



**Board Resolution No. 44-B  
Series of 2019**

**APPROVAL OF VARIATION ORDER NO. 9**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on August 8, 2019, where a quorum is present, adopted the following resolution:

**WHEREAS**, in consultation with contractor, Rodsy Construction and Development Corporation, management reviewed Change Order No. 9 that was evaluated to enhance features of the KMBA Building to warrant optimal use at its completion;

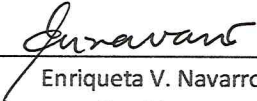
**WHEREAS**, Change Order No. 9 pertains to the following inclusions recommended by the same contractor: (i) replacement of original CHB wall in attic with metal louvers with epoxy paint finish; (ii) construction of three sets Projector Screen Housing in third floor; (iii) supply and installation of aluminum framed awning window for server room in fourth floor; and (iv) elevator shaft additive works in compliance to elevator supplier (Schindler) requirements;


**WHEREAS**, the total cost of Change Order No. 9, per price quotation by the contractor is Php 105,284.16, inclusive of VAT and contractor's margin;

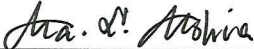
**WHEREAS**, the Board found these recommendations of management sound and reasonable;

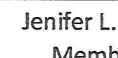
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve Change Order No. 9 consisting of (i) replacement of original CHB wall in attic with metal louvers with epoxy paint finish; (ii) construction of three sets projector screen housing in third floor; (iii) supply and installation of aluminum framed awning window for server room in fourth floor; and (iv) elevator shaft additive works in compliance to elevator supplier (Schindler) requirements, with a total additional cost of Php105, 284.16;


Adopted this 8<sup>th</sup> of August 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

  
Enriqueta V. Navarro  
President

  
Alma D. Gilbaliga  
Vice-President

  
Lilibeth C. Molina  
Treasurer

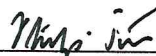
  
Jenifer L. Abao  
Member

  
Rita T. dela Cruz  
Member

  
Teresita D. Padel  
Member



  
Atty. Maria Gettie Cleofe C. Sandoval  
Independent Member

  
Philip Arnold P. Tuaño  
Independent Member

Attested by:

  
Brenda F. Lumbao  
Board Secretary