

SECRETARY'S CERTIFICATE

I, _____, of legal age, Filipino, single/married, and with office address at _____ after having been sworn to in accordance with law, do hereby depose and say:

1. That I am the duly appointed Corporate Secretary of the _____, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office and place of business at the above-stated address;
2. That as such, I am the custodian of the books and records of said corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. That on _____, the Board of Directors of said corporation unanimously approved and adopted the following resolution:

BOARD RESOLUTION No. _____

"RESOLVED, as it is hereby resolved, that the corporation shall apply for accreditation with the Land Bank of the Philippines, for the purpose of finding buyers/lessees of the Bank's acquired assets that have undergone a failed public bidding.

RESOLVED, FURTHER, that the following with their specimen signature/s of the authorized signatory/ies as enumerated:

Name	Signature
_____	_____
_____	_____
_____	_____

respectively, be as they are hereby authorized, to execute and sign, for and in behalf of the corporation, any and all documents which may be necessary or required in connection with said application/accreditation as real estate broker. "

4. That the foregoing Resolution has not been revoked, superseded, cancelled, modified or amended and the same is still in full force and effect as of the date of this Certificate.

Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of _____, 2____, affiant exhibiting to me his Community Tax Certificate No. _____, issued on _____ at _____.

NOTARY PUBLIC

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

Exhibit 2