



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 18 January 2023 at the CCP Board Room, 15F Ramon Magsaysay Center, the majority of the CCP Board of Trustees resolved as follows:

CCP Board Resolution No. 4
Series of 2023

RESOLVED to APPROVE revised Vision and Mission Statements as follows:

Vision: The leading institution for arts and culture in the Philippines recognized globally in promoting artistic excellence and nurturing the broadest publics in art making and appreciation by 2030.

Mission: To promote and preserve the best of Filipino arts and culture by embodying the values of Katotohanan (truth), Kagandahan (beauty) and Kabutihan (goodness).

and RESOLVED, FURTHER, to APPROVE the Strategy Map herewith attached as Annex "A" indicating themes, finance, learning and growth, internal process, stakeholders, and social impact.

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
KRISCHELLE B. MATAS
 Corporate Secretary

MAR 29 2023
CITY OF MANILA

SUBSCRIBED AND SWORN TO before me this _____ day of _____ 2023, at _____, Manila City, Philippines, in the presence of _____, an Affiant exhibiting to me her CCP ID No. 0478.

Doc. No. _____
 Page No. _____
 Book No. _____
 Series of 2023.

Henry D. Adasa
ATTY. HENRY D. ADASA
 NOTARY PUBLIC CITY OF MANILA
 APPOINTMENT 097/12/31/2023 MANILA
 IBP NO. 181150 / 05/03/2023
 PTR N. 0861135 / 05/03/2023
 ROLL NO. 28970 / 05/03/2023
 MCLE COMPL. REG. OFF. OF THE MCLE WITHIN THE JURISDICTION OF THE MCLE
 1411 HAYWARD ST., 3RD FL., MANILA