



SOCIAL HOUSING FINANCE CORPORATION

Enhancing People's Lives and Empowering Communities through FAIR Shelter Solutions

CERTIFICATE OF ATTENDANCE

SHFC Board of Directors
January to December- 2016

110th Board Meeting January 27, 2016

1. Atty. Chito M. Cruz
2. Ms. Ma. Ana R. Oliveros
3. Mr. Augusto C. Lopez Dee
4. Mr. Damaso C. Vertido
5. Mr. Jovito C. Labajo
6. Atty. Rodolfo Ma. A. Ponferrada
7. Ms. Joanna P. Castillo
8. Mr. Felixberto U. Bustos, Jr.

111th Board Meeting February 24, 2016

1. Atty. Chito M. Cruz
2. Ms. Ma. Ana R. Oliveros
3. Atty. Rodolfo Ma. A. Ponferrada
4. Mr. Damaso C. Vertido
5. Mr. Jovito C. Labajo
6. Mr. Felixberto U. Bustos, Jr. (Thru Skype)
7. Ms. Joanna P. Castillo

112th Board Meeting March 21, 2016

1. Ms. Ma. Ana R. Oliveros
2. Ms. Joanna P. Castillo
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Rozel Alex M. Santos
6. Mr. Felixberto U. Bustos, Jr.

113th Board Meeting April 28, 2016

1. Atty. Chito M. Cruz
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Ms. Luz M. Cantor
5. Mr. Damaso C. Vertido
6. Mr. Felixberto U. Bustos, Jr.

114th Board Meeting May 11, 2016

1. Atty. Chito M. Cruz
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Rozel Alex M. Santos
6. Mr. Augusto C. Lopez Dee
7. Ms. Joanna P. Castillo

115th Board Meeting June 15, 2016

1. Atty. Chito M. Cruz
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. A. Ponferrada
6. Mr. Rozel Alex M. Santos
7. Mr. Felixberto Bustos, Jr.
8. Ms. Joanna P. Castillo

116th Board Meeting October 26, 2016

1. Hon. Maria Leonor G. Robredo
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. A. Ponferrada
6. Mr. Rozel Alex M. Santos
7. Mr. Felixberto U. Bustos, Jr.
8. Atty. Emily O. Padilla
9. Atty. Bayani H. Agabin

117th Board Meeting November 22, 2016

1. Hon. Maria Leonor G. Robredo
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Felixberto U. Bustos, Jr.
6. Atty. Rodolfo Ma. A. Ponferrada
7. Mr. Rozel Alex M. Santos
8. Atty. Bayani H. Agabin
9. Augusto C. Lopez Dee
10. Ms. Luz M. Cantor



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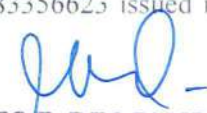
118th Board Meeting and 9th Annual Stockholders Meeting December 13, 2016

1. Ms. Ma. Ana R. Oliveros
2. Ms. Luz M. Cantor
3. Mr. Jovito C. Labajo
4. Atty. Rodolfo Ma. A. Ponferrada
5. Mr. Damaso C. Vertido
6. Mr. Augusto Lopez Dee
7. Mr. Felixberto U. Bustos, Jr.
8. Mr. Rozel Alex M. Santos
9. Atty. Bayani H. Agabin


ATTY. JOSE D. MELGAREJO
Board Secretary

I HEREBY ATTEST THAT THE ABOVEMENTION IS TRUE to before me on this 29 DEC 2016 at the Makati City, affiant to his Driver Lic. N0283356623 issued in LTO Quezon City on 28 Jan 2016.

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Series of 2016


ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC
Until December 31, 2016
Roll No. 49042

IBP Lifetime No. 08659/1-6-10/Pasig City
PTR No. 4752096/1-6-15/Makati City