

FORM NO. 2

SECRETARY'S CERTIFICATE
(For Corporations or Corporate Members of Joint Venture)

KNOW ALL MEN BY THESE PRESENTS

I, _____, (full name), Filipino, of legal age, and with postal address at _____, under oath, depose and say that :

1. I am the Corporate Secretary of _____ (Name of Firm), a _____ (type of organization) duly organized and existing under and by virtue of the laws of the _____ (country), with principal office at _____ (firm's address).
2. I hereby certify that the information relative to the names of the major stockholders and directors, number of shares subscribed, amount subscribed and amount paid-up are true and correct and are in accordance with the stock and transfer books of the Corporation under my custody. **(Please attach the names of directors and major stockholders to include numbers of shares subscribed, amount subscribed and paid-up).**

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____, _____ at _____.

Affiant

Republic of the Philippines)
Province/City of _____)

SUBSCRIBED AND SWORN to before me this _____ day of _____, _____, affiant having exhibited his/her Community Tax Certificate No./Passport No. _____ issued on _____ at _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____.

DRY SEAL

- A similar attestation may be used outside the Philippines provided that the same is authenticated by a duly authorized Consular Officer of the Philippines.