

**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. 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 Corporate Operating Budget and Work Program for FY 2018 in the amount of Php314.737M based on DBM recommended subsidy level of PHP231.876, being in order, is hereby APPROVED AND CONFIRMED.”

(Res. No. BM 2017-07-05)

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

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

SUBSCRIBED AND SWORN to before me this 09 <sup>MAY 2018</sup> day of July 2017 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

**ATTY. JOSEPHINE SAPLAR ABADEJOS**  
Notary Public  
Until December 31, 2019  
PTR No. 5828873 / 01/09/2018 / PPLM  
IBP No. 1062648 / 12/05/ 2017 / PPLM  
Roll No. 50806  
Pasay City, Metro Manila  
MCLE Compliance No. V-00021219

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