

REPUBLIC OF THE PHILIPPINES)
City of Butuan.....)s.s.
X-----/

BOARD RESOLUTION 2013

WHEREAS, the **XXX CORPORATION** is a legitimate organization duly registered with the Securities and Exchange Commission, with principal place of business at Lasang, Davao City, Philippines;

WHEREAS, in the meeting of **XXX CORPORATION** held at A.D. Curato Street, Butuan City, it was agreed and unanimously approved by the Board of Directors to give the Cebu Branch Manager, Mr. Peter B. Señeres authority to represent the company with **VISAYAN ELECTRIC COMPANY (VECO)** located at C.M. Cabahug St., Loooc, Mandaue City;

WHEREAS, the board further agreed that such authority granted to **MR XXX** include, among others, to sign and execute documents, to process application for any **VECO** requirements;

RESOLVED AS IT IS HEREBY RESOLVED, to give the Cebu Branch Manager **Mr. XXX**, authority to represent **XXX CORPORATION** pertaining to application of any **VECO** requirements.

UNANIMOUSLY APPROVED.

Date approved: November 29, 2013

APPROVED:

Treasurer

Director

Director

ATTESTD BY:

Corporate Secretary

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Sample Of Board Resolution Philippines

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University of the Philippines. Social Science Research Center,1957 **An Annotated Bibliography of Philippine Social
Sciences: pt. 1. Sociology, by R.F. Arceo** ,1957 Annual Report of the Directory of Lands Philippines. Bureau of
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Committee of Inquiry into Operations, Policies, and Affairs of the United States Shipping Board and Emergency Fleet
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Annual Report of the Secretary of Health for the Fiscal Year from ... Philippines. Dept. of Health. Office of the
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Unveiling the Power of Verbal Artistry: An Psychological Sojourn through **Sample Of Board Resolution Philippines**

In some sort of inundated with screens and the cacophony of immediate connection, the profound power and emotional resonance of verbal artistry frequently fade in to obscurity, eclipsed by the constant assault of sound and distractions. Yet, situated within the lyrical pages of **Sample Of Board Resolution Philippines**, a charming work of fictional beauty that pulses with natural thoughts, lies an remarkable trip waiting to be embarked upon. Written by way of a virtuoso wordsmith, that mesmerizing opus manuals readers on a mental odyssey, softly revealing the latent possible and profound influence stuck within the complex web of language. Within the heart-wrenching expanse with this evocative evaluation, we shall embark upon an introspective exploration of the book is key styles, dissect their captivating writing model, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

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