



**Board Resolution No. 17  
Series of 2020**

**APPROVAL OF THE PROCUREMENT OF MS OFFICE SOFTWARE**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on March 13, 2020, where a quorum is present, adopted the following resolution:

**WHEREAS**, to enable KMBA to be more productive and communicate effectively regardless of location and to have a safe and reliable tool in data sharing, management proposed to the Board the procurement of Windows Operating System and Microsoft Office Licenses for the computer units of the employees;

**WHEREAS**, quotations were presented;


Supplier	Windows 10 (per unit)	Microsoft Office (per unit)
FSKR Enterprises	Php 4,000.00	Php 7,000.00
KEYSYS Inc.		
MVJB Computer Services		
Silicon Valley		


**WHEREAS**, KMBA needed two (2) units of Windows 10 Operating System and seventeen (17) units of Microsoft Office Licenses;


**WHEREAS**, this Board, factor being considered, selected FSKR Enterprises to supply said needs of KMBA;

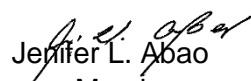
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the purchase of three units of Windows 10 and 17 units of Microsoft Office for One Hundred Thirty-One Thousand (Php 131,000.00) Pesos from FSKR Enterprises.

Adopted this 13<sup>th</sup> of March, 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

