



Cultural Center of the Philippines
SENTRONG PANGKULTURA NG PILIPINAS

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

SECRETARY'S CERTIFICATE


I, KRISCHELLE B. 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 by law, do hereby certify that:

1. I am the Corporate Secretary of the Cultural Center of the Philippines.
2. On 16 October 2024, the CCP Board of Trustees approved the following resolution:
 - a. **RESOLVED** to APPROVE the 2025 Performance Scorecard of the Cultural Center of the Philippines and its submission to the Governance Commission for Government-Owned and Controlled Corporations (GOCCs);
 - b. **RESOLVED** to APPROVE the authorization of President Kaye C. Tinga to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority.

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

31 OCT 2024

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ 2024 at
CITY OF MANILA, Philippines.



KRISCHELLE B. MATAS
Corporate Secretary

31 OCT 2024

SUBSCRIBED AND SWORN TO before me this _____ 2024, affiant exhibiting to me her CCP ID No. 0478.

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Notary Public


ATTY. GARY CAMITAN AURE
NOTARY PUBLIC, CITY OF MANILA
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OFFICE: BURGONDI TRANSACTIO PLACE TAFT AVE., MALATE, MANILA

