



**Board Resolution No. 7
Series of 2020**

CONFIRMATION OF RELIEF ASSISTANCE FOR VICTIMS OF TAAL ERUPTION

Upon motion, duly seconded, the Board of Trustees, in a meeting held on January 29, 2020, where a quorum is present, adopted the following resolution:

WHEREAS, KMBA, aside from its objective of providing benefits to its members, protracts the merit of oneness especially amidst adversities through extending help even not for the members;


WHEREAS, in showing solidarity and compassion for the victims of Taal Volcano Eruption, KMBA have extended assistance amounting to twenty five thousand (Php 25,000.00) pesos through Card MRI;


WHEREAS, this Board found this fit and reasonable;

NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to confirm the extension of twenty-five thousand (Php 25,000.00) pesos as relief assistance to the victims of Taal volcano eruption.

Adopted this 29th of January, 2020 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


Lilibeth C. Molina
Treasurer


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member

Atty. Maria Cleofe Gettie C. Sandoval
Independent Member

Philip Arnold P. Tuaño
Independent Member

Attested by:


Brenda F. Lumbao
Board Secretary