



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 CITEM Financial Report, being in order, is hereby NOTED".

(Res. No. BM 2016-05-04)

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


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this ____ 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
III-B PASADENA ST., PASAY CITY
UNTIL DECEMBER 31, 2017
PTR NO. 4726289, 104-16 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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ATTY. JOSEPHINE SAPLALA-ABADEJOS
NOTARY PUBLIC
III-B PASADENA ST., PASAY CITY
UNTIL DECEMBER 31, 2017
PTR NO. 4726268/1-04-16 PASAY CITY
BP NO. 1010232/12-17-15 PASAY CITY
COMMISSION 16-03/1-7-16 PASAY CITY
ROLL NO 50808