

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 held on 17 August 2000, during which a quorum was present, the following resolution was approved:


RESOLUTION NO. 00-263

RESOLVED, That PEZA Board Resolution No. 97-288 dated 09 September 1997 (a Resolution which amended Sections 3 and 4, Rule IV of the Rules and Regulations implementing R.A. 7916 pertaining to the documentary requirements for the proclamation of an area as Special Economic Zone) is hereby AMENDED to read as follows:

Section 3. Development of the Areas/Documentary Requirements – x x x

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

1. Notarized Application (PEZA EDD Form 001A);
2. Anti-Graft Certificate (R.A. 3019);
3. SEC Registration Certificate;
4. Articles of Incorporation;
5. Audited Financial Statements (for the last three (3) years of operation, where applicable);
6. Board Resolution/Special Power of Attorney designating the company's authorized representative to PEZA;
7. Project Description/Feasibility Study, which should provide, among others, information on the financial capability of the proponent, present and proposed land use, master development plan and schedule for the proposed economic zone;
8. Vicinity map reflecting the various land uses and important verifiable landmarks within one (1) kilometer radius of the project site;
9. 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;

As


10. Endorsement of the Sangguniang Bayan/Panlungsod for the development of the proposed economic zone (i.e., all local government units of all municipalities and cities with areas included in the proposed economic zone);
11. Certification from the Department of Agriculture that the area for the proposed economic zone is not or has ceased to be economically feasible and sound for agricultural purposes (i.e., the area is marginal for agricultural use);
12. DAR Conversion Clearance or Exemption Certificate (or HLURB Zoning Certification, if applicable); and
13. Other requirements as may be prescribed by the PEZA Board.

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

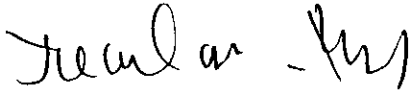
(Note: The issuance of the Presidential Proclamation is the operative act that enables economic zone developers and locator enterprises to qualify for incentives):

1. Proof of land ownership and/or Long-Term Lease Agreement on the whole area of the proposed economic zone;
2. Verified survey returns and technical description of the land area for the proposed economic zone;
3. Certification from the National Water Resources Board that the identified source(s) of water for the economic zone shall not cause water supply and related problems in adjacent communities;
4. Environmental Compliance Certificate issued by the Department of Environment and Natural Resources; and
5. Other requirements as may be prescribed by the PEZA Board.

C. Documents to be submitted to PEZA prior to the Signing of a Registration Agreement of an economic zone covered by a Presidential Proclamation:

1. Detailed engineering/development plans of the economic zone; and
2. Other requirements as may be prescribed by the PEZA Board.

This resolution shall take effect fifteen (15) days after the date of publication in a newspaper of general circulation.


ATTY. JENNY JUNE G. ROMERO
Acting Corporate Secretary





Repub. of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
 Roxas Blvd. corner San Luis St., Pasay City

ok for publication 9/19/20
 September 19, 2020

FOR: The Director General

Date

Ma'am DG,

Jenny
WGS

This is to respectfully request for clearance from your good office to proceed with the publication of the attached Board Resolution (Documentary Reqs. for the proclamation of an area as an economic zone).

This is already cleared with DDB Ortulita and Mr Honey Hernandez.

For your consideration / approval,

ma'am.

respectfully,

ok for publication 9/19/20
 subject to the DG's clearance.

Jenny

Jenny
ok for publication
WGS
 Sep 20