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BOARD RESOLUTION

At a special meeting of the Board of Members, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE**, held on **October 20, 2022** at the principal place of the business of which a quorum was present and majority of the Board of Members was passed, adopted and approved the resolution to, wit,

WHEREAS, ANA LIE GAMAS as Chairwoman of the Board of Members, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE** made a report to the Board of the Members of all urgent matters and actions, to which, **ALLIANCE OF PATRIA AND CIRILO EMPLOYEE CONSUMER COOPERATIVE** has been a party, be it,

RESOLVED, that the issuance of any and all checks, drafts, transfer orders, debit and credit advice, application for manager's/cashier's/certified checks and other types of payment orders and instruction drawn upon or payable out of the Cooperative's Bank accounts shall be authorized upon the signature of,

Name	Designation	Signature
Philip Karlo Bisnon	Manager	

APPROVED:

ANA LIE GAMAS
Chairperson

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