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BOARD RESOLUTION 2013

WHEREAS, the **XXX CORPORATION** is a legitimate organization duly registered with the Securities and Exchange Commission, with principal place of business at Lasang, Davao City, Philippines;

WHEREAS, in the meeting of **XXX CORPORATION** held at A.D. Curato Street, Butuan City, it was agreed and unanimously approved by the Board of Directors to give the Cebu Branch Manager, Mr. Peter B. Señeres authority to represent the company with **VISAYAN ELECTRIC COMPANY (VECO)** located at C.M. Cabahug St., Loooc, Mandaue City;

WHEREAS, the board further agreed that such authority granted to **MR XXX** include, among others, to sign and execute documents, to process application for any **VECO** requirements;

RESOLVED AS IT IS HEREBY RESOLVED, to give the Cebu Branch Manager **Mr. XXX**, authority to represent **XXX CORPORATION** pertaining to application of any **VECO** requirements.

UNANIMOUSLY APPROVED.

Date approved: November 29, 2013

APPROVED:

Treasurer

Director

Director

ATTESTD BY:

Corporate Secretary

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