



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 25
Series of 2019**

APPROVAL TO ACQUIRE THE SERVICES OF EMPIRE GUARD SECURITY SERVICES

Upon motion by Mrs. Ma. Teresa Bucad, seconded by Mrs. Mariyn 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 acquire and hire the services of a Security Agency for the KMBA Members' Resource Building;

WHEREAS, after taking into consideration the corporate profile, license to operate, business permit and government benefits of guards such as the SSS, Philhealth, and Pag-IBIG, the management presented its short-listed quotation of three (3) security agencies:

Supplier	Location	Amount
Wild Hawk Security	Valenzuela	Php 35,000.00 per guard
Blazer Security and Investigation Agency	Del Monte Avenue	Php 25,000.00 per guard
Empire Guard Security Services	Tandang Sora	Php 20,000.00 per guard

WHEREAS, the management proposes to acquire the services of two (2) security guards for the contract price of Forty Thousand Pesos (Php 40,000.00) every month, for a period of one (1) year from Empire Guard Security Services.

NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve to acquire the services of two (2) security guards for the contract price of Forty Thousand Pesos (Php 40,000.00) every month, for a period of one (1) year from the Empire Guard Security Services.

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:

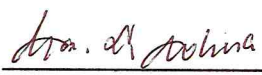

Brenda F. Lumbao
Board Secretary



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Attested by:

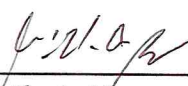

Enriqueta V. Navarro
President


Lilibeth C. Molina
Treasurer

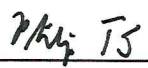

Rita G. Dela Cruz
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member


Alma D. Glibaliga
Vice-President


Jenifer L. Abao
Member


Teresita D. Padel
Member


Philip Arnold P. Tuaño
Independent Member