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29 MAY 2012



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Date: 5/2/12
Time: 1:45 P.M.

Republika ng Pilipinas

Tanggapan ng Sangguniang Panlalawigan
Balanga City, Bataan

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE
SANGGUNIANG PANLALAWIGAN OF BATAAN HELD AT THE
SP SESSION HALL ON APRIL 16, 2012

PRESENT:

- Hon. Jose M. Carandang, Board Member (FABC President) and
Temporary Presiding Officer
- Hon. Dexter B. Dominguez, Board Member
- Hon. Jovy Z. Banzon, Board Member
- Hon. Eduard G. Florendo, Board Member
- Hon. Dante R. Manalaysay, Board Member
- Hon. Gaudencio C. Ferrer, Board Member
- Hon. Jose Alejandro P. Payumo, III, Board Member
- Hon. Gerardo R. Roxas, Board Member
- Hon. Aristotle J. Gaza, Board Member
- Hon. Efren J. Cruz, Board Member
- Hon. Edgardo P. Calimbas, Board Member (PCL President)

ABSENT:

- Hon. Efren E. Pascual, Jr., Vice-Governor (Excused)
- Hon. Manuel N. Beltran, Board Member
- Hon. Louise Gabriel Q. Del Rosario, Board Member (SKF
President) (On Leave)

RESOLUTION NO. 31

RESOLUTION UNANIMOUSLY EXTENDING HEARTFELT APPRECIATION
AND DUE RECOGNITION TO GOVERNOR PAT QUINN OF ILLINOIS,
CHICAGO FOR OFFICIALLY DECLARING APRIL 9 AS BATAAN DAY IN
ILLINOIS, CHICAGO, TO HONOR THE MEMORY, BRAVERY AND
GALLANTRY OF THE FILIPINO AND AMERICAN SOLDIERS WHO
FOUGHT FOR FREEDOM LAST WORLD WAR II.

"WHEREAS, the Fall of Bataan (known today as "Araw ng
Kagitingan") since time immemorial is being celebrated annually every
9th of April making the Bataan province as situs of celebration;

WHEREAS, the mentioned date is of historical value and
significance inasmuch as courage, bravery and gallantry had been
expressed by the Filipino and American soldiers in defense against
alien enemies;

[Signature]
ENRIQUE T. GARCIA, JR.
Provincial Governor

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WHEREAS, the declaration of Governor Pat Quinn making April 9 as Bataan Day in Illinois, Chicago is a good gesture and firm stand to strengthen the bonds of historical significance and legacy of the Philippines and the State of Chicago;


NOW THEREFORE, on motion of Board Member Aristotle J. Gaza, which was unanimously carried, be it;


RESOLVED, as it is hereby resolved, to unanimously extend heartfelt appreciation and due recognition to Governor Pat Quinn of Illinois, Chicago, for declaring April 9 as Bataan Day in Illinois, Chicago;


RESOLVED FINALLY, that copies of this resolution be furnished Governor Pat Quinn, the Office of the President of the Philippines, Malacañang, Manila, and the Bataan Tourism Office, for their information and guidance.


APPROVED UNANIMOUSLY."


We hereby certify/attest to the correctness of the above-quoted resolution.


JOSE M. CARANDANG
Board Member (FABC President)
(Temporary Presiding Officer)



DEXTER B. DOMINGUEZ
Board Member

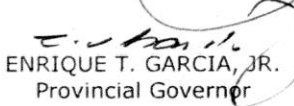

JOVY Z. BANZON
Board Member

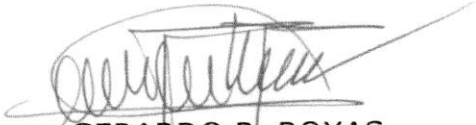

EDUARD G. FLORENDO
Board Member


DANTE R. MANALAYSAY
Board Member


GAUDENCIO C. FERRER
Board Member


JOSE ALEJANDRE P. PAYUMO, III
Board Member

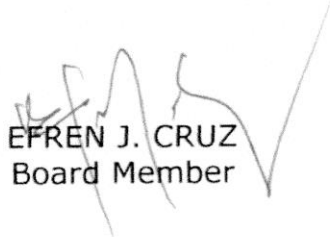

ENRIQUE T. GARCIA, JR.
Provincial Governor



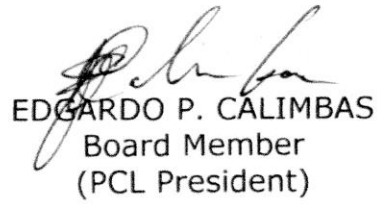
GERARDO R. ROXAS
Board Member



ARISTOTLE J. GAZA
Board Member

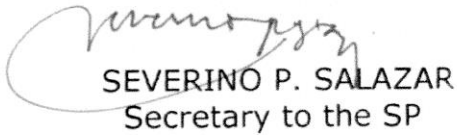


EFREN J. CRUZ
Board Member



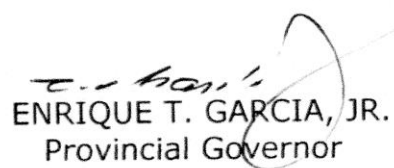
EDGARDO P. CALIMBAS
Board Member
(PCL President)

ATTESTED:



SEVERINO P. SALAZAR
Secretary to the SP

APPROVED:



ENRIQUE T. GARCIA, JR.
Provincial Governor