



SECRETARY'S CERTIFICATE

I, Hans Christian V. Docena, of legal age, being the duly appointed and incumbent Corporate Secretary of the Development Academy of the Philippines (the "Academy") a government owned and controlled corporation duly organized and existing by virtue of Presidential Decree No. 205, as amended, with principal office at DAP Building San Miguel Ave. Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

- 1. In 2016, all resolutions approved and passed by the Board of Trustees of DAP were done through a referendum.
- 2. Hence, there were no board meetings held and no minutes recorded or documented for the same.

IN WITNESS WHEREOF, I have hereunto set my hand on this

_____.

HANS CHRISTIAN V. DOCENA
Corporate Secretary

Before me, a notary public in and for PASIG CITY, personally appeared Hans Christian V. Docena, exhibiting to me his Driver's License No. N03-06-001207 issued on September 17, 2014, who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this FEB 08 2017.

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Page No. 31;
Book No. 2;
Series of 2017.

ATTY. PATRICK I. PENACHOS
Notary Public
Appointment No. 196 (2016-2017)
Roll No. 64888/ TIN No. 245-743-042
MCLE Compliance No. V-0010458
4/F DAP Bldg., San Miguel Ave.,
Ortigas Center, Pasig City