**SECRETARY’S CERTIFICATE**

I, [name], of legal age, Filipino, and as a corporate secretary of [Name of Company], a corporation organized under Philippine laws, with principal place of business at [Office Address], certify that at a regular/special meeting of the corporation held at [Place of Meting], on [Date Meeting Held], the Board elected the following individuals as directors for the year [Term of Office]

|  |  |
| --- | --- |
| Name of elected Directors  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Term  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

The foregoing individuals shall serve as such until their successors are elected.

WITNESS my hand and the seal of the corporation \_\_\_\_\_\_\_\_\_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature over Printed Name