

SECRETARY'S CERTIFICATE

I, **DR. ALAN S. CAJES**, Corporate Secretary of the Development Academy of the Philippines, a government agency duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the DAP Building, San Miguel Ave., Ortigas Center, Pasig City, do hereby certify that:

- I. On **05 February 2020**, the DAP Board of Trustees meeting was attended by the following members:
 1. Chair Alicia dela Rosa-Bala, Civil Service Commission (CSC)
 2. Atty. Engelbert C. Caronan, Jr., DAP
 3. Usec. Laura B. Pascua, Department of Budget and Management (DBM)
 4. Usec. Carim L. Panumpang, Department of Agrarian Reform (DAR)
 5. Usec. Jose Miguel R. De La Rosa, National Economic and Development Authority (NEDA)
 6. Asec. Lerey A. Panes, Department of Agriculture (DA)
 7. Dir. Alvin P. Diaz, Department of Finance (DOF)
 8. Atty. Jonas Cruz, Office of the President (OP)

- II. On **26 August 2020**, the DAP Board of Trustees meeting was attended by the following members:
 1. Atty. Mcjill Bryant T. Fernandez, OP
 2. Usec. Laura B. Pascua, DBM
 3. Usec. Tonisito Umali, Esq., DEPED
 4. Usec. Mario C. Villaverde, DOH
 5. Usec. Jose Miguel R. De La Rosa, NEDA
 6. Atty. Engelbert C. Caronan, Jr., DAP
 7. Asec. Joan A. Lagunda, DENR
 8. Dir Alvin P. Diaz, DOF

Observer Representative

 1. Benyamen H. Salic, DAR

- III. On **11 December 2020**, the DAP Board of Trustees meeting was attended by the following members:
 1. Chair Alicia Dela Rosa-Bala, CSC
 2. DESGA Atty. Mcjill Bryant T. Fernandez, OP
 3. Usec. Laura B. Pascua, DBM
 4. Usec. Tonisito Umali, Esq., DEPED
 5. Usec. Jose Miguel R. De La Rosa, NEDA
 6. Atty. Engelbert C. Caronan, Jr., DAP
 7. Asec. Joan A. Lagunda, DENR
 8. Asec. Lerey A. Panes, DA
 9. Dir. Alvin P. Diaz, DOF

Observer Representative

 1. Johaira Macarambon, DAR

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of March 2021 at Pasig City.


DR. ALAN S. CAJES