



KASAGANA-KA  
Mutual Benefit Association, Inc.

**Board Resolution No. 84  
Series of 2017**

**DESIGNATING SILVIDA REYES-ANTIQUERA AS PROJECT ADMINISTRATOR  
FOR THE DESIGN AND CONSTRUCTION OF KMBA OFFICE BUILDING**

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

**WHEREAS**, KMBA has acquired a property located at # 5 Matimpiin St. Bgy. Pinyahan, Quezon City with an area of four hundred twenty-four (424) square meters;


**WHEREAS**, KMBA intends to build a five-storey office building on the property, which will serve as property investment of the association;

**WHEREAS**, KMBA requires the services of competent architect and contractors to undertake the design and construction of the office building;

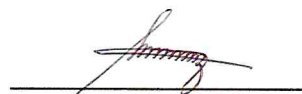
**WHEREAS**, KMBA sees the need for the smooth implementation and coordination of the project;

**NOW, THEREFORE BE IT RESOLVED**, that the Board designates KMBA General Manager Silvida Reyes-Antiquera as Project Administrator responsible for coordination of activities related to the design and construction of the KMBA office building, including, but not limited to, acceptance of project reports and other deliverables and recommendation for the approval of payment request.

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. PEREZ  
Secretary

  
MARILYN C. ALDAVE  
Member



KASAGANA-KA  
Mutual Benefit Association, Inc.

ANITA L. MANUNDO  
Member

MA. TERESA G. BUCAD  
Member

ELIZABETH G. FUENTES  
Member

PHILIP ARNOLD TUANO  
Independent Member

PERLA F. BATINGAL  
Independent Member