**BOARD RESOLUTION NO. \_\_\_**

**SERIES OF 2025-2026**

**A RESOLUTION AUTHORIZING THE CLUB PRESIDENT TO ENTER INTO AN INTERNATIONAL SERVICE AGREEMENT ON BEHALF OF THE CLUB**

**WHEREAS,** the **ROTARACT CLUB OF \_\_\_\_\_\_\_\_\_** (the “Club”) is a duly recognized community-based organization under Rotary International District 3860, whose Board of Directors was duly elected by its members for Rotary Year 2025–2026;

**WHEREAS,** at a special meeting of the Board of Directors and members of the Club held on July 5, 2025, at its principal meeting location in General Santos City, a quorum was established with a majority of the Board and at least two-thirds (2/3) of the members present;

**ACCORDINGLY,** the Board, by a majority vote thereof, and after being ratified by at least 2/3 of the existing members, has passed and approved the following resolutions, to wit:

**RESOLVED**, as it is hereby resolved, that the Rotaract Club of Dadiangas hereby authorizes and grants its approval for the club, through its President, to enter into an International Service Agreement or Partnership, as part of its initiatives for the Rotary Year 2025–2026 under the theme “Unite for Good”;

**RESOLVED FURTHER**, that Rtr. Joelie Mae Montesclaros, Club President for Rotary Year 2025–2026, is hereby authorized to represent and sign on behalf of the Club, all documents, agreements, and correspondence related to said international service engagement;

**RESOLVED ALSO**, that the Board affirms that all activities and projects pursued under the said agreement will be aligned with Rotary’s Areas of Focus and shall contribute to strengthening international goodwill and community impact;

**RESOLVED FURTHER**, that other administrative, logistical, or financial matters arising from this engagement shall be properly communicated to and coordinated with the Club’s officers and members before any obligation is entered into;

**RESOLVED FINALLY**, that the foregoing resolution has not been amended, revoked, or superseded, and shall remain valid and in full force and effect unless and until otherwise revoked or amended in writing by the Club.

**SIGNED** this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_ at General Santos City by a majority of the Board of Directors and at least 2/3 of the members of the **ROTARACT CLUB OF DADIANGAS**

***SIGNED BY THE BOARD OF DIRECTORS***

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. JOELIE MAE MONTESCLAROS  President | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **RTR. NAME**  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **RTR.** **NAME**  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **RTR.** **NAME**  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **RTR. NAME**  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **RTR. NAME**  (Position) |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  RTR. NAME  (Position) | |
|  |  |