



Cultural Center of the Philippines
SENTRONG PANGKULTURA NG PILIPINAS

REPUBLIC OF THE PHILIPPINES)
MANILA CITY) S.S.

SECRETARY'S CERTIFICATE

I, **KRISCHELLE MATAS**, of legal age, with office address at the Cultural Center of the Philippines (CCP), CCP Complex, Roxas Boulevard, Pasay City, after having been sworn to in accordance with law, do hereby declare that I am the Corporate Secretary of the CCP and as such, do hereby certify that, in a Regular Board Meeting on 15 March 2023 at the CCP Board Room, CCP Annex Building, CCP Complex, Roxas Boulevard, Pasay City, the majority of the CCP Board of Trustees resolved as follows:

CCP Board Resolution No. 21
Series of 2023

RESOLVED to APPOINT effective 22 March 2022 ATTY. KRISCHELLE MATAS, Attorney V of the Legal Office, as the Corporate Secretary of the Cultural Center of the Philippines, and MS. CECILIA FUNTINILLA, Division Chief of the Management Services Division, as Compliance Officer of the Cultural Center of the Philippines.


This Secretary's Certificate is issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on 28 March 2023 in Manila City, Philippines.


KRISCHELLE B. MATAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 29 2023, affiant exhibiting to me her CCP ID No. 0478. 

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ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
APPOINTMENT 097/12/31/2023 MANILA
IBP NO. 181139 / 01/03/2023
PTR N. 0861145 / 01/03/2023
ROLL NO. 29679, TIN NO. 172-523-620
MCLE COM. NO. VII-000156 EXPIRES UNTIL APRIL 14, 2025
1411 TAYUMAN ST., STA. CRUZ, MANILA