

**FINANCIAL EXECUTIVES INSTITUTE OF THE PHILIPPINES (FINEX)**

**SUMMARY OF BOARD RESOLUTIONS:**

**2009 Board of Directors:**

**From November 5, 2008 – August 12, 2009**

**BOARD RESOLUTION NO. 1-2009**

**RESOLVED**, that Mr. Roberto Borromeo, the duly elected President of the Financial Executives Institute of the Philippines, Inc. (FINEX) for 2009, be given a free hand in the selection of officers of the Institute, subject to confirmation or ratification by the Board of Directors.

**BOARD RESOLUTION NO. 2-2009**

**RESOLVED**, that the following shall be the officers of the Institute for the year 2009:

Roberto Borromeo	-	President
Antonio Ramon T. Ongskiko	-	Executive Vice President
Benito G. Soliven III	-	VP Internal Affairs
Victor P. Dela Dingco	-	VP External Affairs
Romeo L. Bernardo	-	VP Capital Market Development
Gregorio S. Navasero	-	VP Good Governance
Ronnie B. Alcantara	-	VP Professional Development
Endolfo S. Sison	-	Treasurer
Esther P. Magdo	-	Corporate Secretary

**BOARD RESOLUTION NO. 3-2009**

**RESOLVED**, that Paredes Lopez & Garcia Law Office be re-appointed as legal counsel of the Financial Executives Institute of the Philippines, Inc. (FINEX) for the year 2009.

**RESOLVED FURTHER**, that Atty. Hilario B. Paredes be appointed as Assistant Corporate Secretary of the Institute for 2009.

# Sample Of Board Resolution Philippines

**Central Bank of the Philippines**



## Sample Of Board Resolution Philippines:

**Annual Report - Central Bank of the Philippines** Central Bank of the Philippines,1964      **Official Gazette** Philippines,1986      **A Proposed Audio-visual Program for the Philippine Normal College** Sofia Lozano Prudenciado,1955      *An Annotated Bibliography of Philippine Social Sciences: pt. 1. Sociology*, by R.F. Arceo ,1957      *An Annotated Bibliography of Philippine Social Sciences: pt. 1. Sociology* University of the Philippines. Social Science Research Center,1957      **United States Shipping Board and Emergency Fleet Corporation** United States. Congress. House. Select Committee of Inquiry into Operations, Policies, and Affairs of the United States Shipping Board and Emergency Fleet Corporation,1925      *Report of the Commission on Elections to the President of the Philippines and the Congress* Philippines. Commission on Elections,1969      **Balangay** ,2002      *Exhibits 127 to 213, Inclusive* United States. Congress. House. Select Committee of Inquiry into Operations, Policies, and Affairs of the United States Shipping Board and Emergency Fleet Corporation,1925 Contains exhibits related to the investigation of the operations policies and affairs of the U S Shipping Board and the U S Shipping Board Emergency Fleet Corp      **Managing the Politics of Reform** J. Edgardo Campos,Jose Luis Syquia,2005 Over the past 30 years there has been considerable research on the political economy of reform Yet despite this little is known about strategies for managing the politics of change moving from a bad to a better equilibrium Part of the challenge of studying this issue stems from the difficulty of obtaining detailed so called blow by blow information on actual reform processes From this type of information one can discern and cull practical lessons on strategy which by its very nature is about dealing with political barriers or problems as they crop up during the implementation process This study looks at the sequence of events that ultimately led to the passage of legislation that markedly altered the rules that govern public procurement in the Philippines The study attempts to distill operationally useful lessons for managing the politics of a reform process      Rural Banking System in the Philippines ,1981      *Investor's Guide to the Philippines* ,1988      **Prudential Issues in Less Diversified Economies** Mr.Pau Rabanal,Aditya Narain,Steen Byskov,2003-10-01 This paper examines the prudential issues associated with credit concentration in less diversified economies LDEs which are identified as countries where one or two sectors represent a large share of exports In preparing this analysis the characteristics of their financial and banking systems and their interactions with the real sector are studied The paper also examines the limitations on portfolio diversification confronting banks in these countries both from the viewpoint of the real sector and of the financial system The paper finds that banks in LDEs particularly in low income countries appear to face higher risk than their peers in more diversified economies and makes suggestions for policy options and regulatory practices which could be encouraged in such systems      **Workforce Development in the Philippines** Ligaya Valmonte,2007      **Annual Report of the Directory of Lands** Philippines. Bureau of Lands,1903      **The Bangko Sentral & the Philippine Economy** Vicente B. Valdepeñas,2005      Annual Report Central Bank of the Philippines,1976

*The Philippine Tax Journal* ,1963      **An Analysis of the Rural Banking System in the Philippines** C. S.  
Sarmago,1978      *The Philippine Presidential Election* United States. Congress. Senate. Committee on Foreign  
Relations,1986

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