

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
VISAYAN SURETY AND INSURANCE CORPORATION
Held at the Conference Room
Unit 1403, 14/F Keppel Center, Samar Loop
cor Cardinal Rosales Avenue, Cebu City
on **24 January 2022 at 4:00 P.M.**

Present:

AUGUSTO W. GO
KENNETH GO
BALDOMERO ESTENZO
PIO Y. GO
GABRIEL LEYSON

Absent:

CANDICE GOTIANUY
ALBERT TAN

Others Present:

MA. IOLANDA B. ABELLA

1. **CALL TO ORDER**

The meeting was called to order at 4:00 P.M. by the Chairman, Augusto W. Go. The Corporate Secretary, Atty. Ma. Iolanda B. Abella recorded the minutes of the proceedings.

2. **CERTIFICATION OF NOTICE OF QUORUM**

The Corporate Secretary certified that all directors were duly notified of the meeting and that a majority of the members of the Board were present in person. The Chairman declared the body duly constituted to transact business.

3. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Upon motion made and duly seconded, the previous Minutes of the Meeting of the Board of Directors were approved.

4. **CORPORATION'S APPLICATION FOR BOOK OF ACCOUNTS WITH THE BIR - DAVAO CITY BRANCH**

Upon motion duly made and seconded, the Board passed and approved the following resolutions:

RESOLUTION 2022

"RESOLVED, AS IT IS HEREBY RESOLVED, that **Mr. Jackosalem Lamanilao**, be authorized, as he is hereby authorized, to do the following;

1. To process, follow-up, transact and negotiate for 2022 Book of Accounts before the Bureau of Internal Revenue (BIR) in Davao City and to get, collect, and receive any papers/ documents in relation thereto;
2. To update the Certificate of Registration address of Visayan Surety & Insurance Corporate - Davao Branch;
3. To make, sign and/or execute such papers/ documents and make payments relative to the aforementioned authority.
4. For this purpose, he is further authorized for and in behalf of the Corporation, to execute, sign and deliver any and all documents, and to exercise such other powers and authorities, which may be required or necessary to consummate the said transaction.

APPROVED."

5. CORPORATION'S AUTHORIZED REPRESENTATIVE TO PROCESS THE BUSINESS PERMIT AND ENVIRONMENTAL CLEARANCE FOR BUTUAN BRANCH

Upon motion duly made and seconded, the Board passed and approved the following resolutions:

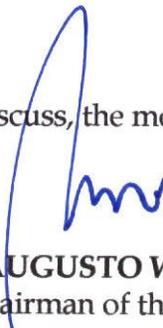
RESOLUTION 2022

"RESOLVED, AS IT IS HEREBY RESOLVED, that Ms. **Janeth Dela Cruz**, be authorized, as she is hereby authorized, to sign any document in connection with processing of Business Permit and Environmental Clearance of Visayan Surety & Insurance Corporation in Butuan City Branch. For this purpose, she is further authorized for and in behalf of the Corporation, to execute, sign and deliver any and all documents, and to exercise such other powers and authorities, which may be required or necessary to consummate the said transaction.

APPROVED."

6. ADJOURNMENT

There being no other matters to discuss, the meeting was thereupon adjourned.


AUGUSTOW W. GO
 Chairman of the Board


KENNETH GO
 Director

[absent]
ALBERT TAN
 Director

GABRIEL LEYSON
Director



BALDOMERO ESTENZO
Director



PIO Y. GO
Director

[absent]
CANDICE GOTIANUY
Director

Attested by:



MA. IOLANDA B. ABELLA
Corporate Secretary

IBA/kaa/minutes
Visayan minutes renewal of book of accounts
For Davao Branch/21.182/1.26.2022