



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 90
Series of 2017**

CREATION OF THE BAC AND THE CONSTRUCTION COMMITTEE

Upon motion duly seconded, the KMBA Board of Trustees, in its meeting held on the 14th of July 2017 where a quorum was present, approved the following resolution:

WHEREAS, with the building design plan already approved by the Board, procurement of construction services will follow suit;

WHEREAS, the constitution of a Bids and Awards Committee (BAC) is a good governance practice in order to manage the procurement process, from reviewing the profile and qualifications of bidders, verifying the documents submitted and representations made, and awarding the contract;

WHEREAS, on the other hand, the Construction Committee will be instrumental in overseeing not only the work of the contractor, but the performance of the project manager as well;

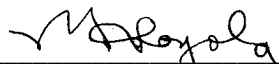
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby constitutes the ad hoc Bids and Awards Committee and the ad hoc Construction Committee relative to the construction of the five-storey KMBA Building;

RESOLVED FURTHER, that the Committees shall be composed of the following Trustees as its members;

- | | | |
|---------------------------|---|--|
| Bids and Awards Committee | : | Anita Manundo
Marilyn Aldave
Jerlene Perez |
| Construction Committee | : | Teresa Bucad
Marissa Loyola |

Adopted this July 14, 2017, in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.


ISABEL M. ILIW-ILIW
President


MARISSA A. LOYOLA
Treasurer


MARILYN C. ALDAVE
Member


ANITA L. MANUNDO
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

ELIZABETH G. FUENTES
Member

MA. TERESA G. BUCAD
Member

PHILIP ARNOLD P. TUAÑO
Member

PERLA F. BATINGAL
Independent Member

Attested by:

JERLENE PEREZ
Board Secretary