



**PAMBANSANG
PANGASIWAAN
SA PAGKAIN**

NATIONAL FOOD AUTHORITY

Philippine Sugar Center Bldg. North Ave., Diliman, Quezon City Tel No. (02) 453-3900/981-3800 to 30 Website www.nfa.gov.p

SECRETARY'S CERTIFICATE

I, **ATTY. HERMILIA CAMPOS BANAYAT**, Board Secretary of the National Food Authority Council, with postal address at the Office of the Council Secretariat, National Food Authority, 6th Floor Philippine Sugar Center Building, North Avenue, Quezon City, do hereby certify that, the NFA Council, in its 106th Regular Meeting held on 26 January 2016, passed the following resolution:

RESOLUTION NO. 811-2016-A

WHEREAS, the NFA Code of Corporate Governance requires the constitution of the following committees of the NFA Council: (1) Executive Committee, (2) Audit and Risk Management Committee, (3) Governance Committee, (4) Nominations and Remunerations, and (5) Imports Committee;

WHEREAS, by virtue of Section 16.3 of the said Code, the Council is not precluded from formally combining the functions of the committees into such combinations that will best serve the interest of NFA;

RESOLVED, AS IT IS HEREBY **RESOLVED**, that the functions of the Governance Committee and of the Nominations and Remunerations Committee be formally combined into a single committee heretofore called as the Governance, Nominations and Remunerations Committee;

RESOLVED, FURTHER, that each of the NFA Council committees be constituted with the following members:

1. Executive Committee:
 - a. Two permanent members in accordance with Section 16.2.1 of the NFA Code of Corporate Governance, to wit:

- a.1 *Chairperson of the NFA Council, Presidential Assistant for Food Security and Agricultural Modernization*
- a.2 *The Administrator, National Food Authority*
- b. *The Secretary, National Economic and Development Authority as an additional permanent member.*
- c. *Three other members to be called upon by the Chairperson depending on the agenda where the members' line of interest and expertise are required. Whenever the issue involves pricing and financing issues, the three other members to be called are the following:*
 - c.1 *The Secretary, Department of Trade and Industry*
 - c.2 *The Secretary, Department of Finance*
 - c.3 *The Governor, Bangko Sentral ng Pilipinas*

2. *Audit and Risk Management Committee*

- Chairperson :* *The President, Land Bank of the Philippines*
- Members :* *The Governor, Bangko Sentral ng Pilipinas*
The Secretary, Department of Finance
Representative of the farmer sector

3. *Governance, Nominations and Remunerations Committee*

- Chairperson :* *Chairperson of the NFA Council, Presidential Assistant for Food Security and Agricultural Modernization*
- Members :* *The Administrator, National Food Authority*
The Chairman, Development Bank of the Philippines
Representative, Office of the President

*The Secretary, Department of Trade
and Industry*

4. Imports Committee


*Chairperson : The Administrator, National Food
Authority*

*Members : The Governor, Bangko Sentral ng
Pilipinas*
*The President, Land Bank of the
Philippines*
The Secretary, Department of Finance
*The Secretary, Department of Trade
And Industry*
*The Secretary, National Economic and
Development Authority*
Representative of the farmer sector

RESOLVED FINALLY, that the duly constituted committees shall report to the entire Council as a collegial body and the minutes of their meetings be circulated to all Council Members, the Council shall not be excused of its collective responsibility for all matters that are within its primary responsibility and accountability.

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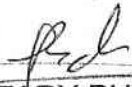
IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 24th day of February, 2016 in Quezon City.


ATTY. HERMILIA CAMPOS BANAYAT
Board Secretary

FEB 24 2016

SUBSCRIBED AND SWORN to before me, a Notary Public, this ___th day of February, 2016 at Quezon City, Philippines. Affiant Board Secretary appearing before me with her Integrated Bar of the Philippines identification card with numbers 012050, presenting to me the foregoing Secretary's Certificate, Affiant Board Secretary identified through the said identification card bearing her own photograph and signature, and signed this Secretary's Certificate in my presence and sworn to the foregoing that she understood the contents hereof.

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Page No. 3 ;
Book No. 2 ;
Series of 2016 .


NOTARY PUBLIC
BENEDICK D. NOGOY
Commission No. NP-134
Notary Public for and in Quezon City
Until December 31, 2016
7th Floor, HILLSUGIN Bldg.,
North Avenue, Quezon City
Roll No. 890515/July 4, 2005/Manila
ISP OR No. 1012599/Quezon City/January 6, 2016
PTR OR No. 2131284 C/Quezon City/January 5, 2016
MCLE Compliance No. V 0000624
September 11, 2013/Pasig City