



*Pulu Amsic Clubhouse, 2nd Floor Conference Room  
Pulu Amsic Subdivision, Angeles City, Pampanga 2009  
Email Address: [office@puluamsic.com](mailto:office@puluamsic.com)  
Cell phone : 0917-923-8604*

## **PALA Board Resolution**

**RESOLUTION NUMBER 2024-003**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF PULU AMSIC LOT OWNERS ASSOCIATION (PALA) TO OPEN A BANK ACCOUNT AT CHINA BANK**

*WHEREAS*, Pulu Amsic Lot Owners Association (PALA) is a duly organized and existing legal entity under the laws of the Republic of the Philippines, with its principal place of business located at Pulu Amsic Clubhouse, 2nd Floor Conference Room, Pulu Amsic Subdivision, Angeles City, Pampanga, Philippines 2009;

*WHEREAS*, a meeting of the Board of Directors of PALA was duly convened and held on July 3, 2024, wherein a quorum of the Board of Directors was present and actively participated throughout the proceedings;

*WHEREAS*, during the said meeting, the Board of Directors recognized the pending completion of the subdivision's playground, which includes a permanent full basketball court, and deemed it necessary to call for an open of a bank account with ChinaBank.

*WHEREAS*, the Board of Directors resolved that permits the board to open an account with ChinaBank.

*NOW, THEREFORE, BE IT RESOLVED*, as it is hereby resolved, that:

The Board of Directors has determined that, it is appropriate to open a general checking account and or savings account with ChinaBank.

*FURTHER RESOLVED*, that:

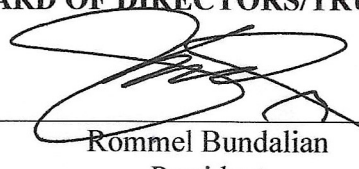
The undersigned Directors of Pulu Amsic Lot Owners Association (PALA) hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Association, held and convened on July 3, 2024, and that such resolution has not been modified, rescinded, or revoked, and is currently in full force and effect.

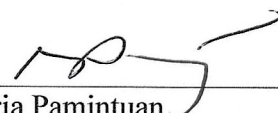
The undersigned further certify that PALA is duly organized, existing, and has the authority to execute the action mandated by the foregoing resolution.

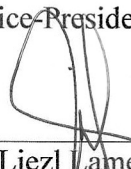
*IN WITNESS WHEREOF*, the undersigned, being all the Directors of Pulu Amsic Lot Owners Association (PALA), have affixed their signatures below on this 3rd day of July, 2024, at Pampanga, Philippines.


  
\_\_\_\_\_  
Emelita Espanol  
Corporate Secretary

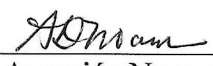
**BOARD OF DIRECTORS/TRUSTEES**

  
\_\_\_\_\_  
Rommel Bundalian  
President

  
\_\_\_\_\_  
Maria Pamintuan  
Vice-President

  
\_\_\_\_\_  
Liezl Lames  
Treasurer

  
\_\_\_\_\_  
Emelita Espanol  
Corporate Secretary

  
\_\_\_\_\_  
Asunción Nocum  
Auditor