

Bayawan City coconut Farmers Multipurpose Cooperative
(BACCFAMCO)

CDA Reg. No. 9520-07013419

CIN: 0101070135

TIN: 400-020-225-000

EXCERPTS of the minutes of the meeting of BACCFAMCO on its monthly regular meeting on April 28, 2022 @ Raganas Residence , Banga, Bayawan City, Negros Oriental.

RECORD OF ATTENDANCE
PRESENT

| | |
|---------------------------|---------------------|
| Mr. Harold B. Jordan | -BOD- Chairman |
| Engr. Bertulfo E. Baltero | -BOD- Vice Chairman |
| Ms. Nida M. Baldomero | -BOD- Member |
| Mr. Jack S. Ru | -BOD- Member |

ABSENT

| | |
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| Mr. Jose I. Gela | -BOD- Member |
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RESOLUTION NO. 02
SERIES OF 2022

"WHEREAS Coconut Farmers and industry urgently needed assistance to recover from the devastation of natural calamities.

"Whereas, Philippines Coconut Authority (PCA) had prepared such plans.

"NOW THEREFORE ON MOTION OF BOD Member Nida M. Baldomero, duly seconded by BOD Member Jack S. Rubi.

"The Board resolved as it is hereby resolved to request the concerned identities to facilitate the urgent passage of Coconut Farmers Industry Development Plan (CFIDP) of RA 11524.

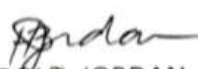
"RESOLVED further to furnish copies of this resolution to all concerned.

"APPROVED"

I HEREBY certify the correctness of the foregoing resolution.


JOVITA E. RAGANAS
BOD- Secretary

ATTESTED:


HAROLD B. JORDAN
BOD-Chairman
Presiding Officer