

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **VIRGIL MAVERICK B. LASTIMOZA**, of legal age, Filipino, with business and postal address at 8th Floor COCOLIFE Building, 6807 Ayala Avenue, Makati City, 1226, after having been duly sworn to in accordance with law, do hereby depose and say that:

1. I am the Assistant Corporate Secretary of **United Coconut Planters Life Assurance Corporation (COCOLIFE)**, a corporation duly organized and existing under Philippine laws, with office address at COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226;
2. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Special Meeting of the Board of Directors of COCOLIFE held on 7 July 2020 at the Board Room, 5th Floor COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226, at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

RESOLUTION NO. 2020-78
(Election of Atty. Darren M. De Jesus as Director)

“RESOLVED, that ATTY. DARREN M. DE JESUS
be and is hereby elected as Member of the Board of Directors of
the **United Coconut Planters Life Assurance Corporation**
(COCOLIFE) effective **7 July 2020.**”

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____ day of _____ 2020 at the City of Makati, Philippines.


VIRGIL MAVERICK B. LASTIMOZA
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2020
affiant exhibiting to me his Driver's License N01-15-014368.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.