

**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 December 4, 2020 at 2:00 in the afternoon.

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. REQUEST FOR THE SECOND RELEASE OF CANCELLATION OF MORTGAGE OF HYUNDAI ACCENT 1.5 CRDI 2009

The Board of Directors at its meeting held today, 4 December 2020, passed the following resolution:

“RESOLVED, as it is hereby resolved that the authorize signatory Ramon A. Roco will request for the second release of Cancellation of Mortgage of Hyundai Accent CRDI 2009 under the company name of RAROCO Insurance Brokers, Inc.”

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 4th day of December, 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


LORENZO ANGELO
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 December 4, 2020, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 20-08

"RESOLVED, that the authorize signatory Ramon A. Roco will request for the second release of Cancellation of Mortgage of Hyundai Accent CRDI 2009 under the company name of RAROCO Insurance Brokers, Inc."

IN WITNESS WHEREOF, I hereby affix my signature this **DEC 14 2020** day of _____, at Makati City.


ERNA R. SANTIAGO
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this **DEC 14 2020** day of _____, at _____, **MAKATIGITY**, affiant exhibiting to me his/her Government Issued ID with ID No. _____, issued at _____, on _____.

Doc. No. 212 ;
Page No. 44 ;
Book No. 26 ;
Series of 702 ;

ATTY. NOTARY PUBLIC, SISON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-382 UNTH. DEC 31, 2021
ROLL NO. 68402
MCLE COMPLIANCE NO. VI-0021936 3-29-2019
IBP OR / NO. 002282- LIFETIME MEMBER- 5-8-17
PTR NO. 275859 - JAN 21, 2020- PARAÑAQUE CITY
EXECUTIVE BLDG., CENTER MAKATI AVE., COR JUPITER ST.,
MAKATI CITY

