



**Board Resolution No. 13
Series of 2022**

**AUTHORIZED REPRESENTATIVE TO INTERNATIONAL COOPERATIVE AND MUTUAL INSURANCE FEDERATION
(ICMIF) CENTENARY CONFERENCE**

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, the International Cooperative and Mutual Insurance Federation (ICMIF) will hold its centenary conference from October 25-28, 2022 in Rome, Italy;

WHEREAS, KMBA holds regular membership and has actively participated in the activities of the Federation in collaboration with our partner-MFI, K-Coop;

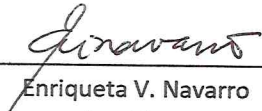
WHEREAS, it is deemed important to provide exposure to Kasagana-ka leaders and strengthen our relationships with the network in pursuance of boosting our organizational capabilities;

NOW, THEREFORE, the foregoing premises considered, the Board **RESOLVED** to approve the participation of KMBA to the International Cooperative and Mutual Insurance Federation (ICMIF) centenary conference on October 25-28, 2022 in Rome, Italy;


RESOLVED FURTHER, that the following persons are authorized delegates of KMBA to the said conference:

Name of Representative	Position
1. Silvida Reyes-Antiquera	General Manager
2. Dexter Flores	General Manager (K-Coop)


Adopted this 31st of May 2022 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



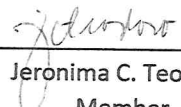
Alma D. Gilbaliga
Vice-President



Teresita D. Padel
Treasurer



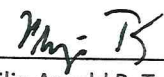
Marlin C. Perez
Member



Jeronima C. Teodoro
Member



Atty. Maria Cleofe Gettie C. Sandoval
Independent Member



Philip Arnold P. Tuaño
Independent Member

Attested by:



Jonalyn Andres
Board Secretary