



**BOARD RESOLUTION No. 8
Series of 2023**

ACCEPTING THE 2022 FINANCIAL STATEMENTS

WHEREAS, independent Auditor, Moore Roxas Tagle Cruz and Co, has prepared and presented the audited Financial Statements for the fiscal year ending December 31, 2022;

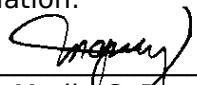
WHEREAS, the Audit Committee has thoroughly reviewed and examined the said Financial Statements, and the external auditors have provided their independent audit report, expressing an opinion on their fairness and compliance with applicable accounting principles;

WHEREAS, the Board of Trustees has diligently assessed and discussed the findings, recommendations, and overall financial performance of the organization for the year 2022;

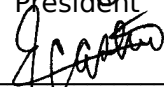
NOW, THEREFORE, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees hereby accepts and approves the audited Financial Statements for the fiscal year ending December 31, 2022;

RESOLVED FURTHER, that the General Manager is directed to sign and attest to the acceptance of the 2022 Financial Statements.

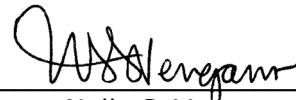
Adopted this 25th day of May 2022 in Quezon City by the majority of the Trustees of the Association.



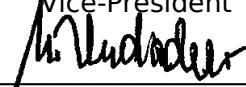
Marlin C. Perez
President



Emelda A. Castro
Treasurer



Nelly S. Vengano
Vice-President



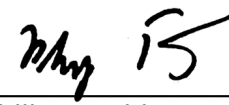
Myrna N. Verdadero
Member




Jeronima C. Teodoro
Member



Atty. Maria Gettie Cleofe C. Sandoval
Independent Member



Philip Arnold P. Tuaño
Independent Member

Attested by: 

Joseph M. Lopez
Board Secretary