



PROCEEDINGS OF THE BOARD OF CONTRACT ADMINISTRATION

At the Board Room of the Construction Division Office, Marikina City, Philippines, on this _____ day of _____, 20____.

Present: _____
Chairman: _____
Members: _____
Secretary: _____

WHEREAS, _____

The Minutes:

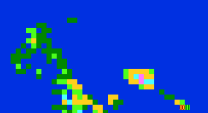
Submitted by _____

Approved by the Board of Contract Administration
Arbitral Tribunal, if the date is _____

After an Amended Contract is _____

Approved by the Board of Contract Administration

Witness my hand and seal of office this _____ day of _____, 20____.



NOW, THEREFORE, BE THE UNDERSTANDING

That the undersigned hereby certify that the above is a true and correct copy of the original resolution of the CIAC, and that the same has been read and approved by the members of the CIAC, and that the same is hereby adopted and approved by the undersigned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2006.

Secretary

Chairman

Member

Member

Member