



**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. 19-19-22
Series of 2019**

RESOLUTION APPROPRIATING AN AMOUNT EQUIVALENT TO THIRTY PERCENT (30%) OF THE TOTAL EXPENSES TO BE INCURRED ON DECEMBER 12, 2019 JOINT CHRISTMAS PARTY CELEBRATION TO BE HELD AT MICROTEL UP AYALA TECHNOHUB ALONG COMMONWEALTH AVENUE AS THE ASSOCIATION'S SHARE

WHEREAS, to celebrate the Christmas season for this year, the Association together with the Board of Directors and management staff of BJMP Multi-Purpose Cooperative, BJMP Salary and Loan Association, Inc. (BJMP SLAI), BJMP Provident Fund and El Proveedores Foundation, Inc. decided to hold a Joint Christmas Party on December 12, 2019 to be held at Microtel, U.P. Ayala Technohub at Commonwealth Avenue, Diliman, Quezon City;

WHEREAS, the purpose of the joint celebration is to promote camaraderie among the members of the Board of Directors, Officers and employees of the five BJMP based Associations and to enhance staff/members development and will be characterized by presentation of talents from members of the Board and management staff of the five (5) Associations including parlor game activities and exchange gifts;

WHEREAS, as per estimate of the BJMPMBAI management, the total expenses to be incurred for the celebration would be around One Hundred Fifty Thousand Pesos (P150,000.00) which will be divided among BJMPMBAI (30%), BJMP- MPC (30%), BJMP SLAI (30%) and Provident Fund (10%);

WHEREFORE, on motion of Director Armando M Llamasares, seconded by Director Doris R Dorigo, the Board RESOLVED, as it hereby RESOLVED, to appropriate an amount equivalent to Thirty Percent (30%) of the expenses that will be incurred during the December 12, 2019 Joint Christmas celebration of BJMP MBAI, BJMP-MPC, BJMP SLAI, BJMP Providers, and El Proveedores at Microtel U.P Ayala Technohub that will serve as staff/members' development. PROVIDED, that Management Staff shall observe the usual procedures in auditing and accounting of the amount contributed.

MAJORITY APPROVED:

November 15, 2019
Quezon City, Philippines.

BOARD OF DIRECTORS

Director Arnel S Romero

Director Jose A Esmeralda III

Director [Signature]

Director [Signature]

Director Alfredo D Soliba Jr

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Ind. Director Romelyn L Medina

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Director Armando M Llamasares
President

Director Diony D Mamaril
Vice-Chairman

Director Arturo W Alit
Chairman

Conforme:

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

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

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BOARD OF DIRECTORS