



## SECRETARY'S CERTIFICATE

I, **DANAH S. JARAMILLO**, duly designated Acting Board Secretary VI of the Philippine Ports Authority (PPA), a government instrumentality attached to the Department of Transportation, 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 486<sup>th</sup> Regular Board Meeting of the Board of Directors of the Philippine Ports Authority, held on October 29, 2020, at the Board Room, 6<sup>th</sup> Floor, PPA Head Office Bldg., A. Bonifacio Drive, South Harbor, Port Area, Manila, the following Resolution was adopted:

### **BOARD RESOLUTION NO. 2960**

*“RESOLVED, that on motion duly made and seconded, the Board hereby approves, subject to the evaluation and verification of the GCG, the foregoing PPA’s Mission and Vision, with the Strategy Map which is hereto attached for reference.”*

IN WITNESS WHEREOF, I have signed this Secretary’s Certificate this 22<sup>nd</sup> day of December 2020, at the 6<sup>th</sup> Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila.

  
**DANAH S. JARAMILLO**  
Acting Board Secretary VI