



Republic of the Philippines  
OFFICE OF THE PRESIDENT  
**PHILIPPINE RECLAMATION AUTHORITY**

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**SECRETARY'S CERTIFICATE**

SO THE PUBLIC MAY KNOW:

I, **BAI SAUDIA SHAHARA B. AMPATUAN**, of legal age, Filipino, with office address at the 8<sup>th</sup> Floor, Legaspi Towers 200 Building, 107 Paseo de Roxas, Legaspi Village, Makati City, after having been duly sworn to in accordance with law, do hereby certify that:

1. I am the Board Secretary V of the Philippine Reclamation Authority (PRA);  
and

2. At the 590<sup>th</sup> Regular Meeting of the PRA Board of Directors on 01 July 2021 via teleconference in accordance with Section 2.2.1 (a) of GCG Memorandum Circular No. 2014-06 duly called for the purpose, a quorum being present and acted throughout, the following resolution was unanimously adopted with the concurrence of the Chairman, and is now in full force and effect, to wit:

**RESOLUTION NO. 5354**  
*Series of 2021*

**CONFIRMATION OF OFFICE NO. 089, S. OF 2020 REGARDING THE COMPOSITION OF THE COMMITTEE ON DECORUM AND INVESTIGATION PURSUANT TO CLAUSE VIII OF PEA/PRA CIRCULAR NO. 02, S. OF 2012 OR THE RULES AND PROCEDURES IN HANDLING SEXUAL HARASSMENT CASES INVOLVING PRA EMPLOYEES AND OFFICERS**

*RESOLVED, That upon the request of the Management in its Memorandum for the Board of Directors dated 22 June 2021, Office Order No. 089, s. of 2020 creating the Committee on Decorum and Investigation and its members is hereby CONFIRMED.*

3. The foregoing resolution has not been repealed, amended nor modified, and remains to be valid and subsisting as of date hereof.

Signed on 01 July 2021 at Makati City, Metro Manila.

**BAI SAUDIA SHAHARA B. AMPATUAN**  
*Board Secretary V*