

REPUBLIC OF THE PHILIPPINES)
) S.S.

SECRETARY'S CERTIFICATE

The undersigned Corporate Secretary of _____ the ("Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at _____, after having been duly sworn according to law, does hereby certify that at the meeting of the Board of Directors of the said corporation held on _____ at _____, at which a quorum was present and acted throughout, the following resolutions were unanimously adopted:

"RESOLVED, to authorize the Corporation to open and maintain Peso and Dollar Savings, Current, Time Deposit and other type of deposits, placements, investments, electronic banking services, and other products, services or arrangements with ROBINSONS BANK CORPORATION (the "Bank");

"RESOLVED, to empower and authorize the following signatories of the Corporation to sign, or endorse all checks, drafts, bills of exchange, withdrawal slips, orders for payment, certificate of deposits, and similar instruments for negotiation or payment or for deposit and collection or withdrawal from said account, as well as any service agreements, memoranda, etc. pertaining to the Bank's products or services;

NAME	POSITION	SPECIMENT SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

acting _____ () singly () jointly () any _____ in the premises;

"RESOLVED, to empower and authorize the following signatories to act as signatories of the Corporation to execute any and all documents, form or paper, including the appointment of authorized users, as may be required relative to the existing account(s) or services availed by the Corporation from the Bank. These authorized signatories are likewise authorized to designate the Corporation's maker/s, approver/s, and/or other applicable and available user access rights for their online banking facilities via a signed enrollment form or to affect any modifications thereof via a signed letter of instruction acceptable to the Bank.

NAME	POSITION	SPECIMENT SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

acting _____ () singly () jointly () any _____ in the premises;

"RESOLVED, to empower and authorize the following representatives of the Corporation to confirm the issuance of the check of the Corporation sent through fax at number _____ or through email at _____, should there be a need for confirmation in accordance with the rules of the Bank;

NAME	POSITION	SPECIMENT SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

acting _____ () singly () jointly () any _____ in the premises;

"RESOLVED, to empower and authorize the following representatives of the Corporation to pick up checks or make deposits to the account of the Corporation;

NAME	POSITION	SPECIMENT SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

acting _____ () singly () jointly () any _____ in the premises;

"RESOLVED, ALSO, to confirm and ratify the acts and things done by the aforesaid signatories pursuant to and in accordance with the foregoing authorities;

"RESOLVED FURTHER, that the Corporation firmly undertakes to indemnify ROBINSONS BANK, its officers and associates for all and whatever damages that may be sustained by ROBINSONS BANK, its officers and/or associates relative to or in connection with any and all acts done by the Bank in pursuance of or in line with the above reliance on the authority of the duly designated authorized signatories of the Corporation;

"RESOLVED, FINALLY, that the foregoing authorities shall remain in full force and effect and binding on the Corporation until notice in writing is received by ROBINSONS BANK through the Office of the President, revoking, amending, or otherwise modifying the same."

The undersigned further certifies that the foregoing resolutions have not been revoked, amended, or otherwise modified, and remain valid and subsisting.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this _____ day of _____, _____ at _____.

CORPORATE SECRETARY
Affiant

SUBSCRIBED AND SWORN to before me, this _____ day of _____, _____ at _____, *Affiant* exhibiting to me his/her competent evidence of identity _____ issued on _____ at _____.

NOTARY PUBLIC
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