Republic of the Philippines)
_____) S.S.

SECRETARY'S CERTIFICATE

I, *(Name of Corporate/Partnership Secretary)*, single/married, Filipino, of legal age, with business address at _____, after having been duly sworn to an oath in accordance with law, hereby depose and say:

That I am the Corporate Secretary/Managing Partner of *(Name of the Corporation/ Partnership)*, a corporation/partnership duly organized, registered and existing under and by virtue of the laws of the Republic of the Philippines, with principal office or place of business at (Place);

In a special/regular meeting of the Board of Directors of the Corporation/ Partnership held on *(date of meeting)* at *(place where the meeting took place)*, at which meeting a quorum was present and acting throughout, the following Resolution was unanimously passed and approved and adopted, and the same have not been annulled, revoked and amended in anyway whatever and is in full force and effect on the date hereof:

RESOLUTION NO. _____

RESOLVED, as the Board/Partners hereby resolved that (Name of Representative, Position), whose signature appears below, is hereby authorized in the name of the Corporation/Partnership to participate in the public bidding, submit a bid to the Philippine Deposit Insurance Corporation (PDIC), make, sign, execute, deliver and receive contracts, agreements, and any and all documents and other writings of whatever nature or kind which includes the Owner's Duplicate Copy of TCT (or Tax Declaration, if untitled) No. _____, and perform other acts as may be necessary to carry into effect the purchase of the following real property/ies:

Location	Bid No.	Description	Certificate of Title (*or Tax Declaration, if untitled*) No.	Initial Bid Amount	Second Bid Amount (in case of a tie)

(Note: Please itemize all properties you intend to bid on.)

In case of a tie, to submit a second bid subject to the limit(s) provided above or participate in viva voce bidding pursuant to the Conditions of Bid."

IN WITNESS WHEREOF, I have signed this instrument on _____ at _____.

_____
Printed Name and Signature of
the Corporate/Partnership Secretary

_____
Printed Name and Signature of
Representative

SUBSCRIBED AND SWORN TO BEFORE ME on this _____ day of _____ 201__ at _____. Affiant exhibited to me his/her valid identification No. _____ issued on _____ at _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 201_.

NOTARY PUBLIC