

Extract from the minutes of the meetings of the Board of Directors (Annual General Assembly Meeting) of (NAME OF COOPERATIVE) duly convened at which a proper quorum was present, held on (date of regular / special board meeting) or (date of regular or special general assembly meeting) at (Venue).

BOARD RESOLUTION NO. _____

**A RESOLUTION APPROVING TO AFFILIATE AT
UNION OF ENTERPRISING COOPERATIVE (UNECO)**

WHEREAS, the Union of Enterprising Cooperative (UNECO) is a non-stock registered cooperative union that is organized to represent the interest and welfare of all types of cooperatives at city, municipal, provincial and regional level;

WHEREAS, the UNECO is organized primarily to carry out the mandate of 4th principle of “Continuous Education, Training and Information” and to recognize the 6th principle of “Cooperation among Cooperatives”;

WHEREAS, the _____ (name of coop) agrees to uphold the by-laws, policies, guidelines, rules and regulations promulgated by the UNECO Board of Directors and its general assembly

WHEREAS, the _____ (name of coop) pledge to remit every year the Cooperative Education and Training Fund (CETF) that is due to union based on the Audited Financial Statement and annual dues of One Peso (Php1.00) per member based on the total number of members of the cooperative;

WHEREAS, the _____ (name of coop) agrees to patronize the UNECO Advocacy, Education, Training and Seminar, Skilled Programs, Livelihood Training, professional services and consultancy program through its CETF Utilization Program;

RESOLVE FURTHER, the _____ (name of coop) voluntarily applies to affiliate at UNECO and submits the required documents necessary for application; and agrees to pay the value of affiliate fee amounting to One Thousand Pesos (Php1,000.00);

Certified true and correct,

Board Secretary

Attested by:

BOD Chairperson / Presiding Officer