



KASAGANA-KA  
Mutual Benefit Association, Inc.

**Board Resolution No.40  
Series of 2019**

**APPROVAL OF VARIATION ORDER NO. 7**

Upon motion by Mrs. Teresita Padel, seconded by Mrs. Jennifer Abao, 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 make necessary variations (herein referred to as Variation Order No. 7) on the newly established KMBA Members' Resource Building;

**WHEREAS**, the management proposed Variation Order No. 7 composed of the following particulars with a total purchase price of Two Hundred Eighteen Thousand, Five Hundred Fifty Eight Pesos and Fifty Nine Cents (Php 218,558.59);

Particulars	Amount
Additional wall at the 2 <sup>nd</sup> Floor (Division of KMBA and KDCI offices)	Php 39,855
Construction of backdrop at the 3 <sup>rd</sup> Floor	Php 19,080
Additional wall with door leading to the service area at the 4 <sup>th</sup> floor	Php 68,028
Additional paintings, base board and tiles	
Contingency, Profit margin, etc.	20%
<b>TOTAL COST</b>	<b>Php 218,558.59</b>

**NOW, THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve Variation Order No. 7 in the amount of amount of Two Hundred Eighteen Thousand, Five Hundred Fifty Eight Pesos and Fifty Nine Cents (Php 218,558.59).

Adopted this 21<sup>st</sup> 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

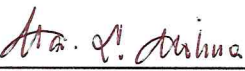



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Attested by:


  
Enriqueta V. Navarro  
President

  
Alma D. Gibaliga  
Vice-President

  
Lilibeth C. Molina  
Treasurer

  
Jenifer L. Abao  
Member

  
Rita G. Dela Cruz  
Member

  
Teresita D. Padel  
Member

  
Atty. Maria Gettie Cleofe C. Sandoval  
Independent Member

  
Philip Arnold P. Tuaño  
Independent Member