

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 06 July 2017, with a quorum was present, the Board unanimously passed the following resolution:

“RESOLVED, that the Financial Report (January – May 2017), being in order, is hereby NOTED”.

(Res. No. BM 2017-07-04)

IN WITNESS WHEREOF, I have affixed my signature on this 6th day of July 2017, hereat Pasay City.

ATTY. ANNA GRACE I. MARPURI
 Corporate Board Secretary
 14 JUL 2017

SUBSCRIBED AND SWORN to before me this ____ day of July 2017 at Pasay City, Philippines, affiant exhibiting to me his competent evidence of identity IBP Roll No. 48441, valid until date.

ATTY. JOSEPHINE SAPLALA-ABADE
 NOTARY PUBLIC
 10-B PASAY CITY, PASAY CITY
 UNTIL DECEMBER 31, 2017
 ID NO. 5268645/1-3-17 PASAY CITY
 SP. NO. 1037250/1-3-17 PASAY CITY
 COMMISSION 16-30/1-7-16 PASAY CITY
 ROLL NO. 50806

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 Series of 2017

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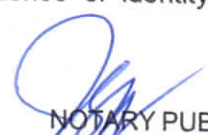
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ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

14 JUL 2017

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NOTARY PUBLIC
ATTY. JOSEPHINE SAPLALA-ABADE
NOTARY PUBLIC
41-B PASADENA ST. PASAY CITY
UNTIL DECEMBER 31, 2017
CP NO. 5268645/1-3-17 PASAY CITY
BP NO. 1037250/1-3-17 PASAY CITY
COMMISSION 16-30/1-7-16 PASAY CITY
POLI NO. 50204