



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 35
Series of 2019**

**APPROVAL TO CORRECT AND CHANGE THE STATUS OF MRS. WENIFREDA RODRIGUEZ FROM BOARD
ADVISER TO BOARD MEMBER EMERITUS**

Upon motion by Mrs. Elizabeth Fuentes, seconded by Mrs. Marilyn Aldave, the KMBA Board of Trustees, in a regular meeting on May 31, 2019, where a quorum was present, approved the following resolution:

WHEREAS, in lieu to its unwavering loyalty and dedication, upon consent and approval of the Board of Trustees, it is hereby accorded the correction of status of Mrs. Wenifreda Rodriguez as the Board Adviser to Board Member Emeritus of Kasagana ka Mutual Benefit Association, Inc. (KMBA).

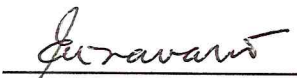
NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the correction of status of Mrs. Wenifreda Rodriguez as Board Adviser and change said status into Board Member Emeritus.


Adopted this 31st of May 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.


Prepared by:



Brenda F. Lumbao
Board Secretary

Attested by:


Enriqueta V. Navarro
President


Lilibeth C. Molina
Treasurer


Alma D. Gilbaliga
Vice-President


Jenifer L. Abao
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

Rita G. Dela Cruz
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member

Teresita D. Padel
Member

Philip Arnold P. Tuaño
Independent Member