

**SECRETARY'S CERTIFICATE**

In the Regular Meeting of the Postal Services Mutual Benefit Association, Inc. (PSMBAI), held on July 03, 2015 at 6:00 P.M. in the office address of the Association wherein all of the members and officers of the Board were present constituting a quorum, the following resolution was unanimously approved, as follow:

**BOARD RESOLUTION NO. " 27 "**  
**SERIES OF 2015**

**"RESOLVED** as it is hereby resolved that in compliance with circular letter (CL No.015-13) dated March 25, 2015 amending the second paragraph of circular letter no. 2015-05 dated February 05, 2015, the President of the Association Mr. Antonio A. Fidelson is hereby being designated as AMLA Compliance Officer and Association Accountant, Mr. Danilo Tiñ as alternate Compliance Officer and hereby being duly authorized to represent the PSMBAI."

**UNANIMOUSLY APPROVED.**

**DONE** this 22<sup>nd</sup> day of July, 2015 in the City of Manila.


  
**ATTY. JUANITO R. DIMAANO**  
**Secretary**

**Attested by:**

  
**EDMUNDO ESTAVILLO**  
**Chairman**

**SUBSCRIBED AND SWORN** to before me in the City of Marikina, this 22<sup>nd</sup> day July, 2015 by Atty. Juanito R. Dimaano, who has satisfactorily proven to me his identity through his OSCA I.D. No. 20193 issued on August 11, 2008 at Marikina City, known to me to be the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he voluntarily executed the same.

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Series of 2015.

  
**ATTY. ALFONSO G. SALVADOR**  
Notary Public-Marikina City  
Until December 31, 2016  
Notarial Comm. Appt. No. 1 2015-2016  
IBP No. 974753 9/11/14 QC Chapter  
PTR No. 5522815 11/5/15 Marikina City  
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