

SUBIC CLARK ALLIANCE FOR DEVELOPMENT

Resolution No. 1

Series 2019

WHEREAS, Executive Director ERLINDA B. PAMINTUAN reached compulsory age of retirement on 29 June 2018;

WHEREAS, due to the pending tasks and activities under her direction, the SCAD Council extended her services up to 29 December 2018;

WHEREAS, there was a need for ED Pamintuan to continue as the Executive Director even beyond 29 December 2018;

WHEREAS, there are still other tasks that need to be personally looked into by ED Pamintuan and hence the need to extend her services further up to and until 28 February 2019;

NOW THEREFORE, RESOLVED as it is hereby **RESOLVED** THAT:

1. The services of ED Erlinda B. Pamintuan be further extended from 29 December 2018 up to 28 February 2019;
2. The Executive Director shall continue to be entitled to her salary, benefits and emoluments until 28 February 2019, and
3. The official functions validly performed by ED Pamintuan from 29 December 2018 are hereby ratified.

16 January 2019, Clark Freeport Zone.



VIVENCIO B. DIZON

SCAD Chairman and BCDA P/CEO

GREGORIO D. GARCIA III

BCDA Chairperson



JOSE P. DE JESUS

CDC Chairman

ARTHUR P. TUGADE

CIAC Chairman

EDUARDO S. QUINTOS IV

NORTHRAIL Chairman and CEO



WILMA T. EISMA

SBMA Administrator



NOEL F. MANANKIL

CDC President and CEO



JAIME ALBERTO C. MELO

CIAC President and CEO



FELICITAS AGONCILLO-REYES

DTI Asst. Secretary