

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 **11 June 2015**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 15-314

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to amend PEZA Board Resolution No. 13-743 dated 29 November 2013, specifically **Item B (1) thereof**, to read as follows:

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

x x x

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. **Perfected contracts/documents shall also include, among others, Tax Declarations with Deed of Absolute Sale.**"

RESOLVED FURTHER, That all other terms and conditions under PEZA Board Resolution No. 13-743 not affected by this amendment/resolution shall remain in force and effect.

RESOLVED FURTHERMORE, That all PEZA circulars, memoranda and guidelines inconsistent herewith are amended accordingly.


JENNY JUNE G. ROMERO
Acting Corporate Secretary