



**Board Resolution No. 18
Series of 2020**

**APPROVAL OF THE PROCUREMENT OF SERVICES FOR KMBA MEMBERS' CENTER BUILDING
SIGNAGE**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on March 13, 2020, where a quorum is present, adopted the following resolution:

WHEREAS, this Board in a regular meeting held last September 27, 2019 approved the name of KMBA building as "Kasagana Ka Mutual Benefit Association, Inc. Members' Center";

WHEREAS, this Board also took consideration of procuring services for the making and installing of signage in the building;


WHEREAS, management submitted quotations of various providers considering the work of 8-inch 52 letters and characters and a 3x3 ft. stainless logo;

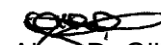
Signage Maker	OPTION A (Built-up Lighted)	OPTION B (Non-Lighted)
REGIENER Services	Php 125,000.00	Php 98,000.00
MAC Signs	-	145,000.00
St. Padre Pio Enterprises	179,000.00	146,000.00


WHEREAS, this Board approved Option A of REGIENER Services as the most sound and fit among them;

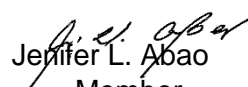
NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve REGIENER Services to provide built-up lighted signage and installation of the same amounting to One Hundred Twenty Thousand (Php 120,000.00) Pesos.

Adopted this 13th of March, 2020 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


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member

Atty. Maria Cleofe Gettie C. Sandoval
Independent Member

Philip Arnold P. Tuaño
Independent Member

Attested by:


Brenda F. Lumbao
Board Secretary