



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 29
Series of 2018**

AUTHORIZED SIGNATORY IN CIC SUBMISSIONS

Upon motion by Ms. Marilyn Aldave and duly seconded by Ms. Anita Manundo, the KMBA Board of Trustees, in its regular meeting held on July 6, 2018, where a quorum was present, approved the following resolution:

WHEREAS, the law requires regular submissions of basic credit data to the Credit Information Corporation (CIC) by every covered submitting entity, including mutual benefit associations like KMBA;

WHEREAS, the CIC, in turn, requires a Board-designated authorized signatory for purposes of submission to its office;


WHEREAS, KMBA commits to fully comply with the legal requirements and documentary submissions to the CIC;

NOW, THEREFORE, the foregoing premises considered, the Board **RESOLVED**, as it is hereby **RESOLVED**, to appoint the Corporate Secretary, Ms. Brenda Lumbao, as authorized signatory in all pertinent documentary submissions to the Credit Information Corporation.

Adopted this 6th of July 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


Marissa A. Loyola
Treasurer


Anita L. Manundo
Member


Marilyn C. Aldave
Member


Ma. Teresa G. Bucad
Member


Elizabeth G. Fuentes
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

Philip TS

Philip Arnold P. Tuaño
Independent Member

Maria Cleofe Gettie C. Sandoval
Independent Member

Attested by:

Brenda F. Lumbao

Brenda F. Lumbao
Board Secretary