



Republic of the Philippines
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
COMMUNITY ENVIRONMENT AND NATURAL RESOURCES OFFICE
PUERTO PRINCESA CITY

South National Highway, Bgy. Sta. Monica, Puerto Princesa City

Telephone No.: (048) 717-0702

Email Address: cenropuertoprincesa@denr.gov.ph

August 18, 2022

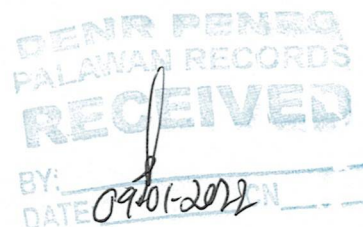
MEMORANDUM

FOR : The Regional Executive Director
DENR-IVB, MIMAROPA
Roxas Blvd., Ermita, Manila

THRU : The PENR Officer
DENR-PENRO Puerto Princesa City

FROM : The OIC-CENR Officer

SUBJECT : **RE: APPLICATION FOR SPECIAL LAND USE PERMIT (SLUP) OF SMART COMMUNICATIONS INC. (CELL SITE) SITUATED IN SITIO MAGARWAK, BRGY. BACUNGAN, PUERTO PRINCESA CITY.**

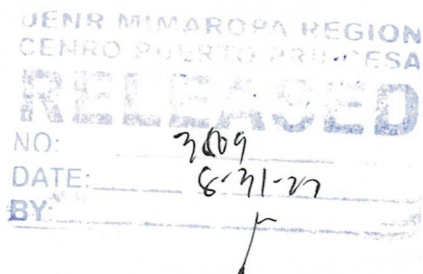


This has reference to the application for Special Land Use Permit (SLUP) of Smart Communications Inc. for cellsite situated in Sitio Magarwak, Barangay Bacungan, Puerto Princesa.

Please find attached is a copy of Secretary's Certificate signed by Ms. Cherrylyn G. Prado-Caoile, Assistant Corporate Secretary of SMART COMMUNICATIONS INC. stating that Mr. Anthony S. Honra, Junior Manager-JSO Leasing and Site Acquisition Management is one of the authorized representatives of the company to apply for and secure various permits such as building, electrical sanitary, mechanical zoning permits and other permits with the Department of Environment and Natural Resource (DENR). Also attached is the letter of Mr. Anthony S. Honra authorizing MR. RODERICK PUNLA and other personnel of Fiberhome Philippines, Inc. as an authorized Project Manager Contractor of Smart Communications. Inc.

Said documents were forwarded to that Office to support the application of Smart Communications Inc. for SLUP-Cellsite in the above mentioned area.

For information, record and consideration.



PEDRO A. VELASCO

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, CHERRYLYN G. PRADO-CAOILE, Filipino, of legal age, with business address at the 18th Floor, Liberty Center, 104 FJ V Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Assistant Corporate Secretary of SMART COMMUNICATIONS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the Smart Tower, 6799 Ayala Avenue, Makati City, Metro Manila.

2. At the duly constituted meeting of the Board of Directors of the Corporation held on 9 November 2017, where a quorum was present all throughout, the following resolutions were passed and approved by the Board of Directors of the Corporation

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation be authorized to: (a) apply for and secure various permits such as building, electrical, sanitary, mechanical zoning permits and other permits with the Department of Environment and Natural Resources ("DENR"), and other government units and agencies, including local government units; (b) apply for commercial power and transact with Manila Electric Company ("MERALCO") and/or other electric cooperatives and companies; (c) request and receive/obtain the Refund of Bill Deposits, Customer Facilities Guaranteed Deposits, Cash Advance Payments, and other refundable payments in agreement with MERALCO and/or other electric cooperatives; (d) enter into Confirmation of Lease in connection with the Corporation's construction, installation, operation, and maintenance of various cell sites; and (e) enter into Electrification Right of Way Agreement/s or Undertaking/s with private individuals and/or groups, in line with electrical pole installations, as well as lot clearing activities prior to the said installations,

RESOLVED, FURTHER, that for the aforesaid purposes and effective 1 July 2017, any of the following officers

