



GSIS Government Service Insurance System
Financial Center, Pasay City, Metro Manila 1308

OFFICE OF THE CORPORATE SECRETARY

EXACT COPY OF RES. NO. 49 ADOPTED BY THE GSIS BOARD OF TRUSTEES IN ITS MEETING NO. 9 HELD ON 26 MAY 2016

Approval of the Memorandum of Agreement (MOA) with the Department of Education for the 2016 Batch of GSIS' Adopt-A-School Program and the Grant of Authority to the President and General Manager to Sign the MOA

RESOLUTION NO. 49

WHEREAS, the Adopt-A-School Program is one of the Corporate Social Responsibility (CSR) programs and activities of GSIS, as approved under Board Resolution No. 147 dated 12 December 2013;

WHEREAS, the GSIS extended assistance to public schools in 2014 and 2015 under the Adopt-A-School Program through Memoranda of Agreement (MOA) with the Department of Education (DepEd).

WHEREAS, the GSIS, in coordination with the DepEd, identified the 2016 batch of fifteen (15) public schools for its Adopt-A-School Program;

RESOLVED, to **APPROVE** and **CONFIRM** the MOA with DepEd for the 2016 batch of GSIS' Adopt-A-School Program, as recommended by the Vice President, Corporate Communications Office, in her Memorandum dated 25 April 2016;

RESOLVED FURTHER, to **AUTHORIZE** the President and General Manager to sign, for and on behalf of the GSIS, the MOA on the Adopt-A-School Program.

A copy of the draft MOA on the Adopt-A-School Program is made an integral part of this Resolution.

CERTIFIED CORRECT:

(SGD.)
ATTY. LUZ VICTORIA REYES-MORANDO
Officer III, Officer-in-Charge
Office of the Corporate Secretary

CONFIRMED:

(SGD.)
RENATO T. DE GUZMAN
Chairman

(SGD.)
ROBERT G. VERGARA
Vice Chairman

(SGD.)
KARINA CONSTANTINO-DAVID
Trustee

(SGD.)
GREGORIO T. YU
Trustee

(SGD.)
ROMAN FELIPE S. REYES
Trustee

(SGD.)
MARIO J. AGUJA
Trustee

(SGD.)
ELISEA G. GOZUN
Trustee

(SGD.)
ROMEO M. ALIP
Trustee

(SGD.)
GERALDINE MARIE BERBERABE-MARTINEZ
Trustee