



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. 18-18-16
Series of 2019

RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 9

WHEREAS, the BJMPMBAI passed Resolution No.17-17-22 dated November 28, 2017 designating and authorizing J/SSUPT ARNEL S GONGONA and J/SJO4 NEIL L TALIBONG as signatories to BJMPMBAI checks and other financial transactions at Region 9;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Pagadian Branch LBP Bldg., Gov. Vicente M Cerilles St., Santiago District, Pagadian City with account number 000522-1229-39, there is a need to designate the newly assigned Regional Director, J/SSUPT JOHNSON M CALUB as signatories to BJMPMBAI checks as signatories while the designation of RESJO, SJO4 NEIL L TALIBONG will remain as such;

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

J/SSUPT JOHNSON M CALUB	-BJMPRO9, Regional Director
SJO4 NEIL L TALIBONG	-RESJO

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. Llamasares seconded by Director Allan S. Iral, the Board RESOLVED as it is hereby RESOLVES to designate and authorize J/SSUPT JOHNSON M CALUB and J/SJO4 NEIL L TALIBONG as signatories to BJMPMBAI checks and other business transactions at Region 9.

MAJORITY APPROVED:

January 31, 2019
Quezon City, Philippines.

BOARD OF DIRECTORS

Director Arnel S Romero

Director Jose A Esmeralda III

Director Leopoldo D. Morante Jr

Director Allan S Iral

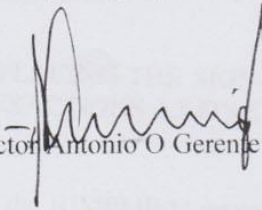
Director Alfredo D Soliba Jr

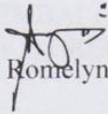
Director Serafin P Barretto Jr

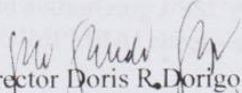
Director Rosendo M Dial

Ind. Director Lou Ame Tejano

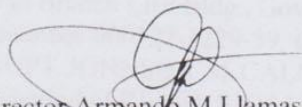
Page 2 Resolution replacing signatories at region-ix -j/ssupt calub.....

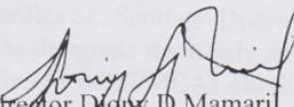

Ind. Director Antonio O Gerente

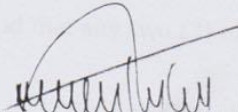

Ind. Director Romelyn L Medina

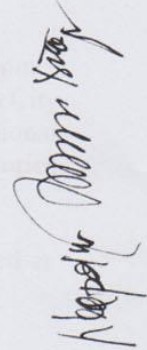

Director Doris R. Dorigo
Treasurer

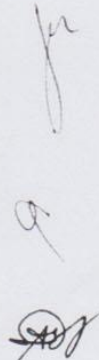
Director Ester Apin-Aldana
Secretary


Director Armando M L Lamasares
President

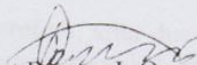

Director Diony D Mamaril
Vice-Chairman


Director Arturo W Alit
Chairman





Conform:

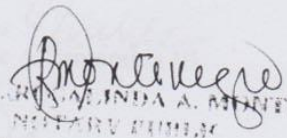

J/CSupt Romeo L Ogo (Ret)
Vice-President

MAJORITY APPROVED
January 31, 2019
Manila, Philippines

BOARD OF DIRECTORS

FEB 01 2019

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PAGE NO. 62
BOOK NO. 10
SERIES OF 2019


ATTY. RITA JINDA A. MONTENEGRO
NOTARY PUBLIC
Until December 31, 2019
PTR No. 9-03374-019
IBP No. 4-192019-1-04-19, Q.C.
Roll No. 55-000
LCC No. 19000001 No. 12-095347
Unit 20, 2nd Floor, 137 Malabar St 7
CITY, Central Quezon City