



Board Resolution No. 58  
Series of 2019

**KMBA TRANSFER OF OFFICE**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on November 8, 2019, where a quorum is present, adopted the following resolution:

**WHEREAS**, Kasagana-Ka recognizes the need for more workspace in preparation for additional personnel and the continuous growth of the organization;

**WHEREAS**, the newly constructed KMBA Members' Center in #5 Matimpiin St. Brgy. Pinyahan, Quezon City will serve as the new home for Kasagana-Ka Mutual Benefit Association, Inc.;

**WHEREAS**, this Board, in a regular meeting held last June 2019, was informed by the management about the transfer of KMBA's principal office to the new building upon its completion and necessary requirements for occupancy are completed;

Old Address	New Address
Rm. 504 F&L Building, Brgy. Holy Spirit, Commonwealth Avenue, Quezon City	#5 Matimpiin St. Brgy. Pinyahan, Quezon City

**WHEREAS**, this Board found this reasonable and necessary;

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the transfer of KMBA office from Rm. 504 F&L Building Brgy Holy Spirit, Commonwealth Avenue, Quezon City to #5 Matimpiin St. Brgy. Pinyahan, Quezon City.

Adopted this 8<sup>th</sup> of November, 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Attested by:

  
Brenda F. Lumbao  
Board Secretary

SUBSCRIBED AND SWORN TO  
BEFORE ME THIS NOV 11 DAY OF 2019  
AT QUEZON CITY

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**ATTY. YOLANDA O. ALFONSO**

Notary Public

Until February 7, 2020

PTR No 7723374-02 / 07 / 2019

IBP No 067442 01 / 14 / 2019 Quezon City

ADM MATTER No NP-203 (2010-2020)

Roll No 17738

MCLE EXEMPTED

ADDRESS No 44 Assets St GSIS HILL Proj 8 Quezon City