JOINT RESOLUTION

WHEREAS, the \_\_\_\_\_\_\_\_(Name of Procuring Entity\_\_\_\_\_\_ has advertised for public bidding the \_\_\_\_\_\_\_\_\_\_\_(Project Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

WHEREAS, \_\_\_\_(Company Name of First Party)\_\_\_\_ and \_\_\_(Company Name of Second Party)\_\_ both construction firms duly organized and existing under and virtue of the laws of the Republic of the Philippines, are desirous to prequalify and participate in the public bidding for the above-stated project.

NOW, THEREFORE, for and in consideration of the foregoing premises and the mutual covenants hereinafter set forth in a Consortium Agreement, the parties agree to resolve as they hereby resolved that \_\_\_\_\_\_\_\_\_\_(NAME of AMO)\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , is hereby named, appointed and constituted as Authorized Managing Officer, the sole representative for and behalf of the Consortium, and all bids, contracts and other documents whatsoever pertinent to said project shall be signed by her.

IN WITNESS WHEREOF, the parties, hereto have set their hands this, \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_,20\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Philippines.

 \_(Name of First Party) \_\_(Name of Second Party)\_\_

By: By:

 (Signature) (Signature)

 \_(Name of AMO/Representative)\_ \_(Name of AMO/Representative)\_\_\_

 (Position) (Position)

SIGNED IN THE PRESENCE OF

 \_(Signature of witness)\_\_ \_(Signature of witness)

ACKNOWLEDGMENT

Republic of the Philippines)

City of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-) S.S.

This day personally appeared before me the following:

 Name I.D.# Date/Place Issued

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

both known to me as the same persons who executed this foregoing instrument and they acknowledged to me that the same is their own true and voluntary act and deed and the company/firm they respectively represent.

WITNESS MY HAND AND SEAL this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Philippines.

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