



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 20
Series of 2019**

APPROVAL OF PURCHASE OF CCTV CAMERAS

Upon motion by Mrs. Ma. Teresa Bucad, seconded by Mrs. Marilyn Aldave, the KMBA Board of Trustees, in a special meeting on May 25, 2019, where a quorum was present, approved the following resolution:

WHEREAS, the Board of Trustees deems it reasonably necessary for KMBA's operations to purchase, use and install CCTV cameras at the newly established KMBA Members' Resource Building;

WHEREAS, the management presented canvasses from four (4) brands of CCTV cameras:

Brand	Amount
Expose PH	Php 338,430.40
Good Hands 88	Php 349,900.00
American Technologies	Php 547,054.00
Circuit Solution	Php 562,128.00

WHEREAS, the management proposes the purchase of Twenty-One (21) units of CCTV Cameras with the purchase price of Three Hundred Thirty-Eight Thousand, Four Hundred Thirty Pesos and Forty Cents (Php 338,430.40) from Expose PH.

NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the purchase of Twenty-One (21) units of CCTV Cameras with the purchase price of Three Hundred Thirty-Eight Thousand, Four Hundred Thirty Pesos and Forty Cents (Php 338,430.40) from Expose PH.

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

Prepared by:


Brenda F. Lumbao
Board Secretary



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Attested by:

Enriqueta V. Navarro
President

Lilibeth C. Molina
Treasurer

Rita G. Dela Cruz
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member

Alma D. Gilbaliga
Vice-President

Jenifer L. Abao
Member

Teresita D. Padel
Member

Philip Arnold P. Tuaño
Independent Member