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Resolution No. 01

Series 2023

"A RESOLUTION APPROVING THE SHORTENED BANKING HOURS FOR ALL MEMBER BANKS OF THE BOHOL BANKERS ASSOCIATION, TO 1:00PM, AS A RESPONSE TO EXECUTIVE ORDER 2023-005 BY THE PROVINCE OF BOHOL, DECLARING A "PROVINCE-WIDE WORK SUSPENSION FOR JANUARY 12, 2023"

Whereas, on January 12, 2023, Governor Erico Aristotle C. Aumentado, issued Memorandum Order Reference No: 2023-005, placing the entire Province of Bohol under Province-Wide Work Suspension due to RED RAINFAL WARNING issued by the National Disaster Risk Reduction Management Council over the Province of Bohol and for the interest of safety of the general public.

Whereas, the majority of the Board of Trustees of the Bohol Bankers Association have agreed that the closing time shall be 12:00PM for all the member banks. However, due to each bank's Business Continuity Plan, the closing time of 12:00PM is still subject to the respective bank's management discretion.

Whereas, the welfare and safety of all our fellow bankers employed in the entire Province of Bohol is our utmost concern.

NOW THEREFORE, with the foregoing cited considerations, it is hereby resolved that the Bohol Bankers Association, Inc. thru It's Board of Trustees APPROVES the shortened banking hours to 12:00PM for all member banks for the entire Province of Bohol, subject to the respective bank's management approval, effective January 12, 2023.

UNANIMOUSLY APPROVED on January 12, 2023 in Tagbilaran City, Philippines.

WE HEREBY CERTIFY to the foregoing resolution.

MARSHA E. JAMILA Secretary RAMNYL J .CAHATE Vice President

BOHOL BANKERS ASSOCIATION, INC.(BBAi)

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