



Excerpts from the Minutes of the Fifth (5<sup>th</sup>) Regular Board Meeting held on 8 March 2018:

**“RESOLUTION NO. 2018-044-CO**

(In re: Reconstitution of the different Committees of the Board)

**WHEREAS**, under Resolution No. 2017-075-CO adopted on 13 July 2017, the Board approved the last reconstitution of the different Committees of the Board;

**WHEREAS**, the Board, under Resolution No. 2018-043-CO dated 8 March 2018, approved the harmonization of different Board Committees under MWSS Manual of Corporate Governance as adopted pursuant to GCG MC No. 2012-07 and MWSS By-Laws;

**WHEREAS**, with the consent from Trustee Hernandez and Trustee Sia-Lambino, Committee Chairman Trustee Pasquil manifested to include the two Trustees as members of the Audit & Risk Management Committee (ARMC);

**WHEREFORE**, as favorably endorsed by the Audit & Risk Management Committee (ARMC), **RESOLVE**, as it is hereby **RESOLVED**, to **APPROVE** the reconstitution of the different Committees of the Board, as follows:

<b>EXECUTIVE &amp; GOVERNANCE COMMITTEE (EGC)</b>	
Chairman	Franklin J. Demonteverde
Vice-Chairman	Reynaldo V. Velasco
Members	Jose R. Hernandez
	Merly M. Cruz
	Melanie Sia-Lambino
	Rudolf Philip B. Jurado

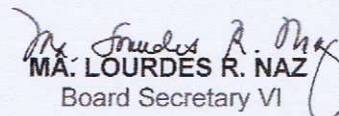
<b>CONCESSION MONITORING &amp; HEALTH and SANITATION COMMITTEE (CMHSC)</b>	
Chairman	Jose R. Hernandez
Members	Reynaldo V. Velasco
	Valeriano F. Pasquil
	Mariano C. Alegarbes
	Melchior I. Acosta, Jr.
	Rudolf Philip B. Jurado

<b>AUDIT &amp; RISK MANAGEMENT, ENGINEERING, BUSINESS and FINANCE COMMITTEE (ARMEBFC)</b>	
Chairman	Valeriano F. Pasquil
Members	Franklin J. Demonteverde
	Merly M. Cruz
	Mariano C. Alegarbes
	Melchior I. Acosta, Jr.
	Jose R. Hernandez
	Melanie Sia-Lambino

<b>HUMAN RESOURCE &amp; ADMINISTRATION COMMITTEE (HRAC)</b>	
Chairman	Mariano C. Alegarbes
Members	Franklin J. Demonteverde
	Melanie Sia-Lambino
	Valeriano F. Pasquil
	Merly M. Cruz
	Rudolf Philip B. Jurado
	Melchior I. Acosta, Jr.

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I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of Metropolitan Waterworks and Sewerage System, and spread in the Minutes of a duly constituted meeting of said Board held on 8 March 2018, and confirmed on 12 April 2018.

  
**MA. LOURDES R. NAZ**  
 Board Secretary VI