

ATTENDANCE OF BOARD COMMITTEE MEETINGS

DATE	COMMITTEE/ MEETING	G.I. ESQUIVEL	E.L. CAPARAS	B.J. YAMBAO	C.G. SORIANO	R. C. CREENCIA	J.R.T. VILLARIN
1/7/2014	CM			X	X	X	
	GC	X	X	X			
1/21/2014	CM			X	X	X	
	EC	X				X	
	AUDIT		X	X	X		
1/30/2014	CM			X	X	X	
2/25/2014	CM			X	X	X	
	HR		X		X		ABSENT
3/11/2014	CM			X	X	X	
3/18/2014	GC	X	X	X			
3/26/2014	GC	X	X	X			
4/1/2014	CM			X	X	ABSENT	
4/8/2014	HR		X		X		ABSENT
5/6/2014	HR		X		X		ABSENT
	GC	X	X	X			
5/14/2014	HR		X		X		ABSENT
	CM			X	X	X	
5/19/2014	EC	X				X	
5/28/2014	GC	X	X	X			
6/26/2014	GC	X	X	X			
	HR		X		X		ABSENT
7/8/2014	AUDIT		X	X	ABSENT		
7/22/2014	AUDIT		X	X	ABSENT		
8/7/2014	AUDIT		X	X	X		
8/12/2014	AUDIT		X	X	X		
8/26/2014	AUDIT		X	X	X		
8/28/2014	AUDIT		X	X	X		
9/23/2014	AUDIT		ABSENT	X	X		
	EC	X				X	
10/16/2014	EC	X				X	
11/11/2014	EC	X				X	

GC Chairman	Audit Yambao	HR Soriano	CM Creencia
Caparas	Soriano	Caparas	Soriano
Yambao	Caparas	Villarin	Yambao



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

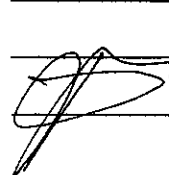
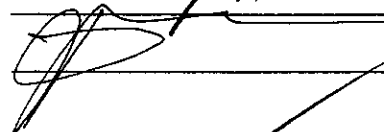
ATTENDANCE SHEET FOR THE
CONCESSION MONITORING COMMITTEE

PLACE : MWSS Board Room

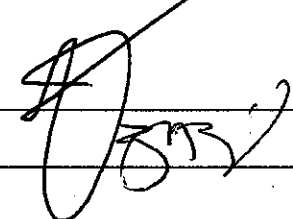
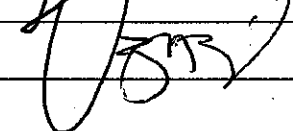
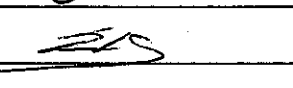
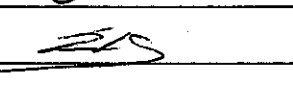
DATE : 07 JANUARY 2014

TIME : 9:30 A.M.

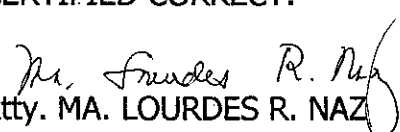
X ----- X

1)	GCC RAOUL C. CREENCIA	
2)	MA. CECILIA G. SORIANO, Ph.D.	
3)	Mr. BENJAMIN J. YAMBAO	

OTHERS PRESENT:

4)	<u>Adm. GERARDO A.T. ESQUIVEL</u>	
5)	<u>DA ZOILLO L. ANDIN, JR.</u>	
6)	<u>DA ESTRELLA T. DECEBA-JALOUAR</u>	
7)	<u>ACR EMMANUEL L. CAPARAS</u>	
8)	_____	_____
9)	_____	_____
10)	_____	_____
11)	_____	_____
12)	_____	_____

CERTIFIED CORRECT:


Atty. MA. LOURDES R. NAZ
Board Secretary VI

CANON 1/7/13



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
GOVERNANCE COMMITTEE

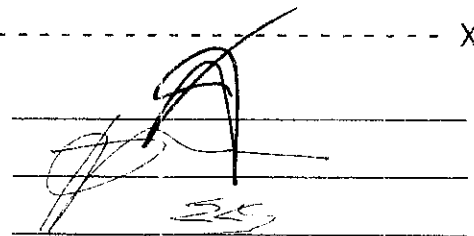
PLACE : MWSS Board Room

DATE : 07 JANUARY 2014

TIME : 11:00 A.M.

