



**Board Resolution No. 5  
Series of 2022**

**APPROVING THE LADDER RUNG PROJECT**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on February 24, 2022, where a quorum is present, adopted the following resolution:

**WHEREAS**, in line with the overall inspection of the KMBA Member's Center Building, the management evaluated an absence of ladder access to the roof;


**WHEREAS**, the roof access ladder, is a vertical ladder that is permanently attached to the building providing climbers with safe, more secured and stable access to the roof whenever needed;


**WHEREAS**, the project entails a cost in the amount of Two Hundred Twenty-Five Thousand Five Hundred Sixty-Six & 77/100 (Php 225,566.67) Pesos under Rodsy Construction and Development Corporation;

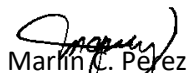
**WHEREAS**, the Board found the recommendation of management sound and reasonable;

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the proposed Ladder Rung (Access to Roof) Project amounting Two Hundred Twenty-Five Thousand Five Hundred Sixty-Six & 77/100 (Php 225,566.67) Pesos.

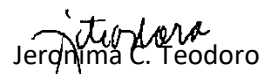
Adopted this 24<sup>th</sup> of February, 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

  
Enriqueta V. Navarro  
President

  
Alma B. Gilbaliga  
Vice-President

  
Marlin C. Perez  
Member

  
Teresita D. Padel  
Treasurer

  
Jeronima C. Teodoro  
Member

Philip Arnold P. Tuaño  
Independent Board

Atty. Maria Cleofe Gettie C. Sandoval  
Independent Board

Attested by:

  
Jonalyn T. Andres  
Board Secretary