



SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC.
South Forbes Golf City, Brgy. Inchican, Silang, Cavite 4118

BOARD RESOLUTION No. 2021-012
Appointment of Officers

WHEREAS, on June 20, 2021, Election Committee of the South Forbes Tokyo Mansions Homeowners Association conducted and concluded the Election of the new Board of Directors for fiscal years 2019-2021.

WHEREAS, Article VI Officers Section 1 Officers of our by-laws states that:

“The officers of the association shall be the President, Vice-President, Secretary, Treasurer, Auditor and such officers as may from to time be determined by the Board...”

WHEREAS, the officers mentioned above shall be elected immediately;

NOW THEREFORE BE IT SOLVED THAT the following persons are elected indicated next to their names to serve until their successors shall be duly elected unless he or she resigned, removed from office or is otherwise disqualified from serving as an officer of this Association, to take their perspective offices immediately upon such appointment.

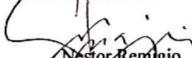
OFFICE	NAME	ADDRESS
President	Arnel I. Orias	B3L15 Tokyo Mansions, South Forbes, Inchican, Silang, Cavite
Vice-President	Gary G. Lagat	B2L8 Tokyo Mansions, South Forbes, Inchican, Silang, Cavite
Corporate Secretary	Aeneas Julian Michael N. Dayrit	B5L19 Tokyo Mansions, South Forbes, Inchican, Silang, Cavite
Treasurer	Nestor P. Remigio	B5L26 Tokyo Mansions, South Forbes, Inchican, Silang, Cavite

BE IT FURTHER RESOLVED THAT the term for the position shall be period of June 20, 2021 until June 2023 or until their successors have been elected and qualified.

Adopted this 26th day of June 2021, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.


Arnel Orias
President/Chairman


Gary Lagat
Vice President/Vice Chairman


Nestor Remigio
Treasurer/Director

Aeneas Julian Michael Dayrit
Corporate Secretary/Director


Vic Anthony Navarro
Director