

SECRETARY'S CERTIFICATE

I, _____ Corporate Secretary of _____, a corporation organized and existing underhand by virtue of the laws of the Republic of the Philippines, after having been duly sworn in accordance with law, do hereby depose and say: That –

1. On _____ at the Board of Directors meeting held at _____, the following resolution was duly adopted.

RESOLUTION

“RESOLVED that until further orders of the Board and in the absence of any revocation thereof, any __ of the following officers of the Corporation acting (individual/jointly) to with:

NAME	POSITION
_____	_____
_____	_____
_____	_____
_____	_____

is/are hereby authorized to make sign, execute, and deliver for and in behalf of the Corporation contracts, documents, agreements, and other writings of whatever nature, kind and description, with GLOBE TELECOM / G-XCHANGE, INC. relative to the Corporation's application for G Cash services with the letter upon such terms and conditions acceptable to the Corporation.”

2. The above resolution has not yet been revoked/ canceled, and as of this date of certification is in full force and affect.

3. The signatures of the above mentioned authorized signatories of the said Corporation appearing hereunder are true and genuine specimens of their signatures. To wit:

_____	_____
_____	_____
_____	_____
_____	_____

Corporate Secretary

Corporation

SUBSCRIBES AND SWORN to before me this ____ day of November, 2004, affiant exhibiting to me his/her Residence Certificate No. _____ issued at _____ on _____.

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