



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ATTY. ANNA GRACE I. MARPURI, Filipino, of legal age, and with office address at the Center for International Trade Expositions and Missions, Sen. Gil J. Puyat cor. Roxas Boulevard, Pasay City, Philippines, do hereby certify that:

- I am the Corporate Board Secretary of the Center For International Trade Expositions and Missions (CITEM), a national government instrumentality attached to the Department of Trade & Industry, with office address at Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City, Philippines;
- The CITEM Board of Governors, through a referendum on 30 April 2015, unanimously passed the following resolution:

"RESOLVED, that the CITEM proposed 2016 Work Program and Corporate Operating Budget of PHP 285.992M based on the PHP195.0M DBM recommended subsidy, being in order, is hereby APPROVED AND CONFIRMED".

"RESOLVED FURTHER, that cash drawdown from retained earnings of PHP35.892M as part of the Corporate Operating Budget for 2016, being in order is hereby APPROVED AND CONFIRMED".

(Res. No. REF 2015-04-01)

IN WITNESS WHEREOF, I have affixed my signature on this ____ day of June 2015, hereat Pasay City.

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this JUN 17 2015 day of June 2015 at Pasay City, Philippines, affiant exhibiting to me his competent evidence of identity IBP Roll No. 48441, valid until date.

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