



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 96
Series of 2017**

OFFICIAL TRAVEL BUDGET OF THE GENERAL MANAGER

Upon motion duly seconded, the KMBA Board of Trustees, in its meeting held on 10th of October 2017 where a quorum was present, approved the following resolution:

WHEREAS, it is essential to continuously update the programs, technology and practices, as well as expand the networks of KMBA;

WHEREAS, the International Cooperative and Mutual Insurance Federation (ICMIF), the only global representative body of the cooperative and mutual insurance sector, provides a unique opportunity for said purposes;

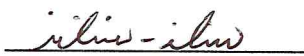
WHEREAS, this year's ICMIF biennial Conference will be held in London, United Kingdom;


WHEREAS, KMBA General Manager, Ms. Silvida R. Antiquera, is authorized to attend the Conference to learn innovations in business strategy and leadership development, for better service delivery and organizational performance;


WHEREAS, to cover her expenses, Ms. Antiquera submitted a proposed travel budget totalling US\$5,512.60, inclusive of registration fee, airfare, accommodations, travel and clothing allowances, and per diem;

NOW, THEREFORE, premises considered, the Board **RESOLVED** to approve the official travel budget of the KMBA General Manager.

Adopted this October 10, 2017, in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.


ISABEL M. ILIW-ILIW
President


MARISSA A. LOYOLA
Treasurer


JERLENE B. PEREZ
Secretary


MARILYN C. ALDAVE
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

ANITA L. MANUNDO
Member

MA. TERESA G. BUCAD
Member

ELIZABETH G. FUENTES
Member

PHILIP ARNOLD TUANO
Independent Member

PERLA F. BATINGAL
Independent Member