



**BOARD RESOLUTION No. 4
Series of 2023**

**AUTHORIZING THE ENROLMENT TO THE BUREAU OF INTERNAL REVENUE (BIR)
ELECTRONIC FILING AND PAYMENT SYSTEM (EFPS)**

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

WHEREAS, in a letter of the Bureau of Internal Revenue, KMBA was directed to use the Eelctronic Filing and Payment System in tis transactions with the Bureau;

WHEREAS, in pursuance with Revenue Regulations 26-2018 and 11-2018, KMBA is mandated to migrate from the E-BIR system to the e-FPS platform and apply for the enrolment in the E-Tax Payment System of a bank;

NOW, THEREFORE, the foregoing premises considered, the Board of Directors **RESOLVED, AS IT IS HEREBY RESOLVED**, to authorize the enrolment of KMBA to the Bureau of Internal Revenue (BIR) Electronic Filing and Payment System (EFPS);

RESOLVED FURTHER, that the following employees are hereby designated and authorized to file the return in the EFPS under Section 52 (A) of the Tax Code, who shall enroll for the system usage in behalf of K-Coop:

NAME	DESIGNATION
1. Silvida R. Antiquera	General Manager
2. Evelyn A. Lagmay	Finance Manager
3. Analyn A. Shih	Executive Assistant

Adopted this 24th 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

Emelita A. Castro
Treasurer

Myrna N. Verdadero
Member

Jerohima C. Teodoro
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member

Philip Arnold P. Tuaño
Independent Member



Attested by: _____

Joseph M. Lopez
Board Secretary