

### 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 31 May 2016, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that the 2016 Executive Director's Report for 1<sup>st</sup> Semester Projects (JANUARY – JUNE), being in order, is hereby NOTED".

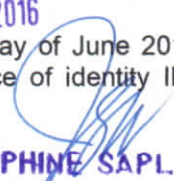
(Res. No. BM 2016-05-03)

IN WITNESS WHEREOF, I have affixed my signature on this 06 JUN 2016 day of June 2016, hereat Pasay City.



**ATTY. ANNA GRACE I. MARPURI**  
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this 06 JUN 2016 day of June 2016 at Pasay City, Philippines, affiant exhibiting to me his competent evidence of identity IBP Roll No. 48441, valid until date.



**ATTY. JOSEPHINE SAPLALA-ABADEJO**  
NOTARY PUBLIC  
11-B PASADERA ST., PASAY CITY  
UNTIL DECEMBER 31, 2017  
PTR NO. 4725258-1-04-16 PASAY CITY  
IBP NO. 1010232/12-17-15 PASAY CITY  
COMMISSION 12-03/1-7-16 PASAY CITY  
NO. 50802

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Series of 2016

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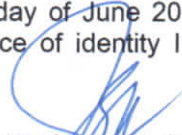
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Corporate Board Secretary

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**ATTY. JOSEPHINE SAPLALA-ABADEJOS**  
NOTARY PUBLIC  
III-B PASADENA ST. PASAY CITY  
UNTIL DECEMBER 31, 2017  
PTR NO. 4726266-1-04-16 PASAY CITY  
IBP NO. 1010232/12-17-15 PASAY CITY  
COMMISSION 16-03/1-7-16 PASAY CITY  
ROLL NO. 50808

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