

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

SECRETARY'S CERTIFICATE

I, [Name of Corporate Secretary], of legal age, Filipino, with office address at [Bidder's Address], after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed Corporate Secretary of [Name and Acronym of Bidder] (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at [Bidder's Address].
2. At a meeting of the Board of Directors of the Corporation held on [Date], at which a quorum was present and acting throughout, the following resolutions were approved and adopted by the Board of Directors:

"RESOLVED AS IT IS HEREBY RESOLVED, that the Corporation is authorized to participate in the bidding by the Pampanga I Electric Cooperative, Inc. ("PELCO 1") for the procurement of 36MW Baseload Power Supply Agreement thru Competitive Selection Process ("CSP").

"RESOLVED, FURTHER that the Corporation hereby authorizes the [Position/Designation], [**Name**] ("Authorized Representative"), to (i) approve the Bid of the Corporation, (ii) execute, sign and deliver the Bid, and any or all other documents and requirements in relation thereto; (iii) represent the Corporation in the bidding; and (iv) if the contract is awarded to the Corporation, to execute, sign and deliver the Power Supply Agreement between PELCO 1 and the Corporation.

RESOLVED, FINALLY, the Corporation authorizes the additional representatives for purposes of representing the Corporation in the bidding process, submitting the Corporation's Bid or transacting with PELCO 1 in relation to the bidding:

- i. _____
- ii. _____
- iii. _____
- iv. _____

3. The foregoing resolutions are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I am issuing this Certification on this ____ day of _____ 2021, at _____.

[Name]
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2021, affiant exhibiting to me his/her competent evidence of identity consisting of _____ with No. _____ issued on _____ valid until _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2021.