

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
RAROCO INSURANCE BROKERS, INC.**

The Special Meeting of the Board of Directors of RAROCO INSURANCE BROKERS, INC. was held at Rm. 608, 6/F, Ferros Bel-Air Tower Condominium, #30 Polaris St., Bel-Air Village, Makati City on September 27, 2019 at 10:00 in the morning.

Present:

RAMON A. ROCO
RAMON M. HIDALGO
MARIE DENISE H. ROCO
ANGELINA H. ROCO
LORENZO ANGELO H. ROCO
ERNA R. SANTIAGO

Absent:

RICARDO J.M. RIVERA
JOSEFINA A. PEREZ
CHRISTINE THERESE H. ROCO

I. CALL TO ORDER

The President, Marie Denise Roco – De Leon, called the meeting to order and presided over the same.

II. QUORUM

The Corporate Secretary, Erna R. Santiago, certified as to the existence of a quorum. Thereupon, the Chairman declared the meeting duly constituted and ready to transact business.

III. UPDATE ON BPI AUTHORIZED SIGNATORIES


The Board of Directors at its meeting held today, 27 September 2019, passed the following resolution:

“RESOLVED, that the Honda Jazz 2009 with the plate no. NLO-454 and serial no. MRHGE67309P020420 is registered under RAROCO Insurance Brokers Inc. name and assigned to the Vice President of the company, Ramon M. Hidalgo.

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 12:00 NN.







IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 27th day of September, 2019.

CERTIFIED CORRECT:


ERNA R. SANTIAGO
Corporate Secretary

ATTESTED BY:


MARIE DENISE ROCO – DE LEON
President

MINUTES READ AND APPROVED BY:


RAMON A. ROCO
Chairman


ANGELINA H. ROCO
Treasurer/Director


RAMON M. HIDALGO
Director


LORENZO ANGELO H. ROCO
Asst. Treasurer / Director

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, ERNA R. SANTIAGO, of legal age, Filipino, married, and with residential address at Brgy. Pinagsanhan B. Maragondon Cavite, after having been duly sworn in accordance with the law, do hereby depose and state that:

1. I am the duly elected and qualified Secretary of the Board of Directors of RAROCO INSURANCE BROKERS, INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Rm 608 Ferros Bel-Air Tower, 30 Polaris St., Makati City;
2. At the special meeting of the Board of Directors/Stockholders on September 27, 2019, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 19-08

“RESOLVED, that the Honda Jazz 2009 with the plate no. NLO-454 and serial no. MRHGE67309P020420 is registered under RAROCO Insurance Brokers Inc. name and assigned to the Vice President of the company, Ramon M. Hidalgo.

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 01 2019 day of _____ 2019.

Erna R. Santiago
CORPORATE SECRETARY

SUBSCRIBED AND SWORN, to me before this OCT 01 2019 at _____, affiant exhibiting to me his/her Government Issued ID with ID No. MAKATICITY, issued at _____, on _____.

Doc. No. MS ;
Page No. 16 ;
Book No. 17 ;
Series of 2019 ;

ATTY. VARGILIO R. BATALLA
NOTARY PUBLIC
APPLY NO. M-87 UNTIL DEC. 31, 2020
ROLL OF ATTY NO. 48348
MCLE COMPLIANCE NO. VI-0022250/4-4-2019
IBP O.R. No. 708762-LIFETIME MEMBER JAN. 29 2007
P.R. No. 7333020-JAN 03, 2019-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST.
MAKATI CITY