

## SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, in my capacity as Corporate Secretary of \_\_\_\_\_, a corporation duly organized and existing under and by virtue of the laws of the Philippines with office address at \_\_\_\_\_, on oath do hereby certify that the following is a true and correct copy of a resolution duly and unanimously approved by the board of directors of the said corporation during its \_\_\_\_\_ on \_\_\_\_\_ and reads as follow:

“RESOLVED, that the Board of Directors of \_\_\_\_\_ authorize, as it hereby authorizes the company to \_\_\_\_\_ with Pilipinas Shell Petroleum Corporation.”

“RESOLVED FURTHER, that the Board of Directors of \_\_\_\_\_, authorize, as it hereby authorizes \_\_\_\_\_, \_\_\_\_\_ to transact and sign for and in behalf of the company with regards to the above matter.”

IN WITNESS WHEREOF, I have hereto set my hand this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ City

\_\_\_\_\_  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ affiant exhibited to me his residence certificate no. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.