

## **SECRETARY'S CERTIFICATE**

I, **MISHEENA JOYCE C. TIATCO**, Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Corporate Office Building, Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 29 May 2020 4<sup>th</sup> Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

### **Resolution No. RM-04-01, Series of 2020**

**"RESOLVED**, that the CIAC Board of Directors **ELECTS**, as it hereby **ELECTS**, Mr. **Aaron N. Aquino** as the President and Chief Executive Officer (CEO) of Clark International Airport Corporation (CIAC)."

**"RESOLVED FURTHER**, that the authorization of **Aaron N. Aquino** to sign any and all contracts, documents, including disbursements/withdrawals against all CIAC bank accounts, requiring the approval or signature of the President and CEO of CIAC, be **APPROVED**, as it is hereby **APPROVED**, per approved authority matrix."

**IN WITNESS WHEREOF**, I hereby sign this instrument this 11<sup>th</sup> day of January 2021 at Clark Freeport Zone, Philippines.

  
**ATTY. MISHEENA JOYCE C. TIATCO**  
Acting Corporate Secretary 

