



**Board Resolution No. 37
Series of 2021**

APPROVING THE RELIEF ASSISTANCE TO CAPS-R

Upon motion, duly seconded, the Board of Trustees, in an online referendum held on December 24, 2021, where a quorum is present, adopted the following resolution:


WHEREAS, KMBA, in its objective of providing benefits to its members, protracts the merit of oneness especially amidst adversities through extending help;

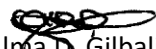
WHEREAS, in showing solidarity and compassion for the victims of Typhoon Odette in Cebu, KMBA have extended assistance amounting to One Hundred Fifty Thousand (Php 150,000.00) Pesos through CAPS-R;

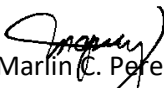
WHEREAS, this Board found this fit and reasonable;

NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the Cash Relief Assistance amounting to One Hundred Fifty Thousand (Php 150,000.00) Pesos to CAPS-R members.

Adopted this 24th of December, 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


Marlin C. Perez
Member


Teresita D. Padel
Treasurer


Jeronima C. Teodoro
Member


Philip Arnold P. Tuaño
Independent Board


Atty. Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:


Jonalyn T. Andres
Board Secretary