



SECRETARY'S CERTIFICATE

I, **RAUL D. RAGANDANG**, Filipino, of legal age with office 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 NDA Shahari-Acosta Conference Room on 12 March 2015 the following resolution was passed and approved and is now in full force and effect;

BOARD RESOLUTION NO. 621
 Series of 2015

"RESOLVED, to approve the Corporate Operating Budget (COB) for FY 2015 amounting to Php230,444 Million broken down as follows:

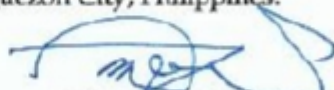
NATIONAL DAIRY AUTHORITY
CORPORATE OPERATING BUDGET 2015
 (In Thousand Pesos)

BY EXPENSE	GAA	CORP FUND	TOTAL
I. Personal Services	67,558	-	67,558
II. MOOE	48,341	59,972	108,313
III. Capital Outlay	54,573	-	54,573
TOTAL	170,472	59,972	230,444

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 The said resolution has not been revoked, altered, modified or amended, and the same is still in full force and effect;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 2015 at Quezon City, Philippines.


RAUL D. RAGANDANG
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7 day of April 2015 at Quezon City, Philippines. Affiant exhibited to me his Office Identification Card OGCC ID No. 07.

NOTARY PUBLIC


ATTY. REYNOLDO O. ACAYLAR
 Notary Public
 BUTAN, CAGAYAN DE ORO, 2015
 PTR No. 1000000, C.O., 1-3-2013
 BP No. 1000000, C.O., 1-3-2013
 Roll No. 1000000
 MCM No. 1000000
 TIN-142-000-011

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 APR 14 2015



Republic of the Philippines
Department of Agriculture

NATIONAL DAIRY AUTHORITY

NDA Building, BAI Compound Visayas Avenue
Diliman, Quezon City, Philippines 1100
Tel. No.: (632) 926-0733 to 35 / Fax: (632) 926-8847
Website: nda.da.gov.ph E-mail: dairynsa@pldtsl.net

SECRETARY'S CERTIFICATE

I, **RAUL D. RAGANDANG**, Filipino, of legal age with office 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 NDA Shahani-Acosta Conference Room on 12 March 2015 the following resolution was passed and approved and is now in full force and effect;

BOARD RESOLUTION NO. 622
Series of 2015

"RESOLVED, to approve the Supplemental Corporate Operating Budget for FY 2015 amounting to Php331,467 Million broken down as follows:

NATIONAL DAIRY AUTHORITY
SUPPLEMENTAL CORPORATE OPERATING BUDGET FY FOR 2015
(In Thousand Pesos)

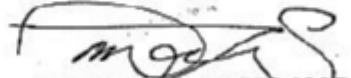
BY EXPENSE	CORP FUND	TRUST FUND	TOTAL
I. Personal Services	-	-	-
II. MOOE	63,003	3,660	66,663
III. Capital Outlay	92,519	172,285	264,804
TOTAL	155,522	175,945	331,467

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 AFFLIANT SAYETH NONE.

IN WITNESS WHEREOF, I have hereunto signed these present and affixed the Corporation seal this _____ day of April 2015 at Quezon City, Philippines.


RAUL D. RAGANDANG
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 07 2015 day of April 2015 at Quezon City, Philippines. Affiant exhibited to me his Office Identification Card OGCC ID No. 07.

NOTARY PUBLIC
ATTY. REVENTOR O. ACAYLAR
NOTARY PUBLIC
UNTIL DECEMBER 31, 2015
PTR No. 0880723, O.C., 1-5-2013
IBP No. 987808, O.C., 1-6-2013
ROLL No. 2953
MCLE No. 10, 1064908
TIN-142-000-31

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