



**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 16 November 2018, with a quorum was present, the Board unanimously passed the following resolution:

**"RESOLVED, that the Corporate Operating Budget and Work Program for FY 2019 in the amount of PHP 334.384M, based on NG Subsidy of PHP244.158M, augmented by Corporate Revenue of PHP90.226M, being in order, is hereby APPROVED"**

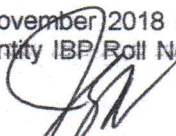
**(Res. No. BM 2018-11-07**

IN WITNESS WHEREOF, I have affixed my signature on this 28<sup>TH</sup> day of November 2018 at CITEM, Pasay City.

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

SUBSCRIBED AND SWORN to before me this DEC 07 2018 day of November 2018 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP/Roll No. 48441, valid until date.

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**ATTY. JOSEPHINE CARLALA-ABADEJOS**  
NOTARY PUBLIC  
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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