



*Pulu Amsic Clubhouse, 2nd Floor Conference Room
Pulu Amsic Subdivision, Angeles City, Pampanga 2009*

Email Address: office@puluamsic.com

Cell phone : 0917-923-8604

Date: March 14, 2025

PALA Board of Directors Resolution No. 2025-006

Subject: Authorization for Board Member Representation in Absence of the President

WHEREAS, it is recognized that there may be occasions when the President of the PALA Board of Directors is unable to represent the board's interests due to being out of the country or engaged in other business activities;

WHEREAS, it is essential for the continuity and effectiveness of the board's operations that an alternative representative be appointed in such instances;

NOW, THEREFORE, BE IT RESOLVED:

1. **Authorization:** Any current board member, with the exception of the Executive Secretary, is hereby authorized to represent the interests of the PALA Board of Directors in the event that the President is unable to do so.
2. **Selection:** The board member to represent the board's interests shall be selected by a majority vote of the board members present at the time of the President's absence.
3. **Scope of Representation:** The appointed board member shall have the authority to act in the best interests of the board, make decisions, and execute documents on behalf of the board, consistent with the board's policies and prior resolutions.
4. **Effective Date:** This resolution shall take effect immediately from the date of adoption and shall remain in effect until amended or rescinded by the board.
5. **Record Keeping:** The Executive Secretary shall ensure that this resolution is documented in the official records of the board and that all board members are informed of its contents and implications.


Adopted by the PALA Board of Directors on March 14, 2025.

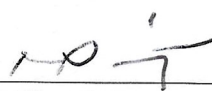
CERTIFICATION

I, Emelita Espanol, Secretary of the Pulu Amsic Lotowners Association (PALA), do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors at a meeting held on March 14, 2025.



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



Pula Amsic Clubhouse, 2nd Floor Conference Room
Pula Amsic Subdivision, Angeles City, Pampanga 2009

Email Address: office@puluamsic.com

Cell phone : 0917-923-8604

Date: March 14, 2025

PALA SECRETARY'S CERTIFICATE

I, **Emelita Espanol**, the duly elected and acting Corporate Secretary of the PALA Board of Directors, do hereby certify that:

1. **Resolution Validity:** The following resolution, designated as **Resolution No. 2025-006**, was duly adopted at a special meeting of the Board of Directors held on **March 14, 2025**, at which a quorum was present and acting throughout.

2. **Resolution Text:** The resolution authorizes any officer, with the exception of the Corporate Secretary, to represent the board's interests in instances where it is necessary for board business to be conducted. This authority is granted under the condition that at least three board members agree to the representation, or alternatively, the President may designate a current board member to represent the board.

3. **Notification Requirement:** The President and all other board members will be notified in the event that this resolution is required to be used for conducting PALA business.

4. **Official Records:** This resolution has been entered into the official records of the PALA Board of Directors and remains in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the PALA Board of Directors this 14 of March , 2025.



Emelita Espanol
Corporate Secretary
PALA Board of Directors

[Corporate Seal]