

RESOLUTION OF THE BOARD OF DIRECTORS  
OF (NAME OF CORPORATION)

RESOLUTION NO. \_\_\_\_\_, series of \_\_\_\_\_  
Dated \_\_\_\_\_  
At \_\_\_\_\_

**RESOLUTION AUTHORIZING (NAME OF THE AUTHORIZED REPRESENTATIVE), (DESIGNATION OF THE AUTHORIZED REPRESENTATIVE), TO REPRESENT THE (NAME OF THE ASSOCIATION) IN THE (REGIONAL/PROVINCIAL INDUSTRY TVET BOARD FOR (SECTOR))**

**WHEREAS,** ( Brief Description of the association );

**WHEREAS,** ( Agreements );

**WHEREAS,** the undersigned members decided/agreed to enter into a Memorandum of Agreement (MOA) for the establishment of the ( Regional/Provincial Industry TVET Board for the [Sector] );

**WHEREAS,** the undersigned members authorize ( Name of Authorized the Representative ) to sign and act on behalf of the ( Name of the Association ) on matters relevant to the roles and provisions stated in the above-mentioned Memorandum of Agreement (MOA).;

**RESOLVED FURTHER THAT,** ( Name of the Authorized Lead Association ), is hereby authorized to represent the undersigned before TESDA in the matters related to the establishment of the ( Regional/Provincial Industry TVET Board for the [Sector] );

**RESOLVED FURTHER THAT,** ( Name of the Authorized Representative ), ( Designation of the Authorized Representative ) is hereby authorized to sign and execute the Memorandum of Agreement (MOA) and to do all such acts, deeds and things as maybe necessary in this regard.

IN WITNESS WHEREOF, we have signed this Resolution on this \_\_\_\_\_ at \_\_\_\_\_ Philippines.

Member

Member

Member

Member

Attested to:

Chairman of the Board of Directors

Prepared by:

\_\_\_\_\_

Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me his/her \_\_\_\_\_, expiring on \_\_\_\_\_.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
; Book No. \_\_\_\_\_;  
Series of 20\_\_.