



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 32
Series of 2018**

APPROVAL OF THE CONTRACT FOR VIDEO PRODUCTION

Upon motion by Ms. Ma. Teresa Bucad and duly seconded by Ms. Elizabeth Fuentes, the KMBA Board of Trustees, in its regular meeting held on August 30, 2018, where a quorum was present, approved the following resolution:

WHEREAS, management entered into negotiations with Ms. Chary Diño in its efforts to engage a service provider for the production of a KMBA video;

WHEREAS, the video is intended to document KMBA's proud journey as told by its members and to serve as invitation to join the Association;

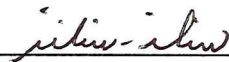
WHEREAS, management recommended Ms. Chary Diño, whose years of experience should be able to help KMBA share its story to a wider audience;


WHEREAS, the contract cost of Php248,000.00 in Ms. Chary's project proposal is a very competitive offer;


WHEREAS, since the video will be launched during KMBA's Annual General Assembly in May 2019, the contract period is recommended to be from December 2018 to May 2019;


NOW, THEREFORE, the foregoing premises considered, the Board **RESOLVED**, as it is hereby **RESOLVED**, to approve the contract for video production with within the contract period of December 2018 to May 2019 and for the contract cost of Php248,000.00 subject to additional necessary out of pocket expenses.

Adopted this 30th of August 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


Anita L. Manundo
Member


Marissa A. Loyola
Treasurer


Marilyn C. Aldave
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

A handwritten signature in dark ink, appearing to read 'm. bucad', is written above a horizontal line.

Ma. Teresa G. Bucad
Member

A handwritten signature in dark ink, appearing to read 'Philip TS', is written above a horizontal line.

Philip Arnold P. Tuaño
Independent Member

A handwritten signature in dark ink, appearing to read 'E. Fuentes', is written above a horizontal line.

Elizabeth G. Fuentes
Member

A handwritten signature in dark ink, appearing to read 'm. sandoval', is written above a horizontal line.

Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:

A handwritten signature in dark ink, appearing to read 'B. Lumbao', is written above a horizontal line.

Brenda F. Lumbao
Board Secretary