

**BOARD RESOLUTION NO. 023
SERIES OF 2023**

SUBJECT: Appointment of Ms. Marielle Monzon as Special Executive Assistant

WHEREAS, the present SFTMHOAI President needs an executive assistant who he can fully trust and has full reliance and confidence;

WHEREAS, since the present SFTMHOAI President is also a full time businessman/trader

WHEREAS, such Executive Assistant will greatly help the present SFTMHOAI President in efficiently and effectively carrying out his duties and responsibilities as SFTMHOAI President;

Now, therefore, the 2023-2025 SFTMHOA Board of Directors do hereby resolve the following:


1. Designating Ms. Marielle Monzon, as Special Executive Assistant to SFTMHOAI President Niño Gonzales;
2. For Ms. Marielle Monzon to assist in administrative concerning the SFTMHOAI and the Board of Directors;
3. For Ms. Marielle Monzon to be under the direct supervision of the SFTMHOA President;
4. That Ms. Marielle Monzon will receive a compensation of One Peso a year [Php1.00] chargeable to the funds of the SFTMHOA.

This Board Resolution shall remain in force unless otherwise amended, rescinded, revoked and/or superseded.

ADOPTED AND APPROVED by the 2023-2025 SFTMHOAI Board of Directors and Officers effective December 5, 2023 by affixing their signature atop their name as listed hereunder:



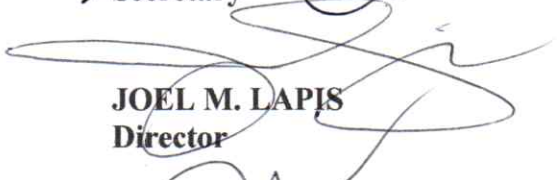
NIÑO J. GONZALES
President




GUERRERO G. LAGAT Jr.,
Treasurer



AMANDO C. DAYRIT
Secretary



JOEL M. LAPIS
Director



ELAINE B. ALABIN
Director