

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 March 2012**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 12-173

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to include **POLY BOX TRUCKS (Carriage for Boxes, Packages, Folded Linens and Towels)** in the list of capital equipment eligible for the tax and duty-free importation incentive granted to PEZA-registered tourism facilities under PEZA Board Resolution No. 08-525 dated 15 October 2008, and hence, Item IX.2 thereof is hereby amended to read as follows:

“IX.2 Dry cleaning equipment e.g. washer extractor, dryer cissel, **poly box trucks (carriage for boxes, packages, folded linens and towels)**”



JENNY JUNE G. ROMERO
Acting Corporate Secretary

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2012