



**Board Resolution No. 27  
Series of 2020**

**APPOINTMENT OF PHILIP ARNOLD P. TUAÑO AS KMBA INDEPENDENT BOARD MEMBER**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on July 24, 2020, where a quorum is present, adopted the following resolution:

**WHEREAS**, pursuant to Kasagana-Ka Mutual Benefit Association, Inc.'s determination of the expiring term of incumbent Independent Trustee Philip Arnold P. Tuaño, the management recommended appropriate action for this purpose;

**WHEREAS**, Mr. Tuaño shared relevant ideas and technical skills and played important roles in the development of KMBA's organizational policies;

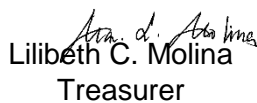
**WHEREAS**, this Board, in its unanimity, found the re-appointment of Mr. Tuaño as best action for this purpose;

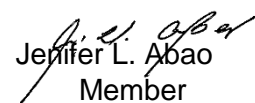
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the appointment of Mr. Philip Arnold P. Tuaño as KMBA Independent Board Member for the term 2020-2023

Adopted this 24<sup>th</sup> of July, 2020 via Zoom Videoconference, in the Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

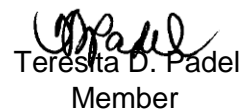
  
Enriqueta V. Navarro  
President

  
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