

**SECRETARY'S CERTIFICATE**

I \_\_\_\_\_, of legal age and residing at \_\_\_\_\_, being duly elected Corporate Secretary of \_\_\_\_\_ a corporation duly organized and existing under the laws of the Philippines, holding office at \_\_\_\_\_, do hereby certify that at the special meeting of the Board of Directors of said corporation held on \_\_\_\_\_, the following resolutions were unanimously adopted.:

“RESOLVED, That \_\_\_\_\_ has been authorized in his capacity as \_\_\_\_\_ to sign the General Services Agreement and such other documents as may be necessary to implement such agreement.

“RESOLVED, Further, that any \_\_\_\_\_ of the following officers have been authorized to sign such check or surety instruments in compliance with customs rules and regulations to secure contingent liabilities that have been recovered by the warehousing bond of CCBW 1415 for such importations coursed through CCBW 1415.

Signature

- 1.
- 2.
- 3.

IN WITNESS WHEREOF, I have hereunto signed these presents this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_, Metro Manila.

Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_, Metro Manila, Affiant exhibiting to me his Residence Certificate No. \_\_\_\_\_ issued at \_\_\_\_\_ at \_\_\_\_\_, Metro Manila.

NOTARY PUBLIC

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