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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 Yolanda Belamia Present

Director Robert Abrantes Present

Director Leonidesa Beceril Present

Director Bartolome Carilimdiliman Present

Director George Lumayag Present

**Resolution No. 06-11-12, s. 2014**

 **A Resolution to open a saving’s bank account under the account name: casay seaside multi-purpose cooperative (csmpc) to the metro bank, argao, cebu branch**

 **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**, the CSMPC has enough amount of money that needs proper safe keeping as clearly stipulated in the policy;

 **Whereas**, under mass motion that said amount shall be deposited in Metro Bank, Argao Branch as saving’s deposit and shall be withdrawn only by the CSMPC chairman and treasurer and they are willing to submit their signature specimens and that whoever will be the newly elected chairman and treasurer shall do the same;

 **WhereFORE**, upon mass motion and approved by mass that CSMPC shall open a Saving’s Bank Account under the account name: **CASAY SEASIDE MULTI-PURPOSE COOPERATIVE (CSMPC)** to the Metro Bank, Argao Branch;

 **it is hereby APPROVED** to pass this **Resolution No. 06-11-12, S. 2014** **to open a saving’s bank account under the Account Name: CASAY SEASIDE MULTI-PURPOSE COOPERATIVE (CSMPC) to the Metro Bank, Argao, Cebu Branch;** and to furnish the bank a copy of this Resolution No. 06-11-12, s. 2014.

 **APPROVED.**

 This is to certify the foregoing is true and correct as we all sign this Resolution No. 06-11-12, s. 2014.

**Arsulin Bejagan** **RICARDO BELAMIA Leonidesa Beceril**

 Chairman Vice Chairman BOD Member

 **yolanda Paz Robert Abrantes**

BOD member BOD Member

**BARTOLOME CARILIMDILIMAN GEORGE LUMAYAG**

BOD Member BOD Member

**IRENE B. ALBURO**

Secretary, CSMPC

***gpl***