



B. VICENCIO BUILDERS (BVB), INC.

General Engineering & General Building
Maharlika Highway, Brgy. Cagsalaosao, Calbayog City, Samar 6710
Tel No.: (055) 533-8086

REPUBLIC OF THE PHILIPPINES)
CITY OF CALBAYOG) S.S.


SECRETARY'S CERTIFICATE

I, **ARIELLE MARIE L. ROLEDA**, of legal age, single, Filipino, and residing at Brgy. Payahan, Calbayog City, Samar, a duly elected and qualified Corporate Secretary of **B. VICENCIO BUILDERS (BVB), INC.**, a corporation duly organized and existing under and by virtue of the law of the Republic of the Philippines, DO HEREBY CERTIFY that in the special session of the Board of Directors held at its principal office in Maharlika Highway, Brgy. Cagsalaosao, Calbayog City, Samar on October 01, 2024, duly called for the purpose, a quorum being present and acted throughout, the following resolutions were unanimously adopted, and are now in full and effect to wit:

"RESOLVED, that the President / Authorized Managing Officer, **RODNEY ROSS L. ROLEDA** of **B. Vicencio Builders (BVB), Inc.**, be authorized to join the online and offline bidding of equipment in T1 Rental with office address located in 2nd Floor, Balfour Building, KM19 West Service Road, Marcelo Green Village, City of Paranaque

"RESOLVED FURTHER, that **RODNEY ROSS L. ROLEDA**, in his capacity as President / Authorized Managing Officer of **B. Vicencio Builders (BVB), Inc.**, be as he is hereby authorized to join the online and offline bidding of equipment in T1 Rental with office address located in 2nd Floor, Balfour Building, KM19 West Service Road, Marcelo Green Village, City of Paranaque and execute such documents as may be necessary in furtherance of the power thus granted."

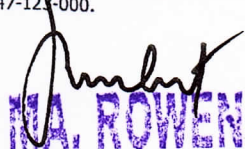
WITNESS, the signature of the undersigned as such officer of the said **B. VICENCIO BUILDERS (BVB), INC.** this ____ day of _____, 2024, at Calbayog City, Philippines.


ARIELLE MARIE L. ROLEDA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF CALBAYOG) S.S.

SUBSCRIBED AND SWORN TO before me this 01 day of OCT 02 2024 2024 at Calbayog City, Samar, Philippines, affiant exhibiting to me her TIN No. 437-647-121-000.

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ATTY. MA. ROWENA L. UROT
NOTARY PUBLIC UNTIL DEC. 31, 2024
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ROLL NUMBER 44068
TIN 168 - 321 - 940
PTR 2012488 JAN. 2, 2024
MCLE - COMPLIANCE VIII-0003260
NOTARIAL COMMISSION No. 2102
CTC No. 23756454 JAN. 2, 2024
GOMEZ ST. CALBAYOG CITY, SAMAR