



Republic of the Philippines
Tourism Infrastructure and Enterprise Zone Authority
OFFICE OF THE CORPORATE SECRETARY
MANILA

SECRETARY'S CERTIFICATE

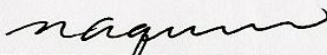
EXCERPT FROM THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE TOURISM INFRASTRUCTURE AND ENTERPRISE ZONE AUTHORITY DURING THE BOARD MEETING ON 8 OCTOBER 2013 AT MAKATI CITY, PHILIPPINES.

"WHEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, to approve, confirm and ratify as a Corporate act the approval of the Supplemental Budget of the Tourism Infrastructure and Enterprise Zone Authority (TIEZA) for Calendar Year 2013 in the amount of Two Hundred Twenty Two Million, Five Hundred Seventy Two Thousand, Eight Hundred and Ninety Six (P222, 572, 896.00) Pesos, subject to realignment as may be determined by the Board of Directors and subject further to existing rules and regulations.


Adopted this 8th day of October 2013, City of Manila."

This is to certify that the foregoing is an excerpt from the Resolution adopted by the Board of Directors of the Tourism Infrastructure and Enterprise Zone Authority during the Board Meeting on 8 October 2013 at the City of Manila, Philippines.

This is to certify further that the said Resolution is existing, valid and has not been repealed or amended as of even date.


ATTY. NINO RUPERTO F. AQUINO
OIC- Office of the Corporate Secretary

Resolution No. 08-10-13-A
2013-14 Supplemental Budget

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Rm. 608 6th Floor, Tourism Bldg., T.M. Kalaw Ave., Ermita Manila - 1000 • Telefax. No.: (02)524-3846 • e-Mail: tez.secretariat@gmail.com • Web: www.tieza.com.ph



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Tourism Infrastructure and Enterprise Zone Authority
OFFICE OF THE CORPORATE SECRETARY
MANILA

RESOLUTION NO. 08-10-13-A

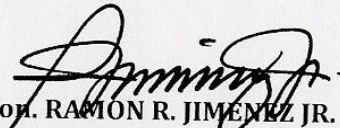
WHEREAS, the Board of Directors of the Tourism Infrastructure and Enterprise Zone Authority (TIEZA) approved the TIEZA Corporate Operating Budget (COB) for CY 2013 in the total amount of Two Billion, Two Hundred Two Million, Seven Hundred and Ninety Nine Thousand Pesos (Php2,202,799,000);

WHEREAS, TIEZA's reorganization in accordance with TIEZA's Organizational Structure and Staffing Pattern (OSSP), duly approved by the Governance Commission on GOCCs, has caused the voluntary separation of employees in the service. Accordingly, appropriate separation incentive packages and terminal leave payment shall be given to these employees;


WHEREAS, there is a need to supplement the CY 2013 budget in the amount of Two Hundred Twenty Two Million, Five Hundred Seventy Two Thousand, Eight Hundred and Ninety Six (P222,572,896.00) Pesos to cover the separation incentive packages and terminal leave payments of those employees who shall be separated by virtue of TIEZA's reorganization.

WHEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, to approve, confirm and ratify as a Corporate act the approval on the Supplemental Budget of the Tourism Infrastructure and Enterprise Zone Authority (TIEZA) for Calendar Year 2013 in the amount of *Two Hundred Twenty Two Million, Five Hundred Seventy Two Thousand, Eight Hundred and Ninety Six (P222, 572, 896.00) Pesos*, subject to realignment as may be determined by the Board of Directors and subject further to existing rules and regulations.

Adopted this 8th day of October 2013, City of Manila.


Hon. RAMON R. JIMENEZ JR.
Chairman of the Board/
Secretary of Tourism

Resolution No. 08-10-13-A
2013-14 Supplemental Budget

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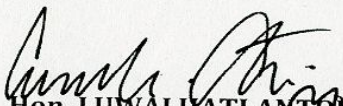
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OFFICE OF THE CORPORATE SECRETARY
MANILA


Department of Public Works and Highways
Office of the Secretary



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Hon. MARK T. LAPID
Vice-Chairman / COO TIEZA

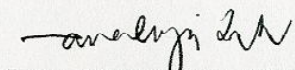

Hon. LUWALHATI ANTONINO
Member, Mindanao Development Authority

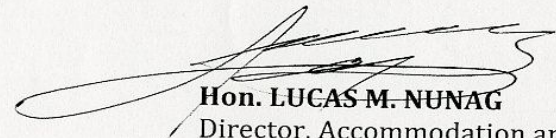

Hon. AUSTERE PANADERO
Member, DILG

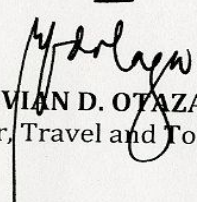
Hon. CARLOS HONORIO ESTEPA Jr.
Director, Tourism Estate Development
And Management Sector


Hon. Domingo Ramon Enerio III
Chief Operating Officer
Tourism Promotions Board


Hon. ROGELIO SINGSON
DPWH Secretary


Hon. ANALIZA R. TEH
Member, DENR


Hon. LUCAS M. NUNAG
Director, Accommodation and
Enterprises Sector


Hon. VIVIAN D. OTAZA
Director, Travel and Tours
Sector

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FOR SIGNATURE

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