



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. 2026-56

RESOLUTION APPOINTING AUTHORIZED SIGNATORIES FOR G-XCHANGE, INC. (GCASH)

WHEREAS, the Camella Lipa Homeowners Association, Inc. (the "Association") is a duly organized homeowners' association governed by its By-Laws, Rules and Regulations, and other governing documents adopted by the Board of Directors;

WHEREAS, the Board of Directors of Camella Lipa Homeowners' Association, Inc. convened in a face-to-face meeting on June 13, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, appointing authorized signatories for G-Xchange, Inc. (Gcash);

WHEREAS, under Board Resolution No. 2023-025, the former Board of Directors approved G-Xchange, Inc. (GCash) as an additional collecting agent of Camella Lipa Homeowners Association, Inc. for the collection of association dues, assessments, and other authorized payments;

WHEREAS, pursuant to the latest Anti-Money Laundering (AML) and Know-Your-Customer (KYC) requirements of the Bangko Sentral ng Pilipinas (BSP), G-XCHANGE, INC. requires the updating of authorized signatories and corporate records;

WHEREAS, the Association intends to maintain and implement its business relationship with Globe Fintech Innovations, Inc. (Mynt) and its affiliates and subsidiaries, including G-Xchange, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors as it hereby appoints the following officers as the Association's Authorized Signatories:

- Mr. Guillermo Ocampo Jr. – President
- Ms. Rhea Mulingbayan – Treasurer

RESOLVED FURTHER, that any of the following officers are appointed as authorized signatories of the Association, with full power to negotiate, sign, execute, and deliver any and all contracts, agreements, and other instruments, for and on behalf of and in the name of the Association, and to bind the Association upon such terms as they may deem required by Globe Fintech Innovations, Inc. (Mynt), G-Xchange, Inc. (GCash), and their affiliates and subsidiaries.

RESOLVED FURTHER, that the Authorized Signatories are empowered to appoint representatives of the Association through such forms and documents as may be required by the Mynt Group for the proper implementation and administration of its services.

RESOLVED FINALLY, that the authority granted herein shall remain in full force and effect unless revoked or amended by a subsequent Resolution duly adopted by the Board of Directors.

13 JUN 2026

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

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

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FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



Camella Lipa Homeowners' Association, Inc.

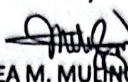
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GUILLERMO A. OCAMPO JR.
President


RANDY M. GEPIGA
Vice-President


RHEA M. MULINGBAYAN
Treasurer


MELANIE Y. MEDRANO
Auditor


GLORIA G. ILAGAN
Secretary

NAME	GOVERNMENT ID	NUMBER	EXPIRY
Guillermo A. Ocampo Jr.	_____	_____	_____
Randy M. Gepiga	_____	_____	_____
Rhea M. Mulingbayan	_____	_____	_____
Melanie Y. Medrano	_____	_____	_____
Gloria G. Ilagan	_____	_____	_____

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