X ----- X

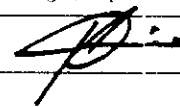
- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee EMMANUEL L. CAPARAS



OTHERS PRESENT:

4) Trustee MA. CECILIA G. SORIANO *Ms. Soriano*

5) GEC RAHEL E. CREENCIA



- 6) _____
- 7) _____
- 8) _____
- 9) _____
- 10) _____
- 11) _____
- 12) _____

CERTIFIED CORRECT:

Atty. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
CONCESSION MONITORING COMMITTEE

PLACE : MWSS Board Room

DATE : 21 JANUARY 2014

TIME : 9:30 A.M.

X ----- X

- 1) GCC RAOUL C. CREENCIA
- 2) MA. CECILIA G. SORIANO, Ph.D.
- 3) Mr. BENJAMIN J. YAMBAO

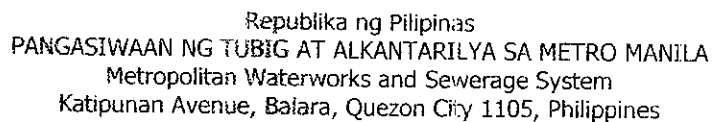
OTHERS PRESENT:

- 4) Trustee Gerardo A. I. Esquivel
- 5) Fr. Jose Ramon T. Villarin, SJ
- 6) Trustee Emmanuel L. Caparas
- 7) SDA Nathaniel C. Santos
- 8) DA Leonor C. Cleofas
- 9) DA Estrella T. Decena-Zaldivar
- 10) DA Zoilo L. Andin, Jr.
- 11) DA Vincent Pepito F. Yambao, Jr.
- 12) DA Gerardo A. Sullano
- 13) _____
- 14) _____

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

copy 1/21/14



PLACE : MWSS Board Room
DATE : 21 JANUARY 2014
TIME : 10:30 A.M.



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abraf

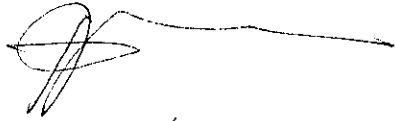
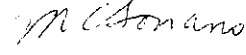
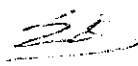
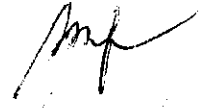
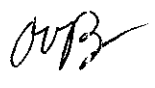
Atty. MA. LOURDES R. NAZ
Board Secretary VI

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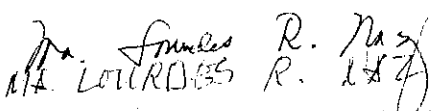
AUDIT COMMITTEE

21 January 2014 H 30

Attendance

- 1) Trustee Benjamin J. Yambao - 
- 2) Trustee Mr. Cecilia G. Sereno - 
- 3) Trustee Emmanuel L. Caparas - 
- 4) DA Leonor C. Clifas - 
- 5) SPS Nathaniel G. Santos - 
- 6) Ms. Jocelyn M. Toledo - 
- 7) Ms. Cecille V. Batista - 

CERTIFIED CORRECT:


JAMES R. NAZ
Board Secretary VP

H 30

Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET

MEETING : CONCESSION MONITORING COMMITTEE

PLACE : MWSS BOARD ROOM

DATE : 30 JANUARY 2014, 09:30 A.M.

X ----- X

1) GCC RAOUL C. CREENCIA

2) MA. CECILIA G. SORIANO, Ph.D.

3) Mr. BENJAMIN J. YAMBAO

OTHERS PRESENT:

4) E.L. CAPARAS

5)

6)

7)

8)

9)

10)

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHRG 1/30/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
CONCESSION MONITORING COMMITTEE

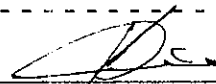
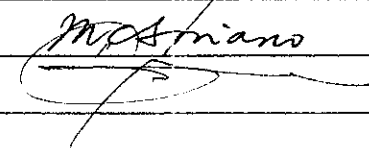
PLACE : MWSS Board Room

DATE : 25 FEBRUARY 2014

TIME : 10:00 A.M.

