



# Mutual Benefit Association, Incorporated

144 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

MAJORITY APPROVED

February 23, 2019  
Quezon City, Philippines

## RESOLUTION NO. 18-18-18 Series of 2019

RESOLUTION APPROPRIATING THE AMOUNT OF ONE MILLION FOUR HUNDRED TWENTY FIVE THOUSAND PESOS (P1,425,000.00) TO DEFRAY THE EXPENSES IN PRINTING FIVE THOUSAND (5,000) COPIES OF BOOKS ENTITLED "JAIL MANAGEMENT WITH INTEREST ON INMATES SAFEKEEPING" AND "THE JAIL OFFICER: KEEPER OF LAW BREAKERS" TO BE GIVEN FREE TO THE MEMBERS

WHEREAS, previously, the Association after complying with the requirements of IC including verified surplus was able to secure the Commission's approval in printing 10,812 copies of books on "Jail Management with Interest on Inmates Safekeeping" in 2016 at a total cost of P2,811,120.00 and another 6,800 copies of books on The Jail Officer: Keeper of Law Breakers worth P2,040,000.00 in 2017, as continuing members education the funding of which were taken from fund assigned for education and training;

WHEREAS, this June, the Bureau of Jail Management and Penology (BJMP) is due to train Two Thousand (2,000) incoming recruits to augment its personnel while another Four Hundred Sixty (460) recruits are currently undergoing training at the National Jail Management and Penology Training Institute (NJMPPTI) at Camp Vicente Lim, Canlubang, Laguna, all of which are due to become members of the Association;

WHEREAS, while training at NJMPPTI, the 460 recruits received words on the usefulness of the two books distributed free by the Association and expressed their wishes to have copies;

WHEREAS, Director Leopoldo D Morante Jr, represented that the request was meritorious and should be approved including the giving of books to the incoming 2,000 recruits by printing 5,000 copies at a total cost of One Million Four Hundred Twenty Five Thousand Pesos (P1,425,000.00).

WHEREAS, pursuant to the Memorandum dated September 11, 2018 of Ferdinand George A Florendo, Deputy Commissioner for Financial Examination addressed to Hon. Dennis B Funa, Insurance Commissioner and copy furnished the BJMP MBAI, it disclosed that the Association has P160,932,688.00 approved funding for Education and Training (copy attached) out of the P315,114,043.87 Free and Unassigned Fund Balance that should be returned to the members as benefits.

WHEREFORE, based on the foregoing and on motion of Dir. Leopoldo D Morante Jr, seconded by Dir. Armando M Llamasares, the Board RESOLVED, as it hereby RESOLVED, to appropriate the amount of One Million Four Hundred Twenty Five Thousand Pesos (P1,425,000.00) to defray the total cost of printing Five Thousand (5,000) copies of books entitled: "Jail Management with Interest on Inmates Safekeeping" and "The Jail Officer: Keeper of Law Breakers" to be given free to incoming members of the Association to be charged to the fund assigned for education and training.

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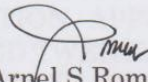
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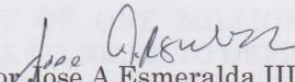
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MAJORITY APPROVED:

February 28, 2019  
Quezon City, Philippines.


BOARD OF DIRECTORS

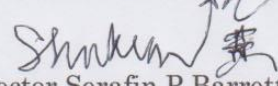
  
Director Arnel S Romero

  
Director Jose A Esmeralda III

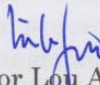
Director Leopoldo D Morante Jr

  
Director Allan S Irala

  
Director Alfredo D Soliba Jr

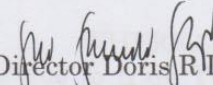
  
Director Serafin P Barretto Jr

Director Rosendo M Dial

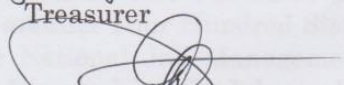
  
Ind. Director Lou Ame Tejano

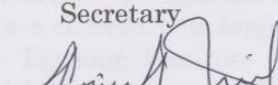
Ind. Director Antonio O Gerente

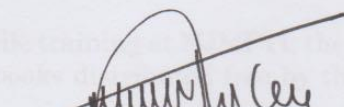
  
Ind. Director Romelyn L Medina

  
Director Doris R Dorigo  
Treasurer

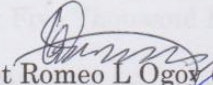
Director Ester Apin-Aldana  
Secretary

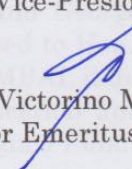
  
Director Armande M Llamasares  
President

  
Director Diony D Mamaril  
Vice-Chairman

  
Director Arturo W Alit  
Chairman

Conform:

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

  
J/Insp Victorino M Onato (Ret.)  
Director Emeritus