

SF-INFRA-17B

FORMAT OF OMNIBUS BOARD RESOLUTION FOR BIDDINGS FOR CORPORATIONS AND COOPERATIVES

REPUBLIC OF THE PHILIPPINES)

_____) s.s.

SECRETARY'S CERTIFICATE

I, _____, of legal age, being the Corporate Secretary of _____ CORPORATION (the "**CORPORATION**"), a corporation established and existing under and by virtue of Philippine laws, with offices at _____

_____, after being sworn in accordance with law do hereby certify that at the Regular/Special Meeting of the Board of Directors of the corporation held on _____, at which meeting a quorum was present and acted throughout, the following Resolution was unanimously passed and adopted:

RESOLVED, to hereby designate and authorize the following person/s as the corporation's representative/s in any and all bidding proceedings conducted by the UNIVERSITY OF THE PHILIPPINES LOS BAÑOS and transactions relating thereto:

NAME

POSITION/RANK

RESOLVED, FURTHER, to fully authorize the aforementioned corporate representative/s to make binding declarations, assurances, representations and commitments in behalf of the corporation, and to execute and submit document/s, statements and declarations for and in the corporation's behalf, including Bid-Securing Declarations as a form of bid security, as may be deemed necessary or expedient by such representative/s under the circumstances.

RESOLVED, FINALLY, that the said corporate representatives shall be tasked with lawfully doing or causing to be done in behalf of the corporation all things necessary to give effect to this Resolution, and all such acts are so hereby ratified and confirmed as binding on the corporation

I further certify that the foregoing Resolution is outstanding and effective and has not been amended, repealed or superseded to date.

Signed this ___ day of _____, 20___, in _____.

Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day of _____, 20___, affiant exhibiting to me his/her government-issued ID: _____

NAME OF NOTARY PUBLIC

Serial No. of Commission _____

Notary Public for _____ until _____

Roll of Attorneys No. _____

PTR No. _____ [date issued], [place issued]

IBP No. _____ [date issued], [place issued]

Doc No. ____;
Page No. ____;
Book No. ____;
Series of ____