Name	Position
Ramonito D. Montecarlos	Center Head — Operations and performance and Support Group
Kenneth L. Robles	Senior Manager — Operations and Performance and Support Group
Carlos N. Racelis	Manager — Operations and Performance and Support Group
Gladys A. Vega	Manager — Operations and Performance and Support Group
Erlan T. Gambalan	Center Head — Technical Services Division
Florentino M. Cruz, Jr.	Senior Manager — Technical Services Division
Victorio R. Costes, Jr.	Center Head — Technical Services Division
Vladimir G. Pascual	Center Head — Technical Services Division
Luzviminda S. Almendarez	Center Head — Technical Services Division
Rolando C. Carandang, Jr.	Senior Manager — Network Build Department
Crisanto S. Zamoranos	Senior Manager — Network Build Department
Lowell V. Roca	Senior Manager — Network Build Department
Valentino B. Flores	Manager — Network Build Department
Reynan F. Braza	Manager — Network Build Department
Edgar S. Balaba	Manager — Network Build Department
Allan T. De Leon	Manager — Network Build Department
Anthony S. Honra	Junior Manager — JSO - Leasing and Site Acquisition Management

be authorized and empowered to (a) sign, execute, and deliver, for and on behalf of the Corporation, any and all applications, certifications, acknowledgments, and other documents as may be necessary; (b) receive any and all amounts due to the

Corporation; and (c) do any and all acts necessary and proper to give force and effect to the foregoing resolutions;

RESOLVED, FURTHER, that the Board resolutions dated 20 January 2015, 29 February 2016, and 10 August 2017 on the authority of the Corporation to (a) apply for various governmental permits and commercial power; (b) transact with MERALCO and/or other electric cooperatives; (c) receive refunds of bill deposits; (d) enter into Confirmation of Lease; and (e) enter into Electrification Right of Way Agreement/s or Undertaking/s be hereby deemed revoked and superseded;

RESOLVED, FINALLY, that the Corporate Secretary or the Assistant Corporate Secretary be authorized to issue certifications relative to the foregoing.

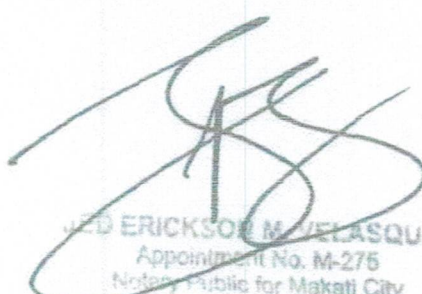
3. The foregoing are in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, have hereunto set my hand this NOV 21 2017 day of NOV 21 2017 in Makati City, Metro Manila


CHERRYLYN G. PRADO-CACILE
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this NOV 21 2017 in Makati City, Metro Manila, affiant exhibiting to me her Passport with Passport No. EC 3085221 issued on 5 January 2015 at DFA, NCR Northeast.

Doc. No. ;
Page No. 51 ;
Book No. 11 ;
Series of 201


JED ERICKSON M. VELASQUEZ
Appointment No. M-275
Notary Public for Makati City
Until December 31, 2018
Lerty Center
Street, Makati City

to. RN

Makati City/ 01-04-2017
Makati City/ May 27, 2016



AUTHORIZATION

This is to certify that the following personnel of **FIBERHOME PHILS. INC.** with office address at 15P Sobrecarey St. Poblacion District, Davao City, Philippines, is an authorized Project Management Contractor of **SMART COMMUNICATIONS, INC.** represented by below name to transact business relative to constructions, processing and acquiring of permits for SMART Communications, Inc. project.

Authorized Personnel:

1. ABINAL, FAISHIA T.
2. MANLUNAS, THERESA MAE
3. CAJES, LYKA MAE
4. LEYSON, SHALLAL
5. YAP, WILSEAN CHRISTON
6. PUNLA, RODERICK
7. TUBALE, GRACEZIEL
8. BASA, GINNO
9. HINAY, RAZEL
10. EMPASIS, LARA
11. MATLIH, WELMALYN
12. PATARASA, BUDDARI
13. CABILLAS, JENIE
14. ENOY, ROWENA

This authorization is valid until the end of the project.

Thank you.

Sincerely yours,

SMART Communications, Inc.

By: 

MR. ANTHONY S. HONRA

Junior Manager, Leasing and Site Acquisition Management
Joint Strategic Operations

Smart Communications, Inc.
6799 Ayala Avenue, 1226 Makati City, Philippines
www.smart.com.ph