



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 13
Series of 2019**

APPROVING A SET OF VARIATION ORDERS AND ALLOCATING ADDITIONAL BUDGET THEREFOR

Upon motion by Ms. Teresa Bucad, seconded by Ms. Elizabeth Fuentes, the KMBA Board of Trustees, in a regular meeting on April 25, 2019, where a quorum was present, approved the following resolution:

WHEREAS, in consultation with the Architect, management reviewed the five change orders being considered to determine which items may be deferred for later installation, which may be better purchased from other suppliers, and which would be better supplied and installed by Rodsy in line with the construction schedule;

WHEREAS, after the deliberations, management recommended the deferment of the procurement and installation of three units of frosted tempered glass board mounted on wall, which may be bought at lesser price from other suppliers;

WHEREAS, the procurement and installation of cyclone wire fence may be done even after the building construction;

WHEREAS, on the other hand, the following change orders were recommended by management and Arch. Yusingco for Board approval: (i) three sets of folding door Sound-fold by Varifold; (ii) twenty units of deck-mounted faucet for lavatories; and (iii) provision for the construction of additional storage room under main stairs landing and fire exit stairs landing at ground floor;

WHEREAS, total cost of the change orders, per price quotation by Rodsy Construction is P833,517.96;

WHEREAS, the Board found the recommendations of management sound and reasonable;

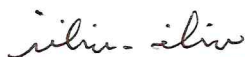
NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve a set of variation orders consisting of (i) three sets of folding door Sound-fold by Varifold; (ii) twenty units of deck-mounted faucet for lavatories; and (iii) provision for the construction of additional storage room under main stairs landing and fire exit stairs landing at ground floor, with a total additional cost of P833,517.96;

RESOLVED FURTHER, to approve the allocation of additional budget to fund the abovementioned variation orders.

Adopted this 25th of April 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



KASAGANA-KA
Mutual Benefit Association, Inc.



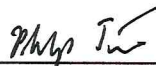
Isabel M. Iliw-iliw
President




Anita L. Manundo
Member



Ma. Teresa G. Bucad
Member



Philip Arnold P. Tuaño
Independent Member



Marissa A. Loyola
Treasurer



Marilyn C. Aldave
Member



Elizabeth G. Fuentes
Member



Attested by: Brenda F. Lumbao
Board Secretary