



## **SECRETARY'S CERTIFICATE**

I, **ATTY. 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, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 27 January 2023 1<sup>st</sup> Regular Board Meeting of the Board of Directors of the corporation, where quorum was present, the following resolution was approved:

### **Resolution No. RM-01-08, Series of 2023**

**"RESOLVED**, that the Performance Evaluation Scorecard of the Clark International Airport Corporation (CIAC) for the year 2023, herein attached and made an integral part of this resolution, be **APPROVED**, as it is hereby **APPROVED**."

**IN WITNESS WHEREOF**, I hereby sign this instrument this 6<sup>th</sup> day of February 2023 at Clark Freeport Zone, Philippines.

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



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CLARK INTERNATIONAL AIRPORT CORPORATION



**VISION:** By 2028, CIAC shall be at the forefront in developing and managing an aerotropolis where world-class industries thrive in a sustainable environment with the Clark International Airport as the premier gateway and the Clark Civil Aviation Complex as a key economic engine of the country.

