

Republic of the Philippines)

QUEZON CITY S.S.

SECRETARY'S CERTIFICATE

I, NESTOR S. ROMULO, of legal age, Filipino, with office address at 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

- 1. I am the duly elected and incumbent Corporate Secretary of METRO ALLIANCE HOLDINGS & EQUITIES CORP., organized under Philippine laws with office address 35th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Avenue, Ortigas Center, Pasig City;
2. During the Board of Director's special meeting of the Corporation on October 10, 2016, at which a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board hereby authorizes RENO I. MAGADIA as the Authorized Representative of the METRO ALLIANCE HOLDINGS & EQUITIES CORP. (MAHEC), to enter into, negotiate, communicate, represent, sign and execute contracts and other documents in relation to the Required Eligibility Documents Kit (Red Kit), as well as the Tender Documents to be released to Pre-qualified Proponents.

RESOLVED FURTHER, that the MAHEC is authorized to participate in the Asset Development Program(ADP) of the Cultural Center of the Philippines (CCP);

RESOLVED FURTHER, that MAHEC authorizes the CCP BAC for ADP to verify all documents submitted.

RESOLVED FINALLY, that these resolutions shall be valid and binding on the Corporation unless otherwise revoked by the Board Directors in writing and with proper notification made thereof to the person and entities for whom the resolutions are relevant."

IN WITNESS WHEREOF, this Certificate has been signed this 13 OCT 2016 day of 2016, in QUEZON CITY.

Signature of Nestor S. Romulo
NESTOR S. ROMULO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13 OCT 2016 day of 2016, affiant exhibited to me his driver's license No. N17-76-011116 as Competent Evidence of Identity.

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Series of 2016

NOTARY PUBLIC
ATTY. BENJAMIN T. ALFARSO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
PTR NO. 2147797 1/4/2016 QUEZON CITY
IBP NO 1015954 1/3/2016 QUEZON CITY
ROLL NO. 13296
COMMISSION NO. NP-144 (2015-2016) QUEZON CITY
TIN NO. 177-967-619
N.C.E. EXEMPTED