

SECRETARY'S CERTIFICATE

I, **(name of corporate secretary)**, of legal age, Filipino and with office address at **(office address)**, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **(name of PhilPaSS-participant bank)**, duly organized and existing under Philippine laws, with principal office address at **(principal office address)**.

2. The following is a true and correct copy of the resolution adopted and approved by the Board of Directors of **(name of PhilPaSS-participant bank)** on **(date of approval of the board resolution)**:

RESOLVED, That the Board of Directors of **(name of PhilPaSS-participant bank)**, authorize, as it hereby authorizes, **(name of authorized person)**, **(position)**, as the true and lawful attorney-in-fact of **(name of PhilPaSS-participant bank)** in case of *PhilPaSS* smart card issuance, with full power and authority to:

1. Claim/Pick-up the smart card kit/s (smart card, smart card reader, and smart card account envelope);
2. Appoint a subordinate employee to claim/pick up the said smart card kit/s;
3. Execute and sign the *Release, Waiver and Quitclaim* (substantially in the form prescribed by *Bangko Sentral ng Pilipinas*) upon receipt of the said smart card kit/s; and
4. Execute and sign any and all documents, certifications or other instruments and to perform such powers and functions as may be necessary, proper or incidental in connection with the foregoing purposes.

RESOLVED FINALLY, That *Bangko Sentral ng Pilipinas* be furnished with the specimen signature of **(name of authorized person)** and from time to time be informed in writing of any changes in the authorized representative of **(name of PhilPaSS-participant bank)**.

3. Below is the specimen signature of **(name of authorized person)**:

(name of authorized person) _____

4. The above-quoted resolution has not been amended, modified or rescinded, and are in full force and effect as of the date hereof.

5. The foregoing statements are true and correct and in accordance with the records of **(name of PhilPaSS-participant bank)**.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____
2014 in _____.

(name of corporate secretary)
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

BEFORE ME, a Notary Public for and in _____, Philippines, personally
appeared:

Name	Competent Evidence of Identity	Place & Date Issued

who exhibited to me the foregoing competent evidence of his identity and who
acknowledged before me that he executed the foregoing instrument and signed the
instrument in my presence and who took an oath before me as to such instrument.

Witness my hand and seal this ____ day of _____ 2014.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2014.