



COUNTRY BANKERS INSURANCE CORPORATION

CERTIFICATION

I, ALFREDO ALEX S. CRUZ III, after having been duly sworn to in accordance with law, hereby depose and state that:

I am the duly appointed and incumbent Corporate Secretary of Country Bankers Insurance Corporation, a non-life insurance company with principal office at the Country Bankers Centre, 648 T. M. Kalaw Avenue, Ermita, Manila.

As Corporate Secretary, I do hereby certify that the monthly regular meeting of the Board of Directors of said corporation for the year 2017 were held on the following dates:

Board Meeting:

Regular Board Meeting	30 January 2017
Regular Board Meeting	23 February 2017
Regular Board Meeting	28 March 2017
Regular Board Meeting	27 April 2017
Regular Board Meeting	25 May 2017
Regular Board Meeting	22 June 2017
Regular Board Meeting	27 July 2017
Regular Board Meeting	22 August 2017
Regular Board Meeting	28 September 2017
Regular Board Meeting	24 October 2017
Regular Board Meeting	22 November 2017
Regular Board Meeting	07 December 2017

Issued this _____ day of May 2018, Manila.

ALFREDO ALEX S. CRUZ III
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of May 2018, affiant exhibited to me his Comm. Tax Certificate No. 07828326 issued at Pasig City on 11 January 2018 and SSS No. 03-8893627-8.

NOTARY PUBLIC

Doc. No. _____

Page No. _____

Book No. _____

CBLIC/CBIC

Attendance of the members of the Board of Directors

January – December 2017

	J	F	M	A	M	J	J	A	S	O	N	D
Nestor D. Alampay, Jr.	P	P	P	A	P	P	P	P	P	P	P	P
David M. Consunji	P	P	P	P	P	P	P	A	-	-	-	-
Alfredo Alex S. Cruz III	P	P	P	P	P	P	P	P	P	P	P	P
Agnes S. Desiderio	A	P	P	P	P	P	P	P	P	P	P	P
Ernestine C.J.D. Villareal-Fernando	A	A	A	P	A	P	A	A	A	A	P	P
Geraldine D. Garcia	P	P	P	P	P	P	P	P	P	P	P	P
Ma. Victoria G. Guingona	P	P	P	P	P	P	P	P	A	P	P	P
Dennis H. Locsin	P	P	P	P	P	P	P	A	P	P	P	P
Roberto L. Montelibano	P	P	P	P	P	P	P	P	P	P	P	P
Antolin T. Naguiat	P	P	P	P	P	P	P	P	P	P	P	P
Manuel Y. Petines	P	P	P	P	P	P	P	P	P	P	P	P
Juan Miguel P.S. Reyes	A	P	A	A	A	A	P	P	P	P	P	P
Romeo G. Velasquez	P	P	P	P	P	P	P	P	P	P	P	P

Legend:

- P ~ Present**
- A ~ Absent**