



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

BJMPMBAI Corporate Building, Congressional Avenue Extension, Brgy. Culiat, Quezon City  
Tel No. 09175317992 / Email. bjmpmbai@yahoo.com.ph / Website. www.bjmpmbai.com

## RESOLUTION NO. 2024-37 Series of 2024

### RESOLUTION UPDATING SIGNATORIES OF THE BUREAU OF JAIL MANAGEMENT AND PENOLOGY MUTUAL BENEFIT ASSOCIATION, INCORPORATED (BJMP MBAI) ON ISSUED CHECKS AND OTHER BUSINESS TRANSACTIONS AT METROBANK MINDANAO AVENUE BRANCH

WHEREAS, pursuant to several resolutions approved by the Board, the Association authorized several members of the Board and Officers as signatories to BJMP MBAI issued checks and other business transactions;

WHEREAS, Trustee-President Armando M Llamasares, Trustee-Secretary Ester Apin-Aldana, Trustee-Treasurer Doris R Dorigo, Trustee Alfredo D Soliba Jr, General Manager Clarito G Jover and Ms Vivienne B Quijoy, Chief Operations are the present signatories to the Association's issued checks;

WHEREAS, Trustee Alfredo D Soliba Jr and Ms Vivienne B Quijoy are no longer available to sign the BJMP MBAI issued checks;

WHEREAS, to forestall possible difficulties in issuance of checks in the future due to absence of signatories, there is a need to replace Trustee Alfredo D Soliba Jr and Ms Vivienne B Quijoy as authorized signatories of BJMP MBAI issued checks to be replaced by SSupt Rogelio D Pagunuran (Ret)

NOW THEREFORE, on motion of Trustee Armando M Llamasares seconded by Trustee Jose A Esmeralda III, the Board RESOLVES, as it hereby RESOLVED, to replace Trustee Alfredo D Soliba Jr and Ms Vivienne B Quijoy by SSupt Rogelio D Pagunuran (Ret) as authorized signatory to BJMPMBAI checks and other business transactions at Metrobank, Mindanao Branch, thus the designated signatories with their specimen signatures are as follows:

Name	Specimen Signature
TRUSTEE ARMANDO M LLAMASARES	_____
TRUSTEE ESTER APIN-ALDANA	_____
TRUSTEE DORIS R DORIGO	_____
GENERAL MANAGER CLARITO G JOVER	_____ ; and
SSUPT ROGELIO D PAGUNURAN (Ret)	_____ .

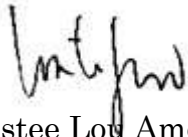
RESOLVED FINALLY, that the above-named signatories are authorize to sign BJMP MBAI checks up to any amount and that all other resolutions inconsistent with this resolution are deemed amended, revised or otherwise revoked and repealed.

(Reso Replacing Updating Signatories at MetroBank Mindanao Branch.)

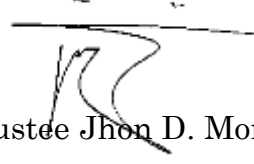
UNANIMOUSLY APPROVED:

September 6, 2024,  
Quezon City, Philippines.

BOARD OF TRUSTEES



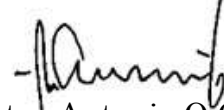
Ind. Trustee Lou Ame Tejano



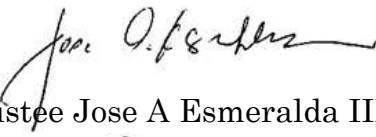
Ind. Trustee Jhon D. Montero



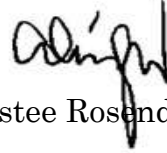
Ind. Trustee Marilou C. Sanchez



Trustee Antonio O Gerente



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



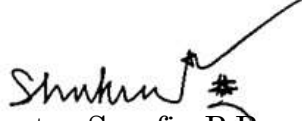
Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



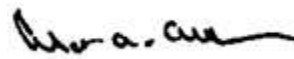
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



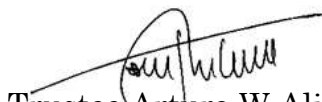
Trustee Ester Apin-Aldana  
Secretary



Trustee Armando M Llamasares  
President



Trustee Diony D Mamaril  
Vice - Chairman



Trustee Arturo W Alit  
Chairman of the Board