



**Board Resolution No. 28A  
Series of 2021**

**APPROVING THE COLLECTION FEE**

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 3, 2021, where a quorum is present, adopted the following resolution:

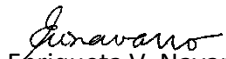
**WHEREAS**, the Management presented its Membership Marketing Proposal that was developed to encourage and invite organizational growth through incentivization;


**WHEREAS**, for group with membership of less than Five Thousand (5,000) members, a three (3%) per centum collection fee from BLIP contribution shall be given;

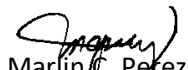
**WHEREAS**, for group with membership equal to or greater than Five Thousand (5,000), a five (5%) per centum collection fee from BLIP contribution shall be given;

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the collection fee or marketing expense of 3% of BLIP Collection for organized groups with less than 5,000 members and 5% of BLIP Collection for organized groups with 5,000 members and above.

Adopted this 3<sup>rd</sup> of September, 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

  
Marlin C. Perez  
Member

  
Teresita D. Padel  
Member

  
Jeronima C. Teodoro  
Member

  
Philip Arnold P. Tuaño  
Independent Board

  
Atty. Maria Cleofe Gettie C. Sandoval  
Independent Board

Attested by:

  
Jonaelyn T. Andres  
Board Secretary