

**SECRETARY'S CERTIFICATE**

I, [redacted], Filipino, of legal age, married and with office address at [redacted], being the duly appointed and qualified Corporate Secretary of [redacted], a corporation duly organized under the laws of the Philippines, with principal office at [redacted], do hereby certify:

- Commented [CPL1]: Name of Corp. Sec.
- Commented [CPL2]: Company Address
- Commented [CPL3]: Company Name
- Commented [CPL4]: Company Address

That at the Regular Meeting of the Board of Directors of the Corporation held on [redacted] at [redacted], the following resolutions were unanimously approved:

- Commented [CPL5]: Date of meeting
- Commented [CPL6]: Meeting Venue

**"RESOLVED"**, That the Board of Directors of [redacted] (the "Corporation") authorize, as it hereby authorizes the Corporation to invest in the (TENOR) Peso-denominated Fixed-rate Series Bonds of (the "Issuer") up to (Amount in words) (Php [redacted]).

- Commented [CPL7]: Company Name
- Commented [CPL8]: Tenor in words and figures
- Commented [CPL9]: Indicate Series Letter
- Commented [CPL10]: Issuer Name
- Commented [CPL11]: Indicate amount in words
- Commented [CPL12]: Amount in figures

**"RESOLVED FURTHER"**, That the Corporation be authorized to issue instructions to the Registrar and to sign the relevant forms and agreements.

**"RESOLVED FINALLY"**, That any two (2) of the following officers of the Corporation with their respective positions in the Corporation and whose specimen signature appear below, be authorized as they are hereby authorized in the name and on behalf of the Corporation, to sign, execute, and/or deliver any and all documents which may be required to carry out the foregoing resolution, namely:

Name	Specimen Signature
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

- Commented [CPL13]: Name of signatories and signatures

That the foregoing Resolutions are still valid and subsisting, the same not having been subsequently amended nor rescinded.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ at Makati City, Metro Manila.

Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_\_\_ day of \_\_\_\_\_, by the affiant whose identity I have confirmed through her Passport No. \_\_\_\_\_ issued in \_\_\_\_\_ and valid until \_\_\_\_\_, bearing the affiant's photo and signature, and who showed to me her Community Tax Certificate No. \_\_\_\_\_ issued at Manila on \_\_\_\_\_

Notary Public

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