



# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

## Resolution No. 2017 – 31

### AMENDMENT OF BOARD RESOLUTION NO. 2016 – 107, APPROVAL OF THE CHANGE IN THE SCHEDULE OF THE GENERAL MEMBERSHIP MEETING AND ELECTION FROM APRIL 15, 2017 TO APRIL 22, 2017 AND THE CREATION OF THE COMMITTEE ON ELECTION

**Whereas**, Board Resolution No. 2016 – 107 moved the General Membership Meeting and Election for the year 2017 from April 15, 2017 to April 22, 2017 and officially created the Committee on Election for the same;

**Whereas**, the approved Committee on Election for the General Membership Meeting and Election is composed of the following:

Chairman	-	ATTY RIZALINA V LUMBERA
Member	-	PSUPT MA LEONORA C CAMARAO
Member	-	SPO4 BUTCH MARTINEZ

**Whereas**, because of an unexpected event, Atty Ma Leonora C Camarao will not be available during the General Membership Meeting and Election;

**Whereas**, the Corporate Secretary, Atty Matthew P Baccay, recommended Atty Garry Franco C Puaso to replace Atty Camarao as member of the Committee on Election;

**Whereas**, during the regular board meeting on March 29, 2017, the Board approved the membership of Atty Garry Franco C Puaso to the PSMBFI Committee on Election;

**Now, therefore be it resolved as it is hereby resolved**, that the Committee on Election for the April 22, 2017 PSMBFI General Membership Meeting and Election shall be composed of the following:

Chairman	-	ATTY RIZALINA V LUMBERA
Member	-	ATTY GARRY FRANCO C PUASO
Member	-	SPO4 BUTCH MARTINEZ

**Be it resolved finally**, that copies of this resolution be furnished the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice President, the General Manager, and the PSMBFI Management for reference and information.

Done in San Juan City this 29<sup>th</sup> day of March 2017.

**DIR RONALD M DELA ROSA**  
Chairman



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DIR ARCHIE FRANCISCO F GAMBOA  
Vice Chairman

DIR MARIO A AVENIDO  
President

DIR ARMANDO E RAMOLETE  
Vice President

DIR DIR LYNDON G CUBOS  
Treasurer

DIR JUANITO P DIMACULANGAN  
Assistant Treasurer

DIR RICARDO C MARQUEZ  
Trustee

DIR LEONARDO A ESPINA  
Trustee

DIR RAMON O PURUGGANAN  
Trustee

DIR JUANITO B VAÑO JR  
Trustee

DIR CEDRICK G TRAIN  
Trustee

DIR JOY E TOMBOC  
Trustee

DIR NARCISO A MALABANAN  
Trustee

DIR BERNARDO L BONIFACIO  
Trustee

DIR ROMEO P ESQUIBIL  
Trustee

Attested by:

ATTY MATTHEW F BACCAY  
Corporate Secretary