



**Board Resolution No. 14
Series of 2022**


UPDATING OF OFFICE ADDRESS


WHEREAS, KMBA has been holding office at Room 215 Aguirre Building Brgy. Holy Spirit, Quezon City;

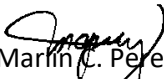
WHEREAS, it is important to reflect in all legal and official documents the transfer of the principal place of business of KMBA;

NOW, THEREFORE, the Board **RESOLVED** as it is hereby **RESOLVED** to amend KMBA's legal and official documents to reflect the transfer of its principal place of business from Room 215 Aguirre Building, Brgy. Holy Spirit, Quezon City to its new address at Room 504 F&L Building Commonwealth Avenue, Brgy. Holy Spirit, Quezon City.

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


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