

BOARD RESOLUTION NO. 144 SERIES OF 2018

**APPOINTMENT OF NEW CORPORATE BOARD SECRETARY AND ASSISTANT
CORPORATE BOARD SECRETARY**

WHEREAS, during the 25th TPB Board of Director's Meeting held on 5 February 2018 at DOT Multi-Purpose Hall, Penthouse, Department of Tourism Building, Makati City, the following resolution was passed and approved and is now in full force and effect:

"RESOLVED, that the designation of Atty. Manuel Santos, Jr., and Atty. Dioxenos Sulit of OGCC as TPB Interim Corporate Board Secretary and Interim Assistant Corporate Board Secretary, respectively, as it is be hereby APPROVED".

ADOPTED this 5th day of February, 2018 at the City of Makati.

SEC. WANDA CORAZON TULFO-TEO

Chairperson


USEC. BENITO C. BENGZON, JR.

Alternate Chairperson


COO CESAR D. MONTANO

Vice- Chairperson

JETRO NICOLAS F. LOZADA

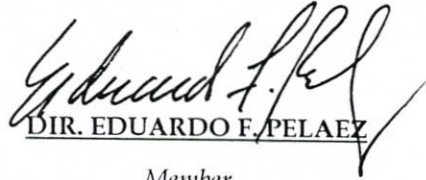
Alternate Director


USEC. NORA K. TERRADO

Alternate Director

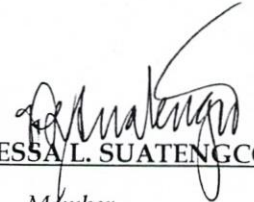
USEC. ARTEMIO U. TUAZON JR.

Alternate Director



DIR. EDUARDO F. PELAEZ

Member



DIR. VANESSA L. SUATENGCO

Member