



**Board Resolution No. 18
Series of 2021**


APPROVING THE AMENDMENTS ON KMBA'S BY-LAWS


Upon motion, duly seconded, the Board of Trustees, in a meeting held on May 28, 2021, where a quorum is present, adopted the following resolution:

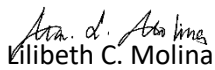
WHEREAS, the Board of Trustees of this Association deems it to be in the best interest of KMBA that the following actions be taken by the Trustees pursuant to this Resolution:

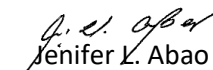
AMENDMENT OF BY-LAWS:

Current Provision	New Provision
<p>Section 5. Term of Office of Trustees – of the nine (9) Trustees elected by the active members, the first seven (7) Trustees elected with the highest number of votes will serve for a period of three (3) years and the last two (2) elected Trustees will serve for two years. Elections thereafter will only be for positions of Trustees vacated.</p> <p>A Trustee may serve for one three-year term only, after which s/he shall be perpetually barred from serving as member of the Board of Trustees of KMBA.</p> <p>The Independent Trustees will serve for a term of two (2) years and shall have the right to be re-elected for another two (2) year term, after which they shall be considered not eligible for re-election, unless the Trustee has undergone a “cooling-off” period, the Trustee concerned may be re-elected for another period of five (5) consecutive years. After that, the Trustee shall be perpetually barred from re-election as an independent Trustee in the Association</p>	<p>Section 5. Term of Office of Trustees – Of the <u>six (6)</u> Trustees elected by the Area Coordinators, the first <u>four (4)</u> Trustees elected with the highest number of votes will serve for a period of three (3) years and the last two (2) elected Trustees will serve for two (2) years. <u>Thereafter, Trustees from among the Area Coordinators who are elected to fill vacancies by reason of term expiration shall serve for a term of three (3) years.</u></p> <p>A Trustee may serve for one three-year term only, after which s/he shall be perpetually barred from serving as a member of the Board of Trustees of KMBA.</p> <p><u>The Independent Trustee shall serve for a term of three (3) years. S/he may be re-elected: Provided that s/he may only serve a maximum cumulative tenure of nine (9) years. An Independent Trustee who served the maximum period shall be perpetually barred from re-election as an Independent Trustee in the Association.</u></p>


Enriqueta V. Navarro
President

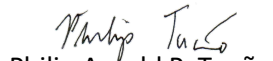

Alma D. Gilbaliga
Vice-President



Elibeth 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