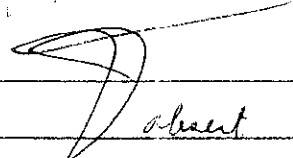
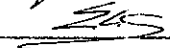
X ----- X

- 1) GCC RAOUL C. CREENCIA
- 2) MA. CECILIA G. SORIANO, Ph.D.
- 3) Mr. BENJAMIN J. YAMBAO

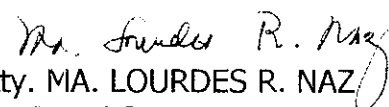



OTHERS PRESENT:

- 4) Trustee Gerardo A. I. Esquivel
- 5) Fr. Jose Ramon T. Villarin, SJ
- 6) Trustee Emmanuel L. Caparas
- 7) SDA Nathaniel C. Santos
- 8) DA Leonor C. Cleofas
- 9) DA Estrella T. Decena-Zaldivar
- 10) DA Zoilo L. Andin, Jr.
- 11) DA Vincent Pepito F. Yambao, Jr.
- 12) DA Gerardo A. Sullano
- 13) _____
- 14) _____
- 15) _____

CERTIFIED CORRECT:


Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
HUMAN RESOURCE COMMITTEE

PLACE : MWSS Board Room

DATE : 25 FEBRUARY 2014

TIME : 11:00 A.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. McSoriano
- 2) Trustee EMMANUEL L. CAPARAS EC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent

OTHERS PRESENT:

- 4) Trustee Gerardo A. I. Esquivel Esquivel
- 5) GCC Raoul C. Creencia Creencia
- 6) Trustee Benjamin J. Yambao Yambao
- 7) SDA Nathaniel C. Santos
- 8) DA Zoilo L. Andin, Jr.
- 9) DA Leonor C. Cleofas
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET

MEETING : CONCESSION MONITORING COMMITTEE

PLACE : MWSS BOARD ROOM

DATE : 11 MARCH 2014, 02:00 P.M.

X ----- X

1) GCC Raoul C. Creencia

2) MA. Cecilia G. Soriano, Ph.D.

3) Mr. Benjamin J. Yambao

OTHERS PRESENT:

4) Trustee Gerardo A. I. Esquivel

5) Trustee Fr. Jose Ramon T. Villarin, SJ

6) Trustee Emmanuel L. Caparas

7) SDA Nathaniel C. Santos

8) DA Leonor C. Cleofas

9) DA Zoilo L. Andin, Jr.

10) DA Estrella T. Decena-Zaldivar

11) DA Vincent Pepito F. Yambao, Jr.

12) DA Gerardo A. Sullano

13) _____

14) _____

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

CONF 5/12/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE GOVERNANCE COMMITTEE

PLACE : EDSA SHANGRI-LA, PASIG CITY

DATE : 18 MARCH 2014, 9:00 A.M.

X ----- X

2) Trustee Gerardo A. I. Esquivel

2) Trustee Emmanuel L. Caparas

3) Trustee Benjamin J. Yambao

OTHERS PRESENT

4) Trustee Ma. Cecilia G. Soriano, Ph.D.

5) GCC Raoul C. Creencia

6) Trustee Fr. Jose Ramon T. Villarin, SJ

7) SDA Nathaniel C. Santos

8) DA Leonor C. Cleofas

9) DA Zoilo L. Andin, Jr.

10) DA Estrella T Decena-Zaldivar

11) DA Vincent Pepito F. Yambao, Jr.

12) DA Gerardo A. Sullano

13) _____

14) _____

15) _____

16) _____

17) _____

18) _____

[Handwritten signatures]

McSoriano

[Handwritten signature]

absent

[Handwritten signature]

[Handwritten signature]

CERTIFIED CORRECT:

[Handwritten signature: Ma. Lourdes R. Naz]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE GOVERNANCE COMMITTEE

PLACE : MWSS BOARD ROOM

DATE : Wednesday, 27 MARCH 2014, 9:00 A.M.

