



SECRETARY'S CERTIFICATE

I, **ATTY. RUSTICO D. QUIZON, III**, 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 7th Regular Board Meeting of the Board of Directors of the corporation held on 24 July 2023, where a quorum was present, the following resolution was approved:

Resolution No. RM-07-07, Series of 2023

"RESOLVED that the recommendation of the CIAC Management for the amendment of the Compensation package of the CIAC Board of Director/s outside the geographical location of CIAC as:

BENEFITS	MONTHLY	PER YEAR
TRANSPORTATION	0	0
REPRESENTATION (MEALS)	10,000.00	120,000.00
COMMUNICATION	2,500.00	30,000.00
TRAVEL – CIAC meeting	15,000.00	180,000.00
Hotel Accommodation	c/o CIAC	
TRAVEL – Requiring Authority to Travel	Subject to the annual budget of CIAC which is being approved by the BCDA.	

be **APPROVED**, as it is hereby **APPROVED**".

IN WITNESS WHEREOF, I hereby sign this instrument this 21st day of September 2023 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary

N.B.: The attached documents/s including its annexes, if there's any, may contain confidential or legally privileged material for the intended recipient that may not be copied, redistributed, retransmitted, or published, in whole or in part, without a prior written consent from the Board. Its contents are solely for the purpose stated in the request only and no related contract or warranties are given. Therefore, the recipient/s of this/these document/s acknowledge/s the liability/ies for any unauthorized dissemination, distribution or copying as a result thereof.



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