



CORPORATE SECRETARY'S CERTIFICATION

I, **CARLOS A. SAYCO, JR.**, of legal age, Filipino, hereby certify that:

1. **I am the Corporate Secretary from 4 August 2006 to 1 August 2013** of the **Board of Trustees of the Development Academy of the Philippines (DAP)**, a government owned and controlled corporation duly organized and existing by virtue of Presidential Decree No. 205, dated 07 June 1973, as amended by Presidential Decree No. 1061, dated 09 December 1976, and further amended by Executive Order No. 288 (under the Freedom Constitution), dated 25 July 1987;
2. Based on the records under my custody and control, the attendance of the Academy's Trustees at the Executive Committee meetings held from January 2013 to June 2013 are as follows:

January 7, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Executive Director Agnes Padilla, Civil Service Commission (Representative)
3. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
4. Usec. Demetrio L. Ignacio, Department of Environment and Natural Resources (Alternate)
5. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

June 20, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Executive Director Agnes Padilla, Civil Service Commission (Representative)
3. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
4. Sec. Ramon J.P. Paje, Department of Environment and Natural Resources
5. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

3. This certification is issued in order to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25th day of June 2014 at Pasig City, Philippines.



CARLOS A. SAYCO, JR.
Corporate Secretary
DAP Board of Trustees

*For purposes of complying with Performance-Based Bonus F.Y. 2013 Compliance & Verification Checklist.
CORSEC 14-0037*



CORPORATE SECRETARY'S CERTIFICATION

I, **ATTY. DENISE MONINA F. UY**, of legal age, Filipino, hereby certify that:

1. **I am the Corporate Secretary** of the **Board of Trustees of the Development Academy of the Philippines (DAP)**, a government owned and controlled corporation duly organized and existing by virtue of Presidential Decree No. 205, dated 07 June 1973, as amended by Presidential Decree No. 1061, dated 09 December 1976, and further amended by Executive Order No. 288 (under the Freedom Constitution), dated 25 July 1987;
2. Based on the records under my custody and control, the attendance of the Academy's Trustees at the Board and Executive Committee meetings held from July 2013 to June 2014 are as follows:

BOARD MEETING

August 2, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Commissioner Nieves L. Osorio, Civil Service Commission (Alternate)
3. Sec. Ramon J.P. Paje, Department of Environment and Natural Resources
4. Atty. Joan Jagonos, Department of Agriculture (Representative)
5. Usec. Nemesio T. Gako, Department of Health (Alternate)
6. Usec. Rosalina L. Bistoyong, Department of Agrarian Reform (Alternate)
7. Director Lorenzo C. Drapete, Department of Budget and Management (Representative)
8. Director Lourdes Z. Santiago, Department of Finance (Representative)
9. DDG Nestor R. Mijares IV, National Economic and Development Authority (Alternate)
10. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Sec. Armin A. Luistro/Usec. Francisco M. Varela (Alternate), Department of Education

March 27, 2014

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Commissioner Nieves L. Osorio, Civil Service Commission (Alternate)
3. DDG Nestor R. Mijares IV, National Economic and Development Authority (Alternate)
4. Usec. Demetrio L. Ignacio, Department of Environment and Natural Resources (Alternate)
5. Usec. Nemesio T. Gako, Department of Health (Alternate)

6. Director Lourdes Z. Santiago, Department of Finance (Representative)
7. Atty. Vero Librojo, Department of Agriculture (Representative)
8. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Sec. Florencio B. Abad/Usec. Laura B. Pascua (Alternate), Department of Budget and Management
2. Sec. Virgilio R. De Los Reyes/Usec. Rosalina L. Bistoyong (Alternate), Department of Agrarian Reform
3. Sec. Armin A. Luistro/Usec. Francisco M. Varela (Alternate), Department of Education

EXECUTIVE COMMITTEE MEETING

August 15, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Asec. Michelle Angelica D. Go, Department of Environment and Natural Resources (Representative)
3. Atty. Joan Q. Jagonos, Department of Agriculture (Representative)
4. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Chairman Francisco T. Duque III/Commissioner Nieves L. Osorio (Alternate), Civil Service Commission

August 16, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
3. Asec. Michelle Angelica D. Go, Department of Environment and Natural Resources (Representative)
4. Usec. Analiza Teh, Department of Environment and Natural Resources (Alternate)
5. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Chairman Francisco T. Duque III/Commissioner Nieves L. Osorio (Alternate), Civil Service Commission

October 23, 2013

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
3. Asec. Corazon Davis, Department of Environment and Natural Resources (Representative)
4. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Chairman Francisco T. Duque III/Commissioner Nieves L. Osorio (Alternate), Civil Service Commission

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January 29, 2014

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Commissioner Nieves L. Osorio, Civil Service Commission (Alternate)
3. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
4. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Sec. Ramon J.P. Paje/Usec. Demetrio L. Ignacio (Alternate), Department of Environment and Natural Resources

May 9, 2014

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Commissioner Nieves L. Osorio, Civil Service Commission (Alternate)
3. Usec. Demetrio L. Ignacio, Department of Environment and Natural Resources (Alternate)
4. Usec. Emerson U. Palad, Department of Agriculture (Alternate)
5. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

June 9, 2014

Attendees:

Present

1. Chairman Cayetano W. Paderanga, Jr., Office of the President
2. Commissioner Nieves L. Osorio, Civil Service Commission (Alternate)
3. Usec. Demetrio L. Ignacio, Department of Environment and Natural Resources (Alternate)
4. President Antonio D. Kalaw, Jr., Development Academy of the Philippines

Unavailable

1. Sec. Proceso J. Alcala/Usec. Emerson U. Palad (Alternate), Department of Agriculture

3. This certification is issued in order to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25th day of June 2014 at Pasig City, Philippines.


ATTY. DENISE MONINA F. UY
Corporate Secretary
DAP Board of Trustees

*For purposes of complying with Performance-Based Bonus F.Y. 2013 Compliance & Verification Checklist.
CORSEC 14-0038*