



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2022 – 51

CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2022 – 2024 BOARD OF TRUSTEES AND CY 2022 – 2023 CORPORATE OFFICERS

Whereas, the PSMBFI General Assembly and Elections for CY 2022 was held on 23 April 2022 via a hybrid manner and hosted at the Hyatt Regency Manila, Parañaque 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 eight (8) new PSMBFI Board of Trustees who shall serve for two (2) years covering CY 2022 – 2024, are the following:

1. PLTGEN VICENTE DUPA DANA O JR	164,405
2. PCOL PORTIA BANAGA MANALAD	160,090
3. PBGEN JOSE MELENCIO CRPUZ NARTATEZ JR	160,010
4. PMGEN HERMINIO SUAREZ TADEO JR	159,779
5. PLTGEN FERDINAND ORCALES DIVINA	159,750
6. PLTCOL JOSEF LEO MAGABO ANGELES	159,157
7. PEMS LOUIE SALVADOR MAKILAN	159,140
8. PLTCOL DONNA NEEDER VILLAREAL	157,293

Whereas, the seven (7) members of the Board of Trustees for CY 2021 – 2022 who will remain and continue to serve for another year are the following:

1. DIR CESAR HAWTHORNE R BINAG
2. DIR RICARDO C MARQUEZ
3. DIR GREGORIO N LIM
4. DIR JOEL NAPOLEON M CORONEL
5. DIR WALTER E CASTILLEJOS
6. DIR MARIO A AVENIDO
7. DIR JUANITO B VAÑO JR

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets

San Juan City, Metro Manila

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Whereas, the new PSMBFI Board of Trustees took their Oath of Office during the Organizational Meeting of the Board on 23 April 2022 and the Officers of the Board who were elected during the meeting, pursuant to Sec 24 Art. XII of the Revised PSMBFI Articles and By-Laws are:

DIR VICENTE D DANAO JR	Chairman
DIR MARIO A AVENIDO	Vice-Chairman
DIR JOEL NAPOLEON M CORONEL	President
DIR JOSE MELENCIO C NARTATEZ JR	Treasurer
DIR LOUIE S MAKILAN	Asst. Treasurer
PMGEN NAPOLEON N TAAS (Ret)	Corporate Auditor
ATTY CATHERINE E TAMAYO	Corporate Secretary

Now, therefore, be it resolved, as it is hereby resolved, that the newly elected Members of the Board of Trustees who shall serve for two (2) years from 2022 – 2024 and the newly elected Officers of the Board for CY 2022 – 2023 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 and the PSMBFI Management for reference and information.

Done in Parañaque City, 23rd day of April 2022.


DIR VICENTE D DANAO
Chairman


DIR MARIO A AVENIDO
Vice Chairman


ATTY JOEL NAPOLEON M CORONEL
President


DIR JOSE MELENCIO NARTATEZ JR
Treasurer


DIR LOUIE S MAKILAN
Assistant Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee


DIR HERMINIO S TADEO JR
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DIR BENIGNO B DURANA JR
Trustee


DIR GREGORIO N LIM
Trustee


DIR DONNA N VILLAREAL
Trustee

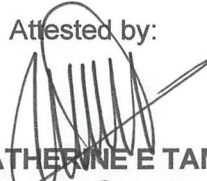

DIR PORTIA B MANALAD
Trustee


DIR WALTER E CASTILLEJOS
Trustee


DIR FERDINAND O DIVINA
Trustee


DIR JOSEF LEO M ANGELES
Trustee

Attested by:


ATTY CATHERINE E TAMAYO
Corporate Secretary