

EXCERPTS FROM MINUTES OF MEETING OF THE GBI NATIONAL POLICY BOARD (BOARD OF TRUSTEES) IN SESSION ASSEMBLED, HELD AT RENDEZVOUS PLACE AND RESTAURANT, NORTH ROAD 6, NORTH RECLAMATION AREA, CEBU CITY ON AUGUST 27, 2011.

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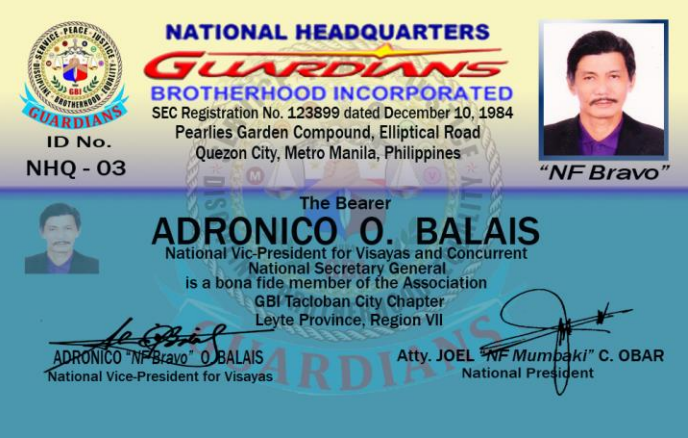
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BOARD RESOLUTION No. 11-12
(Series of 2011)

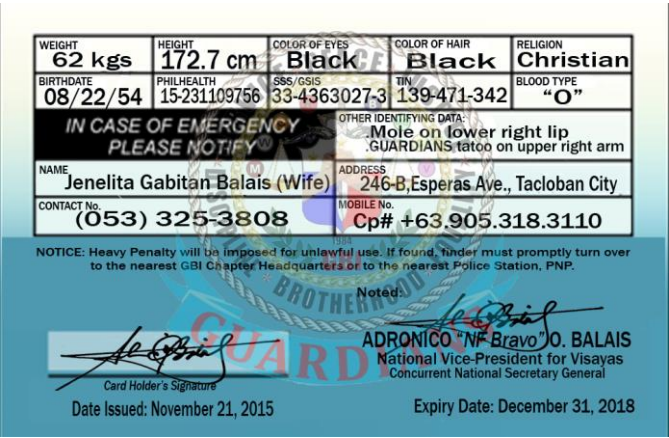
“RESOLUTION AUTHORIZING THE ISSUANCE OF GBI NATIONAL IDENTIFICATION CARDS,”

RESOLVED, AS IT IS HEREBY RESOLVED, to authorized the issuance of GBI National Identification Cards in the proper format, as described below:

Sample ID – VISAYAS (National Officer)



Front View

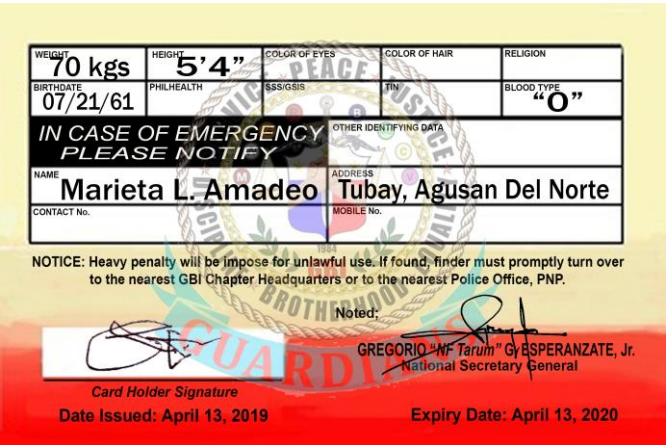


Back View

Sample ID – MINDANAO (RMG-Member)

