

OFFICE OF THE CORPORATE SECRETARY



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Certification No. 07-008
Series of 2007

MEMORANDUM

Subject: IMPOSITION OF SECURITY TRAINING SERVICE FEE

R-07-01-0133

Handwritten initials: Jee

This certifies that:

The records of the Office of the Corporate Secretary show that during the Fiftieth, (50th) Meeting of the Board of Directors of the Subic Bay Metropolitan Authority held last 14 December 2006 wherein there was a quorum to validly transact business, the following resolution was approved:

Handwritten initials: KRB

Handwritten initials: JYA

Resolution No. 06-12-1280

"Resolved, as it is hereby resolved, that upon recommendation of Management and without prejudice to COA Regulations and pertinent laws on the matter, the Board hereby approves the imposition of security training service fee in amount of One Hundred Pesos (Php100.00) per participant from the Private Security Agency/Company Guard Force (PSA/CGF) attending the seminar on Firearms Safety Procedures.

Handwritten initials: WJT

Handwritten initials: INT

Management's Memorandum dated November 20, 2006 is attached herein by way of reference."

Handwritten initials: ABB

Issued this 5th day of January 2007.

Handwritten initials: WOTC

Signature of Ruben O. Fruto
RUBEN O. FRUTO
Corporate Secretary
07-017

Handwritten initials: FMA

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