

SECRETARY'S CERTIFICATE

(For Corporations)

I, _____, corporate secretary of
[Full Name of Corporate Secretary]

_____, ("the Corporation"),
[Corporation Name]

a corporation duly organized and existing under the laws of the Republic of the Philippines with
address at _____,

[Principal Address of the Corporation],
subscribing under oath hereby depose and state that:

In a Regular/Special Meeting of the Board of Directors of the Corporation held on
_____, where a quorum was present and acting throughout,

[Board Meeting Date],
the following resolutions were unanimously approved and adopted:

(a) RESOLVED, that the Corporation authorized the enrollment of its subscriber account/s
to the Paperless Billing System of the Philippine Telegraph & Telephone Corporation
(PT&T), and

(b) RESOLVED FURTHER, that the Corporation designated
_____ as its duly

[Name of Authorized Representative]
authorized representative to process, modify, and cancel the Corporation's enrollment
to the Paperless Billing System of PT&T, assign the Corporation's designated and
secondary email addresses and to sign and submit any all forms required by PT&T in
connection with the Paperless Billing System.

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

Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____, in the
_____ affiant exhibited to me his/her competent evidence of identity in the
form of _____.

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

NOTARY PUBLIC