



BOARD RESOLUTION No. 23
Series of 2023

APPROVING THE RENEWAL OF K-BENTE

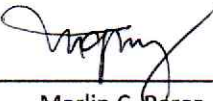
WHEREAS, the renewal of the K-Bente plan with First Life Insurance for the forthcoming year has been presented to the Board for consideration;

WHEREAS, the Board recognizes the substantial assistance that K-Bente provides to members during unforeseen events, coupled with its affordability in terms of premium rates;

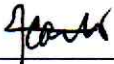
NOW, THEREFORE, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees hereby approves the renewal of the K-Bente plan with First Life Insurance for the upcoming year;

RESOLVED FURTHER, the management is authorized to take all necessary actions to finalize and implement the renewal of the K-Bente plan with First Life Insurance.

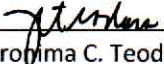
Adopted this 30th day of November 2023 in Quezon City by the majority of the Trustees of the Association.



Marlin C. Perez
President



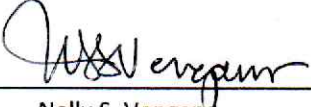
Emelda A. Castro
Treasurer



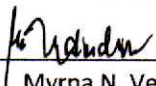
Jeronima C. Teodoro
Member



Atty. Maria Bettie Cleofe C. Sandoval
Independent Member



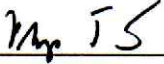
Nelly S. Vengano
Vice-President



Myrna N. Verdadero
Member



Sylvia Trijo
Member



Philip Arnold P. Tuaño
Independent Member

Attested by:

Whilmelita V. Pableo
Board Secretary