X

X

- 2) Trustee Gerardo A. I. Esquivel
- 2) Trustee Emmanuel L. Caparas
- 3) Trustee Benjamin J. Yambao

OTHERS PRESENT

- 4) Trustee Ma. Cecilia G. Soriano, Ph.D.
- 5) GCC Raoul C. Creencia
- 6) Trustee Fr. Jose Ramon T. Villarin, SJ
- 7) SDA Nathaniel C. Santos
- 8) DA Leonor C. Cleofas
- 9) DA Zoilo L. Andin, Jr.
- 10) DA Estrella T Decena-Zaldivar
- 11) DA Vincent Pepito F. Yambao, Jr.
- 12) DA Gerardo A. Sullano
- 13) Mr. Abingo
- 14) Mr. Samson
- 15) Atty. Uy
- 16) Mr. Elgueta
- 17) Mr. Carlo B. B. B.
- 18)

[Handwritten signatures and initials]

CERTIFIED CORRECT:

[Handwritten signature of Ma. Lourdes R. Naz]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET

MEETING : CONCESSION MONITORING COMMITTEE

PLACE : MWSS BOARD ROOM

DATE : 01 APRIL 2014, 10:00 A.M.

X ----- X

- 1) GCC Raoul C. Creencia
- 2) MA. Cecilia G. Soriano, Ph.D.
- 3) Mr. Benjamin J. Yambao

OTHERS PRESENT:

- 4) Trustee Gerardo A. I. Esquivel
- 5) Trustee Fr. Jose Ramon T. Villarin, SJ
- 6) Trustee Emmanuel L. Caparas
- 7) SDA Nathaniel C. Santos
- 8) DA Leonor C. Cleofas
- 9) DA Zoilo L. Andin, Jr.
- 10) DA Estrella T. Decena-Zaldivar
- 11) DA Vincent Pepito F. Yambao, Jr.
- 12) DA Gerardo A. Sullano

- 13) _____
- 14) _____

absent

McAdriam

absent

SIC

x

✓

x

✓

✓

x

CERTIFIED CORRECT:

MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CMN 4/1/2014

4:20 PM



ATTENDANCE SHEET

MEETING : HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM

DATE : 08 APRIL 2014, 11:00 A.M.

X ----- X

1) Ma. Cecilia G. Soriano, Ph.D.

MC Soriano

2) Fr. Jose Ramon T. Villarin, SJ

Absent

3) Atty. Emmanuel L. Caparas

EC

OTHERS PRESENT:

4) Trustee Gerardo A. I. Esquivel

X

5) GCC Raoul C. Creencia

X

6) Trustee Benjamin J. Yambao

X

7) SDA Nathaniel C. Santos

✓

8) DA Leonor C. Cleofas

9) DA Zoilo L. Andin, Jr.

10) DA Estrella T. Decena-Zaldivar

11) DA Vincent Pepito F. Yambao, Jr.

12) DA Gerardo A. Sullano

13) Ms. Cecille V. Bautista

✓

14) _____

15) _____

CERTIFIED CORRECT:

MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

ANN 6 4/8/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
HUMAN RESOURCE COMMITTEE

PLACE : MWSS Board Room
DATE : 06 MAY 2014
TIME : 11:00 A.M.

X ----- X

1) Trustee MA. CECILIA G. SORIANO, Ph.D.

McSoriano

2) Trustee EMMANUEL L. CAPARAS

EC

3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

Villarín

BOARD SECRETARIAT:

4) Atty. MA. LOURDES R. NAZ

Atty. Lourdes R. Naz

5) Ms. MARIA G. MENDOZA

Mendoza

6) Ms. MARIVIC G. ASCAN

Ascán

OTHERS PRESENT:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

6) Trustee BENJAMIN J. YAMBAO

CO OFFICERS:

7) SDA NATHANIEL C. SANTOS

NS

8) DA LEONOR C. CLEOFAS

9) DA ZOILO L. ANDIN, JR.

AST

10) MR. CECILIO V. PAUTISTA

CPB

RO OFFICERS:

11) DA ESTRELLA T. DECENA-ZALDIVAR

12) DA VINCENT PEPITO F. YAMBAO, JR.

