



**METRO KALIBO WATER DISTRICT**

Jaime Cardinal L. Sin Avenue, Andagao, Kalibo, Aklan  
Telfax. # 268-6828/268-3519

Excerpts from the minutes of the Board Meeting of the Board of Directors on September 14, 2017

Handwritten notes: "Approved" and "8:30 pm" with a date stamp "11 OCT 2017".

**BOARD RESOLUTION**

**RESOLUTION NO. 040, S. 2017 (02/21)**

**RESOLUTION APPROVING AND ADOPTING THE FREEDOM OF INFORMATION (FOI) MANUAL OF METRO KALIBO WATER DISTRICT**

**WHEREAS**, Executive Order No. 02 of the Office of the President of the Philippines and Memorandum from the Executive Secretary dated 24 November 2016 in re: Inventory of Exceptions to Executive Order No. 2. (s.2016) provided operational guidelines as well as directed the preparation of the Freedom of Information (FOI) Manual;

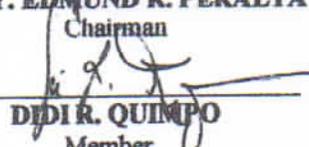
**WHEREAS**, the Manual prescribes the procedures including rules and regulations for the implementation of the Freedom of Information in accordance with Executive Order No. 02 of the Office of the President of the Philippines;

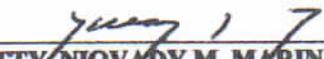
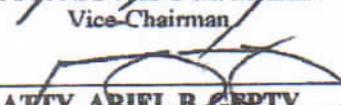
**WHEREFORE**, be it **RESOLVED** as it is hereby **APPROVED**, to adopt the Freedom of Information (FOI) Manual of MKWD in accordance with Executive Order No. 02 of the Office of the President of the Philippines;

**APPROVED UNANIMOUSLY.**

*I hereby certify to the correctness of the above – stated resolution.  
Approved and adopted this 14<sup>th</sup> day of September 2017 at Kalibo, Aklan.*

  
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**EDITA T. URETA – REYES, CPA**  
Board Secretary

Attested by:  
  
\_\_\_\_\_  
**ATTY. EDMUND R. PERALTA**  
Chairman  
  
\_\_\_\_\_  
**DIDIR. QUIMPO**  
Member

  
\_\_\_\_\_  
**ATTY. NIOADY M. MARIN**  
Vice-Chairman  
  
\_\_\_\_\_  
**ATTY. ARIEL B. GEPTY**  
Member

METRO KALIBO WATER DISTRICT

Handwritten initials and date stamp: "11 OCT 2017 9:28 AM".