



Social Housing Finance Corporation
a subsidiary of National Home Mortgage Finance Corporation

CERTIFICATE OF ATTENDANCE
SHFC Board of Directors
January-December 2014

Special Board Meeting
January 8th 2014

1. Ms. Ma. Ana R. Oliveros
2. Mr. Augusto Lopez Dee
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. Ponferrada
6. Mr. Guillermo P. Torres, Jr.
7. Ms. Charissa P. Hipolito
8. Mr. Felixberto U. Bustos, Jr.

88th Board Meeting
January 22nd 2014

1. H.E. Jejomar C. Binay
2. Mr. Augusto Lopez Dee
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. Ponferrada
6. Mr. Felixberto U. Bustos, Jr.
7. Mr. Francisco Fernandez

7th Annual Stockholders Meeting & 89th Board Meeting
March 3rd 2014

1. H. E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Augusto Lopez Dee
4. Mr. Jovito C. Labajo
5. Mr. Damaso C. Vertido
6. Mr. Guillermo P. Torres, Jr.
7. Mr. Francisco M. Fernandez
8. Mr. Felixberto U. Bustos, Jr.
9. Ms. Charissa P. Hipolito

Special Board Meeting
March 11th 2014

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, Jr.
6. Ms. Charissa P. Hipolito
7. Mr. Francisco M. Fernandez
8. Mr. Felixberto U. Bustos, Jr.
9. Atty. Rodolfo Ma. Ponferrada

90th Board Meeting
March 31st 2014

1. Ms. Ma. Ana R. Oliveros
2. Mr. Augusto Lopez Dee
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, Jr.
6. Mr. Felixberto U. Bustos, Jr.
7. Atty. Rodolfo Ma. Ponferrada

**91st Board Meeting
April 23rd 2014**

1. H. E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Felixberto U. Bustos, Jr.

**93rd Board Meeting
June 25th 2014**

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, Jr.
6. Atty. Rodolfo Ma. A. Ponferrada
7. Mr. Francisco M. Fernandez
8. Ms. Charissa P. Hipolito

**95th Board Meeting
August 28th 2014**

1. H. E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, Jr.
6. Atty. Rodolfo Ma. A. Ponferrada
7. Mr. Felixberto U. Bustos, Jr.

**Special Board Meeting
October 14th 2014**

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. A. Ponferrada
6. Mr. Felixberto U. Bustos, Jr.
7. Mr. Francisco M. Fernandez
8. Mr. Augusto C. Lopez Dee

**92nd Board Meeting
May 26th 2014**

1. H. E. Jejomar C. Binay
2. Mr. Jovito C. Labajo
3. Mr. Damaso C. Vertido
4. Mr. Felixberto U. Bustos, Jr.
5. Ms. Charissa P. Hipolito
6. Mr. Augusto Lopez Dee
7. Mr. Francisco M. Fernandez
8. Atty. Rodolfo Ma. Ponferrada

**94th Board Meeting
July 31st 2014**

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Francisco M. Fernandez
4. Mr. Jovito C. Labajo
5. Mr. Damaso C. Vertido
6. Atty. Rodolfo Ma. A. Ponferrada
7. Mr. Felixberto U. Bustos, Jr.
8. Ms. Charissa P. Hipolito
9. Mr. Augusto C. Lopez Dee
10. Mr. Guillermo P. Torres, Jr.

**96th Board Meeting
September 29th 2014**

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, Jr.
6. Atty. Rodolfo Ma. A. Ponferrada
7. Mr. Felixberto U. Bustos, Jr.
8. Mr. Francisco M. Fernandez
9. Mr. Augusto C. Lopez Dee

**97th Board Meeting
November 26th 2014**

1. H.E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Atty. Rodolfo Ma. A. Ponferrada
6. Mr. Felixberto U. Bustos, Jr.
7. Ms. Charissa P. Hipolito

**98th Board Meeting
December 12th 2014**


1. H. E. Jejomar C. Binay
2. Ms. Ma. Ana R. Oliveros
3. Mr. Jovito C. Labajo
4. Mr. Damaso C. Vertido
5. Mr. Guillermo P. Torres, jr.
6. Mr. Felixberto U. Bustos, Jr.
7. Mr. Augusto C. Lopez Dee


ATTY. JOSE D. MELGAREJO
Board Secretary

I HEREBY ATTEST THAT ABOVEMENTIONED IS TRUE AND CORRECT based on direct personal knowledge or authentic documents

Subscribed and Sworn to before me this 24th day of April 2015, at Makati City, Philippines, affiant exhibiting to me his Driver Lic. No. N0283356623 issued in LTO Makati City on February 13, 2013.

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Series of 2015


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