



**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 November 2019, with a quorum was present, the Board unanimously passed the following resolution:


**"RESOLVED, that the PROPOSED 2020 BALANCED SCORECARD, being in order is hereby APPROVED.**

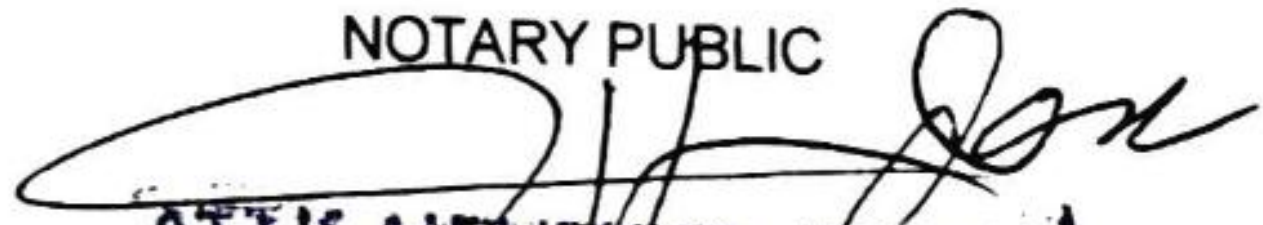
**(Res. No. BM 2019-11-06)**

IN WITNESS WHEREOF, I have affixed my signature on this 28<sup>th</sup> day of November 2019 at CITEM, Pasay City.

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

SUBSCRIBED AND SWORN to before me DEC 17 2019 day of December 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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 Series of 2019

**NOTARY PUBLIC**  
  
**ATTY. HENRY D. MASASA**  
 NOTARY PUBLIC  
 PASAY CITY, PHILIPPINES  
 IBP NO. 240429-10-10040-10000  
 PVA NO. 002888-10/01/19-15  
 VICE COMPLIANCE NO. 10000000-1/14/2022  
 IBP ROLL NO. 28604