



Republic of the Philippines
Department of Agriculture

NATIONAL DAIRY AUTHORITY

NDA Bldg., BAI Compound, Visayas Avenue
1100 Diliman, Quezon City, Philippines
Tel. (632) 926-0733 to 36 / Telefax: (632) 926-8847
E-mail: buhaynda@mail.com / E-mail: dairynda@mozcom.com

SECRETARY'S CERTIFICATE

I, **RAUL D. RAGANDANG**, Filipino, of legal age with address at National Dairy Authority, NDA Bldg., BAI Comp., Visayas Avenue, Diliman, Quezon City, under oath, state and certify that:

1. I am the Corporate Secretary of the National Dairy Authority (NDA), a government owned and controlled corporation duly organized and existing pursuant to R.A. 7884 with principal office address at Visayas Avenue, Diliman, Quezon City;

2. At the Regular Meeting of the NDA Board of Directors held at Shahani-Acosta Conference Room of NDA on 5 April 2013, the following resolution was passed and approved and is now in full force and effect;

"BOARD RESOLUTION NO. 525

Series of 2013

RESOLVED, to approve the **Corporate Operating Budget for CY 2013** amounting to **Php737,629 Million** broken down as follows:

CORPORATE OPERATING BUDGET 2013 NATIONAL DAIRY AUTHORITY (In Thousand Pesos)

BY EXPENSE	GAA	CORP FUND	TRUST FUNDS	TOTAL
I. Personal Services	69,052			69,052
II. MOOE	141,074	160,830	41,121	343,025
III. Capital Outlay	114,179	70,356	141,017	325,552
TOTAL	324,305	231,186	182,138	737,629

3. The said resolution has not been revoked, altered, modified or amended, and the same is still in full force and effect;

4. The foregoing resolution adopted and approved by the Board of Directors is the same as that which appears in the Minute Books of the Corporation which is under my custody.

FURTHER AFFIANT SAYETH NONE.

IN WITNESS WHEREOF, I have hereunto signed these present and affixed the Corporation seal this ___ day of April 2013 at Quezon City, Philippines.


RAUL D. RAGANDANG
Corporate Secretary



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SUBSCRIBED AND SWORN to before me this 2 APR 2013 April 2013 at Quezon City, Philippines. Affiant exhibited to me his Office Identification Card OGCC ID No. 07.

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Book No. 56
Page No. XVII
Series of 2013.


ATTY. WINSTON B. HIFE
NOTARY PUBLIC
COMMISSIONSHIP UNTIL DEC 31, 2014
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