

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

SECRETARY'S CERTIFICATE

I, Benedict M. Canonizado, of legal age, Filipino, with office address at Room 105 National Engineering Center, Juinio Hall, F. Agoncillo St., U.P. Diliman, Quezon City, after having been duly sworn to in accordance with law, hereby certify that:

1. That I am the duly elected and qualified Secretary of the UNIVERSITY OF THE PHILIPPINES ALUMNI ENGINEERS ASSOCIATION INC. (UPAE), a corporation duly organized and existing under the laws of the Philippines, with principal office as above-indicated;
2. That at the regular meeting of the Board of Trustees of the Corporation held on March 06, 2021 by way of video conferencing and there being a quorum acting all throughout said meeting, the following resolutions were unanimously approved and adopted by the directors present:

RESOLUTION No. 2021-04-005

"WHEREAS, mainly due to the present Covid-19 pandemic and by virtue of Board Resolution No. 2021-02-001 the election for the new members of the Board of Trustees of the Association was previously postponed to March 27, 2021;

"WHEREAS, the various difficulties and actual limitations in holding the election was lengthily discussed, including the impracticality of electing new Trustees and officers for the current year with shortened terms;

"WHEREAS, the advantages and reasonableness of term extension, including leadership stability and service continuity, were duly considered;

"RESOLVED, as it is hereby RESOLVED that the elections for the new members of the Board of Trustees of the Association be further postponed to November 20, 2021 to coincide with the annual meeting and homecoming;

"RESOLVED FURTHER, that the terms of office of all members of the present Board of Trustees be extended for one (1) year in the following manner:

First Half of Board – Seven (7) Trustees elected in November, 2018	Second Half of Board – Eight (8) Trustees elected in November, 2019
Extension of term until November, 2021 during which time their successors are elected	Extension of term until November, 2022 during which time their successors are elected

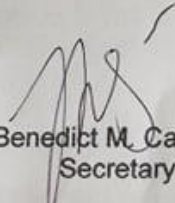
"RESOLVED FURTHER, that after the election in November 20, 2021, the new Board of Trustees shall convene in January, 2022 and elect among themselves a new set of officers who shall serve for a term of one (1) year.

"RESOLVED FURTHER, that the present set of officers shall continue to exercise their functions and responsibilities until the new officers are elected and assume office as above-described.

"RESOLVED FINALLY, to authorize the Secretary of the Board to issue the proper Certification attesting to the foregoing resolutions."

3. That the foregoing resolutions remain in force and effect, not having been revoked, amended nor in any manner modified; and
4. That I am executing this certificate to attest to the truth of the foregoing facts which are in accordance with the records of the Corporation and for whatever legal purpose it may serve.

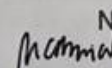
IN WITNESS WHEREOF, I have hereunto affixed my signature this MAY 17 day 2021, 2021 in QUEZON CITY, Philippines.


Benedict M. Canonizado
Secretary

SUBSCRIBED AND SWORN to before me this MAY 17 day of 2021, 2021 in QUEZON CITY with the affiant exhibiting to me his Case No. P16 74 34 0 B issued on 4/17/2019 at QUEZON CITY, DPA NCR EAST

Doc. No. 50 ;
Page No. 11 ;
Book No. 19 ;
Series of 2021.

Notary Public


ATTY. MARY CATHERINE A. DAMIAN

Notary Public for Quezon City until June 30, 2021 per BM No. 3785 (SC E) Ser. 1
Unit 9 Bldg. 2 Acacia Support Area, Laurel Avenue, UP Dirmen, Quezon City
IBP No. AR21794119; Quezon City Chapter; 01-07-2021 for 2021
IBP No. AR834307; 01-08-2021 for 2021
PTR No. 0595742D; Quezon City; 01-07-2021
DPA No. 4343; MCLE Compliance No. VI-0023344; 04-11-2010; Pasig City