



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

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

RESOLUTION NO. 18-18-20  
Series of 2019

RESOLUTION APPOINTING SUPT ILNA RITA B MADERAZO AND SINSP JOHN PAUL BORLONGAN AS MEMBERS OF SOCIAL SERVICES COMMITTEE AND GRANTING THEM A MONTHLY HONORARIUM OF THREE THOUSAND PESOS (P3,000.00) NET OF TAX

WHEREAS, in the meeting of the Board on February 28, 2019, Director Arnel S Romero, Chairman, Social Services Committee, informed the Board that in the meeting of the Committee last January 29, 2019, it was unanimously agreed to recommend to the Board that Supt Ilna Rita B Maderazo and SInsp John Paul Borlongan both doctors of the BJMP Health Service be appointed as member of Social Services Committee;

WHEREAS, it was represented that their membership will better help the Committee to extend help to members as they will be working on claims for Hospitalization Cash Benefit Assistance (HCBA);

WHEREAS, it was further signified that their expertise in the field of Medicine will help the Association to determine the cause and extent of the claim;

WHEREAS, the Committee further recommend that each doctors be given a monthly honorarium of Three Thousand Pesos (P3,000.00) net of tax effective January 2019.

WHEREFORE, based on the foregoing and on motion of Director Armando M Llamasares, seconded by Director Arnel S Romero, and in consideration to the recommendation of the Social Services Committee, the Board RESOLVED, as it hereby RESOLVED, to appoint Supt Ilna Rita B Maderazo and SInsp John Paul Borlongan, both of BJMP Health Service, as members of the Social Services Committee that will be working on the claims for Hospitalization Cash Benefit Assistance of the members. RESOLVED FURTHER, to grant each Doctors a monthly honorarium of Three Thousand Pesos (P3,000.00) net of tax. RESOLVED FINALLY, that their membership shall be effective January 2019.

MAJORITY APPROVED:

March 29, 2019  
Quezon City, Philippines.

BOARD OF DIRECTORS

Director Arnel S Romero

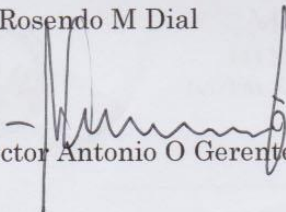
Director Jose A Esmeralda III

Director Leopoldo D Morante Jr

Director Allan S Iral

*[Handwritten signatures and initials on the right margin, including a large signature that appears to be 'Jose A Esmeralda III']*

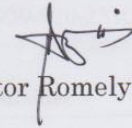
Director Rosendo M Dial



Ind. Director Antonio O Gerente

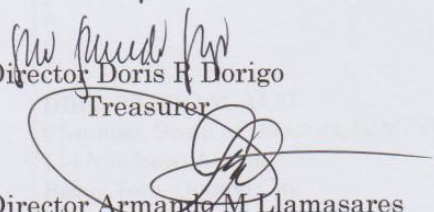
Ind. Director Lou Ame Tejano

*Ind. Director Lou Ame Tejano*



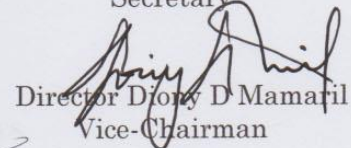
Ind. Director Romelyn L Medina

Director Doris R Dorigo  
Treasurer



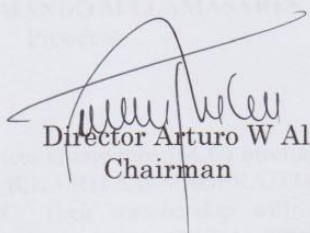
Director Armando M Llamasares  
President

Director Ester Apin-Aldana  
Secretary



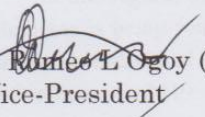
Director Diony D Mamaril  
Vice-Chairman

Director Arturo W Alit  
Chairman

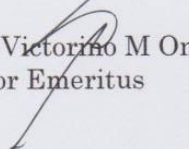


Conform:

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



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



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