



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS – 20- 086

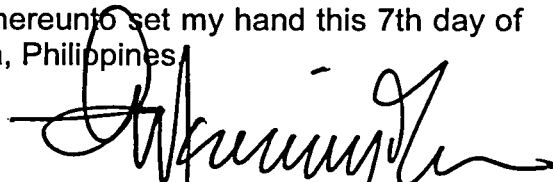
CERTIFICATION

THIS IS TO CERTIFY that the **Indicative Schedule of Board and Committee Meetings for CY 2019** was approved by the National Power Board on **17 January 2019** per Board Resolution No. **2019-01**.

The CY 2019 Indicative Schedule also served as basis/guide in holding Management Committee meetings.


This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of March 2020 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 13 day of March 2020 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

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Book No. : 1
Series of : 2020


ATTY. BIENVENIDO L. MABULAC II
Notary Public for Quezon City
Commission No. NP-323 (2019 – 2020)
Commission expires on December 31, 2020
Roll of Attorneys No. 64522
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IBP OR No. 102275; 01/02/2020; CALMANA Chapter
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