



SECRETARY'S CERTIFICATE

I, **ATTY. MISHEENA JOYCE TIATCO-DONINA**, 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 21 November 2016 9th Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

Resolution No. RM-09-09, Series of 2016

"RESOLVED, that the proposed Corporate Operating Budget for CY 2017 (herein attached as Annex "A"), be ***APPROVED***, as it is hereby ***APPROVED***."

IN WITNESS WHEREOF, I hereby sign this instrument this 25th day of November 2016 at Clark Freeport Zone, Philippines.



ATTY. MISHEENA JOYCE TIATCO-DONINA
Acting Corporate Secretary