



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. 19-19-18
Series of 2019

RESOLUTION REPLACING THE SIGNATORIES OF BJMPMBAI CHECKS AND OTHER FINANCIAL TRANSACTIONS AT ITS EXTENSION OFFICE AT REGION 13

WHEREAS, the BJMPMBAI passed Resolution No.19-19-15 dated August 15, 2019, designating and authorizing J/SSUPT REVELINA A SINDOL and J/CINSP JOEL G CALIMBO and SJO4 RICHARD C RECOSOSA as signatories to BJMPMBAI checks and other financial transactions at Region 13 with account name BJMPMBAI Extension Office 13 at Purok 9 Upper Doongan, Butuan City;

WHEREAS, in order to comply with the requirements of the Land Bank of the Philippines (LBP), Butuan City, Caraga Branch with Account No.0362115205, there is a need to designate the newly assigned ARDA, J/SUPT BERNIE D RUIZ as signatories to BJMPMBAI checks and other business transactions at the said extension office while the designation of J/SSUPT REVELINA A SINDOL and SJO4 RICHARD C RECOSOSA will remain as such;

WHEREAS, it is understood that any two (2) of the three (3) following officials are authorized as signatories;

- | | |
|---------------------------|---------------------------------|
| J/SSUPT REVELINA A SINDOL | -Regional Director, BJMPRO-XIII |
| J/SUPT BERNIE D RUIZ | -ARDA |
| SJO4 RICHARD C RECOSOSA | -RESJO |

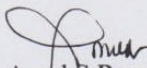
RESOLVED FINALLY, that this resolution shall be deemed valid and effective unless written notice of its revocation or amendment is delivered to Land Bank of the Philippines;

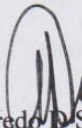
Wherefore, after due deliberation and discussion, and upon motion of Director Armando M. Llamasares seconded by Director Lou A Tejano, the Board RESOLVED as it is hereby RESOLVES to designate and authorize J/SSUPT REVELINA A SINDOL, J/SUPT BERNIE D RUIZ and SJO4 RICHARD C RECOSOSA as signatories to BJMPMBAI checks and other business transactions at BJMPMBAI Extension Office at Region 13.

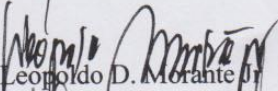
MAJORITY APPROVED:

September 20, 2019
Quezon City, Philippines

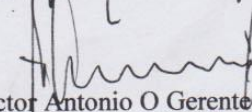
BOARD OF DIRECTORS



Director Arnel S Romero

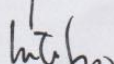

Director Alfredo D Soliba Jr

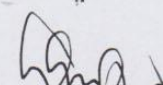

Director Leopoldo D. Morante Jr

Director Jose A Esmeralda III


Ind Director Antonio O Gerente

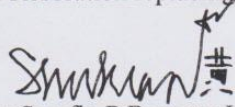

Ind Director Romelyn L Medina







Page 2 Resolution replacing signatories at region-13 j/ssupt revelina a sindol.....



Director Serafin P Barretto Jr

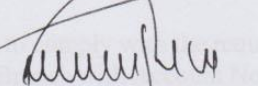
Director Allan S Iral

Director Doris R Dorigo
Treasurer

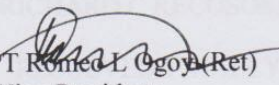
Director Ester Apin-Aldana
Secretary

Director Armando M Llamasares
President

Director Diony D Mamaril
Vice-Chairman


Director Arturo W Alit
Chairman

BJMPMBAI OFFICER:
I Concur:


CSUPT Romeo L Ogo (Ret)
Vice-President

SJO4 Victorino M Onato (Ret)
Director-Emeritus

SUBSCRIBED AND SWORN TO BEFORE ME ON
SEP 30 2019 IN QUEZON CITY,
METRO MANILA, AFFIANT EXHIBITING TO ME HIS
HER COMPETENT EVIDENCE OF IDENTITY.

Doc. No. 14
Page No. 4
Book No. XVI
Series of 2019


ATTY. MA. RAMELISA DIAL-QUIGAO
NOTARY PUBLIC UNTIL DECEMBER 31, 2020
LOT 1, BLK 4, ELEGANT HOMES SUBD., Q.C
ROLL NO. 64382/04-28-15/AMN.NP-141
IBP LIFETIME NO. 013857/05-14-15
PTR NO. 7324949/01-04-19
MCLE COMPLIANCE NO. VI-0020630