Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000 Official Website: https://camellalipahoa.com · Contact No.: +639171364374 · Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2023-039

RESOLUTION TO CHANGE THE DESIGNATED AUTHORIZE SIGNATORIES FOR THE SAVINGS WITH CHECKING ACCOUNT OF THE ASSOCIATION IN BDO LIPA - ROBINSONS' PLACE BRANCH

- WHEREAS, in the meeting of the Board of Directors last July 1, 2023 of Camella Lipa Homeowners Association Inc., 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 approved to change the designated authorize signatories for the savings with checking account of the association in BDO Lipa - Robinsons' Place branch;
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc. has a savings with checking account at BDO Lipa - Robinsons' Place Branch and all membership fees and association dues collected will be deposited on the said account to accumulate interest and be an added income for the Association;
- WHEREAS, the savings with checking account will be maintained for depositing collections of Association Dues and releasing checks for disbursements of the Association;
- WHEREAS, the Finance Officer, Mr. Jingo Alvar is the authorized person to deposit and to do other important transactions when needed;
- WHEREAS, the President, Mr. Guillermo Ocampo Jr.; the Vice President, Mr. Edison Hernandez; the Secretary, Ms. Yolanda Viceral; the Treasurer, Ms. Rhea Mulingbayan; and Auditor, Mr. Julian Fernando Runio will be the new authorized signatories;
- WHEREAS, the President and the Treasurer are the primary signatories and, on their absence, will be the other Board of Directors:
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc has a savings with checking account at BDO Lipa - Robinsons' Place Branch and that any match which consist of any two (2) from the following will be the authorized signatories thereto;

Name Position Guillermo Ocampo Jr. President Edison Hernandez Vice President Yolanda Viceral Secretary Rhea Mulingbayan Treasurer Julian Fernando Runio Auditor

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to change the designated authorize signatories for the savings with checking account of the association in BDO Lipa -Pobinsons' Place branch.

Board Resolution No. 2023-39

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

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SIGNED this 11 0 JUL 2023	at Camella Lina Tihig L	ipa City, Batangas by the Board of
Directors of Camella Lipa Homeow	ner's Association, Inc.	ipa city, batangas by the board or
1	GÜILLERMO OCAMPO JR. President	
EDISON HERNANDEZ Vice-President		RHEA MULINGBAYAN Treasurer
YOLANDA VICERAL Secretary		JULIAN FERNANDO RUNIO Auditor
NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Yolanda Viceral Julian Fernando Runio	Ħ	
Doc. No Page No Book No Series of 2023	NOTARY PUBLIC	

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