

**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 08 November 2022, with a quorum present, the Board unanimously passed the following resolution:

“RESOLVED, that FY 2023 Revised Corporate Operating Budget in the amount of Php277.640M based on NG Subsidy Level of Php164.657M, augmented by Corporate funds of Php112.983M, is hereby APPROVED.”

Res. No. BM 2022-11-06


IN WITNESS WHEREOF, I have affixed my signature on this 8th day of November 2022 at Pasay City, Philippines.

  
ATTY. ANNA GRACE I. MARPURI  
Corporate Board Secretary

NOV 16 2022

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

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Series of 2022

  
**MA. CLEOFE L. JAIME**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2022  
COMMISSION NO. 20-04  
ROLL NO. 27802  
PTR NO. 7697173 PASAY CITY 1-3-2022  
IBP OR NO. 178431 ISSUED BY IBP  
NAT'L OFFICE - 2 - 16 - 22  
MCLE COMPL. VII-0018402  
ISSUED ON - MAY 20, 2022 VALID UNTIL  
APRIL 14, 2025