

## 2021 BOT EVALUATION

|  |   | E. TIZON   | E. PASTORES | V. SIERRA  | J. BONILLA | R. MAGDAONG | R. PADILLA | A. IBAÑEZ  |
|--|---|------------|-------------|------------|------------|-------------|------------|------------|
| <b>A. How well has the Board done its job?</b> |   |            |             |            |            |             |            |            |
| 21   | The Board monitors and manages potential conflicts of interest of Trustees and Management including misuse of corporate assets and abuse in related party transactions. | 4          | 5           | 5          | 5          | 5           | 5          | 5          |
| 22   | The Board ensures the adoption, implementation and oversight of the process of disclosure and communications.   | 5          | 5           | 5          | 5          | 5           | 5          | 5          |
| 23   | The Board consistently conducts the affairs of the association with a high degree of integrity.   | 5          | 5           | 5          | 5          | 5           | 5          | 5          |
| 24   | The Board constitutes committees to increase efficiency and allow for deeper focus in specific areas.   | 5          | 5           | 5          | 5          | 5           | 5          | 5          |
| 25   | Overall, NATCCO MBI has an effective Board of Trustees.   | 5          | 5           | 5          | 4          | 5           | 5          | 5          |
| <b>TOTAL SCORE</b>                             |   | <b>122</b> | <b>125</b>  | <b>123</b> | <b>121</b> | <b>125</b>  | <b>125</b> | <b>125</b> |