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| **Casay Seaside Multi-purpose Cooperative (CSMPC)**  |
| Casay, Dalaguete, Cebu |
| <http://csmpcdalaguete.weebly.com/> |
| csmpc.dalaguete@gmail.com |
| CDA Reg. No: 9520-07014126 |
| TIN: 005-494-070-000 |

Chairman Arsulin Bejagan Present

Vice Chairman Ricardo Belamia Present

Director Leonidesa Beceril Present

Director Imelda Paz Present

Director Ma. Milagros Catalan Present

Director Gilberto Entoma Present

Director Isidoro Entoma Present

**Resolution No. 04-08-24**

 **A Resolution to Close Account of Casay Seaside Multi-purpose Cooperative (CSMPC) with Bank Account No. 3503-0004 81 of Land Bank, Carcar City.**

 **Whereas**, under Article V, Section 7(j) of CSMPC Amended By-Laws that the BOD shall perform such other functions as may be prescribed in the By-laws or authorized by the General Assembly;

 **Whereas**, CSMPC needs additional capital for the integrated livelihood programs of the cooperative such as Pig Fattening and Egg Machine;

 **Whereas**, CSMPC needs additional source of funds to cater members in Lending;

 **Whereas**, CSMPC needs other source of funds for the building renovation of Angas branch;

 **Whereas**, upon **mass motion** and **approved by mass** that CSMPC shall close account on its Bank Account No. **3503-0004 81**  with Land Bank, Carcar City;

 **Resolved, as it is hereby resolved** to pass this **Resolution No. 04-08-24** **to close account of CSMPC Bank Account No. 3503-0004 81 with Land Bank, Carcar City;**

 **Resolved finally**, to furnish a copy of this **Resolution No. 04-08-24** to **Land Bank, Carcar City;**

 **APPROVED.**

 This is to certify the foregoing is true and correct as we all sign this Resolution No. 04-08-24.

**Sgd. Arsulin Bejagan** **sgd. RICARDO BELAMIA SGD. Leonidesa Beceril**

 Chairman Vice Chairman BOD Member

 **SGD. Imelda Paz SGD. Ma. Milagros Catalan**

BOD member BOD Member

**SGD. Gilberto Entoma SGD. Isidoro Entoma**

BOD Member BOD Member

 **SGD. IRENE B. ALBURO**

Secretary, CSMPC

***gpl***