



SECRETARY'S CERTIFICATE

Republic of the Philippines)

Province of _____) S.S.

City/Municipality of **QUEZON CITY**
x-----x

KNOW ALL MEN BY THESE PRESENTS:

I, **Tyrone Joshua C. Villanueva**, the undersigned Corporate Secretary of Ironside Builders and Development Corporation, a domestic corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, DO HEREBY CERTIFY that at a meeting of the Board of Directors of said corporation held at its principal office in Blk 1 Lot 8 Durian St., Dividend Homes, Taytay Rizal, Philippines on June 17, 2024, duly called for the purpose, a quorum being present and acted throughout, the following resolutions were unanimously adopted, and are now in full force and effect, to wit:

"RESOLVED, that the President, **Roi Vincent C. Villanueva**, be authorized to act for and on behalf of the corporation to join the bidding process of "T1 Rental Online Auction", under such terms and conditions that he may deem beneficial and advantageous to the corporation.

"RESOLVED FURTHER, That **Roi Vincent C. Villanueva**, in his capacity as President, be as he is hereby authorized to sign, execute and deliver such documents as may be necessary in furtherance of the power thus granted."

IN WITNESS WHEREOF, I have hereunto affixed my signature this **20 JUN 2024** at **QUEZON CITY** Philippines.

TYRONE JOSHUA C. VILLANUEVA
Corporate Secretary

Attested By:

President

Subscribed and Sworn before me this **20 JUN 2024** day of _____, 20____ in **QUEZON CITY**. Affiant exhibiting to me his Community Tax Certificate No. _____ issued on _____ at _____.

Doc. No. **412**;
Page No. **16**;
Book No. **111**;
Series of **2024**.

ATTY. HILARIO M. MATAO
Not. Com. Expires 31 December 2025
Roll No. 80825 - IBP No. 360061 (2024)
PTR No. 5561573 (2024-Quezon City)
MCLE No. VIII-0000936 (Until 2025)
26 Columbia St., Cubao, Quezon City