



**BOARD RESOLUTION No. 9  
Series of 2023**

**ACCEPTANCE OF THE KPF REPRESENTATIVE TO THE KMBA BOARD**

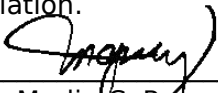
**WHEREAS**, Article 1 of the KMBA Bylaws provides that the duly elected representative of Kasagana-ka Employees Provident Fund (KPF) shall have a seat in the Board;

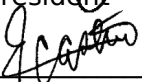
**WHEREAS**, the Kasagana-ka Employees Provident Fund (KPF) is the organization managed by the employees, who are also members of KMBA;

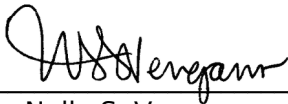
**WHEREAS**, the KPF Representative shall serve the term of two (2) years;

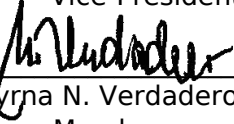
**NOW, THEREFORE**, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees hereby accept MS. WHILMELITA PABLEO to the KMBA Board effective June 12, 2023.

Adopted this 25<sup>th</sup> day of May 2022 in Quezon City by the majority of the Trustees of the Association.

  
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Marlin C. Perez  
President

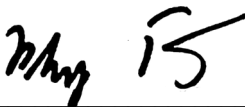
  
\_\_\_\_\_  
Emelda A. Castro  
Treasurer


  
\_\_\_\_\_  
Nelly S. Vengano  
Vice-President

  
\_\_\_\_\_  
Myrna N. Verdadero  
Member

  
\_\_\_\_\_  
Jeronima C. Teodoro  
Member

  
\_\_\_\_\_  
Atty. Maria Gettie Cleofe C. Sandoval  
Independent Member

  
\_\_\_\_\_  
Philip Arnold P. Tuaño  
Independent Member

Attested by:   
\_\_\_\_\_  
Joseph M. Lopez  
Board Secretary