



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 09
Series of 2021**

KMBA REPRESENTATIVE TO MiMAP AGM

Upon motion by Ms. Alma Gilbaliga and duly seconded by Ms. Teresita Padel, the KMBA Board of Trustees, in its regular meeting held on March 5, 2021, where a quorum was present, approved the following resolution:

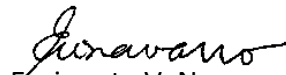
WHEREAS, the Mi-MBA Association of the Philippines (MiMAP), of which KMBA is a member, will be having its Annual General Meeting (AGM) on March 23, 2021;

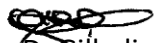
WHEREAS, the Board has previously granted authority to the KMBA General Manager to act as representative of the Association to the MiMAP AGM;

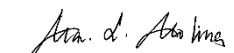
WHEREAS, it is beneficial to appoint an alternate representative in case of unavailability of the primary representative;

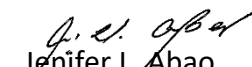
NOW, THEREFORE, the Board **RESOLVED**, as it is hereby **RESOLVED**, to name the KMBA President as alternative representative to the MiMAP AGM.

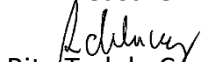
Adopted this 5th of March 2021 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



Enriqueta V. Navarro
President


Alma O. Gilbaliga
Vice-President

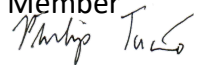

Lilibeth C. Molina
Treasurer

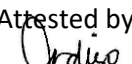

Jenifer L. Abao
Member


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:

Jonalyn T. Andres
Board Secretary