

Republic of the Philippines
MANILA INTERNATIONAL AIRPORT AUTHORITY
MIAA Administration Building, MIA Road Pasay City, Metro Manila
SECRETARY'S CERTIFICATE

I, **LEONIDES F. CRUZ**, Corporate Secretary of the Manila International Airport Authority, do hereby certify that at its 2017-6th Regular Board Meeting on 30 June 2017, the MIAA Board passed the following Resolution:

RESOLUTION NO. 2017-038

"**RESOLVED**, That, the amendment of Board Resolution Nos. 2016-049A, 2016-049B, 2016-049C and 2016-049D, on the composition of Board Committees, be, as they are hereby, **approved**, subject to existing laws, rules and regulations, as follows:

• **Executive Committee**

Chairman : Secretary of Department of Transportation,
Vice-Chairman :
Members : General Manager of Manila International Airport Authority,

- Board member representing Office of the President
- Board member representing Department of Justice
- Leoncio Dakila S. Nakpil II, Private Sector Representative

• **Finance and Audit Committee**

Chairman :
Members :

- Board member representing Department of Finance
- Board member representing Department of Tourism
- Leonardo P. Lopez, Private Sector Representative

• **Governance and Remuneration Committee,**

Chairman : Secretary, Department of Transportation
Vice-Chairman : General Manager, Manila International Airport Authority,

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- Members :
- Board member representing Department of Tourism
 - Board member representing Civil Aviation Authority of the Philippines


• **Risk Management Committee**

Chairman : General Manager, Manila International Airport Authority

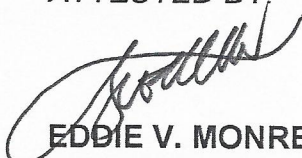
- Members :
- Board member representing Office of the President
 - Board member representing Department of Finance

I further certify that the foregoing Resolution is still in full force and effect, and has not been repealed, amended, or modified as of this date.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 27th day of July 2017 in Pasay City.


LEONIDES F. CRUZ
Corporate Secretary

ATTESTED BY:


EDDIE V. MONREAL
General Manager