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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 6th 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 1st Audit Committee Meeting of the Board of Directors of the Philippine Ports Authority, held 29 January 2016, at the Office of the Commissioner, Bureau of Customs, Gate 3, South Harbor, Port Area, Manila, the following Resolution was adopted:

Audit Committee Resolution No. 2016-01

"RESOLVED, that on motion duly made and seconded, that Mr. Venicuis D. Villaseñor Department Manager, Internal Audit Department (IAD), be, as he is hereby confirmed."

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 22nd day of February 2016, at the 6th 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.