

CORPORATE SECRETARY'S CERTIFICATE

I, _____, Filipino, of legal age, being the Corporate Secretary of _____ (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at _____, do hereby certify that at the (regular / special) meeting of the Board of Directors of the said Corporation held on _____ at its principal office, at which a quorum was present, the following resolutions were unanimously adopted and approved, and remains in full force and effect, to wit:

"RESOLVE, AS IT IS HEREBY RESOLVED, that the Corporation appoints and designates the following officers:

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

to represent the Corporation and any and all of its existing branches or sales outlets, as well as those branches or sales outlets that may be established/opened/accredited in the future in its transaction with **Metrobank Card Corporation (A Finance Company and General Insurance Agency)** ("MCC") particularly in connection with the following:

- (i) to enter into the merchant 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 **SOLE** signature of any of them, for and in behalf of the Corporation;

RESOLVE FINALLY, as it is hereby resolved, That the Corporation ratify and confirm, as it hereby ratifies and confirms, the acts of the aforementioned officers relative to the authorities and powers herein granted them."

That the foregoing resolutions have not, in any way, been amended, rescinded, or revoked, and are in full force and effect as of date hereof.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 _____ 2018 at _____.

CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this _____ day of _____ 20__ at _____ exhibited to me his competent evidence of identity with No. _____ issued on _____ at _____ and valid until.

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