

**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:

1. 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;
2. At a Virtual Board Meeting of the CITEM Board of Governors held on 24 July 2020, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that 2021 CITEM Wok Program is hereby APPROVED"

(Res. No. BM 2020-07-07)

"RESOLVED, that CITEM 2021 Corporate Operating Budget in the amount of PHP250.560M based on the NG Subsidy level of PHP141.885M , augmented by Corporate Operating Budget of PHP 18.802m, being in order, is hereby APPROVED"

(Res. No. BM 2020-07-08)

IN WITNESS WHEREOF, I have affixed my signature on this 24<sup>TH</sup> day of July 2020 at Pasay City, Philippines.

ATTY. ANNA GRACE I. MARPURI  
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this AUG 17 2020, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

**ATTY. ROGELIO J. SOLIYAR**  
NOTARY PUBLIC IN QUEZON CITY  
AM Adm. Not. Com. No. N124-1-12-19 until 12-31-2025  
IBP O.R. No. 055255 Jan. 2019 B-16P O.R. No. 05F255 Jan. 2020  
PTR O.R. No. 9332194 E-1-3-2020 / Roll No. 33832 / TIN 009 871-009  
ATLE No. VI-0029583 valid from 12/16/2019 until 84/16/22  
Address: 31-F Harvard St./Cubao, B.C.

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