

BOARD RESOLUTION

REPUBLIC OF THE PHILIPPINES)

_____) City/Municipality) S.S.

I, JERPY MEDRINA YLAR being the duly elected president of ASELAR TRUCKING SERVICES, Corp. an organization duly organized and existing under and by virtue of its registration with the Securities and Exchange Commission (SEC) with principal office /address at ZONE 5, BONTONG, BRGY. SANTA ANA, TAGOLOAN, MISAMIS ORIENTAL do hereby certify that during the regular meeting of the Board of Directors of said organization held on 16 June 2021 the following resolution was unanimously adopted:

"RESOLVED, that the application for assistance from DOLE is hereby approved as discussed during the Board Meeting conducted on _____".

"RESOLVED, that to support said application, the following statements are made:

1. The organization is currently operating in the principal address stated in its certificate of registration.
2. The organization is not in the process of dissolution or the subject of a proceeding leading to the cancellation of its certificate of registration;
3. The organization is not a party respondent in any case pending with regular courts or administration agencies. *(Note: if not applicable or if with pending case, a list of such cases shall be annexed to the Board Resolution);* and
4. The organization is willing to appropriate the 20% counterpart funding support for the purpose thereof.

I also certify that the said Resolution is still in force and has not been amended and revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____

Name of President/Officer

SUBSCRIBE AND SWORN to before me this _____ day of _____, 20____ at _____
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Sample Board Resolution To Open A Bank Account Philippines

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