

REPUBLIC OF THE PHILIPPINES }
_____ } S.S.

SECRETARY'S CERTIFICATE

I, _____ Corporate Secretary of _____
_____, after having been duly sworn to in accordance with laws, hereby certify;

1. That I am the duly elected and qualified Corporate Secretary of _____
_____ (name of Corp.), a corporation duly organized and existing under and
by virtue of the laws of the Republic of the Philippines, with principal office and place of business
at _____.

1. That in a special meeting of the Board of Directors of the Corporation which was held last
_____ at which a quorum was present, the following resolutions were unanimously
approved to wit:

b. To authorize the Bank of the Philippine Islands to credit all settlement proceeds
of the establishments registered under the following corporations:

duly accredited with the Bank of the Philippine Islands to the following account:

Credit to Account No.: _____

Account Name: _____

b. Where the respective corporation's listed herein utilizing the depository account of
_____ likewise issue its own respective
board resolutions authorizing that settlement proceeds from their respective merchant
establishments be credited to the corporate account of _____.

c. And where the Board of Directors of this corporation agree to indemnify BPI from all
claims and liabilities resulting from the implementation of this authorization.

IN WITNESS WHEREOF, I have hereto set my hand this ____ day of _____, 2005.

Signature Over Printed Name
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me on this ____ day of _____, 20____. Affiant exhibiting to
me his/her Community Tax Certificate No. _____ issued at _____ City,
Metro Manila on _____, _____.

NOTARY PUBLIC

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