

SECRETARY'S CERTIFICATE

(Authority to Sign Deed of Sale and/or Transfer of a Representative of a Corporate Buyer)

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 hereby authorizes _____, whose signature appears below, to execute and sign the Deed of Sale and/or Transfer with Murami Subic Trading Corp. as the Corporation’s duly appointed representative in connection with the unit/s awarded in its favor in a public auction conducted by Asia International Auctioneers, Inc.

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FINALLY, that this Resolution shall remain valid, subsisting and enforceable unless subsequently modified, revoked, rescinded or superseded by a resolution of the Board of Directors and a copy of such resolution is actually received by Asia International Auctioneers, Inc.”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

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