

REPUBLIC OF THE PHILIPPINES }  
 } S.S.

### PARTNERSHIPS' CERTIFICATION

#### KNOW ALL MEN BY THESE PRESENTS:

We, \_\_\_\_\_, Filipinos, all of legal age, with principal office address at \_\_\_\_\_, being the Partners of \_\_\_\_\_ (the "Partnership") a partnership duly organized and existing under and by virtue of Philippine Laws, under oath, depose and certify that during the meeting of the Partners held on \_\_\_\_\_ at which a quorum was present, the following resolutions were approved:

#### PARTNERSHIP RESOLUTION NO.\_\_\_\_

**"RESOLVED, AS IT IS HEREBY RESOLVED,** that the following partner/s:

NAME	TITLE	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

be designated to represent the Partnership to conduct dealings and/or transact with **Metrobank Card Corporation (A Finance Company and General Insurance Agency)** ("MCC") in connection with the following:

(i) to enter into the Merchant Acquiring Program (the Program") of **MCC** and any and all transactions as maybe required and necessary to be concluded to carry the objectives and operations of the Program, including but not limited to the use and/or availment of certain facilities and resources of MCC; and

(ii) to sign, execute and deliver any and all applications, contracts, documents, forms, instruments and/or other similar writing with the signature of any one ( ) any two ( ) or all of them ( ), for and in behalf of the Partnership.

**RESOLVE FINALLY**, as it is hereby resolved, that the partnership ratifies and confirms the acts of the named signatories signing in the manner indicated above relative to the authorities and powers herein granted them."

3. That the foregoing resolutions have not, in any way, be amended, rescinded, or revoked, and are in full force and effect as of date hereof.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_ 20\_\_ at \_\_\_\_\_.

*(Resolution to be signed by all the partners indicated in the Articles of Partnership)*

BEFORE ME, a Notary Public for and in the above jurisdiction on this \_\_\_\_ day of \_\_\_\_\_, personally appeared the following persons:

Name	Com.Tax.Cert.No.	Date	Place
_____	_____	_____	_____
_____	_____	_____	_____

Known to me to be the same persons who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and in the place first above written.