

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 the Regular Board Meeting of the CITEM Board of Governors held on 21 February 2018, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that the report on 2016 AND 2017 CITEM FINANCIAL REPORT, being in order, is hereby NOTED"

(Res. No. BM 2018-02-04)

IN WITNESS WHEREOF, I have affixed my signature on this 21st of February 2018 at CITEM, Pasay City.

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

14 MAR 2018

SUBSCRIBED AND SWORN to before me this ____ day of February 2018 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

ATTY. JOSEPHINE L. ARADEJOS
NOTARY PUBLIC
Notary Public
Until December 31, 2019
PTR No. 5828673 / 07/09/2018 / PPLM
IBP No. 1062643 / 12/03/ 2017 / PPLM
Roll No. 50806
Pasay City, Metro Manila
MCLE Compliance No. V-00021219

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