

CERTIFICATION OF BOARD RESOLUTION

I, **JUANA CRUZ**, of legal age, Filipino, with business address at **555 Mega Road, Lost City**, after having sworn in accordance with law do hereby certify:

That I am the **Secretary of J CRUZ CORPORATION**, a corporation organized and existing under and in accordance with the law of the Republic of the Philippines, with principal office and place of business at the above-stated address.

That as such, I am a custodian of the corporate records of **J CRUZ CORPORATION** including the minutes of the meetings of the Board of Directors,

That at the special meeting of the Board of Directors held at its principal place of business at **555 Mega Road, Lost City** on **October 2, 2020** at which meeting, a quorum was present and acted throughout, the following resolution were adopted and approved.

BOARD RESOLUTION NO. 2020-10-001

***RESOLVED**, That **J CRUZ CORPORATION** (the "**Corporation**") be, as it is hereby, authorized to **SELL** its property, particularly the vehicle described hereinbelow:

MAKE	MITSUBISHI
SERIES	ADVENTURE
MODEL	1998
COLOR	BLUE
PLATE NO.	JJC-222
MOTOR NO.	BMW300000
CHASSIS NO.	FER98765432100

Further **RESOLVED**, that **JUAN CRUZ**, President, be as it is hereby, authorized to transact, execute and sign all documents in behalf of the Corporation pertaining to the sale of said vehicle.

That I am executing this Certificate for whatever purpose it may serve.

IN WITNESS THEREOF, I have hereunto set my hand at **Lost City** on this _____ day of **November 2020**

JUANA CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ in the city of **Lost** who exhibited to me her **Driver's License** issued at **Quezon City** on **January 2, 2019**.

Doc. No. _____
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Table of Contents Board Resolution For Sale Of Vehicle Google Groups

1. Understanding the eBook Board Resolution For Sale Of Vehicle Google Groups
 - The Rise of Digital Reading Board Resolution For Sale Of Vehicle Google Groups
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution For Sale Of Vehicle Google Groups
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Board Resolution For Sale Of Vehicle Google Groups
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution For Sale Of Vehicle Google Groups
 - Personalized Recommendations
 - Board Resolution For Sale Of Vehicle Google Groups User Reviews and Ratings
 - Board Resolution For Sale Of Vehicle Google Groups and Bestseller Lists
5. Accessing Board Resolution For Sale Of Vehicle Google Groups Free and Paid eBooks

- Board Resolution For Sale Of Vehicle Google Groups Public Domain eBooks
 - Board Resolution For Sale Of Vehicle Google Groups eBook Subscription Services
 - Board Resolution For Sale Of Vehicle Google Groups Budget-Friendly Options
6. Navigating Board Resolution For Sale Of Vehicle Google Groups eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution For Sale Of Vehicle Google Groups Compatibility with Devices
 - Board Resolution For Sale Of Vehicle Google Groups Enhanced eBook Features
 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution For Sale Of Vehicle Google Groups
 - Highlighting and Note-Taking Board Resolution For Sale Of Vehicle Google Groups
 - Interactive Elements Board Resolution For Sale Of Vehicle Google Groups
 8. Staying Engaged with Board Resolution For Sale Of Vehicle Google Groups
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution For Sale Of Vehicle Google Groups
 9. Balancing eBooks and Physical Books Board Resolution For Sale Of Vehicle Google Groups
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution For Sale Of Vehicle Google Groups
 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
 11. Cultivating a Reading Routine Board Resolution For Sale Of Vehicle Google Groups
 - Setting Reading Goals Board Resolution For Sale Of Vehicle Google Groups
 - Carving Out Dedicated Reading Time
 12. Sourcing Reliable Information of Board Resolution For Sale Of Vehicle Google Groups
 - Fact-Checking eBook Content of Board Resolution For Sale Of Vehicle Google Groups
 - Distinguishing Credible Sources
 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks
14. Embracing eBook Trends
- Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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