

FORMAT OF RESOLUTION FOR SIGNATORIES
OF CATEGORY A-2 REPORTS

Resolution No. _____

Whereas, it is required under Subsection 4162P.1 of the BSP Manual of Regulations for Non-Bank Financial Institutions (Pawnshops), that Category A-2 reports be signed by the president, executive vice-presidents, vice-presidents, or officers holding equivalent positions and that such reports of other offices be signed by the respective managers/officers-in-charge;

Whereas, it is also required that aforesaid officers of the institution be authorized under a resolution duly approved by the institution's Board of Directors;

Whereas, we, the members of the Board of Directors of _____ (Name of Institution), are conscious that, in designating the officials who would sign said Category A-2 reports, we are actually empowering and authorizing said officers to represent and act for or in behalf of the Board of Directors in particular and _____ (Name of Institution) in general;

Whereas, this Board has full faith and confidence in the Institution's President (and/or the Executive Vice-President, etc. as the case may be) and, therefore, assumes responsibility for all the acts which may be performed by the aforesaid officers under their delegated authority;

Now, therefore, we, the members of the Board of Directors, resolve, as it is hereby resolved that:

<u>Name of Officer</u>	<u>Specimen Signature</u>	<u>Position Title</u>	<u>Report No.</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

are hereby authorized to sign Category A-2 reports of _____ (Name of Institutions) ;

Done in the City of _____, Philippines, this _____ day of _____, 200__.

Chairman of the Board

Director	Director
Director	Director
Director	Director

ATTESTED BY:

Corporate Secretary