



NATIONAL COMMISSION FOR CULTURE AND THE ARTS

*Excerpts from the Minutes of the Regular Commission Meeting held on
December 20, 2011, The Bayleaf, Manila
and
Confirmed on the Regular Commission Meeting held on
February 15, 2012, NCCA, Manila*

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Special Resolution

[U]pon motion made and duly seconded, the majority of the Commission approved and confirmed this ***Special Resolution***:

**Resolution No. 2012-334
Authorizing the Chairman to
Act on Requests for Change or Identification
of Project Grantees**

RESOLVED, as it is hereby Resolved, in the interest of service, to Authorize the Chairman to decide and act, in behalf of the Commission, on requests for change or identification of project grantees;

PROVIDED, That, that requests for change or identification of the project grantees should be endorsed for approval by the National Committee and/or SubCommission concerned through the Executive Director.

PROVIDED FURTHER, That a summary of action taken by the Chairman under this Resolution shall be prepared by the Secretariat and submitted to the Commission for information.

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Prepared by:


MYLA T. BUAN
Board Secretary

For the Board:


FELIPE M. DE LEON, JR.
Chairman