



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2019 – 40

CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2019 – 2021 BOARD OF TRUSTEES AND CY 2019 – 2020 CORPORATE OFFICERS

Whereas, the PSMBFI General Assembly and Elections was held on 25 May 2019 at the PNP Multi-Purpose Center, Camp Crame, Quezon City;

Whereas, pursuant to Article IX, Section 13 and 14 of the Revised PSMBFI By-laws, *“There shall be fifteen (15) members of the Board of Trustees who shall be elected in the manner herein provided; their term of office shall be for two (2) years. They shall serve from the date of their qualification and until their successors shall have been elected and qualified.”* And *“The members of the Board of Trustees shall be elected by the membership at the regular meeting. The Board of Trustees elected in the General Membership Meeting and Election of the Board of Trustees in 2007, the first seven (7) obtaining the highest number of votes shall serve for two (2) years and the remaining eight (8) for one (1) year. For the succeeding year, there shall be eight (8) members of the Board of Trustees who will be elected with two (2) years term of office. Alternately thereafter, the seven (7) or eight (8) members shall be elected in the succeeding years of election of the members of the Board of Trustees”;*

Whereas, based on the Certificate of Election Results which was duly certified and attested by the Committee on Elections chaired by Atty Rizalina V Lumbera, the seven (7) new PSMBFI Board of Trustees who shall serve for two (2) years covering CY 2019 – 2021, are the following:

1. PGEN RICARDO C MARQUEZ	183,417
2. PBGEN MARIO A AVENIDO	183,415
3. PMGEN KEITH ERNALD L SINGIAN	183,412
4. PMGEN JUANITO B VAÑO JR	183,323
5. PBGEN VALFRIE G TABIAN	183,316
6. PMGEN ELMO FRANCIS O SARONA	183,303
7. PCOL WARREN GASPAS A TOLITO	183,174

Whereas, the eight (8) members of the Board of Trustees for CY 2018 - 2019 who will remain and continue to serve for another year CY 2019 - 2020 are the following:

1. PGEN OSCAR D ALBAYALDE
2. PBGEN ARMANDO ESTEPA RAMOLETE
3. PEMS FELIPE SOLIJON MOQUIALA
4. PMGEN LYNDON GARIBAY CUBOS
5. PLGEN ARCHIE FRANCISCO FERANIL GAMBOA
6. PLTCOL LYNETTE MAJABA TADEO
7. PBGEN MARLON MONTE DE RAMOS GANZON
8. PEMS KIMANIE JANE A SAROMINES

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets
San Juan, Metro Manila
Tel. No. 726-1675; 726-8070 Telefax No. 726-7250
Email: customer-care@psmbfi.com.ph

www.psbmfi.com.ph

[Handwritten signatures and initials in blue ink, including a large signature and several initials.]



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Whereas, the seat vacated by Dir Marlon MDR Ganzon as Member of the PSMBFI Board of Trustees when his resignation was accepted and approved by the Board on 28 February 2019 remains vacant as of date;

Whereas, during the Organizational Meeting on 25 May 2019, PBGEN JOSELITO M VERA CRUZ was elected as member of the Board of Trustees to serve the unexpired term of Dir Marlon MDR Ganzon;

Whereas, the new PSMBFI Board of Trustees took their Oath of Office on 25 May 2019 and elected the following Officers of the Board, pursuant to Sec 24 Art. XII of the Revised PSMBFI Articles and By-Laws:

DIR OSCAR D ALBAYALDE	Chairman
DIR ARCHIE FRANCISCO F GAMBOA	Vice-Chairman
DIR MARIO A AVENIDO	President
DIR ARMANDO E RAMOLETE	Vice President
DIR JOSELITO M VERA CRUZ	Treasurer
DIR FELIPE S MOQUIALA	Asst. Treasurer
PMGEN NAPOLEON N TAAS (Ret)	Corporate Auditor
ATTY MATTHEW P BACCAY	Corporate Secretary

Now, therefore, be it resolved, as it is hereby resolved, that the newly elected Members of the Board of Trustees and the aforementioned Officers of the Board for CY 2019 - 2020, are hereby confirmed;

Be it resolved finally, that copies of this resolution be furnished the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice President, the General Manager, and the PSMBFI Management for reference and information.

Done in San Juan City, 25th day of May 2019.


DIR OSCAR D ALBAYALDE
Chairman



DIR ARCHIE FRANCISCO F GAMBOA
Vice Chairman


DIR MARIO A AVENIDO
President


DIR ARMANDO E RAMOLETE
Vice President


DIR JOSELITO M VERA CRUZ
Treasurer


DIR FELIPE S MOQUIALA
Assistant Treasurer





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DIR RICARDO C. MARQUEZ
Trustee


DIR JUANITO B. VAÑO JR
Trustee


DIR LYNDON G. CUBOS
Trustee


DIR KEITH ERNALD L. SINGIAN
Trustee


DIR VALFRIEG TABIAN
Trustee


DIR ELMO FRANCIS O. SARONA
Trustee


DIR LYNETTE M. TADEO
Trustee


DIR WARREN GASPARI A. TOLITO
Trustee


DIR KIMANIE J. SAROMINES
Trustee

Attested by:


ATTY MATTHEW P. BACCAY
Corporate Secretary





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Done in San Juan City, 25th day of May 2019.


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DIR ARCHIE FRANCISCO F GAMBOA
Vice Chairman


DIR MARIO A AVENIDO
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Trustee


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Trustee

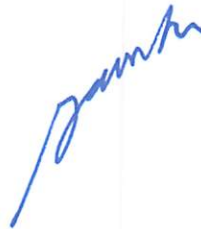

DIR LYNETTE M TADEO
Trustee


DIR WARREN GASPAR A TOLITO
Trustee


DIR KIMANIE J SAROMINES
Trustee

Attested by:


ATTY MATTHEW P BACCAY
Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC
Annual General Membership Meeting and Election

MULTI-PURPOSE HALL
Camp Crame, Quezon City
May 25, 2019

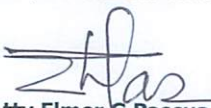
CERTIFICATE OF CANVASS

Rank	Candidate	Total Votes
1	PGEN RICARDO CORNEJO MARQUEZ	183,417
2	PBGEN MARIO ADIONG AVENIDO	183,415 ✓
3	PMGEN KEITH ERNALD LLORANDO SINGIAN	183,412 ✓
4	PMGEN JUANITO BUNGAY VANO JR	183,323 ✓
5	PBGEN VALFRIE GACIAS TABIAN	183,316 ✓
6	PMGEN ELMO FRANCIS OCO SARONA	183,303 ✓
7	PCOL WARREN GASPAR APPAD TOLITO	183,174 ✓
8	PCOL JOAQUIN RAYOS ALVA	371 ✓

Prepared By


Ruel R Masil

Chairman, Canvass Sub Committee


Atty Elmer G Pascua

Member, COMELEC


PCMS Louie S Makilan

Member, COMELEC


Atty Rizalina V Lumbera

Chairman, COMELEC