



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 30
Series of 2019**

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

Upon motion by Mrs. Marilyn Aldave, seconded by Mrs. Teresa Bucad, 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. Leticia Rodriguez as the Board Adviser to Board Member Emeritus of Kasagana ka Mutual Benefit Association, Inc. (KMBA).

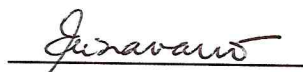
NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the correction of status of Mrs. Leticia Rodriguez as Board Adviser and change said status into Board Member Emeritus.


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:

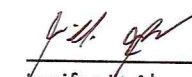

Brenda F. Lumbao
Board Secretary

Attested by:


Enriqueta V. Navarro
President

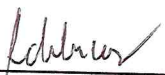

Lilibeth C. Molina
Treasurer


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