

SECRETARY'S CERTIFICATE (sample copy)

I, (Name) , as the Corporate Secretary of (Name of the Corporation) , a corporation duly incorporated under the laws of the Philippines, with address at _____ after having duly sworn in accordance with law, hereby certify that in a Special Meeting of the Board of Directors dated _____ after a motion duly made and seconded, the Board has unanimously approved.

“Resolved, as it is hereby resolved that the corporation shall open and maintain an account with FIRST METRO SECURITIES BROKERAGE CORPORATION located at the 18th Floor PSBank Center, Paseo de Roxas corner Sedeño Street, Makati City.”

“Resolved further that _____ is / are authorized as he/she is authorized to execute trade, to transact and to sign for and in behalf of the said corporation the pertinent papers or documents regarding the said transaction.”

Specimen Signature (s):

(Name) _____

IN WITNESS WHEREOF, I hereunto affix my signature this _____ day of _____ 2012 at _____ City.

(Printed Name over Signature)
Corporate Secretary

SUBSCRIBED AND SWORN to before me this (day) of (month) 2012 at _____ affiant exhibiting to me her Community Tax Certificate No. _____ issued at _____, _____ (date).

Doc. No. _____
Page No. _____
Book No. _____
Series of _____

(should be notarized)