



Philippine Hospital Association

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REPUBLIC OF THE PHILIPPINES)
 MUNICIPALITY OF _____) S.S.

SECRETARY'S CERTIFICATE

I, _____ of legal age, Filipino with office address at _____
 _____ in accordance with the law; hereby certify that:

1. I am the Incumbent Corporate Secretary of _____
 _____ (Name of the Institution/Hospital/Corporation); a corporation duly organized and
 existing under and by the virtue of the laws of the Philippines, with address at
 _____.
2. At the special meeting of the Board of Directors of the Corporation held on _____
 _____ the following resolution was unanimously APPROVED:

RESOLVED AS IT IS HEREBY RESOLVED that Dr./Mr./Ms. _____
 be, as he/she is hereby, designated as the official representative of the Corporation to act, vote, be voted
 upon, object abstain protest and to perform any other act for the Corporation as he/she may deem
 necessary or proper at the **November 25, 2026** Annual Election of the Board of Directors of the Philippine
 Hospital Association.

3. The foregoing resolution is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto set at my hand this _____ day of _____ 20____ at

 Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ 20____ at

_____, affiant exhibiting to me his/her Community Tax Certificate No.

_____ issued on _____, issued at _____.

Notary Public

Doc. No _____

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Book No. _____

Series of _____