



Republic of the Philippines
OFFICE OF THE PRESIDENT
PHILIPPINE RECLAMATION AUTHORITY

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SECRETARY'S CERTIFICATE

SO THE PUBLIC MAY KNOW:

I, **MARK ARTHUR M. CATABONA**, of legal age, Filipino, with office address at 8th Floor, Legaspi Towers 200 Building, 107 Paseo de Roxas, Legaspi Village, Makati City, and temporary office at Building 3, PNO Compound, Energy Center, Rizal Drive, 34th Street, Bonifacio Global City, Fort Bonifacio, Taguig 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);
2. At the 612th Regular Meeting of the PRA Board of Directors on 20 April 2023 duly called for the purpose, a quorum being present and acted throughout, the following resolution was unanimously adopted by the members of the Board with the concurrence of the Chair, and is now in full force and effect, to wit:

RESOLUTION NO. 5717
Series of 2023

**APPROVAL OF THE THIRD THURSDAY OF THE MONTH AS THE
REGULAR SCHEDULE OF THE MONTHLY REGULAR BOARD
MEETINGS FOR CALENDAR YEAR 2023**

***RESOLVED**, That in view of the requirement of the Government Commission on GOCCs (GCG) to set the dates and schedule of the Regular Board Meetings of the Philippine Reclamation Authority for the year 2023, the **Third Thursday of the Month as the Regular Schedule of the Monthly Regular Board Meetings for Calendar Year 2023** is hereby **APPROVED**.*

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 The foregoing resolution has not been repealed, amended nor modified, and remains to be valid and subsisting as of date hereof.

Signed on 20 April 2023 at Taguig City, Metro Manila.


MARK ARTHUR M. CATABONA
Board Secretary V