

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS

I, _____, , Filipino, of legal age, and with postal address at _____, under oath, depose and say that :

1. I am the Corporate Secretary of _____, a _____ duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at _____.

2. I hereby certify that the information relative to the names of the major stockholders and directors, number of shares subscribed, amount subscribed and amount paid-up are true and correct and are in accordance with the stock and transfer books of the Corporation under my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____, _____ at _____.

Affiant

