



**GA Resolution No. 6
Series of 2022**

APPROVAL AND RATIFICATION OF BOARD AND MANAGEMENT ACTIONS

WHEREAS, the Board of Directors and the management team have taken various actions and made decisions on behalf of the association for the year 2022;

WHEREAS, it is necessary to formally approve and ratify these actions and decisions to ensure their validity, legality, and alignment with the best interests of the association;

WHEREAS, the Board of Directors has thoroughly reviewed and considered the actions and decisions taken by the Board and the management team during the aforementioned period;

NOW, THEREFORE, the foregoing premises considered, BE IT RESOLVED that the General Assembly hereby approves and ratifies all actions, decisions, and resolutions taken by the Board and the management team for the year 2022;

RESOLVED FURTHER, the General Assembly affirms that all actions, decisions, and resolutions taken by the Board and the management team during the aforementioned period were made in the best interests of the association and in accordance with applicable laws, regulations, and the association's policies;

RESOLVED FINALLY, the General Assembly acknowledges that any actions or decisions that required prior approval or authorization by the Assembly, as per the association's by-laws or relevant policies, are hereby retroactively approved and ratified.

Adopted this 31st of May, 2023 in Quezon City, Philippines by the affirmative vote of the majority of the members of the Representative Assembly.

Attested by:

Whilmelita V. Pableo
Board Secretary