Annex P-3-a

FORMAT OF RESOLUTION FOR SIGNATORIES OF CATEGORY A-1 REPORTS

Resolution No. _____

Whereas, it is required under Subsection 4162P.1 of the revised BSP Manual of Regulations for Non-Bank Financial Institutions - Pawnshops, that Category A-1 reports be signed by the chief executive officer, or in his absence, by the executive vice-president, and by the comptroller, or in his absence, by the chief accountant, or by officers holding equivalent positions.

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 Pawnshop), are conscious that, in designating the officials who would sign said Category A-1 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 Pawnshop) in general;

Whereas, this Board has full faith and confidence in the Institution's Chief Executive Officer, Executive Vice-President, Comptroller, and Chief Accountant, 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:

1.	Mr. _____ ,	President or Executive	_____	Specimen Signature
2.	Mr. _____ ,	Vice-President and	_____	Specimen Signature
3.	Mr. _____ ,	Comptroller or	_____	Specimen Signature
4.	Mr. _____ ,	Chief Accountant	_____	Specimen Signature

are hereby authorized to sign Category A-1 reports of (Name of Pawnshop);

Done in the City of _____, Philippines, this _____ day of _____, 20__.

_____
Chairman of the Board

_____	_____
Director	Director
_____	_____
Director	Director
_____	_____
Director	Director

ATTESTED BY:

_____
Corporate Secretary