

SECRETARY'S CERTIFICATE

I, _____, Filipino of legal age, with address at _____
_____, after having sworn in accordance with law, hereby
depose and state:

1. That, I am the duly elected and incumbent Corporate Secretary of _____
_____ ("The Corporation"), a corporation duly organized and existing under
and virtue of the laws of the Republic of the Philippines with office address at _____
_____.
2. That the Corporation is the original owner of the product/s as follows:

Brand ¹	Model	Serial Number	Purchase location ²	Purchase date

¹Sentry®Safe or Titan® ²Seller noted on invoice (e.g. Zenorex, Retail Banner and Branch)

3. That, at a Special Meeting of the Board of Directors of the Corporation held on _____
during which a quorum was present, a resolution was passed and approved:

"RESOLVED, that the following employee/s of the company

NAME

SIGNATURE

are hereby appointed as official Corporation representatives to handle any after sales matters regarding Sentry®Safe or Titan® Products, including but not limited to requesting technical service, receiving master codes and replacement keys. Any of these employees may also delegate to other persons individual tasks by providing an authorization letter duly signed by them on company letterhead."

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

IN WITNESS WHEREOF, I have hereunto affixed my signature on this _____ day of _____, 20__
in the City of _____.

[Printed Name]
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ at _____, affiant exhibiting
to me their _____ issued on _____ and expiring on _____.

Doc. No.: _____
Page No.: _____
Book No.: _____
Series of 20 _____.

NOTARY PUBLIC