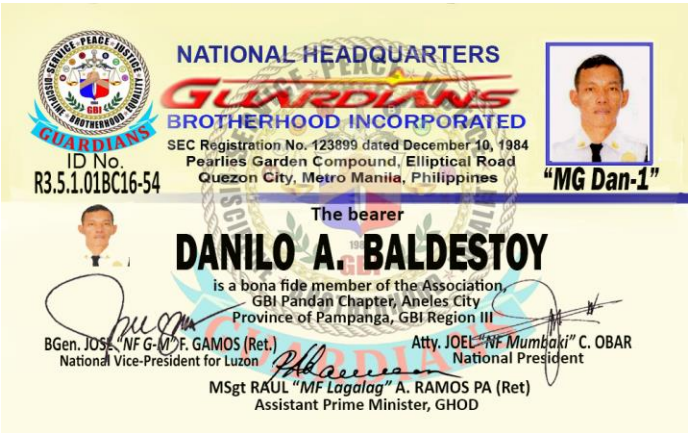


Front View

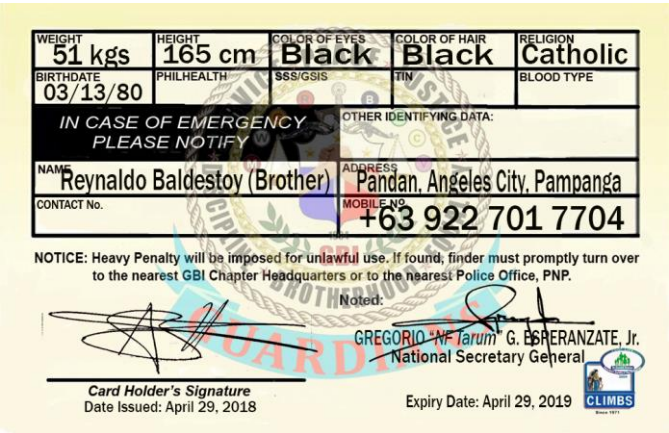


Back View

Sample ID – LUZON (MG-Member)



Front View



Back View

RESOLVED FURTHER, that the procurement, processing, recording, control and issuances of GBI National Identification Cards shall be the responsibility of the Regional Founder to assign a responsible Officer of the Regional Fraternal Commission for this purpose; **PROVIDED**, that the ID Control Number shall start with the Letter R for Region followed by Number of a particular region, followed by a hyphen, and the number sequence of three (3) digits starting from 001 as determined by the Regional Chapter; The following Letters and Numbers are assigned to: R14 – Cordillera Autonomous Region, R15 – National Capital Region, R16 – Autonomous Region of MuslimMindanao; and R17 – National Chapter; **PROVIDED FURTHER**, that it shall be the responsibility of the Regional Founder to coordinate with the National Secretary General as to the correct format of the GBI National Identification Cards, and to produce the fascimile of the duly authorized signatories which when viewed or read are indicated on the Front View Lower Right Portion; The National President, and on the Front Lower Left Portion; The National Vice-President of the the corresponding territorial areas, then at the Back View Lower Upper Portion; The National Secretary General, except that of the Card Holder who will personally sign also at the Back View Lowest Left Portion of the Identification Card, wherein no other signatory whatsoever shall be indicated or authorized;

RESOLVED FURTHERMORE, that the National Secretary General, National Executive Commission, National Chapter, shall be primarily responsible for the strict implementation of the proper format with background color code that is representing the corresponing territotial areas, such as; UN Blue – for Visayas, Red– for Mindanao and White – for Luzon, also provide a data base for the national monitoring in the proper issuance of said GBI National Identification Cards;

RESOLVED FINALLY, that the date of issue shall be on the date of the application for I.D. was approved and the expiry date shall be on December 31, 2014 and the succeeding issuances the expiry date shall be within the term of office GBI National President; **Provided**, that this resolution shall take effect immediately.

On motion of BM/National Secretary General ADRONICO “*NF Bravo*” O. BALAIS duly seconded by BM/National Personnel Officer GILDA “*NF Dahil*” C. PAYAPAYA;

CARRIED.

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Certified True & Correct:


ADRONICO “*NF Bravo*” O. BALAIS
National Secretary General, GBI

Attested by:


QUIRINO “*NF Torch*” D. DELA TORRE
National President and
Presiding Officer