



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

SECRETARY'S CERTIFICATE

I, **ATTY. FATIMA DENNISE D. BRIONES-MEJICA**, Officer-in-Charge of the Office of the Board Secretary of the **PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby certify that the following meetings were convened in the absence of an appointed General Manager/CEO of PFDA:

January 18, 2023

February 21, 2023

March 21, 2023

July 14, 2023

I set my hand this 22nd of March, 2024.

ATTY. FATIMA DENNISE D. BRIONES-MEJICA



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ID 9108958343



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Form Code: PFDA-ISO-FRM-017 Rev. 1





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I, **ATTY. FATIMA DENNISE D. BRIONES-MEJICA**, Officer-in-Charge of the Office of the Board Secretary of the **PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby certify that:

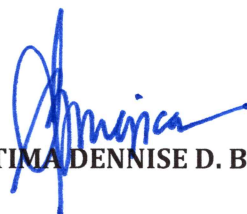
- A. At a meeting of the PFDA Board of Directors held on June 30, 2022, at which meeting a quorum was present, the Board approved the following resolution, among others:

"BOARD RESOLUTION NO. 22016

DESIGNATION OF MS. IRIS R. DE VERA AS OIC-GENERAL MANAGER

NOW, THEREFORE, foregoing premises considered, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the delegation of Ms. Iris R. De Vera as OIC-General Manager of the PFDA, effective June 30, 2022, without prejudice to, and in accordance with the pertinent administrative and civil service laws, rules, and regulations, **RESOLVED FURTHER**, to delegate and/or authorize upon the OIC-General Manager the duties, functions and responsibilities as provided in Annex "A" of this Resolution, which shall form integral part hereof".

I set my hand this 22nd of March 2024.


ATTY. FATIMA DENNISE D. BRIONES-MEJICA



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