

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, ERNA R. SANTIAGO, of legal age, Filipino, married, and with residential address at Brgy. Pinagsanhan B. Maragondon Cavite, after having been duly sworn in accordance with the law, do hereby depose and state that:

1. I am the duly elected and qualified Secretary of the Board of Directors of RAROCO INSURANCE BROKERS, INC., a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at Rm 608 Ferros Bel-Air Tower, 30 Polaris St., Makati City;
2. At the special meeting of the Board of Directors/Stockholders on July 15, 2019, the following resolution were passed and unanimously approved and adopted, to wit:

BOARD RESOLUTION NO. 19-04

"**RESOLVED**, That the Board of Directors RAROCO INSURANCE BROKERS, INC. hereby authorizes MARIE DENISE ROCO to sell the company motorcycle with the following details:

MAKE / MODEL	YAMAHA MIO I 125 BB31
BODY TYPE	MC
ENGINE NO.	E3R2E-0703203
SERIAL / CHASIS NO.	PA0SE9810G0041831
PLATE NO.	NF89328

IN WITNESS WHEREOF, I hereby affix my signature this AUG 06 2019 day of _____, at Makati City.



ERNA R. SANTIAGO
Corporate Secretary

SUBSCRIBED AND SWORN, to me before this AUG 06 2019 day of _____, at _____, affiant exhibiting to me his/her Government Issued ID with ID No. _____, issued at _____, on _____.

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