

SECRETARY'S CERTIFICATE
(For Representative of a Corporate Account)

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age, Filipino citizen, single/married, duly elected and qualified Corporate Secretary of _____ with office address at _____, after having been sworn to in accordance with law, do hereby depose and say that:

That at a Special Meeting of the Board of Directors of the Corporation held on _____, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

“RESOLVED, that the Corporation be, as it is hereby authorized _____ to: (a) To represent the Corporation and sign on its behalf the (i) Registration Application Form in connection with the Corporation’s intent to participate the public auction to be conducted by Asia International Auctioneers, Inc., and (ii) Terms and Conditions of Bidding and Sale found in the Bid Book representing the Corporation’s consent thereto; (b) to pay the necessary deposit and if, necessary, withdraw the said deposit; and (c) To bid during the auction proper.

RESOLVED, FINALLY, that this Resolution shall remain valid, subsisting and enforceable unless subsequently modified, revoked, rescinded or superseded by a resolution of the Board of Directors and a copy of such resolution is actually received by Asia International Auctioneers, Inc.”

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____, 201__ in _____.

Corporate Secretary

Republic of the Philippines)
_____) SS.

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 201__ in _____, Affiant exhibited to me his/her competent evidence of identity, ID No. _____ issued on _____ in _____.

NOTARY PUBLIC

Doc. No.
Page No.
Book No. Series of 201__.