

**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 11, 2020 at 2:00 in the afternoon.

Present:

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

Absent:

RICARDO J.M. RIVERA
JOSEFINA A. PEREZ

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. TRANSFER OF OWNERSHIP OF COMPANY CAR

The Board of Directors at its meeting held today, 11 September 2020, passed the following resolution:

"RESOLVED, That the ownership of the company car HYUNDAI ACCENT 2009 1.5 CRDI, will be transfer to the vendee CHRISTOPHER DIZON FERRER.

IV. ADJOURNMENT

There being no other matter to be discussed, the meeting was adjourned at 3:00 PM.



IN WITNESS of the foregoing proceedings, the participating members have hereunto affixed their signatures this 11th day of September, 2020.

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


CHRISTINE THERESE H. ROCO
Director


LORENZO ANGELO H. ROCO
Asst. Treasure / 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 11, 2020, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 20-04

"RESOLVED, That the Board of Directors RAROCO INSURANCE BROKERS, INC. hereby authorizes MARIE DENISE ROCO to sell the company motorcycle with the following details:

MAKE / MODEL	2009 HYUNDAI ACCENT 1.5 CRDI
BODY TYPE	4 DOOR SEDAN
ENGINE NO.	D4FA8U636691
SERIAL / CHASIS NO.	KMHCM41VP9U284060
PLATE NO.	ZSK248


IN WITNESS WHEREOF, I hereby affix my signature this SEP 17 2020, at Makati City.


ERNA R. SANTIAGO
 Corporate Secretary

SUBSCRIBED AND SWORN, to me before this SEP 17 2020 at MAKATI CITY, affiant exhibiting to me his/her Government Issued ID with ID No. _____, issued at _____, on _____.

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NOTARY PUBLIC


RUBEN T.M. RAMIREZ
 Notary Public for Makati City
 Until December 31, 2021
 2086 E. Pasayan St., Malabon City
 IBP O.R. No. 093074/December 10, 2019
 Roll No. 28947/MGLE No. VL0020246
 PTR No. MAK 18170843-4229-20
 Appointment No. M-158

