



**Paglaum Mutual Benefit Association, Incorporated**  
 SEC Reg. No: CN201116383 | TIN:008-126-426 | IC License No: 2016-21-R  
 Eastern Loooc Plaridel, Misamis Occidental, Mindanao, Philippines  
 Tel # (088)344-8587 Cell# 09228895099/09177230403  
 Email add: paglaummba@yahoo.com



Excerpts from the minutes of the Organizational and Board of Trustees Meeting of Paglaum Mutual Benefit Association, Inc. held on 5<sup>th</sup> day of April 2017 held at Board Room, 2<sup>nd</sup> Floor, PMPC Building, Eastern Loooc, Plaridel Misamis Occidental.

Attendees:	Mrs. Maribeth C. Tillo	BOT Chairman
	Mrs. Josephine D. Canoy	BOT Vice Chairman
	Mrs. Virginia Talip	BOT Treasurer
	Mrs. Wilma S. Lagunda	BOT Secretary
	Mr. Antonietto M. Viña	Independent Board
	Mrs. Carmen C. Alegrado	MBA Manager / Ex-Officio
	Mr. Gadwin E. Handumon	MBA Adviser / Ex-Officio
Absent :	Mrs. Jeandalie A. Patagoc	BOT Member

**BOT RESOLUTION NO. 2017-04-063**  
**"A Resolution Approving for Re-appointment of Independent Board of Trustees of Paglaum MBA."**

**WHEREAS**, the Board of Trustees of PAGLAUM MBA, Inc., express their gratitude for being part of the microinsurance family;

**WHEREAS**, there is one set vacancy of the Independent Board of the association;

**WHEREAS**, the body officially appointing again MR. PAPIAS P. DAGAYA as an Independent Board of Paglaum;

**NOW THEREFORE, IT IS RESOLVED AS IT IS HEREBY RESOLVED** to officially re-appoint **MR. PAPIAS P. DAGAYA** as an Independent Board of the association for a period of 2 years;

**RESOLVED FINALLY**, that a copy of this resolution be furnished to all concern agency.

Certified true and correct:

**MRS. WILMA S. LAGUNDA**  
 Corporate Secretary

Approved by:   
**MRS. MARIBETH C. TILLO**  
 BOT Chairperson

SUBSCRIBED AND SWORN TO BEFORE ME THIS MAY 15 2017 DAY OF MAYO AT OROQUIETA CITY, PHILIPPINES

70  
 15  
 268  
 2017

**ATTY. DIOGENES B. APAOG, JR.**  
 Notary Public  
 Notarial Commission No. 31-2016  
 For/And in the City of Oroquieta & Municipalities  
 of Lopez Jaena, Aloran, Panson, Jimenez & Sinsacaban  
 Until December 31, 2018  
 MCLE C.O.C. No. V-0000761-October 7, 2013  
 Attorney's Roll No. 5195 9  
 IBP No. 890356-December 13, 2016-Mis. Occ. Chap. 1st  
 PTR No.- 3721944-January 3, 2017  
 Issued at Oroquieta City