



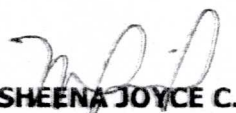
SECRETARY'S CERTIFICATE

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 22 November 2019 11th Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

Resolution No. RM-11-03, Series of 2019

"RESOLVED, that the Corporate Operating Budget of CIAC for CY 2020, 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 28th day of November 2019 at Clark Freeport Zone, Philippines.


ATTY. MISHEENA JOYCE C. TIATCO
Acting Corporate Secretary

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