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#### **BOARD RESOLUTION 2019**

WHEREAS, the «Corporation», is a legitimate organization duly registered with the Securities and Exchange Commission, with principal place of business at «Business Address»;

WHEREAS, in the meeting of <Corporation>, held at < Address of Meeting>, it was agreed and unanimously approved by the Board of Directors to open a bank account for the Corporation with any <Name of Bank>

RESOLVED AS IT IS HEREBY RESOLVED, that the Treasurer, <Treasure'rs Name> be authorized and directed to open a bank account for the Corporation with <Bank Name> in any city within Metro Manila, which hereby is authorized to honor the deposits of the Corporation, and checks drawn against such deposits signed by <Name of Officers>, as long as there funds in the account.

The undersigned, <Name of Secretary>, certifies that she is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State Law and the By-Laws of the Corporation.

Date approved:	
APPROVED:	
<officer's name=""> Treasurer</officer's>	<officer's name=""> President</officer's>
<officer's names-<br="">Director</officer's>	<officer's name:<br="">Director</officer's>
<officer's name=""> Director</officer's>	
ATTESTED BY:	
<officer's name=""> Corporate Secretary</officer's>	

**Minjie Lin** 

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