Series of 2021**

**RESOLUTION APPOINTING BANCO DE ORO DILIMAN-MATALINO BRANCH
AS BJMPMBAI SERVICING BANK AND AUTHORIZING THE OPENING OF
CHECKING ACCOUNT TO THE SAID BANK**

WHEREAS, for years the depository banks where the Association maintained its funds are in Metrobank, Mindanao Branch and Land Bank of the Philippines, Quezon City Circle Branch;

WHEREAS, the Board noted that the depository banks of the Association usually close their banking services at 3:00 P.M. and members could no longer attend to their banking needs because of the early closing;

WHEREAS, it was suggested that in order to give more time to members to avail of longer banking services, the Association should appoint Banco De Oro, Diliman-Matalino Branch that provided longer banking hours for their clients and afford them more time to conclude their banking transactions;

WHEREAS, the appointment and opening of checking account at Banco de Oro, Diliman-Matalino Branch was recommended by the Executive Committee;

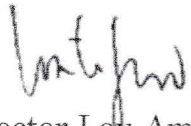
WHEREFORE, on motion by Director Armando M Llamasares, seconded by Director Doris R Dorigo, the Board **RESOLVED** as it hereby **RESOLVED**, to appoint Banco De Oro Diliman-Matalino Branch located at Suntrust Capitol Plaza, Matalino St., Brgy Central, Diliman, Quezon City as servicing bank of the Association and authorizing the opening of checking account to deposit funds for banking transactions. The management is directed to coordinate with the said bank for the requirements and other purposes.

RESOLVED FINALLY, that this resolution shall take effect upon approval and shall be valid and binding until revoked by a subsequent resolution.

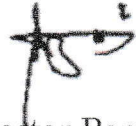
UNANIMOUSLY APPROVED:

March 25, 2021
Quezon City, Philippines.

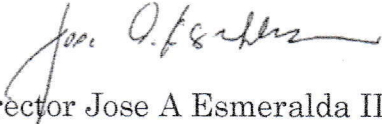
BOARD OF DIRECTORS



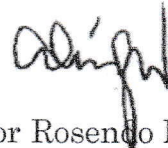
Ind. Director Lou Ame Tejano



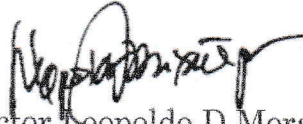
Ind. Director Romelyn L Medina



Director Jose A Esmeralda III



Director Rosendo M Dial



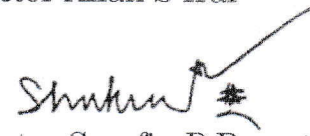
Director Leopoldo D Morante Jr



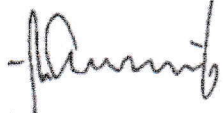
Director Allan S Iral



Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr




Ind. Director Antonio O Gerente



Director Doris R Dorigo



Director Ester Apin-Aldana
Secretary



Director Armando M Llamasares
President

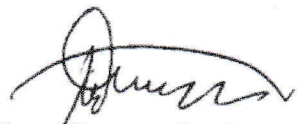


Director Diony D Mamaril
Vice- Chairman



Director Arturo W Alit
Chairman

Conforme:



J/CSupt Romeo L. Ogoy (Ret.)
Vice-President