



Bureau of Jail Management and Penology
Mutual Benefit Association, Incorporated

Congressional Avenue Extension, Brgy. Culiat, Quezon City Tel.: 09175317992

RESOLUTION NO. 2024-08
Series of 2024

RESOLUTION APPROVING THE AMENDED BJMPMBAI RULES AND REGULATIONS ON MEMBERSHIP

WHEREAS, the Association started its business operation in 2010 and one of its guides in conducting business is the Rules and Regulations on Membership that define the members, their qualifications, membership contributions, their designated beneficiaries and other important matters that governed the relationship of the BJMPMBAI with its members;

WHEREAS, in the years of its operations, the Board of Trustees recognized some of the provisions of the Rules that need to be regulated, corrected and modified to be at par within the field of mutual benefit associations;

WHEREAS, the idea is to adjust to the new concepts and designs concerning organizational membership relations that must be current and refined and will require the upgrading of the existing BJMPMBAI Rules and Regulations on Membership;

WHEREAS, during the meeting with management and the Chairman on March 13, 2024 and in March 18, 2024, the provisions of the Rules and Regulations were reviewed and modified for the purpose of presenting the corrected copy the Rules before the Board during its next meeting;

WHEREAS, during the Board Meeting on March 26, 2024, the earlier newly revised Rules and Regulations on Membership was presented to the Board of Trustees for its approval but the Board noted the need for further amendments and to adopt the suggestions of the Legal Officer be incorporated in the Rules.

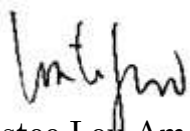
WHEREAS, finally with the final modification and without any opposition the Presiding Officer presented the final revised copy of the Rules before the Board.

WHEREFORE, on motion by Trustee Serafin P Barretto Jr, seconded by Trustee Armando M Llamasares, the Board RESOLVES, as it hereby RESOLVED, to approved the revised BJMPMBAI Rules and Regulations on Membership. RESOLVED FURTHER, to submit a copy of the revised Rules and Regulations on Membership to the Insurance Commission for its approval. RESOLVED FINALLY, that the BJMPMBAI Rules and Regulation on Membership will be implemented after the approval of the Insurance Commission.

UNANIMOUSLY APPROVED:

March 26, 2024,
Quezon City, Philippines.

BOARD OF TRUSTEES



Ind. Trustee Lou Ame Tejano



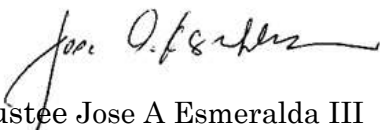
Ind. Trustee Romelyn L Medina



Ind. Trustee Antonio O Gerente



Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



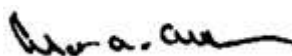
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



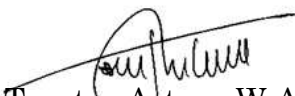
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board