

PHILIPPINE RETIREMENT AUTHORITY

4/F Citibank Center, 8741 Paseo de Roxas, Makati City

NOTICE TO PROCEED

The Head of the Procuring Agency (PRA) thru the Administrative and Finance Department, per attached BAC Board Resolution No. 016, Series of 2011 is hereby given notice to proceed the Service with Smile project effective June 08, 2011.

Issued on this 9th day of June, 2011 at Makati City.

Recommending Approval:

Approved by:

Leonarda M. Garcia
LEONARDA M. GARCIA
Acting BAC-Chairman

Veredigno P. Atienza
VEREDIGNO P. ATIENZA
General Manager

PHILIPPINE RETIREMENT AUTHORITY
Bids and Awards Committee

SECRETARY'S CERTIFICATE

I, LORETO E. MORGIA, single, Filipino citizen with office address at the 15th Floor, Citibank Tower, Paseo de Roxas, Makati City, hereby certify that:

1. I am the duly appointed Head of the Secretariat of the Bids and Awards Committee (BAC) of the Philippine Retirement Authority, a Government-Owned and Controlled Corporation duly established by virtue of Executive Order No. 1037 with principal Office at the 29th Floor of the Citibank Tower, Paseo de Roxas, Makati City.
2. At the Special Meeting of the Bids and Awards Committee (BAC) on 05 May 2011, the committee approved:

RESOLUTION NO. 016 SERIES OF 2011

"RESOLVED, that the motion to recommend to the PRA Management the following:

A. That the Ibero Asistencia was the sole bidder in the competitive bidding for the procurement service for SWS; that even a single bidder under RA#9184, it qualified to bid. That having qualified as a bidder, the proposal of Ibero Asistencia was evaluated and was compliant to the TOR for SWS;

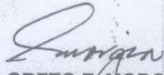
B. That having qualified in the competitive bidding under RA#9184, and have complied with the requirements of TOR for SWS, the contract is hereby recommended to be awarded to Ibero Asistencia.

C. That appropriate Notice of Award be issued by Admin to Ibero Asistencia. After contract signing, the Notice To Proceed be issued by Admin.

be approved"

APPROVED, BAC Resolution No. 016, series of 2011.

IN WITNESS, WHEREOF, I have hereunto affixed my hand this 05 May 2011 at Makati City, Philippines.


LORETO E. MORGIA
Head, BAC-Secretariat