

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **VIRGIL MAVERICK B. LASTIMOZA**, of legal age, Filipino, with business and postal address at 8<sup>th</sup> 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 duly elected and incumbent 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 on 29 March 2019 held at the Executive Dining Lounge, 6<sup>th</sup> 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. 2019-72**  
**(Appointment of Atty. Narciso P. Nario, Jr. as Corporate Secretary)**

“**RESOLVED**, that the appointment of Atty. Narciso P. Nario, Jr. as Corporate Secretary, with the rank of Vice President of the United Coconut Planters Life Assurance Corporation (COCOLIFE) be, as it is hereby, approved, effective 1 April 2019.”

4. I am executing this Certification for the purpose of attesting to the foregoing facts, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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 this SEP 15 2020 day of SEP 15 2020 2020 at the City of Makati.

  
**VIRGIL MAVERICK B. LASTIMOZA**  
Assistant Corporate Secretary

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

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Book No. XXXII :  
Series of 2020.

**REX D. JAMPA**  
Notary Public for Makati City  
My Commission Expires on December 31, 2020  
8<sup>th</sup> Floor Cecolife Bldg., 6807 Ayala Ave., Makati City  
Lifetime IBP No. 010868 – Quezon City Chapter  
MCLE Compliance No. V-0012514-12.15.2015  
PTR No. 8116387 – Makati City  
Roll of Attorney's No. 55980  
Appointment No. M-273 2019-2020