



REPUBLIC OF THE PHILIPPINES
CAGAYAN DE ORO CITY WATER DISTRICT

Corrales Avenue, Cagayan de Oro City

Republic of the Philippines) S.S.
City of Cagayan de Oro)

SECRETARY'S CERTIFICATE

I, **CONCEPCION R. QUIBLAT**, of legal age, Filipino citizen and a resident of Cagayan de Oro City, after having been duly sworn to an oath in accordance with law, do hereby depose and say:

That I am the duly elected Secretary of the Board of Directors of the **CAGAYAN DE ORO CITY WATER DISTRICT**, with office address at Corrales Avenue, Cagayan de Oro City.

That I do hereby duly certify that the Board of Directors in quorum during its Regular Board Meeting held on 04 January 2019 has passed and approved Resolution No. 001, S-19 and recorded it in the Book of Minutes which is now in full force and effect, to wit:

RESOLVED to approve the new set of officers of the *Cagayan de Oro City Water District* for 2019-2020, to wit:

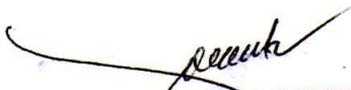
CHAIRMAN	:	EDUARDO ANTONIO R. MONTALVAN
VICE CHAIRMAN	:	MATEO G. DELEGENCIA
SECRETARY	:	CONCEPCION R. QUIBLAT
ASST. SECRETARY	:	HILLY ANN R. QUIAOIT
MEMBER	:	NELIA B. LEE

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of FEBRUARY 2019 at Cagayan de Oro City, Philippines.


CONCEPCION R. QUIBLAT
BOD Secretary/Affiant

SUBSCRIBED AND SWORN to before me this _____ day of FEB 27 2019 2019, in Cagayan de Oro City, Philippines. Affiant exhibited to me her Unified Multi-Purpose ID No. CRN-006-0073-7362-4 issued in Cagayan de Oro City, Philippines.

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Book No. 06
Series of 2019


ATTY. KAROL CHAIM P. BARTOLOME
Notary Public
Until December 31, 2020
Atty's Roll No. 64026 (04-27-15)
PTR No. 9519772 (12-19-18)
TBP No. 062042 (12-28-18)
Commission No. NC-2019-067
Micamis Oriental Chapter