

AUTHORITY OF SIGNATORY

A. For Corporation/Cooperative

SECRETARY'S CERTIFICATE

I, **Santiago, Joselito S.**, duly elected and qualified Board Secretary of **Riddhi And Zarana Enterprises Corp.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office or place of business at **Poblacion, Bustos, Bulacan 3007, Philippines**, DO HEREBY CERTIFY THAT.

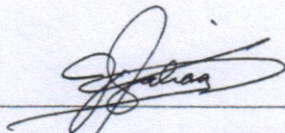
I am familiar with the facts herein certified and duly authorized to certify the same;

At the Regular Meeting of the Board of Directors of the Corporation duly convened and held on February 17, 2022, at Bustos, Bulacan, at which meeting a quorum was present and acting throughout, The following resolutions were unanimously approved and adopted, and the same have not been annulled, revoked and amended in any way whatever and are in full force and effect on the date hereof:

RESOLVED, that **Riddhi And Zarana Enterprises Corp.** be authorized, as it is hereby authorized and empowered to participate in the bidding of for **RFQ - Supply, Delivery, Installation, Testing and Commissioning of Variable Frequency Drive (VFD) Assembly full set with complete accessories for 15HP Submersible motor, 230V, Three Phase Input 220-24 (2024-037)** by the **BALANGA WATER DISTRICT**; and that if awarded the project shall enter into a contract with the **BALANGA WATER DISTRICT**; and in connection therewith hereby appoint **Pamela F. Agapito**, acting as duly authorized and designated representative/s of The corporation/cooperative, are granted full power and authority to do, execute and perform any and all acts necessary and/or to represent the corporation/cooperative in the bidding as fully and effectively as the corporation/cooperative might do if personally present with full power of substitution and revocation and hereby satisfying and confirming all that my said representative shall lawfully do and cause to be done by virtue hereof;

1. execute a waiver of jurisdiction whereby the corporation/cooperative hereby submits itself to the jurisdiction of the Philippine government and hereby waives its right to question the jurisdiction of the Philippine courts;
2. execute a waiver that the corporation/cooperative shall not seek and obtain a writ of injunction or prohibition or restraining order against any other agency in connection with this project to prevent and restrain the bidding procedures related. thereto, the negotiating of and award of the contract to a successful bidder, and the carrying out of the awarded contract.

IN WITNESS WHEREOF, I hereby hereunto set my hand this 22nd day of August, 2024 at Bustos, Bulacan, Philippines.



Name of Board Secretary

MALULUS, BULACAN

22 AUG 2024

SUBSCRIBED AND SWORN to before me this ___ day of _____, 2024, at MALULUS, Philippines.
Affiant is personally known to me and was identified by me through competent evidence of identity as defined in the 2004 Rules on Notarial Practice (A.M. No. 02-8-13-SC). Affiant exhibited to me his/her _____, with his/her photograph and signature appearing thereon, with no. ___ and his/her Community Tax Certificate No. ___ issued on ___ at _____.

22 AUG 2024

Witness my hand and seal this ___ day of _____, 2024.

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SERIES OF 2024

VLADIMIR MARIANO C. REYES
NOTARY PUBLIC
UNTIL DECEMBER 31, 2024
IBP No. 1-2024-1-1-2024 Pang City
PTR No. 9990559-1-2-2024
Malolos City, Bulacan
ROLL NO. 89467
Isabel Bldg. 75 M. Crisostomo Street
Brgy. San Vicente, Malolos City, Bulacan
MCLE NO. VII-0024148
COMMISSION NO. PNC-20-MB-2023