



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 20 September 2017 8th Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

Resolution No. RM-08-04, Series of 2017

*"RESOLVED, that the Annual Report of Clark International Airport Corporation (CIAC) for the CY 2016, be **APPROVED**, as it is hereby **APPROVED**."*

IN WITNESS WHEREOF, I hereby sign this instrument this 18th day of October 2017 at Clark Freeport Zone, Philippines.



ATTY. MISHEENA JOYCE TIATCO-DONINA
Acting Corporate Secretary