



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 81
Series of 2019**

APPROVAL OF PURCHASE OF VARIOUS EQUIPMENT NEEDED FOR THE INSTALLATION OF DATA BOX

Upon motion by Mrs. Alma Gilbaliga, seconded by Mrs. Teresita Padel, the KMBA Board of Trustees, in a regular meeting on June 21, 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 Data Box units at the newly established KMBA Members' Resource Building;

WHEREAS, the management proposes the purchase of wall-mounted cabinets, data boxes, panels, ports and needed wirings for its complete installation with the purchase price of Sixty-Eight Thousand, Seven Hundred Pesos (Php 68,700.00).


NOW, THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the purchase of wall-mounted cabinets, data boxes, panels, ports and needed wirings needed for the installation of five (5) data box with the total purchase price of Php 68,700.00.

Adopted this 21st of June 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

Attested by:


Enriqueta V. Navarro
President



Alma D. Gilbaliga
Vice-President


Lilibeth C. Molina
Treasurer



Jenifer L. Abao
Member




KASAGANA-KA
Mutual Benefit Association, Inc.


Rita G. Dela Cruz
Member


Atty. Maria Gettie Cleofe C. Sandoval
Independent Member


Teresita D. Padel
Member


Philip Arnold P. Tuaño
Independent Member