

	Granting authority to Corporate Secretary to sign for and in behalf of the Corporation in the Notice of Withdrawal of Appearance of F.R.J. Navarro Law Office.	<b>072</b>
October 23, 2020	Granting authority to place and or purchase a government security amounting to P12.82M with an interest rate of 2.5872% per annum.	<b>073</b>
November 3, 2020	Granting authority to Centerstar Management and Insurance Agency to transact insurance business, market its non-life insurance products and issue insurance policies in accordance with the existing Underwriting Guidelines.	<b>074</b>
	Granting authority to the Philippine Ports Authority or any authorized representative to verify the completeness and authenticity of any or all of the documents submitted for its accreditation.	<b>075</b>
November 25, 2020	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contactor All-Risk Policies.	<b>076</b>
	Granting authority to a licensed agent to issue insurance policies and bonds.	<b>076A</b>
December 10, 2020	Granting the change of bank signatories due to retirement of Dominga G. Garcia.	<b>077</b>

Certified correct:

  
**ATTY. RICHIE Q. CARANTO**  
 Corporate Secretary

	Granting authority to Lotilla Law Offices to appear and represent the Corporation before the RTC-135, Makati City.	<b>059</b>
	Granting authority to President and CEO to enter into a Joint Venture Agreement relative to and in connection with the bidding pertaining to the reinsurance of Industrial All Risk Insurance of the Dept. of Transportation-MRT 3.	<b>060</b>
	Granting authority to a licensed agent to issue and sign bonds and policies.	<b>061</b>
	Granting authority to corporate officers as members with Casino Espanol de Manila.	<b>062</b>
	Granting authority to President and CEO to submit any corporate papers and sign any sworn statement and attestation of the authenticity and conformity of the contents of the corporate papers relevant to the company's accreditation and registration with Philgeps.	<b>063</b>
	Granting authority to President and CEO to transact and sign contract with PLDT.	<b>064</b>
	Granting authority to Treasurer to close of BPI Savings Account No. 0098-4300-4749 at BF President Ave. Paranaque Branch and whatever amount in the aforesaid bank be withdrawn, transferred and deposited to another company's bank account.	<b>065</b>
	Granting authority to Liaison Officer to represent the company in the processing for the application of Tax Clearance for Bidding Purposes and submit all documents necessary for the accomplishment of said purpose.	<b>066</b>
August 7, 2020	Granting authority to President and CEO as PIRA Representative and Senior Vice-President for Operations as Alternate Representative.	<b>066A</b>
	Granting authority to President and CEO to enter into a lease contract for an office in Bacolod City Branch.	<b>067</b>
August 28, 2020	Granting authority to PLDT-Davao Office to transfer the credit balance amounting to P5,272.86 under account number 0020855800 registered in its former name of BF Gen. insurance Company Inc. to account number 02962146398 registered in its new corporate name Bethel Gen. Insurance and Surety Corp.	<b>068</b>
	Granting the opening of bank account for San Fernando, La Union Branch.	<b>069</b>
	Approving the change of signatories at Bank of Commerce-Bacolod Branch for its Current Account No. 121000003541 due to retirement of Dominga G. Garcia.	<b>069A</b>
September 15, 2020	Granting authority to Accounting Supervisor to represent the company in the processing for the application of Tax Clearance for Bidding Purposes and submit all documents necessary for the accomplishment of said purpose.	<b>070</b>
	Granting authority to change signatories at Home Development Mutual Fund based on new requirements.	<b>071</b>

