



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

PALA Board Resolution

POLICY RESOLUTION NUMBER 2026-003

RESOLUTION OF THE BOARD OF DIRECTORS OF PULU AMSIK LOT OWNERS ASSOCIATION (PALA) CHANGE AEC ACCOUNTS FROM EVOLUTION TO PALA

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 January 30, 2026, wherein a quorum of the Board of Directors was present and actively participated throughout the proceedings;

WHEREAS, during said meeting, the Board of Directors of the Pulu Amsic Lotowners Association (PALA) recognized the need to change the four (4) Angeles Electric Company (AEC) meters from Evolution Realty & Dev. Corp. to Pulu Amsic Lot Owners Association (PALA)

ACCOUNT NUMBERS:

02357682, Entrance Gate

02114925, Minor Gate One, Phase

02114917, Minor Gate Two Phase

02102692, Clubhouse

WHEREAS, the association has officially taken over all operations at Pulu Amsic from the developer with the signed agreement.

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

PALA will request AEC change the name on the (4) statement of accounts above from Evolution to PALA.

FURTHER RESOLVED, that:


This Resolution shall take effect immediately upon its adoption and shall be duly recorded in the minutes of the Board of Directors and communicated to all members of the Association.

APPROVED AND ADOPTED this 30th day of January, 2026 at Pulu Amsic Subdivision, Pampanga, Philippines.

