



REPUBLIC OF THE PHILIPPINES
CAGAYAN DE ORO CITY WATER DISTRICT

Corrales Avenue, Cagayan de Oro City

RESOLUTION NO. 002, S-2018

CERTIFIED TRUE COPY

RESOLUTION TO APPROVE THE NEW SET OF OFFICERS OF THE CAGAYAN DE ORO CITY WATER DISTRICT (COWD) AND COMPOSITION OF COMMITTEES FOR 2018.

WHEREAS, the *Cagayan de Oro City Water District (COWD)* received the appointment of *Hilly Ann Roa-Quiaoit, PhD.* as Incoming Director representing the *Business, Commercial, or Financial Organization* for a period of One (1) Year effective January 1, 2018 to December 31, 2018;

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 and composition of Committees; in view of the appointment of the new Director;

WHEREAS, the results of the election conducted revealed the following New Set of Officers and composition of the Committees for 2018, to wit:

Chairman	-	Dir. Eduardo Antonio R. Montalvan
Vice Chairman	-	Dir. Mateo G. Delegencia
Secretary	-	Dir. Soc Anthony M. del Rosario
Assistant Secretary	-	Dir. Hilly Ann R. Quiaoit
Member	-	Dir. Concepcion R. Quiblat

Committee on Corporate Planning & Finance:

Chairman	-	Dir. Concepcion R. Quiblat
Vice Chairman	-	Dir. Hilly Ann R. Quiaoit
Members	-	Dir. Mateo G. Delegencia
	-	Dir. Soc Anthony M. del Rosario
Ex-Officio Member	-	Dir. Eduardo Antonio R. Montalvan

Committee on Community Relations and Human Resources & Policy:

Chairman	-	Dir. Soc Anthony M. del Rosario
Vice Chairman	-	Dir. Mateo G. Delegencia
Members	-	Dir. Hilly Ann R. Quiaoit
	-	Dir. Concepcion R. Quiblat
Ex-Officio Member	-	Dir. Eduardo Antonio R. Montalvan

NOW THEREFORE, on motion severally moved and seconded, the Board of Directors of the *Cagayan de Oro City Water District* resolved as it hereby resolves to approve the New Set of Officers of the *Cagayan de Oro City Water District* and composition of the Committees for 2018, to wit:

Chairman	-	Dir. Eduardo Antonio R. Montalvan
Vice Chairman	-	Dir. Mateo G. Delegencia
Secretary	-	Dir. Soc Anthony M. del Rosario
Assistant Secretary	-	Dir. Hilly Ann R. Quiaoit
Member	-	Dir. Concepcion R. Quiblat

“WATER IS LIFE... DON’T WASTE IT”

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Committee on Corporate Planning & Finance

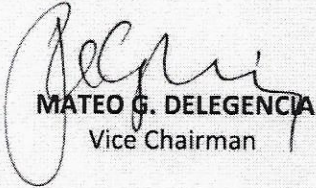
- Chairman - Dir. Concepcion R. Quiblat
- Vice Chairman - Dir. Hilly Ann R. Quiaoit
- Members - Dir. Mateo G. Delegencia
- Dir. Soc Anthony M. del Rosario
- Ex-Officio Member - Dir. Eduardo Antonio R. Montalvan

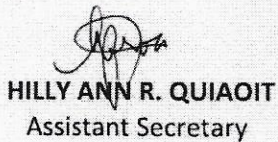
Committee on Community Relations and Human Resources & Policy

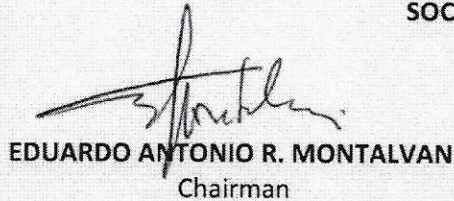
- Chairman - Dir. Soc Anthony M. del Rosario
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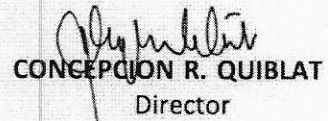
UNANIMOUSLY APPROVED

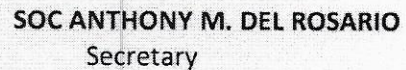
We hereby certify to the correctness of the foregoing Resolution adopted by the Board of Directors during their Regular Board Meeting on 8 January 2018 in Cagayan de Oro City.


MATEO G. DELEGENCIA
Vice Chairman


HILLY ANN R. QUIAOIT
Assistant Secretary


EDUARDO ANTONIO R. MONTALVAN
Chairman


CONCEPCION R. QUIBLAT
Director


SOC ANTHONY M. DEL ROSARIO
Secretary