

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

Board Resolution No. ____
Series of ____

At a duly convened meeting of the Board of Directors of [Company Name], a [Corporation/LLC/etc.], held on [Meeting Date], at [Location of Meeting], the following resolutions were unanimously adopted:

"RESOLVED, that _____ (the "Corporation") be authorized to apply for and participate in the Fourth Auction Round of the Green Energy Auction Program (GEA-4) and bid the _____ (the "Project") thereat;

"RESOLVED, FURTHER, that in connection with the Corporation's participation in the auction, the Corporation's _____ (position), _____ (name), and its _____ (position), _____ (name) are hereby designated as Authorized Representative and Alternate Representative, respectively, authorized to sign, execute, and deliver any and all documents and amendments thereto, including but not limited to forms, statements, undertakings, declarations, and other documents necessary or relating to the Corporation's participation in the Auction; receive any and all notices, communication, and information pertaining to the Auction; execute and perform any and all acts necessary or appropriate to participate in the auction and bid the Project, and to sign and execute the ensuing supply contract under the GEAP."

Certified by:

[Name of Board Secretary or Officer]
[Title]
[Company Name]

SUBSCRIBE AND SWORN to before me, this _____, affiant exhibiting to me (his/her) (CTC/Passport/Government Issued ID) No. _____ issued at (Place of Issue), Philippines (Date of Issue).

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Sample Board Resolution Department For Aging And

Zhe Xu



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