



**Board Resolution No. 8  
Series of 2020**

**APPROVAL OF CHANGE ORDER NO. 18**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on January 29, 2020, where a quorum is present, adopted the following resolution:

**WHEREAS**, in line with the completion of KMBA Members' Center Building, Arch. Eric Vincent Yusingco evaluated a change order to enhance and finish some of its features;

**WHEREAS**, Change Order No. 18 pertains to additional projector and housing at 5<sup>th</sup> floor, additional rear doors at 3<sup>rd</sup> floor and covered service kitchen and grillery at ground floor;


**WHEREAS**, the additional work entails an additional cost in the amount of Two Hundred Thousand Forty-Seven & 54/100 (Php 200,047.54) Pesos, inclusive of VAT and the contractor's margin;


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

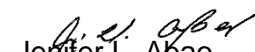
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve Change Order No. 18 for the additional projector and housing at 5<sup>th</sup> floor, additional rear doors at 3<sup>rd</sup> floor and covered service kitchen and grillery at ground floor and allocation of additional budget of two hundred thousand forty-seven & 54/100 (Php 200,047.54) pesos to fund said order.

Adopted this 29<sup>th</sup> of January, 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