

**Board of Directors Corporate Resolution**

Director Signature

Jose P. Magsaysay

Printed name \_\_\_\_\_

01 AUG 2018

Date \_\_\_\_\_

Director signature

Tanya Llana Lim

Printed name

01 AUG 2018

Date \_\_\_\_\_

Director signature

Jose Marco H. Del Pila

Printed name

01 AUG 2018

Date \_\_\_\_\_

Director signature

Marivic H. Del Pilar

Printed name \_\_\_\_\_

01 AUG 2018

Date \_\_\_\_\_

Jose Miguel Montinona

01 AUG 2018

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

01 AUG 2018

Date \_\_\_\_\_

Jose Marco H. Del Pilar

Printed name of Secretary

SUBSCRIBED AND SWORN to before me this 05 day of AUG 2020 at the City of

DOC. NO. 98  
PAGE NO. 210  
BOOK NO. XVII  
SERIES OF 2018

87 Y. JOSEPH A. BENTON, JR. V. VALERIO  
 NOTARY PUBLIC BOLL NO. 5405  
 FOR NO. 8027553 UNTIL 12-23-80 RENEW  
 TYPE NO. 05052 COMBINATION LOCK WITH 12  
 KEYS ADD. INFERIOR CYLINDER TOWERS 1524 A, WILSON, N  
 WILLE NO. 12-00-7425 ISSUED ON 12-23-80

#### SECRETARY'S CERTIFICATE

I, Jose Marco H. Del Pilar legal age, and with office address at 869 KATARUNGAN ST., MANDALUYONG CITY, after having been duly sworn in accordance with law, under oath, state that:

1. I am the duly elected and incumbent Corporate Secretary of HALIKINU CORPORATION a corporation duly organized and existing under the laws of the REPUBLIC OF THE PHILIPPINES, with principal office address at CSV Properties, Maysilo Cir. Mandaluyong City and contact number 02 534 5846;
2. At a duly constituted special meeting of the Board of Directors of the Corporation held on August 1, 2018 at which a quorum was present, the following resolutions, among others, were approved by the Board of Directors:

#### Board of Directors Corporate Resolution of:

IN A SPECIAL MEETING BY THE BOARD OF DIRECTORS OF HALIKINU CORPORATION THEIR PRINCIPAL OFFICE AT CSV PROPERTIES, MAYSILO CIR., MANDALUYONG CITY

"RESOLVED: To transact with Association of the Filipino Franchisers Inc, an association and existing under the laws of the Republic of the Philippines, engaged in The Association of the Filipino Franchisers Inc. (AFFI) is the Philippines' prime trade organization committed to promoting responsible micro small medium enterprise businesses through franchising.

" RESOLVED: To apply for, negotiate, avail of, and obtain a membership from the organization.

"RESOLVED: Jose Marco H. Del Pilar Corporate Secretary, be authorized to sign all documents for the corporation in any transaction including the application of membership of AFFI,

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.