

SECRETARY'S CERTIFICATE

I, **ATTY. HEATHER EZRA C. ANNANG**, Corporate Secretary of the Development Academy of the Philippines, a government agency duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the DAP Building, San Miguel Ave., Ortigas Center, Pasig City, do hereby certify that:

- I. One (1) online Board of Trustees (BOT) meeting was held for CY2021; and
- II. The said meeting is on **25 March 2021**, attended by all the members of the DAP BOT, namely:
 1. Chairperson Alicia dela Rosa-Bala, *Civil Service Commission (CSC)*;
 2. Vice Chairperson, Atty. Mcjill Bryant T. Fernandez, *DESGA, Office of the President (OP)*;
 3. Atty. Engelbert C. Caronan, Jr., *Development Academy of the Philippines (DAP)*;
 4. Usec. Laura B. Pascua, *Department of Budget and Management (DBM)*;
 5. Usec. Tonisito M.C. Umali, Esq., *Department of Education (DEPED)*;
 6. Usec. Carim L. Panumpang, *Department of Agrarian Reform (DAR)*;
 7. Usec. Mario C. Villaverde, *Department of Health (DOH)*;
 8. Usec. Jose Miguel R. De La Rosa, *National Economic and Development Authority (NEDA)*;
 9. Asec. Lerey A. Panes, *Department of Agriculture (DA)*;
 10. Asec. Joan A. Lagunda, *Department of Environment and Natural Resources (DENR)*; and
 11. Dir. Alvin P. Diaz, *Department of Finance (DOF)*.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of January 2022 at Pasig City.



ATTY. HEATHER EZRA C. ANNANG