

## 2016 SUMMARY OF BOARD RESOLUTION

Resolution No.	Title
54	K-Kabataan Scholarship Program of KMBA
55	Hospitalization Assistance Program of KMBA
56	Transfer of LIFE & RF of exit age members to Golden -K
57	Emergency Loan to KDCI
58	Policy Renewal to CAT-XOL
59	Renewal of contract to SICAT
60	Emergency loan to KDCI
61	Membership of KMBA to ICMIF
62	GM Silvida Antiquera as the official representative to attend the AOA-ICMIF Conference at London, UK
63	Savings Account opening at BPI
64	Submission of project proposal to RIMANSI
65	Additional Independent Board
66	Acceptance of Philip Arnold P. Tuaño as Independent Board
67	Awarding of Emeritus
68	Awarding of Emeritus Award to Adviser Wenifreda F. Rodriguez
69	K-COOP as the new collecting agent of KMBA