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### SECRETARY'S CERTIFICATE

I, **JASMIN A. PARARUAN**, duly appointed Corporate Board Secretary of the Philippine Ports Authority (PPA), a government instrumentality attached to the Department of Transportation and Communications, created by virtue of Presidential Decree No. 857, as amended, with principal office at the 6<sup>th</sup> Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila, and having custody of the Board records of the PPA, do hereby certify:

That, during the 433<sup>rd</sup> Regular Board Meeting of the Board of Directors of the Philippine Ports Authority held on 18 March 2016, at the Conference Room, 7<sup>th</sup> Floor, PPA New Admin. Bldg., PMO-Batangas, Port Access Road, Calicanto, Batangas City, the following Resolutions were adopted:

#### RESOLUTION NO. 2524

*"RESOLVED, that on motion duly made and seconded, that Board Resolution Nos. 2519 and 2520, which were approved during the PPA Annual Board Strategic Planning and Execution Intervention for 2016 (Board Strategy Review), held at the Ball Room, Misibis Resort, Cagraray Island, Albay, on 19 February 2016, be, as they are hereby confirmed."*

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 21<sup>st</sup> day of March 2016, at 6<sup>th</sup> Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila.

  
**JASMIN A. PARARUAN**  
Corporate Board Secretary

#### VISION

*By 2030, customers doing business in our ports shall experience full and sustained productivity, efficiency, comfort, connectivity, safety and security.*

#### MISSION

*We commit to provide reliable and responsive services in our ports, sustain development of our port communities and environment and be a model corporate agency of the government.*