



Camella Lipa Homeowners' Association, Inc.
 HLURB Reg. No. 15447 • TIN No. 420-931-299-000
 Brgy. Tibig, Lipa City, Batangas
 Website: camellalipahoa.com
 Contact No.: 09171364374; Email: hoaoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2022-029

RESOLUTION TO AUTHORIZE THE SIGNATORIES TO ENGAGE IN PAYNAMICS TECHNOLOGIES INC.

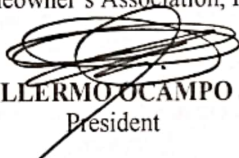
WHEREAS, in the meeting of the Board of Directors of Camella Lipa Homeowners Association Inc. last March 05, 2022, where a quorum was present and acted upon all throughout, the following proposals were made:

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve and authorize the signatories to engage in Paynamics agreement.

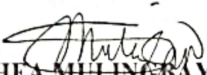
WHEREAS, Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve and authorize Guillermo Ocampo and Rhea Mulingbayan as the authorize signatories and representatives of Camella Lipa Homeowners Association, Inc. for processing all the transactions needed in Paynamics Technologies Inc.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors approved and authorize Guillermo Ocampo and Rhea Mulingbayan as authorize signatories in Paynamics Technologies Inc agreement.

SIGNED this _____ at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


GUILLERMO OCAMPO JR.
 President


EDISON HERNANDEZ
 Vice President


RHEA MULINGBAYAN
 Treasurer


KRISTINE ALDAY
 Secretary


JULIAN FERNANDO RUNIO
 P.R.O.

NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr.	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Kristine Alday	_____	_____
Julian Fernando Runio	_____	_____

Doc. No. _____
 Page No. _____
 Book No. _____
 Series of 2022

NOTARY PUBLIC