



### **SECRETARY'S CERTIFICATE**

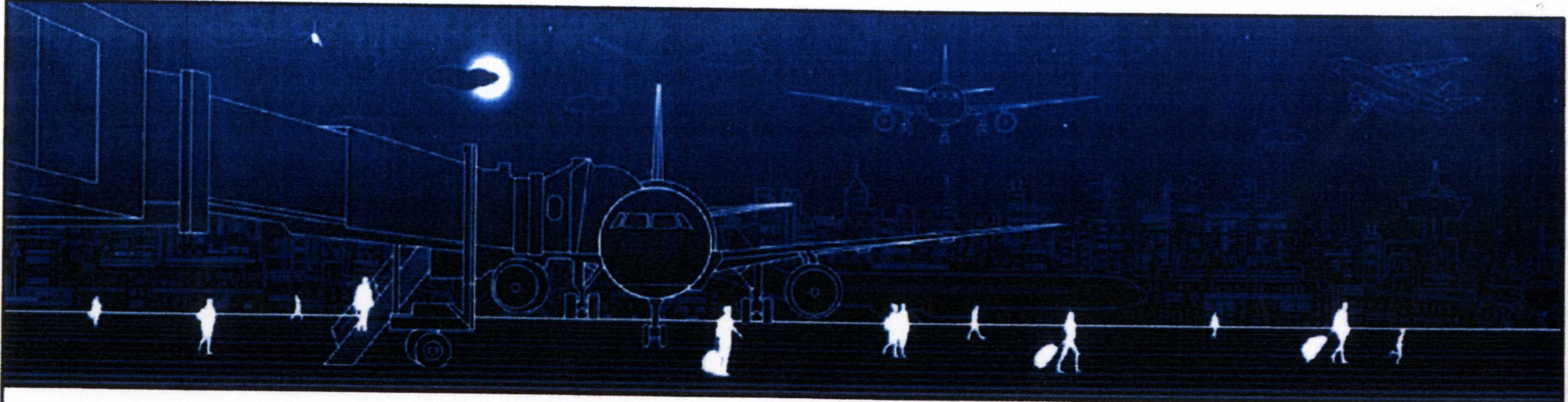
I, **ATTY. MISHEENA JOYCE TIATCO-DONINA**, Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Corporate Office Building, Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 23 November 2018 11<sup>th</sup> Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

#### **Resolution No. RM-11-03, Series of 2018**

**"RESOLVED**, that the Corporate Operating Budget of the Clark International Airport Corporation (CIAC) for the year 2019, as approved by the Bases Conversion and Development Authority (BCDA) on 7 November 2018, 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 29<sup>th</sup> day of November 2018 at Clark Freeport Zone, Philippines.

  
**ATTY. MISHEENA JOYCE TIATCO-DONINA**  
Acting Corporate Secretary



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# CLARK INTERNATIONAL AIRPORT CORPORATION CORPORATE OPERATING BUDGET FOR THE YEAR 2019

11<sup>th</sup> Regular Board Meeting  
23 November 2018 | 8:00AM

