



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ATTY. ANNA GRACE I. MARPURI, Filipino, of legal age, and with office address at the Center for International Trade Expositions and Missions, Sen. Gil J. Puyat cor. Roxas Boulevard, Pasay City, Philippines, do hereby certify that:

1. I am the Corporate Board Secretary of the Center for International Trade Expositions and Missions (CITEM), a national government instrumentality attached to the Department of Trade & Industry, with postal address at Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City, Philippines;
2. The CITEM Board of Governors, through a referendum on 22 February 2017, unanimously passed the following resolution:

"RESOLVED, that the appointment of Clayton Hipe Tugonon as Appointive member of the CITEM Board representing the Private Sector, being in order, is hereby APPROVED AND CONFIRMED"

(Res. No. BM 2017-02-02)

MAR 09 2017

IN WITNESS WHEREOF, I have affixed my signature on this \_\_\_ day of February 2017, hereat Pasay City.

*[Signature]*  
ATTY. ANNA GRACE I. MARPURI  
Corporate Board Secretary

MAR 09 2017

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_ at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

NOTARY PUBLIC

*[Signature]*  
ATTY. JOSEPHINE SAPIALA-ABADEJO  
NOTARY PUBLIC  
10-B PASAYENAN, PASAY CITY  
UNTL. DECEMBER 31, 2017  
PTR NO. 5026457-1-17 PASAY CITY  
IBP NO. 103296014-2-17 PASAY CITY  
COMMISSION 16-2011-7-16 PASAY CITY  
ROLL NO. 50206

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TITLE: APPOINTMENT OF PRIVATE SECTOR MEMBER IN THE CITEM BOARD AND ELECTION OF THE CITEM EXECUTIVE DIRECTOR

1.0 OBJECTIVE:

- 1.1 To inform the Board on the appointment of **MR. CLAYTON HIPE TUGONON**, as Appointive Member of the CITEM Board representing the Private Sector.
- 1.2 For the Board to elect **MR. CLAYTON HIPE TUGONON** as the Executive Director of CITEM as nominated by President Rodrigo Roa Duterte.

2.0 CRITICAL ISSUES:

- 2.1 Sec. 15 and 17 of the GOCC Governance Act (RA 10149) provide that the Appointive Director shall be appointed by the President of the Philippines from a shortlist prepared by the Governance Commission for GOCCs (GCG), and shall serve a term of office for a period of one (1) year, unless sooner removed for cause.
- 2.2 On 31 January 2017, the Office of the President, appointed **CLAYTON HIPE TUGONON** as member of the CITEM Governing Board (see Annex A) representing the Private Sector;
- 2.3 Sec. 18 of RA 10149 provides that the Chief Executive Officer (CEO) or the highest ranking officer of the GOCC shall be elected annually by the members of the Board from among its ranks;
- 2.4 Sec. 17 of RA 10149 and GCG Memorandum Circular 2012-09 specifically provides that:

"Notwithstanding the provisions granting the CEO a fixed term of office, the CEO of every GOCC covered by R.A. No. 10149 has a term of office that coincides with his/her term of office as a member of the Governing Board, unless sooner removed by the Board for cause."
- 2.5 President Rodrigo Roa Duterte has approved the nomination of **MR. CLAYTON H. TUGONON**, as CITEM Executive Director until June 30, 2017 (see Annex B).



3.0 RECOMMENDATION:

3.1 For the CITEM Board to formally elect Appointive Board member CLAYTON H. TUGONON as Executive Director of the Center for International Trade Expositions and Missions.

APPROVED AND CONFIRMED BY:

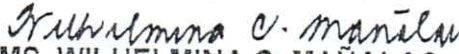
  
SECRETARY RAMON M. LOPEZ  
Chairman

  
UNDERSECRETARY NORA K. TERRADO  
Alternate Chairman

MR. ALEX V. BUENAVENTURA  
President, LBP

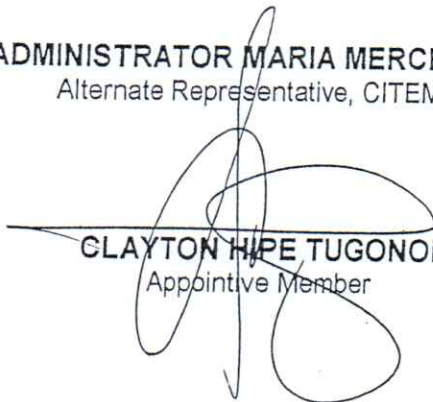
MR. AMANDO M. TETANGCO JR  
Governor, BSP

MS. LEILA C. MARTIN  
Alternate Representative, CITEM Board

  
MS. WILHELMINA C. MAÑALAC  
Alternate Representative, CITEM Board

  
MR. JASON LAUREANO Y. AQUINO  
Administrator, NFA

ASST. ADMINISTRATOR MARIA MERCEDES G. YACAPIN  
Alternate Representative, CITEM Board

  
CLAYTON HIPE TUGONON  
Appointive Member