

SECRETARY’S CERTIFICATE

I, _____, acting in my capacity as Corporate Secretary of _____(the “Corporation”), a domestic One Person Corporation duly organized and existing by virtue of laws of the Republic of the Philippines, with principal office located at _____, after being duly sworn to in accordance with law, hereby certify that its President has duly issued the following resolution:

Resolution No. ____ Series of 2025

RESOLVED, as it is hereby resolved that _____(name)_____, **President/CEO** of _____(CORPORATION)_____, has resolved to apply for, negotiate and obtain loan from the **Small Business Corporation (SB Corporation)** for the Corporation, under such terms and conditions as may be mutually agreed upon, including renewals, extensions and/or increase thereof.

RESOLVED FURTHER, that only said **President/CEO** of the _____(CORPORATION)_____, shall be authorized to act for and in its behalf, and to sign, execute and deliver any and all documents necessary for the aforementioned loan application, including the power to enter into renewals, extension and amendments thereof. The specimen signature of the **President/CEO** appears hereunder.

(Name of the Authorized Signatory)
President

I further certify that the above Resolution is on record and in my custody being the Corporate Secretary, and that the same remains in full force and effect unless otherwise revoked.

Corporate Secretary

Republic of the Philippines)
City of _____) S.S.

SUBSCRIBED AND SWORN to before me this ____ of _____, 2025, at _____, affiant exhibited to me:

Name	Valid I.D.	Date and Place Issued

NOTARY PUBLIC

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Book No. _____
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