

REPUBLIC OF THE PHILIPPINES)
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BOARD RESOLUTION 2013

WHEREAS, the **XXX CORPORATION** is a legitimate organization duly registered with the Securities and Exchange Commission, with principal place of business at Lasang, Davao City, Philippines;

WHEREAS, in the meeting of **XXX CORPORATION** held at A.D. Curato Street, Butuan City, it was agreed and unanimously approved by the Board of Directors to give the Cebu Branch Manager, Mr. Peter B. Señeres authority to represent the company with **VISAYAN ELECTRIC COMPANY (VECO)** located at C.M. Cabahug St., Loooc, Mandaue City;

WHEREAS, the board further agreed that such authority granted to **MR XXX** include, among others, to sign and execute documents, to process application for any **VECO** requirements;

RESOLVED AS IT IS HEREBY RESOLVED, to give the Cebu Branch Manager **Mr. XXX**, authority to represent **XXX CORPORATION** pertaining to application of any **VECO** requirements.

UNANIMOUSLY APPROVED.

Date approved: November 29, 2013

APPROVED:

Treasurer

Director

Director

ATTESTD BY:

Corporate Secretary

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Sample Of Board Resolution Philippines

Central Bank of the Philippines



Sample Of Board Resolution Philippines:

Whispering the Techniques of Language: An Emotional Journey through **Sample Of Board Resolution Philippines**

In a digitally-driven world wherever displays reign supreme and quick transmission drowns out the subtleties of language, the profound strategies and mental subtleties hidden within words often get unheard. However, located within the pages of **Sample Of Board Resolution Philippines** a captivating fictional value blinking with fresh emotions, lies an exceptional quest waiting to be undertaken. Published by a talented wordsmith, this charming opus encourages viewers on an introspective journey, lightly unraveling the veiled truths and profound impact resonating within the material of each and every word. Within the psychological depths with this poignant evaluation, we will embark upon a heartfelt exploration of the book is core themes, dissect their fascinating writing type, and yield to the effective resonance it evokes serious within the recesses of readers hearts.

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