13) DA GERARDO A. SULLANO

14) _____

CERTIFIED CORRECT:

Atty. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
GOVERNANCE COMMITTEE

PLACE : MWSS BOARD ROOM
DATE : 06 MAY 2014
TIME : 2:00 P.M.

X ----- X

COMMITTEE MEMBERS

- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee EMMANUEL L. CAPARAS

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) GCC RAOUL C. CREENCIA
- 8) Trustee MA. CECILIA G. SORIANO, PH.D.
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) _____

RO OFFICERS

- 14) Atty. ESTRELLA T. DECENA-ZALDIVAR
- 15) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 16) Engr. GERARDO A. SULLANO
- 17) _____

CERTIFIED CORRECT:

Ma Lourdes R. Naz 5/6/14
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **HUMAN RESOURCE COMMITTEE**

PLACE : MWSS Board Room
DATE : WEDNESDAY, 14 MAY 2014
TIME : 11:00 A.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

M. Soriano

Emmanuel L. Caparas

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Atty. Lourdes R. Naz

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee BENJAMIN J. YAMBABO

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

Nathaniel C. Santos

RO OFFICERS:

- 11) DA ESTRELLA T. DECENA-ZALDIVAR
- 12) DA VINCENT PEPITO F. YAMBABO, JR.
- 13) DA GERARDO A. SULLANO

Estrella T. Decena-Zaldivar

OTHERS PRESENT:

- 14) Ms. CECILLE V. BAUTISTA
- 15) *VIRGIE COTA*
- 16) _____

Cecille V. Bautista

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, CONCESSION MONITORING COMMITTEE

PLACE : MWSS Board Room
DATE : WEDNESDAY, 14 MAY 2014
TIME : 09:30 A. M.

X ----- X

- 1) GCC RAOUL C. CREENCIA
- 2) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 3) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 9) Trustee EMMANUEL L. CAPARAS

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) _____

RO OFFICERS:

- 14) DA ESTRELLA T. DECENA-ZALDIVAR
- 15) DA VINCENT PEPITO F. YAMBAO, JR.
- 16) DA GERARDO A. SULLANO
- 17) _____

CERTIFIED CORRECT:


Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

EXECUTIVE COMMITTEE MEETING

MWSS Board Room, 19 MAY 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 9) Ms. MARIVIC G. ASCAN

Atty. Ma. Lourdes R. Naz
Grendaza

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 13) DA ESTRELLA T. DECENA- ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Ms. CECILLE V. BAUTISTA
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
ANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
GOVERNANCE COMMITTEE

PLACE : MWSS BOARD ROOM
DATE : WEDNESDAY, 28 MAY 2014
TIME : 2:00 P.M.

X-----X

COMMITTEE MEMBERS

- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee EMMANUEL L. CAPARAS

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) GCC RAOUL C. CREENCIA
- 8) Trustee MA. CECILIA G. SORIANO, PH.D.
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 13) Atty. ESTRELLA T. DECENA-ZALDIVAR
- 14) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 15) Engr. GERARDO A. SULLANO

OTHERS PRESENT:

- 16) Ms. CECILLE V. BAUTISTA
- 17) S.D. SARMIENTO

18. VIRGINIA V. LITO
Darling Cg

19. ANTONIO MENDOZA

[Signature]
[Signature]

Ma. Lourdes R. Naz
[Signature]

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE **GOVERNANCE** COMMITTEE

PLACE : MWSS BOARD ROOM
DATE : THURSDAY, 26 JUNE 2014
TIME : 09:00 A.M.

X ----- X

COMMITTEE MEMBERS

- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee EMMANUEL L. CAPARAS

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) GCC RAOUL C. CREENCIA
- 8) Trustee MA. CECILIA G. SORIANO, PH.D.
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS

- 13) Atty. ESTRELLA T. DECENA-ZALDIVAR
- 14) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 15) Engr. GERARDO A. SULLANO

OTHERS PRESENT:

- 16) Ms. CECILLE V. BAUTISTA
- 17) EDWIN M. CARILLO
- 18) Ceasar C. Raymundo

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **HUMAN RESOURCE** COMMITTEE

PLACE : *Executive Session* MWSS BOARD ROOM
DATE : THURSDAY, 26 JUNE 2014
TIME : 12:00 NOON

X ----- X

1) Trustee MA. CECILIA G. SORIANO, Ph.D.

