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REPUBLIC OF THE PHILIPPINES	S)
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SECRETARY'S CERTIFICATE

- I, (name of corporate secretary/assistant corporate secretary), of legal age, Filipino, with office address at (complete office address), after having been sworn in accordance with law, hereby depose and say as follows:
 - 1) That I am the duly elected Corporate Secretary/Assistant Corporate Secretary of (name of institution) (hereinafter referred to as the "Bank"), a corporation duly organized and existing and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at (complete office address);
 - 2) That I am the custodian of the corporate books and records of the Bank, including the Minutes and Resolutions of its Board of Directors;
 - 3) That at the Regular/Special Meeting of the Board of Directors of the Bank held on (dd mm yyyy), during which a quorum was present and acted throughout, the following resolution was unanimously approved:

(Resoluti	ion No.

RESOLVED, that any two (2) of the following officers be hereby authorized to sign and endorse for and in behalf of the Bank contracts, agreements, instruments, statements, reports, and other documents pertaining to the day-today business operations and activities of the Bank with Philippine Payments and Settlements System (PhilPaSS).

NAME	POSITION	SPECIMEN SIGNATURE

4	revoked; and that the same is now in full force and in effect; and
5) That I am executing this Certificate for whatever legitimate purpose it may serve.
	N WITNESS WHEREOF, I have hereunto affixed my signature and the he Bank this day of
	(Name of corporate secretary/assistant corporate secretary) Corporate Secretary/Assistant Corporate Secretary
	ubscribed and sworn to before me this day of at atfiant exhibiting to me his Community Tax Certificate
No.	issued on in
and his	Passport/Driver License No, which will expire on
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