	Granting authority to Antipolo City Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044Z</b>
	Granting authority to San Fernando (La Union) Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044AA</b>
	Granting authority to Bacolod BDO Manager to transact with the BIR, City Government of Bacolod and other government offices, agencies and institutions.	<b>045</b>
	Granting the opening of bank account for Head Office.	<b>045-A</b>
July 1, 2020	Granting authority to President and CEO to enter into a lease contract for an office in Marikina City Branch.	<b>046</b>
	Granting the opening of bank account for Mamburao Branch.	<b>046A</b>
	Granting authority to President and CEO to enter into a lease contract for an office in General Santos City Branch.	<b>047</b>
	Granting the opening of bank account for Head Office and Bukidnon Branch.	<b>047A</b>
	Granting authority to President and CEO to enter into a lease contract for an office in Davao City Branch.	<b>048</b>
	Granting the opening of bank account for Meycauayan City Branch.	<b>048A</b>
	Granting the Senior Vice-President and Assistant Vice-President for Finance as AMLA authorized representative of the corporation.	<b>049</b>
	Granting the Senior Vice-President as Data Privacy Officer and Assistant Vice-President for Finance as alternate Data Privacy Officer.	<b>050</b>
	Granting authority to Marikina Branch Manager to transact with the BIR, City Government of Marikina and other government offices, agencies and institutions.	<b>051</b>
	Granting authority to President and CEO to enter into a lease contract for an office in Malolos City Branch.	<b>052</b>
	Granting authority to the Property Coordinator to transact with the Las Pinas City Government and its offices and other government offices, agencies and institutions.	<b>053</b>
	Granting authority to the Property Coordinator to transact with Meralco Las Pinas City.	<b>054</b>
	Granting authority to the Property Coordinator to transact with PLDT Las Pinas City.	<b>055</b>
	Granting authority to Davao Branch Manager or any of its staff to transact with PLDT and Davao Light & Power Corporation.	<b>056</b>
	Granting authority to Davao Branch Manager or any of its staff to transact with the BIR, City Government of Davao and other government offices, agencies and institutions.	<b>057</b>
July 30, 2020	Granting authority to President and CEO to enter into a Deed of Sale of Motor vehicle to acquire Mitsubishi Mirage G4 GIS1, Model 2015.	<b>058</b>

Granting authority to BDO Manager-Legazpi City to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044G</b>
Granting authority to Imus Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044H</b>
Granting authority to Quezon City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044I</b>
Granting authority to Marikina City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044J</b>
Granting authority to Makati City Branch Manager to issue, sign, execute and deliver all kinds of bonds and Contractor All-Risk Policies.	<b>044K</b>
Granting authority to Iloilo Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-risk Policies.	<b>044L</b>
Granting authority to General Santos City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044M</b>
Granting authority to Cagayan De Oro City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044N</b>
Granting authority to Zamboanga City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044O</b>
Granting authority to Cebu Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044P</b>
Granting authority to Legazpi City Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044Q</b>
Granting authority to Davao City 1 Branch Manager to issue, sign, execute and deliver all kinds of Bonds and Contractor All Risk Policies.	<b>044R</b>
Granting authority to Davao City 2 Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044S</b>
Granting authority to Mindoro Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044T</b>
Granting authority to San Fernando (Pampanga) Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044U</b>
Granting authority to Tarlac Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044V</b>
Granting authority to Malolos Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044W</b>
Granting authority to Antique Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044X</b>
Granting authority to Cabanatuan Branch Manager to issue, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044Y</b>

	Granting the establishment of Business Development Office at Las Pinas City and appointment of BDO Manager.	<b>033</b>
May 29, 2020	Granting the Branch manager of Meycauayan to process and secure the accreditation to do insurance business with a publicly-listed construction firm.	<b>034</b>
	Granting the Senior Vice-President for Operations the authority to process and secure the accreditation to do insurance business with a publicly-listed real estate company with its affiliates.	<b>034-A</b>
June 8, 2020	Approved the retirement of President and CEO effective June 30, 2020 and appointed a new President and CEO effective July 1, 2020.	<b>035</b>
	Granting the opening of bank account for Tarlac City Branch.	<b>036</b>
	Granting the opening of bank account for Head Office.	<b>037</b>
	Granting the opening of bank account in Escolta Branch, Manila	<b>038</b>
	Granting the opening of bank account for Head Office.	<b>039</b>
	Granting the opening of bank account for Cubao and Legaspi City branches.	<b>040</b>
	Granting the opening of bank account for Marikina City Branch.	<b>041</b>
	Granting the opening of bank accounts for Head Office, Angeles City, Cabanatuan City, Cebu City, Dagupan City, Davao City, General Santos City, Imus, Iloilo City, Legaspi City, Malolos, San Fernando, Pampanga, Cagayan de Oro City, Guiguinto, Quezon City, Zamboanga City Branches.	<b>042</b>
	Granting the opening of bank account for Head Office.	<b>043</b>
	Granting authority to corporate officers to issue, sign, execute and deliver all kinds of Bonds and Contractor All- Risk Policies, for and in behalf of the Corporation.	<b>044</b>
	Granting authority to a licensed agent to issue, sign, execute, and deliver all kinds of Bonds and Contractor All- Risk Policies, for and in behalf of the Corporation.	<b>044A</b>
	Granting authority to a licensed agent to issue, sign, execute, and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044B</b>
	Granting authority to a licensed agent to issue, sign, execute, and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044C</b>
	Granting authority to a BDO Manager-Guiguinto to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044D</b>
	Granting authority to a BDO Manager of Bacolod to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044E</b>
	Granting authority to BDO Manager-Tacloban City to issue, sign, execute and deliver all kinds of Bonds and Contractor All-Risk Policies.	<b>044F</b>

