



**Board Resolution No. 13
Series of 2020**

AMENDMENT OF BUSINESS ADDRESS

Upon motion, duly seconded, the Board of Trustees, in a meeting held on January 29, 2020, where a quorum is present, adopted the following resolution:

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, said transfer of office coincides with the proper amendment of its business address in all of its registrations;


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


WHEREAS, said amendment is sound and mandatory;

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

Adopted this 29th of January, 2020 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.


Enriqueta V. Navarro
President


Alma D. Gilbaliga
Vice-President


Lilibeth C. Molina
Treasurer


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member

Atty. Maria Cleofe Gettie C. Sandoval
Independent Member

Philip Arnold P. Tuaño
Independent Member

Attested by:


Brenda F. Lumbao
Board Secretary