

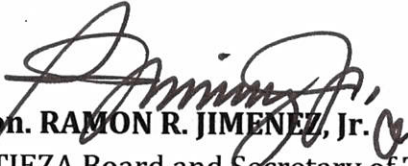


Republic of the Philippines  
**Tourism Infrastructure and Enterprise Zone Authority**  
**OFFICE OF THE CORPORATE SECRETARY**  
 MAKATI


**RESOLUTION NO. R-02-09-15**

**WHEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED,** to adopt, confirm and ratify as a corporate act the approval of TIEZA's Corporate Operating Budget for 2015 in the amount of **TWO BILLION THREE HUNDRED EIGHTY EIGHT MILLION SEVEN HUNDRED NINETY SIX THOUSAND PESOS (PhP 2,388,796,000.00).**

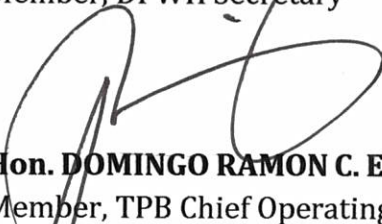
**ADOPTED,** through Referendum, by the TIEZA Board of Directors this 2nd day of September 2015 at Makati City, Philippines.

  
**Hon. RAMON R. JIMENEZ, Jr.**  
 Chairman of TIEZA Board and Secretary of Tourism

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

  
**Hon. ROGELIO L. SINGSON**  
 Member, DPWH Secretary

  
**Hon. LUWALHATI R. ANTONINO**  
 Member, mindanao Development Authority

  
**Hon. DOMINGO RAMON C. ENERIO III**  
 Member, TPB Chief Operating Officer

  
**Hon. AUSTERE PANADERO**  
 Member, DILG

  
**Hon. ANALIZA R. TEH**  
 Member, DENR

Department of Public Works and Highways  
 Office of the Secretary  
 OUT55666190  


Resolution No. R-02-09-15  
 2015 TIEZA COB





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

**Hon. ROY B. MARTIN**  
Director, Tourism Estate  
Development Sector

**Hon. LUCAS M. NUNAG**  
Director, Accommodation Services  
Sector

**Hon. MARIA VIDA H. STOIFL**  
Director, Air Land and Sea Transport  
Services Sector

**Hon. ROBERTO U. TEO**  
Director, Travel and Tours  
Services Sector

**Hon. CATHERINE B. TURVILL**  
Director, Other Tourism Enterprises  
Sector

Resolution No. R-02-09-15  
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