

Board Resolution No. <u>85</u> Series of 2017

APPROVAL OF THE BUILDING PLAN

Upon motion duly seconded, the KMBA Board of Trustees, in its meeting held on 14^{th} of July 2017 where a quorum was present, approved the following resolution:

WHEREAS, KMBA intends to build a five-storey office building on its 424 square meter- property in Brgy. Pinyahan, Quezon City, which will serve as property investment of the Association;

WHEREAS, KMBA engaged the services of Architect Eric Vincent L. Yusingco to prepare the building's architectural design;

WHEREAS, Architect Yusingco submitted his proposed building plan in accord with the specifications of the KMBA;

WHEREAS, the Board was satisfied with the design of the building and each of the floor plans;

NOW, THEREFORE BE IT RESOLVED, that the Board approves the five-story building design plan.

Adopted this July 14th, 2017, in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

ISABEL M. ILIW-ILIW

President

MARISSA A. LOYOLA Treasurer

JERLENE B. PÉREZ

Secretary

MARILYN C. ALDAVE Member

ANITA L. MANUNDO

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