

SECRETARY'S CERTIFICATE

I, Lorna P. Decoy, Filipino, of legal age, with address at P-3 Macopa, San Francisco, Surigao del Norte after being duly sworn according to law, hereby depose and say that:

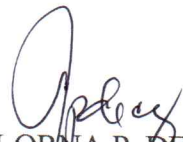
1. I am the duly elected BOT Secretary of SEDMFI Mutual Benefit Association Inc. (SEDMFI MBA), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at 00780 SEDMFI Building, M. Ortiz St., Barangay Washington, Surigao City;
2. That at the Regular Meeting of the Board of Trustees held on September 18, 2024 at its principal office, wherein a quorum was present and acted throughout, the subsequent resolution was unanimously approved and adopted;

Resolution No. 02 Series 2024

“RESOLVED, that Corporation thru its Board of Trustees hereby authorized Ms. Jessa Mae C. Cervania, as compliance officer, Kent A. Oronan as an alternate compliance officer, to do the following acts and deeds, to wit:

1. To represent for and in behalf of the corporation before any authorized personnel of the Insurance Commission to inquire information, and do the reports relative to the Insurance Commission.
3. That the above resolution is part of the records of the Corporation in my custody and it has not been amended nor revoked.

IN WITNESS WHEREOF, I hereby affix my signature this NOV 08 2024 of _____
2024 at Surigao City.


LORNA P. DECOY
BOT Secretary

SUBSCRIBED AND SWORN to before me this NOV 08 2024 of _____, 2024 at Surigao City. Affiant exhibited to me her Voter ID No. VIN 6719-0038A-G2859LPD20000 as proof of valid identification and is known to or identified by me to be the same person who executed the foregoing instrument and he affirmed and made oath as to the said instrument.

Doc. No.: 74
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Book No.: 274
Series of: 2024

ATTY. PAULINO T. CHUA
NOTARY PUBLIC
SURIGAO DEL NORTE AND SURIGAO CITY
VALID UNTIL FEBRUARY 28, 2024
NOTARIAL SERIAL NO. 2012-G36
PTR NO. 7171489 I-03-24-SC
IBP NO. 388138 I-02-24-PC
ROLL NO. 34705