



KASAGANA-KA  
Mutual Benefit Association, Inc.

**Board Resolution No. 16  
Series of 2018**

**DESIGNATION OF MS. CHONA CAPAYAS AS KMBA REPRESENTATIVE TO KDCI BOARD**

Upon motion by Ms. Elizabeth Fuentes and duly seconded by Ms. Ma. Teresa Bucad, the KMBA Board of Trustees, in its regular meeting held on April 25, 2018, where a quorum was present, approved the following resolution:

**WHEREAS**, KMBA is entitled to two seats in the Board of the KASAGANA-KA Development Center, Inc. (KDCI);

**WHEREAS**, as a matter of policy, KMBA sends representatives to the KDCI Board from among its BoT Advisers;

**WHEREAS**, presently, Ms. Leticia Rodriguez and Ms. Martiniana Mancio serve in the KDCI Board in representation of KMBA;

**WHEREAS**, Ms. Mancio has recently been elected Chairperson of the KASAGANA-KA Cooperative;

**WHEREAS**, in order to allow her to focus on her chairmanship duties, the Board agreed to send another BoT Adviser to take Ms. Mancio's seat in the KDCI Board;

**WHEREAS**, of the five-member KMBA Board of Advisers, Ms. Elizabeth Yayon and, after her, Ms. Chona Capayas are set to succeed Ms. Mancio in the KDCI Board;

**WHEREAS**, since Ms. Yayon is not in the country and has in fact resigned as Adviser, Ms. Capayas rightfully sits next in line;

**NOW, THEREFORE**, the foregoing premises considered, the Board **RESOLVED**, as it is hereby **RESOLVED** to designate BoT Adviser Chona Capayas as KMBA Representative to the KDCI Board, joining BoT Adviser Ms. Letty Rodriguez.

Adopted this 25<sup>th</sup> of April 2018 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Isabel M. Iliw-iliw  
President

Marilyn C. Aldave  
Member

Marissa A. Loyola  
Treasurer

Ma. Teresa G. Bucad  
Member



KASAGANA-KA  
Mutual Benefit Association, Inc.

Elizabeth G. Fuentes  
Member

Philip Arnold P. Tuaño  
Independent Member

Anita L. Manundo  
Member

Jerlene B. Perez  
Board Secretary

Attested by: