



CORPORATE RESOLUTION CERTIFICATE			
GENERAL INFORMATION			
Entity name		Identification	
		Type Indicate N°	
Name of the Authorized Representative	Position	Identification	
		Type N°	
<p>Hereby certify the BANPLUS INTERNATIONAL BANK, INC., (the Bank) that this is a true copy of the resolutions adopted by the Board of the entity described above, a company duly organized and existing under the laws of _____, as adopted by the unanimous consent of all members of the Board of Directors of the Company, and that such resolutions have not been modified, amended or rescinded and are at this time able and effective. Resolved:</p> <p>1. That the Bank is designated and indeed it is, a repository of company resources, as well as a provider of any product and / or service offered by the Bank.</p> <p>2. Authorize the Legal Representative of the Company or the Company Secretary or any person occupying the position of officer of the Company, as evidenced by the Certificate of Chamber of Commerce, Certified Public Record or equivalent, either as main or alternate (hereinafter any such authorized Representative), each of these acting alone, shall have power to appoint attorneys or authorized signatories of the Company, and to define the powers of these to act on behalf of the Company in connection with the granting of requests for new products and services on behalf of the Company, the definition of the terms and conditions applicable to such products or services and in general with the opening and administration of such products and services.</p> <p>3. Any of the existing authorized representatives of the Company and the authorized signatories or representatives designated by them, shall be entitled, to turn and receive all checks, drafts or other orders regarding any of the funds in any time paid or received on behalf of the Company at the Bank and / or any account against which the company has at any time at the Bank, including any check, draft or other orders for closing products and to deliver to the Bank such and all documents on the terms and with the formalities required by the Bank for opening and maintenance of all products and / or services.</p> <p>4. Any existing authorized representatives of the Company and the authorized signatories or representatives appointed by them is by the present authorized, for and on behalf of the Company, to transact at any time, any and all business with or through the Bank, including, without limiting the generality of the foregoing, to take any and all the following with the Bank: a) Borrow money, or otherwise obtain an extension of credit to or for the benefit of the Company, on any terms and in any amount; b) To secure the payment and / or performance of the obligations of the Company; c) To sign any indemnity in favor of the Bank; d) To transfer, assign, pledge to the Bank any assets in which the Company has an interest, as security for any obligation of the Company or any other person to the Bank; e) To request and receive credit cards and commit to finance acceptance.</p> <p>5. To authorize, in accordance with the provisions of the "Service Request BI Online" at / official (s) denominated (s) "User (s) Principal (s) with the authority to designate secondary users and other established functions in that Regulation.</p> <p>6. Authorize until the Bank has not received notice in writing signed by the Company Secretary or any other authorized officer of the Company or officer, and had reasonable time to act, the Bank is entitled to act on these resolutions, and shall be indemnified and held free of all liability, losses, costs or expenses (including reasonable attorneys' fees) that the Bank incurred by acting on these resolutions, during this period, either of these rulings have been overturned or modified.</p> <p>7. Certify that there is no clause in the organizational documents or internal rules of the Company, or any other agreement or document limiting the powers of the Board of Directors of the Company to approve the foregoing resolutions, and that such resolutions are in accordance with the terms of such documents.</p> <p>In this testimony, the undersigned Secretary of the Board signing this Certificate being the _____ day _____ month _____ of year _____.</p>			
Signature		Position	
Signer's name		Date	
FOR INTERNAL USE			
Received by	Name Signature		
(Originals verified) Certified copies of received documents			
Verification (Authorized officer)	Name Signature		