



**BOARD RESOLUTION No. 6  
Series of 2023**

**AUTHORIZING REPRESENTATIVES TO KDCI GENERAL MEMBERSHIP**

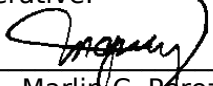
In a meeting held on March 24, 2023 where a quorum was present, adopted the following resolution:

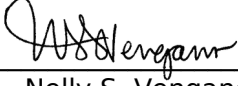
**WHEREAS**, Kasagana-ka Mutual Benefit Association is an institutional member of Kasagana-ka Development Center, Inc. and is entitled to two (2) representatives to KDCI general membership;

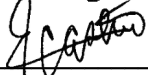
**WHEREAS**, these designated representatives shall be eligible for election to the Board of Trustees of KDCI;

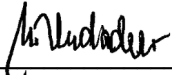
**NOW, THEREFORE**, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors to authorize the appointment of Ms. Leticia Rodriguez and Ms. Chona Capayas as representatives of KMBA to KDCI general membership.

Adopted this 24<sup>th</sup> day of March 2022 in Quezon City by the majority of the directors of the cooperative.

  
\_\_\_\_\_  
Marlin C. Perez  
President


  
\_\_\_\_\_  
Nelly S. Vengano  
Vice-President


  
\_\_\_\_\_  
Emelda A. Castro  
Treasurer

  
\_\_\_\_\_  
Myrna N. Verdadero  
Member

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

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

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

Attested by:   
\_\_\_\_\_  
Joseph M. Lopez  
Board Secretary