



**Board Resolution No. 50  
Series of 2019**

**APPROVAL OF VARIATION ORDER NO. 11**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on September 27, 2019, where a quorum is present, adopted the following resolution:

**WHEREAS**, Arch. Eric Vincent Yusingco evaluated a variation order that augments characteristics of a component of the building that would enable it to be used effectively;


**WHEREAS**, Change Order No. 11 pertains to the additional work of application of rubberized paint at Fire Exit stairs;


**WHEREAS**, the additional work entails an additional expense of Forty-One Thousand Three Hundred and Seventy-Three & 70/100 (Php 41,373.70) pesos, inclusive of VAT and the contractor's margin;


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

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve Change Order No. 11 for the application of rubberized paint at fire exit stairs of the building and allocation of additional budget of forty-one thousand three hundred and seventy-three & 70/100 (Php 41,373.70) pesos, to fund said order.

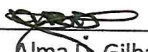
Adopted this 27<sup>th</sup> of September, 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

  
Enriqueta V. Navarro  
President

  
Lilibeth C. Molina  
Treasurer

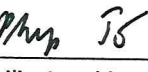
  
Rita G. dela Cruz  
Member

  
Atty. Maria Gettie Cleofe C. Sandoval  
Independent Member

  
Alma D. Gilbaliga  
Vice-President

Jenifer L. Abao  
Member

  
Teresita D. Padel  
Member

  
Philip Arnold P. Tuaño  
Independent Member

Attested by:

  
Brenda F. Lumbao  
Board Secretary