



**SECRETARY'S CERTIFICATE**

I, **MANUEL F. SANTOS, JR.**, 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 22 March 2016 the following resolution was passed and approved and is now in full force and effect;

**BOARD RESOLUTION NO. 663**  
**Series of 2016**

**"RESOLVED, to approve the Corporate Operating Budget (COB) for FY 2016 amounting to Php486.388 Million broken down as follows:**

**NATIONAL DAIRY AUTHORITY**  
**CORPORATE OPERATING BUDGET FY 2016**  
**(In Thousand Pesos)**

BY EXPENSE	GAA	CORP FUND	TRUST FUND	TOTAL
I. Personal Services	67,558	16,254	-	83,812
II. MOOE	29,514	113,713	10,825	154,052
III. Capital Outlay	93,400	147,780	7,344	248,524
<b>TOTAL</b>	<b>190,472</b>	<b>277,747</b>	<b>18,169</b>	<b>486,388</b>

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 The said resolution has not been revoked, altered, modified or amended, and the same is still in full force and effect;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 19 day of March 2016 at Quezon City, Philippines.

APR 19 2016

**MANUEL F. SANTOS, JR.**  
 Corporate Secretary

APR 19 2016

SUBSCRIBED AND SWORN to before me this 19 day of March 2016 at Quezon City, Philippines. Affiant exhibited to me his Office Identification Card OGCC ID No. 0024.

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**NOTARY PUBLIC**  
**ATTY. REVENTOR G. ACAYLAR**  
 COMMISSION NO. MF-033  
 NOTARY PUBLIC FOR QUEZON CITY  
 UNTIL DECEMBER 31, 2017  
 4D MAGALANG STREET, QUEZON CITY  
 P.O. NO. 29553 / D.E. ISSUED MAY 1979  
 P.O. NO. 2148199, 14-16, QUEZON CITY  
 P.O. NO. 1017403, 14-16, QUEZON CITY  
 TIN-142000-311  
 MCLE No. IV-0004905