

BOARD RESOLUTION No. 14 Series of 2023

APPROVING THE CONTRIBUTION TO MIMAP'S LEGAL RESEARCH FUND

WHEREAS, the Board recognizes the significance and importance of the legal research initiatives undertaken by MIMAP;

WHEREAS, the Board has been presented with an opportunity to contribute and support MIMAP's Legal Research Fund;

WHEREAS, after thorough discussion and consideration, it is deemed in the best interests of both KMBA and the broader community it serves to support such initiatives;

NOW, THEREFORE, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees hereby Trustees approved and authorized the contribution in the amount of PHP 40,000.00 to MIMAP's Legal Research Fund;

RESOLVED FURTHER, that the Board of Trustees hereby authorizes and empowers the Management to process the said contribution amounting to PHP 40,000.00 to MIMAP's Legal Research Fund.

Adopted this 26th day of June 2022 in Quezon City by the majority of the Trustees of the Association.

Marlin C. · P7

Emelda A. Castro Treasurer

Nelly S. Vengano Vice-President

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Myrna N. Verdadero Member

Jerohima C. Teodoro Member

Atty. Maria Gettie Cleofe C. Sandoval Independent Member

Philip Arnold P. Tuaño Independent Member

Attested by: Whilmelita V. Pableo

Board Secretary