

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 21 February 2018, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that the Proposed 2018 Balanced Scorecard for CITEM subject to negotiation with the Governance Commission for GOCCs (GCG), being in order is hereby APPROVED.

(Res. No. BM 2018-02-07)

"RESOLVED FURTHER, that CITEM Management is given continuing authority to negotiate and/or renegotiate with the GCG on CITEM's 2018 Performance Scorecard and Commitment, being in order, is hereby APPROVED"

(Res. No. BM 2018-02-08)

RESOLVED FURTHERMORE, that CITEM Management is hereby authorized to sign, represent and enter into a Performance Agreement Negotiation (PAN), in behalf of the CITEM Board with the GCG, subject to ratification of the Board, being in order, is hereby APPROVED".

(Res. No. BM 2018-02-09)

IN WITNESS WHEREOF, I have affixed my signature on this 21st of February 2018 at CITEM, Pasay City.

ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

28 FEB 2018

SUBSCRIBED AND SWORN to before me this ____ day of February 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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NOTARY PUBLIC
ATTY. JOSEPHINE SAPLALA-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