



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 2
Series of 2018**

PROCUREMENT OF MIS CONSULTANCY SERVICES

Upon motion by Ms. Anita Manundo and duly seconded by Ms. Marissa Loyola, the KMBA Board of Trustees, in its regular meeting held on February 1, 2018, where a quorum was present, approved the following resolution:

WHEREAS, KMBA's membership and line of micro-insurance products and services continue to grow;

WHEREAS, the management and information system is likewise continuously being developed to maintain accurate documentation and efficient generation of accounting records;

WHEREAS, the Bureau of Internal Revenue (BIR) requires the registration of this computerized accounting system;

WHEREAS, at present, there is only one management and information system officer employed by KMBA, who focuses on the essential system development;

WHEREAS, it is necessary to engage the service of a consultant who will give advice and support to the KMBA with regard to system enhancement, industry best-practices and BIR registration;

NOW, THEREFORE, the Board **RESOLVED** as it hereby **RESOLVED** to authorize the procurement of the services of a consultant for management and information system enhancement and its eventual BIR registration;

RESOLVED FURTHER, that the necessary budget in consideration of such services is hereby appropriated.

Adopted this 1st of February 2018 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

Anita L. Manundo
Member

Marilyn C. Aldave
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

Ma. Teresa G. Bucad
Member

Philip Arnold Tuano
Independent Member

Ma. Elizabeth G. Fuentes
Member

Attested by:

Jerlene B. Perez
Board Secretary