



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 30
Series of 2019**

APPOINTMENT OF MRS. SILVIDA REYES-ANTIQUERRA AS KMBA GENERAL MANAGER

Upon motion by Mrs. Teresa Bucad, seconded by Mrs. Marilyn Aldave, the KMBA Board of Trustees, in a special meeting on May 25, 2019, where a quorum was present, approved the following resolution:

WHEREAS, upon consent and approval of the Board of Trustees, it is hereby accorded the re-appointment of Mrs. Silvida Reyes-Antiquerra as the General Manager of Kasagana ka Mutual Benefit Association, Inc. (KMBA) for a period of five (5) years which shall commence on May 31, 2020.


WHEREAS, the re-appointment is subject such modifications and variations as may be approved and acceptable to the appointee, and the payment of remuneration for the aforesaid period on the terms and conditions as approved by the Board of Trustees.

NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to appoint Mrs. Silvida Reyes Antiquerra as General Manager of Kasagana Ka Mutual Benefit Association Inc. for a term of five (5) years effective May 31, 2020.

RESOLVED FURTHER, that all the powers granted to the General Manager shall be in full effect unless otherwise revoked.

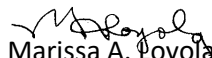
Adopted this 25th of May 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Prepared by:


Brenda F. Lumbao
Board Secretary

Attested by:


Isabel M. Iliw-iliw
President


Marissa A. Loyola
Treasurer



KASAGANA-KA
Mutual Benefit Association, Inc.

Marilyn C. Aldave
Marilyn C. Aldave
Member

Anita L. Manundo
Anita L. Manundo
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member

Ma. Teresa G. Bucad
Ma. Teresa G. Bucad
Member

Elizabeth G. Fuentes
Elizabeth G. Fuentes
Member

Philip Arnold P. Tuaño
Independent Member