



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2023 – 51

CONFIRMING THE PUBLIC SAFETY MUTUAL BENEFIT FUND, INC. CY 2023 – 2025 BOARD OF TRUSTEES AND CY 2023 – 2024 CORPORATE OFFICERS

Whereas, the PSMBFI General Assembly and Elections for CY 2023 was held on 15 April 2023 via a hybrid manner and hosted at the EDSA Shangri-La Manila, Mandaluyong 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 2023 – 2025, are the following:

1. PMGEN BARTOLOME R BUSTAMANTE	136,659
2. PGEN RICARDO C MARQUEZ	135,894
3. PLTGEN JOSE CHIQUITO M MALAYO	135,882
4. PMGEN WALTER E CASTILLEJOS	135,881
5. PBGEN REX M DELA ROSA	135,833
6. PMGEN BENIGNO B DURANA JR	135,812
7. PMGEN JUANITO B VAÑO JR	135,422

Whereas, the eight (8) members of the Board of Trustees for CY 2022 – 2023 who will remain and continue to serve for another year, CY 2023 – 2024, are the following:

1. DIR VICENTE D DANA O JR succeeded by DIR BENJAMIN D. SANTOS, JR.
2. DIR FERDINAND O. DIVINA
3. DIR JOSE MELENCIO C NARTATEZ JR succeeded by DIR JESUS D. CAMBAY JR.
4. DIR LOUIE S. MAKILAN
5. DIR HERMINIO S. TADEO JR.
6. DIR PORTIA B. MANALAD

PSMBFI Building

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San Juan City, Metro Manila

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7. DIR DONNA N. VILLAREAL
8. DIR JOSEF LEO M ANGELES succeeded by DIR ROBERT T. RODRIGUEZ

Whereas, the new PSMBFI Board of Trustees took their Oath of Office during the Organizational Meeting of the Board on 15 April 2023 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 BENJAMIN D. SANTOS JR.	Chairman
DIR FERDINAND O. DIVINA	Vice-Chairman
DIR JOSE CHIQUITO M MALAYO	President
DIR JESUS D. CAMBAY 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 2023 – 2025 and the newly elected Officers of the Board for CY 2023 – 2024 are hereby confirmed;

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


Done in Mandaluyong City, Philippines, this 15th day of April 2023.


DIR BENJAMIN D SANTOS JR
Chairman



DIR FERDINAND O DIVINA
Vice Chairman


DIR JOSE CHIQUITO M MALAYO
President


DIR JESUS D CAMBAY JR
Corporate Treasurer


DIR LOUIE S MAKILAN
Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee


DIR ROBERT T RODRIGUEZ
Trustee

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DIR HERMINIO S. TADEO JR
Trustee


DIR BARTOLOME R. BUSTAMANTE
Trustee

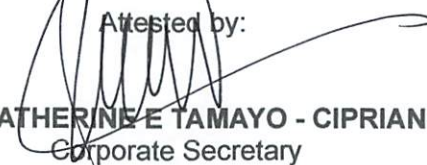

DIR BENIGNO B. DURANA JR
Trustee


DIR REX M. DELAROSA
Trustee


DIR DONNA N. VILLAREAL
Trustee


DIR PORTIA B. MANALAD
Trustee


DIR WALTER E. CASTILLEJOS
Trustee

Attested by:

ATTY CATHERINE E. TAMAYO - CIPRIANO
Corporate Secretary