

SECRETARY'S CERTIFICATE

(Credit Facility (includes CC and other FOPs) New Account and to enroll system users)

I, _____ of legal age, Filipino, with office address at _____ after being sworn to in accordance with law, depose and state that:

1. I am the Corporate Secretary of _____ (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with business address at _____;

2. The Office of the Corporate Secretary has the custody and possession of all corporate records of the Corporation;

3. During the meeting of the Board of Directors of said Corporation last [please insert date] at [please insert time] held at [please insert place], the Board of Directors approved the following resolution:

"RESOLVED, that the Corporation be and is hereby authorized to apply for and maintain a credit facility with Cebu Air, Inc. ("Cebu Pacific").

"RESOLVED, that in connection with the foregoing resolution, the Board of Directors authorize, as it hereby authorizes its **(DESIGNATION), (NAME)**, [and **(DESIGNATION), (NAME)**], whose signature/s appear below to apply for and to maintain said credit facility with Cebu Pacific for and on behalf of the Corporation. And, of such purpose, [he/she/they] shall likewise be authorized to sign, execute and deliver the pertinent documents as may be necessary in connection with the purchase of the Corporation of air services for the carriage of passengers and baggage.

NAME	DESIGNATION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____

"RESOLVED FURTHER, that the Board of Directors authorize, as it hereby authorizes its **(DESIGNATION), (NAME)**, [and **(DESIGNATION), (NAME)**], whose signature/s appear below to enroll and to request for changes on those who will be assigned to have access to the booking system of Cebu Pacific and to transact on behalf of the Corporation. Further to such purpose, [he/she/they] shall likewise be authorized to sign, execute and deliver the necessary enrollment form and other pertinent documents.

NAME	DESIGNATION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____”

4. The foregoing resolution is still in full force and effect, the same not having been revoked nor amended.

Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME a Notary Public for and in the City of _____, Philippines, this ___ day of _____, by the affiant/s, who personally appeared before me and whose identity/ies, I have confirmed through his/her/their [any Government issued ID except Community Tax Certificate], bearing affiant's/s' photograph/s and signature/s.

Doc No. ____;
Page No. ____;
Book No. ____;
Series of ____.

SECRETARY'S CERTIFICATE

(Credit Facility (includes CC and other FOPs) Existing Account with Change in Signatory and Ratification, and to enroll system users)

I, _____ of legal age, Filipino, with office address at _____ after being sworn to in accordance with law, depose and state that:

1. I am the Corporate Secretary of _____ (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with business address at _____;
2. The Office of the Corporate Secretary has the custody and possession of all corporate records of the Corporation;
3. During the meeting of the Board of Directors of said Corporation last [please insert date] at [please insert time] held at [please insert place], the Board of Directors approved the following resolution:

"RESOLVED, that the Board of Directors authorize, as it hereby authorizes its **(DESIGNATION), (NAME)** [and its **(DESIGNATION), (NAME)**], whose signature/s appear below to be the new authorized signatory/ies of **(NAME OF CORPORATION)** for the purpose of maintaining the existing credit facility with Cebu Air, Inc. ("Cebu Pacific"). In furtherance of this authority, [he/she/they] shall be specifically empowered to sign, execute and deliver the pertinent documents for and on behalf of the Corporation in utilizing the said credit facility with Cebu Pacific.

NAME	DESIGNATION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____

"RESOLVED FURTHER, that the Board of Directors authorize, as it hereby authorizes its **(DESIGNATION), (NAME)**, [and **(DESIGNATION), (NAME)**], whose signature/s appear below to enroll and to request for changes on those who will be assigned to have access to the booking system of Cebu Pacific and to transact on behalf of the Corporation. Further to such purpose, [he/she/they] shall likewise be authorized to sign, execute and deliver the necessary enrollment form and other pertinent documents.

NAME	DESIGNATION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____

"RESOLVED FINALLY, that the Board of Directors agrees that all actions taken by [Name/s of the previous signatory/ies] in relation to the booking or purchase of Air Services from [START DATE] to [END DATE] on behalf of the Corporation are hereby confirmed and ratified."

4. The foregoing resolution is still in full force and effect, the same not having been revoked nor amended.

Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME a Notary Public for and in the City of _____, Philippines, this ___ day of _____, by the affiant/s, who personally appeared before me and whose identity/ies, I have confirmed through his/her/their [any Government issued ID except Community Tax Certificate], bearing affiant's/s' photograph/s and signature/s.

Doc No. ____;
Page No. ____;
Book No. ____;
Series of ____.