



**Board Resolution No. 10  
Series of 2022**

**ACCEPTANCE OF THE KPF REPRESENTATIVE TO THE KMBA BOARD**

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on May 31 2022, where a quorum is present, adopted the following resolution:


**WHEREAS**, Article 1 of the KMBA Bylaws provides that the duly elected representative of Kasagana-ka Employees Provident Fund (KPF) shall have a seat in the Board;


**WHEREAS**, the Kasagana-ka Employees Provident Fund (KPF) is the organization managed by the employees, who are also members of KMBA;


**WHEREAS**, the KPF Representative shall serve the term of three (3) years;

**NOW, THEREFORE**, the foregoing premises considered, the Board **RESOLVED** to accept Mr. Joseph Lopez to the KMBA Board, being the duly-elected President of KPF.

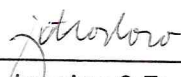
Adopted this 31<sup>st</sup> of May 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.


  
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Enriqueta V. Navarro  
President

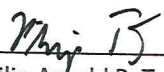
  
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Alma D. Gilbaliga  
Vice-President

  
\_\_\_\_\_  
Teresita D. Padel  
Treasurer

  
\_\_\_\_\_  
Marlin C. Perez  
Member

  
\_\_\_\_\_  
Jeronima C. Teodoro  
Member

  
\_\_\_\_\_  
Atty. Maria Cleofe Gettie C. Sandoval  
Independent Member

  
\_\_\_\_\_  
Philip Arnold P. Tuaño  
Independent Member

Attested by:

  
\_\_\_\_\_  
Johelyn Andres  
Board Secretary