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X-----/

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

M Mosston



Sample Of Board Resolution Philippines:

Sample Of Board Resolution Philippines Book Review: Unveiling the Magic of Language

In an electronic digital era where connections and knowledge reign supreme, the enchanting power of language has become more apparent than ever. Its capability to stir emotions, provoke thought, and instigate transformation is truly remarkable. This extraordinary book, aptly titled "**Sample Of Board Resolution Philippines**," compiled by a very acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound affect our existence. Throughout this critique, we will delve in to the book is central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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