**SECRETARY’S CERTIFICATE**

 I, \_\_\_(*Name of Corporate Secretary)*\_\_\_, of legal age, Filipino, married/single and with residence at \_\_\_\_*(Address of Corporate Secretary*)\_\_\_\_\_\_\_, after having been duly sworn in accordance with law, hereby certify:

 That I am the duly appointed, incumbent Corporate Secretary of\_\_\_(*Company Name)*\_\_\_,  a corporation duly organized and existing under the laws of the Philippines, with principal office address at \_\_\_\_*(Address of Corporate Secretary*)\_\_\_\_\_\_\_.

 That the following resolutions were duly adopted by the Board of Directors on \_\_\_\_\_\_*(Date)*\_\_\_\_\_\_\_\_\_\_\_\_.

 “Resolved, that for the purpose of purchases of fuel products from **PETRON CORPORATION** the Board of Directors authorizes as it hereby authorizes\_\_\_\_\_\_\_*(Name of Authorized Signatory)*\_\_\_, to negotiate and conclude a Credit Line Agreement with **PETRON CORPORATION**, under such terms and conditions as may be considered necessary and beneficial to the Corporation.

 Resolved further, that \_\_\_\_*(Name of Authorized Signatory)*\_\_, \_\_\_*(Designation of Authorized Signatory)*\_, is hereby authorized to sign for and in behalf of \_\_\_*(Company Name)*\_\_ said Credit Line Agreement and /or such instruments of understanding;

Resolved further, as it is hereby resolved, that the Corporation guarantees for all Petron Fleet Cards issued to the Corporation;

Resolved further, as it is hereby resolved, that any and all acts done and/or performed by the above mentioned officer under and by virtue of this resolution be, as it is hereby, confirmed and ratified.”

 I hereby certify that the above resolutions are still in full force and effect and have not been revoked.

 In witness whereof, I have hereunto affixed my signature this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Corporate Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Authorized Signatory

 Subscribed and sworn to before me on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ affiants \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ exhibited to me his/her Residence Certificate No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. And \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Page No.\_\_\_\_\_\_\_\_

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