



**Board Resolution No. 15
Series of 2021**

APPROVING THE USE AND ACCEPTANCE OF SCANNED DOCUMENTS AS REQUIREMENTS

Upon motion, duly seconded, the Board of Trustees, in a meeting held on April 30, 2021, where a quorum is present, adopted the following resolution:

WHEREAS, due to the pandemic caused by the CoViD-19 outbreak, the government has implemented different gradations of community quarantine across the country for over a year now since March 2020;

WHEREAS, community quarantine and special area lockdowns restrict movements and transportation, regulate operating industries, limit provision of goods and services and the like;


WHEREAS, this Association binds itself to the mission of delivering products and services that provide immediate financial assistance in times of dire needs to members mostly at this time of pandemic;

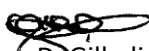
WHEREAS, to accomplish provision precedent, this Association proposed the enactment of acceptance and use of scanned or digitalized documents as valid requirements from members applying for their claims;

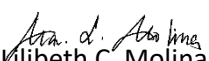
WHEREAS, this Association, as part of its commitment to fair and prudent compliance even in this utilization of electronic, optical and similar medium, mode, instrumentality and technology, shall be responsible in the diligent checking and reviewing of the recognition of authenticity and reliability of the scanned or digitalized documents;

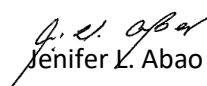
NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the use and acceptance of scanned documents as requirements to KMBA.

Adopted this 30th of April, 2021 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



Milibeth C. Molina
Treasurer


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member


Philip Arnold P. Tuaño
Independent Board


Atty. Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:


Jonalyn T. Andres
Board Secretary