



**Board Resolution No. 9
Series of 2020**

APPROVAL OF CHANGE ORDER NO. 19

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 in an identified work scope;

WHEREAS, Change Order No. 19 pertains to the Elevator Door Cladding;

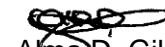
WHEREAS, the additional work entails an additional cost in the amount of Forty Thousand Four Hundred Ninety-Nine & 78/100 (Php 40,499.78) Pesos, inclusive of VAT and the contractor's margin;


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. 19 for the Elevator Door Cladding and allocation of additional budget of forty thousand four hundred ninety-nine & 78/100 (Php 40,499.78) pesos to fund said order.

Adopted this 29th 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