Ma Cecilia Soriano

2) Trustee EMMANUEL L. CAPARAS

Emmanuel Caparas

3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

absent

BOARD SECRETARIAT:

4) Atty. MA. LOURDES R. NAZ

5) Ms. MARIA G. MENDOZA

6) Ms. MARIVIC G. ASCAN

Marivic G. Ascan

OTHERS PRESENT:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee BENJAMIN J. YAMBAO

CO OFFICERS:

10) SDA NATHANIEL C. SANTOS

11) DA LEONOR C. CLEOFAS

12) DA ZOILO L. ANDIN, JR.

Z. Andin

RO OFFICERS:

11) DA ESTRELLA T. DECENA-ZALDIVAR

12) DA VINCENT PEPITO F. YAMBAO, JR.

13) DA GERARDO A. SULLANO

OTHERS PRESENT:

14) Ms. CECILLE V. BAUTISTA

C. Bautista

15) _____

16) _____

CERTIFIED CORRECT:

Atty. Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
AUDIT & RISK MANAGEMENT COMMITTEE

PLACE : MWSS Board Room
DATE : 08 JULY 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 13) DA ESTRELLA T. DECENA-ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT:

- 16) Cesar Ramundo
- 17) Cruz. Chila

Will Bautista

B. A. SARMIENTO

T. CUERAS A.

J. Toledo

Vicente a. Chila

CERTIFIED CORRECT: 0018

Atty. MA. LOURDES R. NAZ
Board Secretary VI

CORNB 7/8/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT** COMMITTEE

PLACE : MWSS Board Room
DATE : 22 JULY 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

[Signature]
absent

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) DM B A SARMIENTO

[Signature]
[Signature]
[Signature]

RO OFFICERS:

- 14) DA ESTRELLA T. DECENA-ZALDIVAR
- 15) DA VINCENT PEPITO F. YAMBAO, JR.
- 16) DA GERARDO A. SULLANO
- 13) DM VIRGINIA O. OCTA
- 14) _____

[Signature]

CERTIFIED CORRECT:

- 15) *MS CECILIA G. SORIANO*
- 16) *DM VICENTE A. ELEFANTE*
- 17) *MS ESTRELLA A. CRUZ*

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

crmb 7/22/2014



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT** COMMITTEE

PLACE : MWSS Board Room
DATE : 07 AUGUST 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) SERAPIO T. CUBELA
- 14) FLORENCIA C. DOMAGAN

RO OFFICERS:

- 15) DA ESTRELLA T. DECENA-ZALDIVAR
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) Gerardo Sullano
- 19) LILIA H. RONARDO

Victor A. Sarmiento - 14/
Vicini
Lilia H. Ronardo
BIENVENTE A. SARMIENTO

[Handwritten signatures and initials for items 1-19]

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Handwritten signature]

atnl 8/7/2014
2:10 pm



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT** COMMITTEE

PLACE : MWSS Board Room
DATE : 12 AUGUST 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

[Signature]

MA. Cecilia G. Soriano

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

[Signature]

Atty. Lourdes R. Naz

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

[Signature]

- 13) _____
- 14) _____

RO OFFICERS:

- 15) DA ESTRELLA T. DECENA-ZALDIVAR
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO

- 18) _____
- 19) _____

CERTIFIED CORRECT:

[Signature]
B. A. SARMIENTO

[Signature]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CC RAYMUNDO

J. M. MACATUCA

Ang. Stella A. Uy

LILIA H. RODRIGO - *[Signature]*

[Signature]
SA COME E. CUEVAS

Florinda C. DOMASANTH - *[Signature]*

AMNB 8/12/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT** COMMITTEE

PLACE : MWSS Board Room
DATE : 26 AUGUST 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

[Signature]
[Signature]
M. Soriano

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
[Signature]

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) _____
- 14) _____

[Signature]

RO OFFICERS:

- 15) DA ESTRELLA T. DECENA-ZALDIVAR
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) *Nathaniel Santos*
- 19) *Carmen Lopez*

