

SECRETARY’S CERTIFICATE

I, _____, Corporate Secretary of _____, after having duly sworn to in accordance with law, hereby certify:

1. That I am the duly elected and incumbent Corporate Secretary of _____ (the “Corporation”), a corporation duly organized and existing under and by virtue the laws of the Republic of the Philippines, with principal office and place of business at _____.
2. That in a special/regular meeting of the Board of Directors of the Corporation which was held last _____ at _____ which a quorum was present and acting throughout, the following resolutions were unanimously approved to wit:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation be authorized to negotiate and/or enter into an agreement with PayMaya Philippines, Inc. (“PAYMAYA”) for Merchant Affiliation or other agreements that may be entered into between the Corporation and PAYMAYA (the “Agreement”);

“RESOLVED, that the Corporation hereby appoints and designates any __ (__) of the following officers named below:

NAME	POSITION/TITLE	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____

to sign, execute, and deliver any and all applications, contracts, documents, forms and other writings as may be necessary or proper to implement the Agreement;

“RESOLVED, that the Corporation hereby ratifies and confirms any and all acts and things which the abovenamed representative/s may lawfully do or cause to be done pursuant to the authority herein granted;

“RESOLVED, FINALLY, that the foregoing resolutions shall remain valid and effective unless otherwise notified in writing to PAYMAYA.”

3. The foregoing is in accordance with the records of the Corporation presently in my custody.
4. The following Resolutions are in accordance with the Articles of Incorporation and By-laws of the Corporation and the specimen signatures are authentic and belong to the designated signatories.

IN WITNESS WHEREOF, I have hereunto affixed my signature and seal this ____day of _____ 20____ at _____, Philippines.

CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me in the City of _____, this _____ day of _____, 20____. Personally known to me, who is the same person who personally signed before me the foregoing certificate and who acknowledged that she executed the same.

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