



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

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

## BOARD RESOLUTION NO. 19-19-16 Series of 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

WHEREAS, the Association is an owner of a piece of lot located at Congressional Avenue Extension and registered under title TCT No. 004-2015004032;

WHEREAS, an annotation is inscribed on page 3 of the said title to read as follows:

“Pursuant to Section 7 of Republic Act 26, 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 hereof 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 on motion of Director Diony D Mamaril, seconded by Director Ester Apin-Aldana, the Board RESOLVED, as it hereby RESOLVED, to appoint and authorize the President of the Corporation, Director Armando M Llamasares 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. 004-2015004032 in the name of BJMP 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. 2, 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 records of the Corporation.

RESOLVED FINALLY, that this Resolution shall take effect immediately and shall be VALID indefinitely until revoked for just cause.

MAJORITY APPROVED:

August 15, 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

Ind. Director Antonio O Gerente

Ind. Director Romelyn L Medina

Director Doris R Dorigo

Director Ester Apin-Aldana

Director Armando M Llamasares

Director Diony D Mamaril

Director Arturo W Alit  
Chairman of the Board

SIGNED AND SWORN TO, before me this \_\_\_\_ day of August 2019, at Quezon City with the affiants exhibiting to me their competent IDs.

<u>Name</u>	<u>ID NO.</u>	<u>Issued on/at</u>
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	_____	_____