

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 _____
_____ affiant exhibiting to me his/her
Residence Certificate No. _____ issued at _____
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Sample Board Resolution To Open A Bank Account Philippines

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Table of Contents Sample Board Resolution To Open A Bank Account Philippines

1. Understanding the eBook Sample Board Resolution To Open A Bank Account Philippines
 - The Rise of Digital Reading Sample Board Resolution To Open A Bank Account Philippines
 - Advantages of eBooks Over Traditional Books
2. Identifying Sample Board Resolution To Open A Bank Account Philippines
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sample Board Resolution To Open A Bank Account Philippines
 - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Board Resolution To Open A Bank Account Philippines

- Personalized Recommendations
 - Sample Board Resolution To Open A Bank Account Philippines User Reviews and Ratings
 - Sample Board Resolution To Open A Bank Account Philippines and Bestseller Lists
5. Accessing Sample Board Resolution To Open A Bank Account Philippines Free and Paid eBooks
 - Sample Board Resolution To Open A Bank Account Philippines Public Domain eBooks
 - Sample Board Resolution To Open A Bank Account Philippines eBook Subscription Services
 - Sample Board Resolution To Open A Bank Account Philippines Budget-Friendly Options
 6. Navigating Sample Board Resolution To Open A Bank Account Philippines eBook Formats
 - ePub, PDF, MOBI, and More
 - Sample Board Resolution To Open A Bank Account Philippines Compatibility with Devices
 - Sample Board Resolution To Open A Bank Account Philippines Enhanced eBook Features
 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sample Board Resolution To Open A Bank Account Philippines
 - Highlighting and Note-Taking Sample Board Resolution To Open A Bank Account Philippines
 - Interactive Elements Sample Board Resolution To Open A Bank Account Philippines
 8. Staying Engaged with Sample Board Resolution To Open A Bank Account Philippines
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Sample Board Resolution To Open A Bank Account Philippines
 9. Balancing eBooks and Physical Books Sample Board Resolution To Open A Bank Account Philippines
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Sample Board Resolution To Open A Bank Account Philippines
 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
 11. Cultivating a Reading Routine Sample Board Resolution To Open A Bank Account Philippines
 - Setting Reading Goals Sample Board Resolution To Open A Bank Account Philippines
 - Carving Out Dedicated Reading Time
 12. Sourcing Reliable Information of Sample Board Resolution To Open A Bank Account Philippines

- Fact-Checking eBook Content of Sample Board Resolution To Open A Bank Account Philippines
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
- Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
- Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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