	Granting the authority to establish Branch Office at Meycauayan City and appoints a Branch Manager therein.	<b>016</b>
	Granting the Branch Manager of Meycauayan the authority to transact with the BIR, City Government of Meycauayan and other government offices, agencies and institutions.	<b>017</b>
	Granting the Meycauayan Branch Manager Angelo Villamejor the authority to issue and sign bonds and policies.	<b>018</b>
	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contractual All-Risk Policies.	<b>019</b>
January 22, 2020	Granting the Corporate Secretary the authority to enter into a Deed of Absolute sale with Asian Rolovoc Construction, involving real properties foreclosed/acquired from HDMF.	<b>020</b>
	Granting the Liaison Officer the authority to transact and process with the BIR, local government units concerned and Registry of Deeds for the registration of Deed of Absolute Sale of real properties foreclosed/acquired from Asian Rolovoc Construction.	<b>021</b>
January 30, 2020	Granting authority to President and CEO to enter into a car loan with Toyota Financial Services Phils. Corp.	<b>022</b>
	Approving the recommendation of Operations Department Head to close the office of Manila Branch as well as the termination of the lease contract.	<b>023</b>
	Granting for the establishment of Branch Office in Carmona, Cavite and appointment of branch manager, effective February 3, 2020.	<b>024</b>
	Granting the Manager of Carmona, Cavite Branch the authority to issue and sign bonds and policies.	<b>025</b>
	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contractual All-Risk Policies.	<b>026</b>
	Granting the President and CEO to enter into transactions and contracts with and/or avail of products, facilities, services of or through the representation of PLDT-Angeles Branch	<b>027</b>
	Granting the opening of bank account for Antique Branch.	<b>027-A</b>
February 6, 2020	Granting the Las Pinas BDO Manager the authority to transact with the BIR, City Government of Las Pinas and other government offices, agencies and institutions.	<b>028</b>
	Granting the Las Pinas BDO Manager the authority to transact with Meralco and process the application for an electric meter.	<b>029</b>
	Granting an authority to an agent to issue and sign COC's CTPL.	<b>030</b>
	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contractual All-Risk Policies.	<b>031</b>
	Granting the Las Pinas BDO Manager to issue and sign bonds and policies.	<b>032</b>



**SUMMARY OF BOARD RESOLUTIONS APPROVED IN 2020**

<b>DATE OF BOARD MEETING</b>	<b>RESOLUTION</b>	<b>RESOLUTION NO.</b>
January 8, 2020	Granting the authority to President and CEO to enter into a lease contract for an office in Davao.	<b>001</b>
	Granting the authority to Branch Manager to transact with the Business Bureau of City Government of Davao and other government agencies and institutions.	<b>002</b>
	Granting the authority to Branch Manager to transact with the City Government of General Santos and other government offices and institutions.	<b>003</b>
	Granting the authority to President and CEO to enter into a lease contract for an office in General Santos City Branch.	<b>004</b>
	Granting for the establishment of Branch Office in Cubao and appointment of branch manager.	<b>005</b>
	Granting the authority to the Cubao Branch Manager to transact with the BIR, Quezon City Government and other government offices, agencies and institutions.	<b>006</b>
	Granting the authority to Cubao Branch Manager to issue and sign bonds and policies.	<b>007</b>
	Granting the authority to Branch Manager to transact with the Business Bureau of Davao City Government and other government offices, agencies and institutions.	<b>008</b>
	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contractual All-Risk Policies.	<b>009</b>
	Granting the authority to establish Branch Offices at Angeles City and Dagupan City and approve the appointment of Branch Manager effective January 15, 2020 for the said offices.	<b>010</b>
	Granting the authority to Angeles and Dagupan Branch Manager to issue and sign bonds and policies.	<b>011</b>
	Granting authority to a licensed agent to issue, sign, execute and deliver all kinds of Bonds and Contractual All-Risk Policies.	<b>012</b>
	Granting the opening of bank account for Antipolo Branch.	<b>013</b>
	Granting the authority to President and CEO to enter into a lease contract for an office in Antipolo City.	<b>014</b>
	Granting the authority of a Antipolo Branch employee to transact with BIR, City Government of Antipolo and other government agencies and institutions.	<b>015</b>