[Signature]
[Signature]

Ulla M. Gonzales - Risa M. Pineda

SAWUE T. CUEVAS

Julie Brant

Vincent Q. Sullano

John A. Lopez

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CRM6 8/26/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT** COMMITTEE

PLACE : MWSS Board Room
DATE : 02 AUGUST 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

[Signature]
[Signature]
MCS miano

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

MA. LOURDES R. NAZ
[Signature]

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.
- 13) _____
- 14) _____

[Signature]

RO OFFICERS:

- 15) DA ESTRELLA T. DECENA-ZALDIVAR
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) *[Signature]*
- 19) *[Signature]*
- 20) *[Signature]*
21. *LEONOR C. DOMASANG*
22. *SKLOME T. CUEVAS*

CERTIFIED CORRECT:

MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

LIVIA N. ROSARIO *[Signature]*
VICENTE A. ELOPANA *[Signature]*
Abel H. Bautista *[Signature]*

02/08/2014
8/2/14



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
AUDIT & RISK MANAGEMENT COMMITTEE

PLACE : MWSS Board Room
DATE : 23 SEPTEMBER 2014
TIME : 09:00 A.M.

X ----- X

- 1) Trustee BENJAMIN J. YAMBAO
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

[Signature]
[Signature]
[Signature]

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
[Signature]
[Signature]

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

[Signature]
[Signature]
[Signature]

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]
[Signature]

RO OFFICERS:

- 13) DA VINCENT PEPITO F. YAMBAO, JR.
- 14) DA GERARDO A. SULLANO
- 15) CR JOEL C. YU

[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 16) Atty KRISTIN SAN PEDRO
- 17) _____

[Signature]
[Signature]
[Signature]

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

04106 9/23/14



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM

EXECUTIVE COMMITTEE

PLACE : MWSS Board Room
DATE : September 23, 2014
TIME : 11:00 A.M.

X-----X

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) _____

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) Trustee MA. CECILIA G. SORIANO
- 8) Trustee EMMANUEL L. CAPARAS
- 9) Trustee BENJAMIN J. YAMBAO
- 10) Trustee FR. JOSE RAMON T. VILLARIN, SJ

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS
- 12) DA LEONOR C. CLEOFAS
- 13) DA ZOILO L. ANDIN, JR.
- 14) _____

RO OFFICERS:

15. Chief Regulator JOEL C. YU
16. DA VINCENT PEPITO F. YAMBAO
17. DA GERARDO A. SULLANO
18. ~~JOE~~ _____

OTHERS PRESENT

19. KRISTIN SANDOVAL
20. _____
21. _____
22. _____
23. _____



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE **EXECUTIVE** COMMITTEE

PLACE : MWSS BOARD ROOM
DATE : 16 OCTOBER 2014
TIME : 09:00 A.M.

X ----- X

COMMITTEE MEMBERS:

- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) _____

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz
Mendoza

OTHERS PRESENT:

- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 8) Trustee EMMANUEL L. CAPARAS
- 9) Trustee BENJAMIN J. YAMBAO

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA ZOILO L. ANDIN, JR.
- 12) DA LEONOR C. CLEOFAS

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

OTHERS PRESENT:

- 17) Ms. CECILLE V. BAUTISTA
- 18) _____

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI



ATTENDANCE SHEET FOR THE **EXECUTIVE** COMMITTEE

PLACE : MWSS BOARD ROOM
DATE : 11 NOVEMBER 2014
TIME : 09:00 A.M.

X ----- X

COMMITTEE MEMBERS:

- 1) Trustee GERARDO A. I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) _____

[Signature]
present

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz
[Signature]

OTHERS PRESENT:

- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 8) Trustee EMMANUEL L. CAPARAS
- 9) Trustee BENJAMIN J. YAMBAO

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA ZOILO L. ANDIN, JR.
- 12) DA LEONOR C. CLEOFAS

[Signature]

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) ~~DA~~ Kristin C. San Pedro
- 17) DA *Virginia V. Clea*

[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 17) Ms. CECILLE V. BAUTISTA
- 18) _____

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CRING 11/13/14