

SECRETARY'S CERTIFICATE

I, **LEONIDES F. CRUZ**, Corporate Secretary of the Manila International Airport Authority, do hereby certify that at its 2019-4th Regular Board Meeting on 30 April 2019, the MIAA Board passed the following Resolution:

RESOLUTION NO. 2019-032

"RESOLVED, that the recommendation of Management for the collection of new fees and the adjustment of certain existing fees and charges to sustain the administrative and operating costs of the airport facilities and services that the Authority is providing to airport stakeholders, be, as it hereby, approved, subject to existing rules and regulations, as follows:

• NEW FEES & CHARGES

PARTICULARS	AMOUNT
Issuance of MIAA Clearance and Certification of Concessionaires/ Lessees	Php 100.00
Hot Works Permit Fee	Php 635.00
Security and/or Safety Seminar Fee (non-MIAA employees)	Php 100.00/ participant

ADJUSTMENT OF EXISTING FEES & CHARGES

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PARTICULARS	AMOUNT
Construction/Renovation & Utility Service Installation Permit Fee a. Construction/ Major Renovation and Excavation b. Minor Renovation/Repair c. Utility Service Installation	Php 2,119.00 Php 635.00 Php 635.00
Reproduction of Official Records	Php 5.00 /page

I further certify that the foregoing Resolution is still in full force and effect, and has not been repealed, amended, or modified as of this date.

IN WITNESS WHEREOF, I have signed and affixed the seal of the MIAA to this Secretary's Certificate this <u>25th</u> day of May 2019 in Pasay City.

LEONIDES F. CRUZ Corporate Secretary

Attested by:

EDDIE MONREAL General Manager