

**FORMAT OF RESOLUTION FOR SIGNATORIES
OF CATEGORY A-3 and B 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-3 and B reports be signed by officers or their alternates;

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-3 and B 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:

Name of Authorized Signatory/Alternate	Specimen Signature	Position/Title	Report No.
1. Authorized (Alternate)			
2. Authorized (Alternate)			

are hereby authorized to sign Category A-3 and B 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