REPUBLIC OF THE PHILIPPINES)

) SS.

**SECRETARY’S CERTIFICATE**

I, (**full name of Corporate Secretary**), being the duly elected, qualified and incumbent Corporate Secretary of **(full name of Corporation)** (the “Corporation”) with principal address at (**corporate address**),

DO HEREBY CERTIFY:

1. That on (**date of Board Meeting**),at the meeting of theBoard of Directors of this Corporation, during which a quorum was present and acted all throughout, the Board of Directors passed and approved the following resolutions:

“**RESOLVED**, that (**FULL COMPANY NAME OF AGGREGATOR)** is an official business partner of the Corporation.

**RESOLVED FURTHER,** that that (**FULL NAME OF CORPORATION)** owns the Sender IDs (insert Sender IDs being registered)

**RESOLVED FURTHER,** that the following person/s is/are duly authorized to sign on behalf of the Corporation:

(**Name**) (**Official Position in the Corporation**)

**RESOLVED FINALLY**, to consider the foregoing resolution as valid and subsisting unless otherwise revoked or amended in writing by the Corporation.”

2. That the aforesaid resolution is a true and correct copy of its original in my possession and custody as such Corporate Secretary and that the same has not been revoked, amended and/or modified up to the present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Corporation this \_\_\_ day of \_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_-.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Corporate Secretary

**SUBSCRIBED AND SWORN** before me this \_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_, by affiant who is presently known to me or identified through competent evidence of identity by means of \_\_\_\_\_\_\_\_\_\_\_\_\_ issued at \_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_ and expires on \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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

Book No. \_\_\_\_;

Series of 2024.