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BOARD RESOLUTION

At a special meeting of the Board of Members, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE**, held on **October 20, 2022** at the principal place of the business of which a quorum was present and majority of the Board of Members was passed, adopted and approved the resolution to, wit,

WHEREAS, ANA LIE GAMAS as Chairwoman of the Board of Members, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE** made a report to the Board of the Members of all urgent matters and actions, to which, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE** has been a party, be it,

RESOLVED, that the issuance of any and all checks, drafts, transfer orders, debit and credit advice, application for manager's/cashier's/certified checks and other types of payment orders and instruction drawn upon or payable out of the Cooperative's Bank accounts shall be authorized upon the signature of,

| Name | Designation | Signature |
|---------------------|-------------|-----------|
| Philip Karlo Bisnon | Manager | |

APPROVED:

ANA LIE GAMAS
Chairperson

SUBSCRIBE AND SWORN to me this _____ of October 2022, in Cotabato City, Philippines, after the affiant presented to me her _____ bearing no. _____ issued by _____

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