

**BOARD RESOLUTION NO. 017  
SERIES OF 2023**

**SUBJECT: Accepting the Full Transfer of Service/Assets From Cathay Land, Inc. as Mandated by the DHSUD**

**WHEREAS**, the Department of Human Settlements and Urban Development [DHSUD] has issued a Certificate of Compliance to Cathay Land, Inc. for the transfer of service of energized projects at Tokyo Mansions to the South Forbes Tokyo Mansions Home Owners Association, Inc. [SFTMHOAI];

**WHEREAS**, Cathay Land, Inc. has signified its compliance with the DHSUD's COC by formally informing the SFTMHOAI and the required documents to formally effect the transfer;

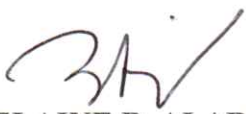
**NOW, THEREFORE**, the 2023-2025 SFTMHOAI Officers/Directors do hereby resolve the following:

1. Formally and fully accept from Cathay Land, Inc. the transfer of the following services/assets:


PROJECT	LOCATION
Tokyo Mansions Clubhouse	Block 8 Lot 9
Tokyo Mansions Guardhouse	LP-GH
Tokyo Mansions Streetlights	SLP-1, B01 L07
Tokyo Mansions Streetlights	SLP-2, B01 L17A
Tokyo Mansions Streetlights	SLP-3, B02 L06
Tokyo Mansions Streetlights	SLP-4, B1C L46 & L47
Tokyo Mansions Streetlights	SLP-5, B18 L33 & L34
Tokyo Mansions Streetlights	SLP-6, B08 L02A

This Board Resolution shall supersede any existing and conflicting Board Resolution and shall remain in force unless otherwise amended, rescinded, revoked and/or superseded.


**ADOPTED and APPROVED** by the 2023-2025 Tokyo Mansions HOA Board of Directors effective **October 12, 2023** by affixing their signature atop their name as listed hereunder:



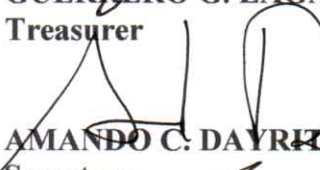
**ELAINE B. ALABIN**  
President



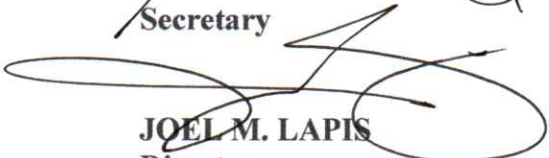
**NIÑO J. GONZALES**  
Vice President



**GUERRERO G. LAGAT Jr.,**  
Treasurer



**AMANDO C. DAYRIT**  
Secretary



**JOEL M. LAPIS**  
Director