

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. _____
Page No. _____
Book No. _____
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