



Republic of the Philippines
CAGAYAN DE ORO CITY WATER DISTRICT
Corrales Avenue, Cagayan de Oro City

RESOLUTION NO. 021, S-2022

RESOLUTION TO CONFIRM THE ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS OF THE CAGAYAN DE ORO CITY WATER DISTRICT (COWD) AND COMPOSITION OF COMMITTEES FOR 2022

WHEREAS, Cagayan de Oro City Water District (COWD) Board of Directors agreed that there shall be an election of officers of the Cagayan de Oro City Water District (COWD);

WHEREAS, an election of new set of officers for the Cagayan de Oro City Water District (COWD) was held during its First (1st) Regular Board Meeting in March 2022 and Composition of Committees;

WHEREAS, the result of the election conducted showed the following New Set of Officers and Composition of the Committees for 2022:

Chairman : Director Dale Bryan D. Mordeno
Vice-Chairman : Director Concepcion R. Quiblat
Secretary : Director Nelia B. Lee
Members : Director Dixon Q. Yasay
: Director Rolando M. Pacuribot

Committee on Community Relations and Human Resources & Policy:

Chairman : Director Dixon Q. Yasay
Members : Director Concepcion R. Quiblat
: Director Nelia B. Lee
: Director Rolando M. Pacuribot
: Director Dale Bryan D. Mordeno

Committee on Corporate Planning and Finance:

Chairman : Director Rolando M. Pacuribot
Members : Director Nelia B. Lee
: Director Dixon Q. Yasay
: Concepcion R. Quiblat
: Director Dale Bryan D. Mordeno

NOW THEREFORE, on motion by Director Dixon Q. Yasay and duly seconded by Director Nelia B. Lee, the Board of directors of the Cagayan de Oro City Water District resolves to confirm the election of the officer of the Board of Directors of the Cagayan de Oro City Water District (COWD) and composition of the Committees for 2022, to wit:

Chairman : Director Dale Bryan D. Mordeno
Vice-Chairman : Director Concepcion R. Quiblat
Secretary : Director Nelia B. Lee
Members : Director Dixon Q. Yasay
: Director Rolando M. Pacuribot

Committee on Community Relations and Human Resources & Policy:

Chairman : Director Dixon Q. Yasay
Members : Director Concepcion R. Quiblat
: Director Nelia B. Lee
: Director Rolando M. Pacuribot
: Director Dale Bryan D. Mordeno


Committee on Corporate Planning and Finance:

Chairman : Director Rolando M. Pacuribot
Members : Director Nelia B. Lee
: Director Dixon Q. Yasay
: Concepcion R. Quiblat
: Director Dale Bryan D. Mordeno

UNANIMOUSLY APPROVED

We hereby certify to the correctness of the foregoing Resolution adopted by the Board of Directors during the Regular Board Meeting on 09 March 2022 in Cagayan de Oro City.


ROLANDO M. PACURIBOT
Director


DIXON Q. YASAY
Director


NELIA B. LEE
Secretary


CONCEPCION QUIBLAT
Director


DALE BRYAN D. MORDENO
Chairman