

GK FELICITY PRU LIFE U.K NEIGHBORHOOD ASSOCIATION, Inc.

Felicity Extn. St., Malacanang Dulo, BLS, Brgy. Don Bosco, P'que City

BOARD RESOLUTION NO. 3

Series of 2015

“TRANSFER OF RIGHTS OF BENJAMIN FAMILY TO MELLOSO FAMILY” (OFFICIAL BENEFICIARY OF GK FELICITY)

Resolve as it is hereby resolved in a meeting duly assembly by the GK Felicity Officers and Board of Directors on June 27, 2015 at 7:00pm held at GK Multipurpose Building deposes and sayeth:

WHEREAS, GK Felicity PRU Life UK Neighborhood Association, Inc. By-Laws states that:

“There will be no outsiders of the association can buy any rights from GK Felicity, regardless if there is a relative member and a bonafide member of the association.”

WHEREAS, the late husband and wife Jerry and Wilsie Benjamin, were the official beneficiary of the GK Felicity Pru Life member had two children, namely Jerry May and Jenina Benjamin, both single and of legal age, Filipino and a residence of GK Felicity Pru Life, Malacanang Dulo Better Living Subd., Don Bosco, P'que City.

WHEREAS, the late Jerry Benjamin, the father of two children died ahead their mother. Their mother, Wilsie Benjamin was hospitalized for several months but passed away last July 2015, left so many debt and unpaid bills. They decided to sell their rights to one of the interested party, because they have no source of income or remedy to pay all the accounts left by their parents. They planned to move to province and live with their grandmother.

WHEREAS, Melloso Family, interested to buy and is willing to follow, continue and accept the rights and rules of the said association.

Therefore, the two parties agreed the said resolution together with the GK Officers and Board Members, done at GK Felicity Multipurpose Hall, this ____ day of _____ in the year of our lord, two thousand and fifteen.

APPROVED BY:

BOARD OF DIRECTORS

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EDWIN S. CAS

CRESENCIO A. MELLOSO

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