



**Board Resolution No. 16
Series of 2021**

Reappointment of Atty. Maria Cleofe Gettie C. Sandoval as Independent Trustee

Upon motion, duly seconded, the Board of Trustees, in a meeting held on April 30, 2021, where a quorum is present, adopted the following resolution:


WHEREAS, pursuant to Kasagana-Ka Mutual Benefit Association, Inc.'s determination of the expiring term of incumbent Independent Trustee Ma. Cleofe Gettie C. Sandoval, the management recommended appropriate action for this purpose;


WHEREAS, Atty. Sandoval shared relevant ideas and technical skills and played important roles in the development of KMBA's organizational policies;


WHEREAS, this Board, in its unanimity, found the re-appointment of Atty. Sandoval as best action for this purpose;

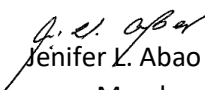
NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the re-appointment of Atty. Ma. Cleofe Gettie C. Sandoval as Independent Trustee for the years 2021-2024.

Adopted this 30th of April, 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 D. Gilbaliga
Vice-President



Elibeth C. Molina
Treasurer


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member


Philip Arnold P. Tuaño
Independent Board


Atty. Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:


Jonalyn T. Andres
Board Secretary