**REPUBLIC OF THE PHILIPPINES}**

**CITY} SS.**

**SECRETARY’S CERTIFICATE**

I, **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, Filipino, of legal age, with office address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being the Cooperative Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [the “Cooperative”], a cooperative duly organized and existing under Philippine laws, with principal office located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby certify that in a meeting of the Board of Directors of the Cooperative held at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, during which a quorum was present and acting throughout, the following Resolution was unanimously approved:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**BOARD RESOLUTION NO. s. 201**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**WHEREAS**, 1 Cooperative Insurance System of the Philippines Life and General Insurance is an insurance cooperative duly registered under the Cooperative Development Authority;

**WHEREAS,** the Management recommended to the Board of Directors the membership application of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to 1 CISP with an initial capital amounting to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

**BE IT RESOLVED, AS IT IS HEREBY RESOLVED,** that during the Board of Directors meeting on \_\_\_\_\_\_\_\_\_\_, where a quorum was present and acting throughout, the Board of Directors authorization of the membership application to 1 CISP with an initial capital amounting to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **BE APPROVED;**

**RESOLVED, FINALLY**, that copies of this Resolution as signed, executed, or otherwise completed in form be preserved in physical and digital forms and deposited with the record custodian of the board and kept thereat unless otherwise instructed pursuant to law and/or regulations.

**IN WITNESS WHEREOF**, I hereby affix my signature this \_\_\_\_ day of \_\_\_\_\_ 201\_ in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*Cooperative Secretary*

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_ in \_\_\_\_\_\_\_\_\_\_\_\_, affiant exhibiting to me his/her UMID \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as his competent proof of identity.

Doc. No. \_\_\_\_;

Page No. \_\_\_\_;

Book No.\_\_\_\_;

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