

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 05 May 2017, unanimously passed the following resolution:

"RESOLVED, that the Corporate Budget and Work Program for FY 2017 in the amount of P220.000MM based on DBM subsidy of P294.965M, being in order, is hereby APPROVED AND CONFIRMED."

(Res. No. BM No. 2017-05-06)

IN WITNESS WHEREOF, I have affixed my signature on this 10 day of May 2017, hereat Pasay City.

MAY 10 2017

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this 10 day of May 2017 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

MAY 10 2017

ATTY. JOSEPHINE SAPRALA-ABADEJOS
NOTARY PUBLIC
11-B PASADERA ST. PASAY CITY
UNTIL DECEMBER 31, 2017
PTR NO. 5268645/1-3-17 PASAY CITY
BP NO. 1037250/1-3-17 PASAY CITY
COMMISSION 16-30/1-7-16 PASAY CITY
ROLL NO. 50806

Doc. No. 194
Page No. 40
Book No. 61
Series of 2017

Disk2/COB and Work Program for FY2017



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[Signature]
ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

MAY 10 2017

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[Signature]
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