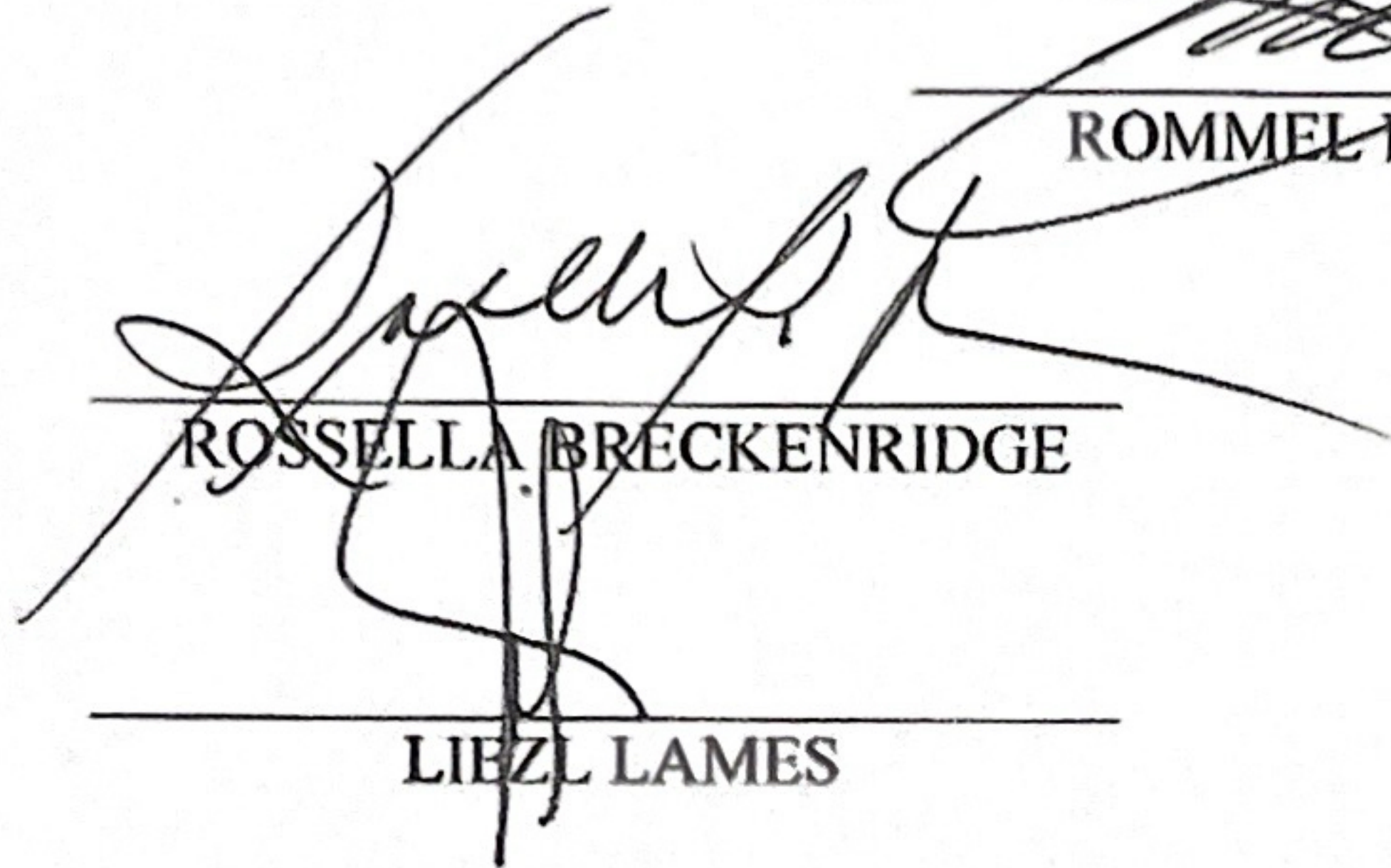


EMELITA ESPANOL
Corporate Secretary

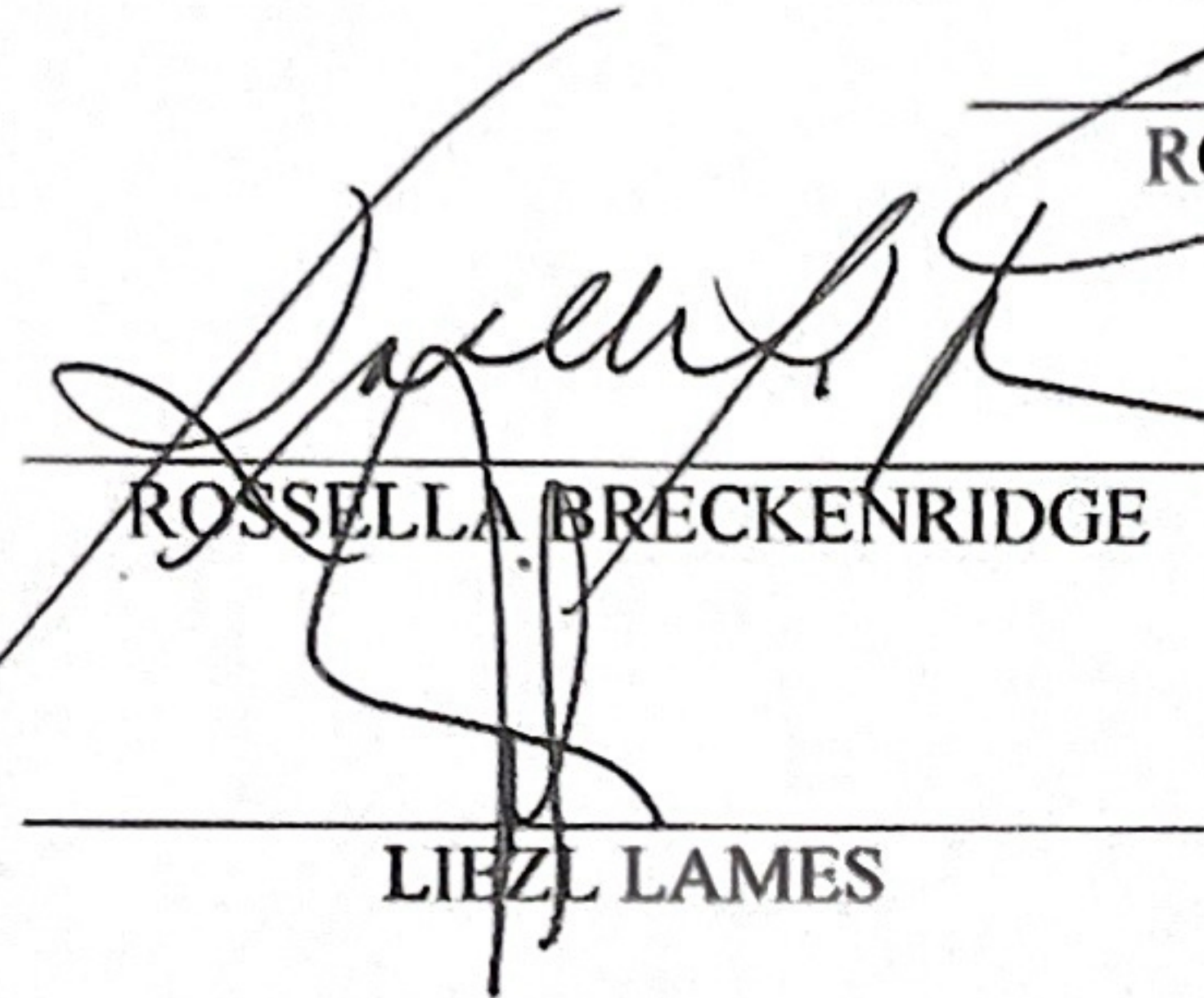
BOARD OF DIRECTORS/TRUSTEES



ROMMEL BUNDALIAN



ROSSELLA BRECKENRIDGE



LIEZL LAMES



EMELITA ESPANOL



ASUNCION NUCUM