



### 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, Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 26 April 2019 4<sup>th</sup> Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

#### Resolution No. RM-04-06, Series of 2019

**"RESOLVED**, that the recommendation of the CIAC-Bids and Awards Committee (BAC) for the approval of the following, be **APPROVED**, as it is hereby **APPROVED**:

1. Supplemental Budget in the amount of Thirty One Million Eight Hundred Sixty Five Thousand Seven Hundred Sixty Two Pesos (PhP 31,865,762.00) for the project "Repair of Damaged Architectural Finishes at the Clark International Airport Passenger Terminal Building;"
2. Procurement of the above project through Negotiated Procurement, particularly under Section 53.2 (Emergency Cases) of Republic Act No. 9184 and the 2016 Revised Implementing Rules and Regulations;
3. Implement of the Design and Build Scheme/Mode, Technical Specifications and/or Terms of Reference;
4. Confirmation of the existence and veracity of the grounds relied upon to justify the said procurement through Negotiated Procurement under Section 53.2 (Emergency Cases) of Republic Act No. 9184 and the 2016 Revised Implementing Rules and Regulations;
5. Composition of the Technical Working Group, as follows:
  - a. Engr. Christopher C. Castro (EMD-Airport Equipment);
  - b. Engr. Antonio O. Pamintuan III (EMD-Electro-Mechanical);
  - c. Engr. Vergel Maria D. Lacanlale (EMD-Electro-Mechanical);
  - d. Engr. Gil M. Bathan (EMD-Civil Works);
  - e. Engr. Michael V. Estacio (EMD-Civil Works);
  - f. Mr. Marvin B. Garcia (ASD);
  - g. Mr. Arthur Z. Galang (Procurement); and
  - h. Ms. Josephine E. Roque (Procurement) – Head TWG

*[Handwritten Signature]*



REPUBLIC OF THE PHILIPPINES  
**CLARK INTERNATIONAL AIRPORT CORPORATION**  
 ISO 9001:2015 CERTIFIED Certificate No. 01 100 096505



Management System  
 ISO 9001:2015  
 www.tuv.com  
 ID 810509805



6. Delegation of authority to the CIAC President and CEO/Officer-in-Charge to approve the award and contract, to sign the Notice of Award, Purchase Order or Contract Agreement and Notice to Proceed."

**IN WITNESS WHEREOF**, I hereby sign this instrument this 3<sup>rd</sup> day of May 2019 at Clark Freeport Zone, Philippines.

*[Signature]*  
**ATTY. MISHEENA JOYCE C. TIATCO**  
 Acting Corporate Secretary

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the City of Mabalacat, Pampanga, Province of Pampanga, this 03 MAY 2019 by Atty. Misheena Joyce C. Tiatco who has satisfactorily proven to me her identity through her Driver's License No. C10-06-003765 dated accordingly and who is the same person who personally appeared and signed before me the foregoing Secretary's Certificate and acknowledged that she freely and voluntarily executed the same.

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 Series of 2019

*[Signature]*  
**ANA MARIA C. RIVERA-SUBA**  
 Notary Public - Angeles City  
 Lic. No. 31, 2019  
 BF (Life-time Membership No. 07681  
 PTR No. 2480244/01-13-19/Mabal. City, Pamp.  
 Roll No. 54743/Page No. 449/Book No. XXII  
 Commission No. 2017-LPT  
 Villa Rivera-Jocson, Mabiga,  
 Malabacat, Pampanga

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