



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 28 June 2019, with a quorum was present, the Board unanimously passed the following resolution:

RESOLVED, that 2019 REVISED Corporate Operating Budget and Work Program for 2019 in the amount of PHP 384.454M, being in order is hereby APPROVED.

(Res. No. BM 2019-06-04)

IN WITNESS WHEREOF, I have affixed my signature on this 28th of June 2019 at CITEM, Pasay City.

Signature of Atty. Anna Grace I. Marpuri
ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

JUL 08 2019

SUBSCRIBED AND SWORN to before me this \_\_\_ day of July 2019 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

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NOTARY PUBLIC
ATTY. JOSEPHINE SAMPALALA-ABADEJOS
109 PASADENA ST. PASAY CITY, METRO MANILA, PHILIPPINE
NOTARY PUBLIC FOR PASAY CITY
UNTIL DECEMBER 31, 2019
PTR NO. 6397957 / 1-3-2010 / PASAY CITY
IBP NO. 060415 / 1-3-2019 / PASAY CITY
COMMISSION 15-02 / 1-11-2018 / PASAY CITY
ROLL NO. 60906
MCLE COMPLIANCE NO. V-00021210