



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 24
Series of 2019**

APPROVAL OF PURCHASE OF LIGHTNING ARRESTER

Upon motion by Mrs. Anita Manundo, 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 Lightning Arrester at the newly established KMBA Members' Resource Building;

WHEREAS, the architect of the KMBA building, although not required, suggested the necessity of installing the same due to the absence of any lightning arrester of other establishments in the area and to secure the safety of the building;

WHEREAS, the management presented canvasses from three (3) suppliers of Lightning Arrester:

Supplier	Amount
Rodsey	Php 576,610.00
Jaira Philippines	Php 209,100.00
Green Lee Facility Solutions Inc.	Php 448,853.16

WHEREAS, the management proposes the purchase of Lightning Arrester with the purchase price of Two Hundred Nine Thousand, One Hundred Sixteen Pesos (Php 209,100.00) from Jaira Philippines.

NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the Purchase of Lightning Arrester with the purchase price of Two Hundred Nine Thousand, One Hundred Sixteen Pesos (Php 209,100.00) from Jaira Philippines.

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. Ginaliga
Vice-President
Jenifer L. Abao
Member
Teresita D. Padel
Member
Philip Arnold P. Tuaño
Independent Member