



# 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

### *110<sup>th</sup> 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.

### *111<sup>th</sup> 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

### *112<sup>th</sup> 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.

### *113<sup>th</sup> 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.

### *114<sup>th</sup> 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

### *115<sup>th</sup> 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

### *116<sup>th</sup> 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

### *117<sup>th</sup> 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



# SOCIAL HOUSING FINANCE CORPORATION

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

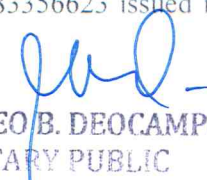
## 118<sup>th</sup> Board Meeting and 9<sup>th</sup> Annual Stockholders Meeting December 13, 2016

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.

Doc No. 38  
Page No. 79  
Book No. x1  
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