**Name of ARBO**

*Excerpts from the Minutes of the Special Meeting of the Board of Directors*

[Date of Meeting]

[Address of ARBO]

**BOARD RESOLUTION NO. ###, SERIES OF 2019**

**WHEREAS**, [Name of ARBO] is a [type of organization] existing under the laws of the Philippines established on [date of establishment] hereby referred to as (ACRONYM)**,**

**WHEREAS**, the ACRONYM Board of Directors/Trustees has revisited during an intervention with the Social Enterprise Development Partnerships, Inc. (SEDPI) the organization’s vision, mission, and objectives,

**WHEREAS**, in the light of some developments that have occurred, and in order to reflect the new activities of the organization, the Board of Directors/Trustees has made revisions to the organization’s vision, mission, and objectives,

**RESOLVED**, that the revised ACRONYM’s vision, mission, objectives, to wit:

**VISION**

*“Insert vision here.”*

**MISSION**

*“Insert mission here.”*

**OBJECTIVES**

*“Insert objectives here.”*

**RESOLVED FURTHER**, that the following eligibility requirements in the conduct of DAR IARCDSP program is adopted, to wit:

1. The client should be a member of [ACRONYM] for at least two (2) years.
2. The client is a farmer with low income.
3. The client has been operating a farm for two (2) years.
4. The client has been a resident of the ARC for at least three (3) years).
5. The client is a member of the Social Welfare Protection Program (SWePP) or has equivalent protection insurance.
6. The client has never missed a payment of shared capital.
7. The client has agreed to sign crop production assignment agreement with [ACRONYM].
8. The client should not have past due payments with [ACRONYM].
9. The client has good reputation in the community as determined by [ACRONYM].

**RESOLVED FINALLY**, that this resolution shall be deemed valid and effective.

**[BOARD/GENERAL ASSEMBLY] APPROVAL**

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**IN WITNESS WHEREOF**, I hereby sign this document this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 2019 at [location].

**NAME OF BOARD SECRETARY**

Board Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, affiant exhibited to me her Passport bearing passport number \_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued on \_\_\_\_\_\_\_\_\_\_\_\_\_\_  at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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