

REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_ ) S.S.

### SECRETARY'S CERTIFICATE

\_\_\_\_\_, of legal age, Filipino, with office address at \_\_\_\_\_, being the duly elected and qualified Corporate Secretary of \_\_\_\_\_ (the "Corporation"), a domestic corporation organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at \_\_\_\_\_, does hereby certify that during the meeting of the Board of Directors approved at the meeting held on \_\_\_\_\_:

**"RESOLVED,** that \_\_\_\_\_ (the 'Corporation') be authorized to apply for and participate in the Fourth Auction Round of the Green Energy Auction Program (GEA-4) and bid the \_\_\_\_\_ (the 'Project') thereat;

**"RESOLVED, FURTHER,** that in connection with the Corporation's participation in the auction, the Corporation's \_\_\_\_\_ (position), \_\_\_\_\_ (name), and its \_\_\_\_\_ (position), \_\_\_\_\_ (name) are hereby designated as Authorized Representative and Alternate Representative, respectively, authorized to sign, execute, and deliver any and all documents and amendments thereto, including but not limited to forms, statements, undertakings, declarations, and other documents necessary or relating to the Corporation's participation in the Auction; receive any and all notices, communication, and information pertaining to the Auction; execute and perform any and all acts necessary or appropriate to participate in the auction and bid the Project, and to sign and execute the ensuing supply contract under the GEAP."

IN **WITNESS WHEREOF**, I hereby affix my signature this \_\_\_\_\_ in \_\_\_\_\_.

\_\_\_\_\_  
**SUBSCRIBE AND SWORN** to before me, this \_\_\_\_\_, affiant exhibiting to me **(his/her) (CTC/Passport/Government Issued ID)** No. \_\_\_\_\_ issued at **(Place of Issue)**, Philippines **(Date of Issue)**.

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