

REPUBLIC OF THE PHILIPPINES)

_____) S.S

SECRETARY'S CERTIFICATE

I, **NAME OF CORP. SECRETARY** of legal age, Filipino, with office address at the **Complete office address**, after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified corporate secretary of **NAME OF COMPANY**, a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at **Complete office address**.
2. I hereby certify that during the regular meeting of the Board of Directors of the Corporation held at **Office Address** on **Date of Special Meeting** wherein a quorum was present and acting throughout, the following resolution was unanimously approved:

“RESOLVED, That the Board of Directors of **NAME OF COMPANY** (the “Corporation”) authorize, as it hereby authorizes, the **RESPONSIBLE OFFICER/S**, to sign, execute and deliver the Corporation’s waiver of the confidentiality provision of the National Internal Revenue Code (NIRC) for purposes of reporting in compliance with the Philippine implementation of the Extractive Industries Transparency Initiative (EITI).

3. I hereby certify that the foregoing resolution is in full force and effect and that it has not been revoked, amended or cancelled.

IN WITNESS, WHEREOF, I have hereunto set my hand this _____ day of _____ **202_** at _____.

NAME OF CORP. SECRETARY
Corporate Secretary

SUBSCRIBED AND SWORN to be before me this _____, **202_**,
_____, affiant exhibited to me her government issued ID **TIN: 000-000-000-000**
issued by **Bureau of Internal Revenue**.

Doc. _____
Page. _____
Book No. _____
Series of **202_**.

NOTARY PUBLIC