

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, of legal age, Filipino, with business address at \_\_\_\_\_ after having sworn to in accordance with law, do hereby certify:

1. That I am the duly elected and incumbent Corporate Secretary of \_\_\_\_\_, a corporation organized and existing under an in accordance with the laws of the Republic of the Philippines, with principal office and place of business at the above-stated address;
2. That as such Corporate Secretary, I am the custodian of the corporate records of \_\_\_\_\_, including the minutes of the meetings of its Boards of Directors;
3. That at the meeting of the Board of Directors held at its principal place of business at \_\_\_\_\_ on \_\_\_\_\_ at which meeting, a quorum was present and acted throughout the following resolutions were adopted and approved:

“ RESOLVED that the corporation, through its authorized signatories be allowed to avail of the Internet Banking Facility of East West Banking Corporation to enable the corporation to do on-line banking transactions including balance inquiry, transaction history inquiry, and on-us fund transfer.

RESOLVED, further that, access of the corporation's accounts through EWBC Internet Banking, including On-us Fund Transfer, may only be done by the following signatories with valid user IDs and passwords:

NAME	POSITION	ASSIGNED USER ID
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RESOLVED, finally that in addition to the aforecited signatories, the following signatories has the authority to access corporation's account through the Internet Banking, but limited only to Balance Inquiry and Transaction History Inquiry:

NAME	POSITION	ASSIGNED USER ID
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IN WITNESS WHEREOF, THIS Certificate has been signed this \_\_\_\_ day of \_\_\_\_\_ at Makati City.

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_ at Makati City, affiant exhibiting Com. Tax Cert. No. \_\_\_\_\_ issued on \_\_\_\_\_ at Manila.

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