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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 |

**Excerpts from the Minutes of the Casay Seaside Multi-purpose Cooperative (CSMPC) of its Regular BOD Meeting on June 15, 2014 at 1:00 P.M. at Ben Bejagan’s Residence, Casay, Dalaguete, Cebu.**

Chairman Arsulin Bejagan, Presiding Present

Vice Chairman Ricardo Belamia Present

Director Yolanda Belamia Present

Director Robert Abrantes Present

Director Leonidesa Beceril Present

Director Bartolome Carilimdiliman Absent

Director George Lumayag Present

**Resolution No. 05-06-15 s. 2014**

 **A Resolution Authorizing Director Arsulin Bejagan, Chairman of Casay Seaside Multi-purpose Cooperative to sign the DEED OF ABSOLUTE SALE between MARGINITA M. CULPA, Vendor and CSMPC Representative as Vendee FOR AND IN CONSIDERATION OF TWENTY FIVE THOUSAND (Php 25,000.00) PESOS, Philippine Currency to a parcel of land known as Lot No. 8303-E PART, with Property Identification No. 043-21-009-08-367 located at Casay, Dalaguete, Cebu, Philippines under its TAX DECLARATION NO. 23870.**

 **Whereas**, CSMPC has been continually serving the Casay community for twenty-four (24) years now since it was established;

 **Whereas**, it is just a **PORTION** of the above described real property which in only **FIFTY (50) square meters**, more or less;

 **Whereas**, the said **PARCEL OF LAND** of real property with **Lot No. 8303-E PART** located at Casay, Dalaguete, Cebu was amounted to **Php 25,000.00** and the provision of Article 1623 of the New Civil Code of the Philippines has been complied with;

 **Whereas**, the Board of Director of CSMPC agreed to authorize Director Arsulin Bejagan, BOD Chairman to sign the **DEED OF ABSOLUTE SALE** between **MARGINITA M. CULPA**, Vendor and **CSMPC Representative** as Vendee… **FOR AND IN CONSIDERATION OF TWENTY FIVE THOUSAND (Php 25,000.00) PESOS** to a parcel of land known as **Lot No. 8303-E Part**, with **Property Identification No. 043-21-009-08-367** located at Casay, Dalaguete, Cebu;

 **Now, Therefore**, on motion of Director Ricardo Belamia and duly seconded by Director Leonideza Beceril;

 **Resolved, as it is hereby resolved** to pass this **Resolution No. 05-06-15 s. 2014** **authorizing Director Arsulin Bejagan to sign the DEED OF ABSOLUTE SALE of Lot No. 8303-E Part, with Property Identification No. 043-21-009-08-367 at Casay, Dalaguete, Cebu, Philippines**;

 **Resolved finally**, to furnish a copy of this **Resolution No. 05-06-15 s, 2014** to the rightful government office and to Director Arsulin Bejagan;

 **Approved unanimously** this 15th day of June, 2014.

 I hereby certify to the correctness of the above quoted resolution.

 Certified True and Correct

 **SGD. IRENE B. ALBURO**

 Secretary, CSMPC

 **SGD. RICARDO BELAMIA**

 Vice Chairman

***gpl***