



Republic of the Philippines }  
City of Manila } S.S.

SECRETARY CERTIFICATE

I, **FILOMENA S. LACSON**, of legal age, Filipino Citizen and with office address at 918 United Nations Avenue, Ermita, Manila, after being sworn in accordance with law, hereby depose and state that;

- 1. That I am the duly elected, qualified and incumbent Corporate Secretary of MANILA TEACHERS' MUTUAL AID SYSTEM, INC. (the "Corporation"), a corporation duly organized and validly existing under Philippine laws, with business address at 918 United Nations Avenue, Ermita Manila.
- 2. That at the special meeting of the Board of Directors held on December 11, 2021 in Manila, during which a quorum was present, upon motion duly made and seconded, the following resolutions were unanimously approved:

"**BE IT RESOLVED:** that Ms. Digna L. Burac-Collantes be hired as Compliance Officer and appoint Mr. Goerge A. Soriano as Alternate Compliance Officer.

**BE IT RESOLVED, FINALLY:** that the hiring and appointment becomes effective December 16, 2021."

- 3. That the foregoing resolutions are in accordance with the records of the Corporation in my possession and the same have not been amended, superseded or repealed.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed the seal of this Corporation by order of the Board of Directors thereof, this 5<sup>th</sup> day of January 2022 at City of Manila.

*Fiomena S. Lacson*  
**FILOMENA S. LACSON**  
Corporate Secretary

Affiant

JAN 07 2022

SUBSCRIBED AND SWORN TO before me this \_\_\_ of January 2022 at City of Manila, affiant exhibited to me her SSS ID No. 03-3461353-2 as competent evidence of her identity.

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Series of 2022.

*Henry D. Dadasa*  
**ATTY. HENRY D. DADASA**  
NOTARY PUBLIC, CITY OF MANILA  
NOTARIAL COMMISSION 2070-001 / 12/18/2021 Manila  
IDP NO. 170099 - 01/05/2022, 14616  
PTR NO. 0602007 - 01/05/2022, 0614  
ROLL NO. 00079, TRG-172-124-028  
WIDE COMPL. AND PROVISIONS OF RA 7091 April 04, 2015  
URBAN PROB. RECORDS DIVISION - SEC. 407, 01, 30400, 001  
ANNEX SUPREME COURT BUREAU NO. 900: SEVERELY FROM JUL 1 TO 1, 16 01 2022