
REPUBLIC OF THE PHILIPPINES)

PROVINCE/CITY OF _____) S.S.

SECRETARY'S CERTIFICATE

1. I am a Filipino citizen, of legal age and with office address _____.
2. I am the (position) of (Name of company) a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at _____.
3. At the special meeting of the Board of Directors held on _____, during which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved:

"RESOLVED, that the Board of Directors of _____ authorize, as it hereby authorizes the Corporation to participate as _____ in the Wholesale Electricity Spot Market;

RESOLVED FURTHER, that the Company authorize, with full power and authority, _____ to sign, execute, and deliver required WESM Membership Agreement and any and all documents relating to the _____ necessary to comply with the registration requirements of WESM and to do any and all acts and deeds as may be deemed necessary or desirable in order to accomplish the abovementioned membership;

RESOLVED FURTHER, that in connection with foregoing, the Corporation appoints the following representatives as the Corporation's contact person for all WESM communications correspondences and follow-ups;

Name	Position	Designation
		Main Contact
		Billing/Settlement Contact

RESOLVED FURTHER, that _____ with the following details below;

Bank Account Number	
Account Description	
Account Name	

be used exclusively as the Corporate Bank Account for all WESM transactions of the Company;

RESOLVED FINALLY, that the Corporation approves and ratifies any and all acts done by the foregoing authorized representatives of the Corporation in connection with the above transaction."

4. There board resolutions have not been revoked, amended or modified and remain valid and binding on the Corporation.

5. That the above board resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this _____, at _____.

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at _____. Affiant, who is personally known to me, exhibited to me his Social Security System No. _____ and his Community Tax Certificate No. _____ issued on _____ at _____.

Doc. No. ____;

Page No. ____;

Book No. ____;

Series of 2013.