

BOARD RESOLUTION NO. 122 SERIES OF 2016

APPOINTMENT OF NEW CORPORATE BOARD SECRETARY

WHEREAS, during the 19th TPB Board of Directors Meeting held on 24 January 2017 at DOT Multi-Purpose Hall, Penthouse, Department of Tourism Building, Makati City, the following resolution was passed and approved and is now in full force and effect:

“RESOLVED, that the designation of Atty. Marian Ivy Reyes-Fajardo as TPB Interim Corporate Board Secretary, as it is hereby, **APPROVED.”**

Adopted this 24th day of January, 2017 at the City of Makati.



SEC. WANDA CORAZON T. TEO

Chairperson



COO CESAR D. MONTANO

Vice- Chairperson



ATTY. GUILLER B. ASIDO

Ex-Officio Member

ASEC. FELICITAS AGONCILLO-REYES

Alternate Ex-Officio Member

ATTY. LEO HERRERA-LIM

Alternate Ex-Officio Member

SEC. ARTHUR P. TUGADE

Alternate Ex-Officio Member



DIR. PAMELA D. PASCUAL

Member



DIR. MARGARITA F. MUNSAYAC

Member



DIR. EDWIN VINCENT V. ORTIZ

Member



DIR. MARIA MARGARITA F. VILLARICA

Member



DIR. ISAGANI G. BUENAFLOR

Member