



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.
 1ST Flr. Adjutant Bldg., Camp Crame, QC
 724-7088, 726-8070

Resolution No. 1998-7

CREATING A PSMBFI EXECUTIVE COMMITTEE

Whereas, it is an acknowledged and accepted fact that the members of the Board of Directors of the PSMBFI occupy the top echelon of the PNP officers and PNP rank and file personnel;

Whereas, their heavy responsibilities and tight schedules do not give them enough time to spend on the PSMBFI problems, proposals, reports, plans, and other matters especially those requiring major decisions;

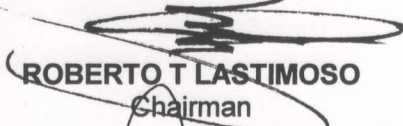
Whereas, there is a need to have a group which will study the above-mentioned concerns before presenting them to the Board of Directors;

Now, therefore, be it resolved as it is hereby resolved, that a PSMBFI Executive Committee (Excom) be created to be formed by some members of the PSMBFI Board, some members of the PSMBFI management, and selected PNP personnel to study and evaluate the PSMBFI problems, proposals, plans, reports, and other matters and prepare the Execom's recommendations for matters which need decisions prior to their submission to the PSMBFI Board of Directors.

Resolve further, as it is hereby resolved, that the following shall compose the PSMBFI Executive Committee:

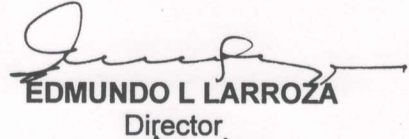
- | | |
|--------------------------|-----------------|
| DIR LEANDRO R MENDOZA | - Chairman |
| DIR GUILLERMO T DOMONDON | - Vice Chairman |
| DIR ANSELMO S AVENIDO Jr | - Member |
| DIR EDGAR C GALVANTE | - Member |
| DIR ROMEO L PEÑA | - Member |
| DIR FRITZ V QUIÑANOLA | - Member |
| DIR ALFREDO S FABROS | - Member |
| Secretary | - Member |
| Treasurer | - Member |
| Auditor | - Member |

ADOPTED, this 8th day of September 1998 at Quezon City.

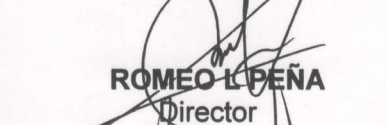

ROBERTO T LASTIMOSO
 Chairman


LEANDRO R MENDOZA
 Director


GUILLERMO T DOMONDON
 Director


EDMUNDO L LARROZA
 Director

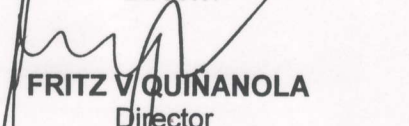

ANSELMO S AVENIDO JR
 Director

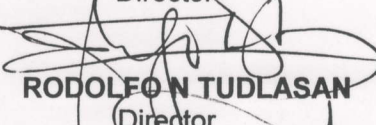

ROMEO L PEÑA
 Director


CECILIO R PENILLA
 Director

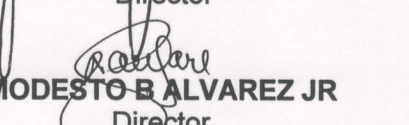

EDGAR C GALVANTE
 Director

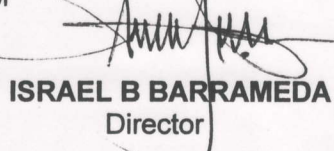

HECTOR R MARCELO
 Director


FRITZ V QUIÑANOLA
 Director

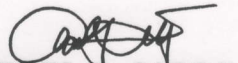

RODOLFO N TUDLASAN
 Director


ALFREDO S FABROS
 Director


MODESTO B ALVAREZ JR
 Director


ISRAEL B BARRAMEDA
 Director


REMIGIO M VILLANUEVA
 Director

ATTESTED by:

ANDRES G CARO II
 Secretary