



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 07
Series of 2022**

KMBA REPRESENTATIVE TO MiMAP AGM

Upon motion by Ms. Teresita D. Padel and duly seconded by Ms. Jeronima C. Teodoro, the KMBA Board of Trustees, in a referendum on March 15, 2022, where a quorum was present, approved the following resolution:

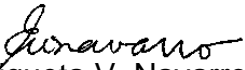
WHEREAS, the Mi-MBA Association of the Philippines (MiMAP), of which KMBA is a member, will be having its Annual General Meeting (AGM) on March 21, 2022;

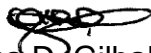
WHEREAS, the Board has previously granted authority to the KMBA General Manager to act as representative of the Association to the MiMAP AGM;


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 15th of March 2022 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
Treasurer


Jeronima C. Teodoro
Member

Philip Arnold P. Tuaño
Independent Board

Atty. Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:


Jonalyn T. Andres
Board Secretary