

Republic of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
Roxas Boulevard corner San Luis Street
Pasay City

CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **29 November 2013**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 13-743

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to amend PEZA Board Resolution No. 00-263 dated 17 August 2000, as follows:

A. Documents Required for PEZA Board Pre-qualification Clearance for Endorsement of a Proposed Economic Zone for Presidential Proclamation:

1. Duly Accomplished and Notarized Application;
2. Anti-Graft Certificate (R.A. 3019);
3. SEC Registration Certificate;
4. Articles of Incorporation and By-Laws;
5. Audited Financial Statements for the last three (3) years of operation, if applicable;
6. Board Resolution/Special Power of Attorney designating the company's authorized representative to PEZA;
7. Project Description, which should provide, among others, information on the financial capability of the proponent, present and proposed land uses, master development plan and schedule for the proposed economic zone;
8. Vicinity Map reflecting various land uses and important verifiable landmarks within one (1) kilometer radius of the project site; and
9. Other documents as may be prescribed by the PEZA Board.

B. Documents required for PEZA's Endorsement of a Proposed Economic Zone for Presidential Proclamation

(Note: The issuance of the Presidential Proclamation is the operative act that enables economic zone developers and locator enterprises to qualify for incentives):

1. Proof of land Ownership or any perfected contract/document confirming the applicant's authority/clearance to use the land for economic zone development and related purposes;

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2. Endorsement of the Sangguniang Bayan/Panlungsod for the development of the proposed economic zone (i.e., all government units of all municipalities and cities with areas included in the proposed economic zone);
3. DAR Conversion Clearance/Exemption Certificate or Housing and Land Use Regulatory Board (HLURB) Zoning Certification or City/Municipal Zoning Certification, whichever is applicable;
4. Verified Survey Returns and Technical Description of the proposed economic zone area;
5. Environmental Compliance Certificate issued by the Department of Environment and Natural Resources;
6. Certification from the National Water Resources Board or the Local Water provider that the identified source(s) of water for the economic zone shall not cause water supply and related problems in adjacent communities; and
7. Other requirements as may be prescribed by the PEZA Board.

RESOLVED FURTHER, That all other terms and conditions under PEZA Board Resolution No. 00-263 not affected by this resolution/amendment shall remain in force and effect.

RESOLVED FURTHERMORE, That this amendment and new policy shall take effect fifteen (15) days following its publication once in a newspaper of general circulation.



JENNY JUNE G. ROMERO
Acting Corporate Secretary