

REPUBLIC OF THE PHILIPPINES)
PROVINCE OF LA UNION) SS.
CITY OF SAN FERNANDO)

SECRETARY'S CERTIFICATE

I, **MARLOU P. PACLEB**, of legal age, Filipino, with office address at PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union, under oath, depose and state, that:

1. I am the duly designated, qualified and current Corporate Secretary of Poro Point Management Corporation (PPMC), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office at Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.

2. I hereby certify that during the 214th Regular Board Meeting of the PPMC Board of Directors held in accordance with PPMC By-Laws, on January 8, 2021 via Zoom Online Meeting, whereby a quorum was present throughout the meeting, the following Board Resolution was passed and approved:

Board Resolution No. 2021-01-07

"**RESOLVE**, as it is hereby **RESOLVED**, that the Poro Point Management Corporation (PPMC) Board of Directors hereby confirms the Approved Referendum dated December 29, 2020, Re: Terms of Reference for the Selection of Third Party to Provide Consulting Services for the Establishment of Environmental Management System (EMS) of PPMC."

24 FEB 2021

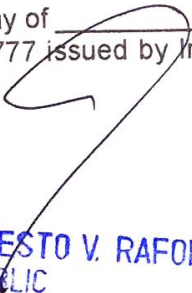
IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of _____ 2021 at City of San Fernando, La Union, Philippines.


ATTY. MARLOU P. PACLEB
Corporate Secretary

24 FEB 2021

SUBSCRIBED AND SWORN to before me this ___ day of _____ 2021, affiant exhibiting to me his IBP Identification Card with Roll No. 50777 issued by Integrated Bar of the Philippines.

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ATTY. ERNESTO V. RAFON, Ph.D.
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SAN FERNANDO CITY, LA UNION