



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, declare that I am the duly appointed Corporate Secretary of the CCP and as such, do hereby certify that the following CCP Board of Trustees attended the Regular Meetings held in 2024:

DATES	ATTENDEES
17 January 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Lorna P. Kapunan Michelle Nikki M. Junia Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Moises Benedict S. Carandang Stanley B. Seludo Isidro A. Consunji Jonathan M. Velasco
31 January 2024	Jaime C. Laya Ma. Margarita Moran Floirendo Lorna P. Kapunan Michelle Nikki M. Junia Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Moises Benedict S. Carandang Stanley B. Seludo Jonathan M. Velasco
12 February 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Michelle Nikki M. Junia Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji



	Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez
21 February 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Michelle Nikki M. Junia Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez
7 March 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Michelle Nikki M. Junia Teodoro S. Del Mundo Jr. Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez
12 March 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Michelle Nikki M. Junia Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela
17 April 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela
2 May 2024	Jaime C. Laya Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr.

	<p>Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela</p>
15 May 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Kaye C. Tinga Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela</p>
13 June 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Kaye C. Tinga Marivic H. Del Pilar Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela</p>
17 July 2024	<p>Jaime C. Laya Kaye C. Tinga Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Ma. Carissa O. Coscolluela</p>
21 August 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela Kaye C. Tinga</p>
4 September 2024	<p>Jaime C. Laya</p>

	<p>Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Ma. Carissa O. Coscolluela Kaye C. Tinga</p>
18 September 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela Kaye C. Tinga</p>
16 October 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela Kaye C. Tinga</p>
20 November 2024	<p>Jaime C. Laya Ma. Margarita Moran-Floirendo Teodoro S. Del Mundo Jr. Isidro A. Consunji Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela Kaye C. Tinga</p>
18 December 2024	<p>Ma. Margarita Moran-Floirendo Marivic H. Del Pilar Teodoro S. Del Mundo Jr. Isidro A. Consunji</p>

	Jonathan M. Velasco Felix S. Duque Gizela M. Gonzalez Ma. Carissa O. Coscolluela
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This Secretary's Certificate is issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on 17 January 2025 in Manila City, Philippines.


ATTY. KRISCHELLE B. MATAS
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 17 JAN 2025 CITY OF MANILA, affiant exhibiting to me her CCP ID No. 0478.

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 Book No. 1111
 Series of 1111



ATTY. NELSON H. MANALILI
 Notary Public Until 12-31-2025
 Commission No. 2024-021
 IBP No. 487672 / 12-26-2024 (For 2025) / Manila
 PTR No. 2041476 / 01-02-2025 / Manila
 Roll of Attorneys No. 45757
 MCLE Compliance No. VIII-0000943, 12-01-22 / Pasig
 64 T.M. Karan Avenue, Ermita, Manila



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DATES	ATTENDEES
15 January 2024	Lorna Patajo Kapunan Jaime C. Laya Maria Margarita Moran-Floirendo
26 April 2024	Maria Margarita Moran-Floirendo Jaime C. Laya Teodoro S. Del Mundo Jr. Jonathan M. Velasco
7 August 2024	Maria Margarita Moran-Floirendo Jaime C. Laya Teodoro S. Del Mundo Jr. Jonathan M. Velasco


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Corporate Secretary

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Book No. CM
Series of MS


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Kriscelle
ATTY. KRISCHELLE B. MATAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me the JAN 2025 CITY OF MANILA, affiant exhibiting to me her CCP ID No. 0478.

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Series of 2025

Nelson H. Manalili
ATTY. NELSON H. MANALILI
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Commission No. 2024-021
(SA) 487672 / 12-26-2024 (For 2025) / Manila
No. 2041476 / 01-02-2025 / Manila
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C.B. Compliance No. VIII-0000943, 12-01-22 / Pasig
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Krischelle B. Matas
ATTY. KRISCHELLE B. MATAS
Corporate Secretary

17 JAN 2025
CITY OF MANILA

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