

Republic of the Philippines)
City of _____) S.S.

SECRETARY'S CERTIFICATE

I, _____, of legal age, single/married, a resident of _____,
being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of _____
(the Corporation), a corporation duly organized and existing under and by virtue of the Republic of
the Philippines, with principal office at _____.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court
involving an intra-corporate dispute and/or claim by any person or group against the Board of
Directors, individual directors and/or major corporate officers of the Corporation as its duly elected
and/or appointed directors or officers or vice versa.

_____ City, ___ day of _____, 20__

Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this ___ day of _____ 2013, in _____
Philippines, affiant exhibiting to me his/her _____ issued on _____ at _____.

Notary Public

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