

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 postal address at Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City, Philippines;
2. The CITEM Board of Governors, through a referendum on 06 January 2015, unanimously passed the following resolution:

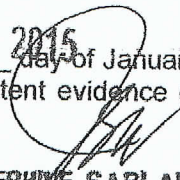
"RESOLVED, that the Corporate Budget and Work Program for FY 2015 in the amount of P254.935M based on DBM subsidy of P186.443M, being in order, is hereby APPROVED AND CONFIRMED."

(Res. No. REF. No. 2015-01-001)

IN WITNESS WHEREOF, I have affixed my signature on this Feb 04 2015 January 2015, hereat Pasay City.

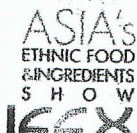

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this Feb 04 2015 day of January 2015 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.


ATTY. JOSEPHINE SAPLALA-ABADEJOS
NOTARY PUBLIC
III-B PASADENA ST. PASAY CITY
UNTIL DECEMBER 31, 2015
PTR NO. 4181228 15-15 PASAY CITY
IBP NO. 977554 15-15 PASAY CITY
COMMISSION 14-14 1-20-14 PASAY CITY
ROLL NO. 50606

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CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS
Golden Shell Pavilion, Roxas Boulevard cor. Sen. Gil J. Puyat Avenue, 1300 Pasay City, Philippines
Telephone: (632) 831-2201 to 09 • Fax: (632) 832-3965/834-0177 • E-mail: info@citem.com.ph
www.citem.com.ph www.dti.gov.ph www.facebook.com/citem.ph



SECRETARY'S CERTIFICATE

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2. The CITEM Board of Governors, through a referendum on 30 March 2015, unanimously passed the following resolution:

"RESOLVED, that the revised 2015 Corporate Operating Budget ceiling from PHP 254.935M to PHP 297.578M, being in order, is hereby APPROVED AND CONFIRMED".

"RESOLVED, that the revised 2015 Corporate Operating Budget ceiling of PHP 297.578M shall include the following:

- a. Unobligated MOOE of PHP 26.121M in 2014
- b. The unobligated capital outlay of PHP6.522M in 2014
- c. Cost of acquisition of new upgraded booth system for use in CITEM's signature events in the amount of PHP10M to be sourced from Retained Earnings,

being in order, is hereby APPROVED AND CONFIRMED".

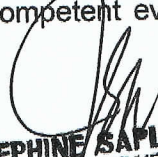
"RESOLVED, FURTHER, that the increase in cash drawdown from retained earnings from PHP13.392M to PHP56.035M to cover the increase/revised 2015 Corporate Operating Budget, being in order, is hereby APPROVED AND CONFIRMED".

(Res. No. REF 2015-03-01)

IN WITNESS WHEREOF, I have affixed my signature on this 17 day of June 2015, hereat Pasay City.


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this 17 day of June 2015 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
III-B PASADENA ST. PASAY CITY
UNTIL DECEMBER 31, 2015
PTR NO. 4132225 1-5-15 PASAY CITY
IBP NO. 377954 1-5-15 PASAY CITY
COMMISSION 14-14 1-20-14 PASAY CITY
ROLL NO. 50806

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(Res. No. REF 2015-03-01)

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

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this ____ day of March 2014 at Pasay City, Philippines, affiant exhibiting to me his competent evidence of identity IBP Roll No. 48441, valid until date.

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✓ OK. TS
edg
16 June