



SECRETARY'S CERTIFICATE

The undersigned, **ATTY. ANSELMO C. ABUNGAN**, as Corporate Secretary of the **PHILIPPINE MINING DEVELOPMENT CORPORATION (PMDC)**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at Unit 3001-B, 30th Floor, Philippine Stock Exchange Centre, West Tower, Exchange Road, Ortigas Center, Pasig City, hereby certifies and states that:


During the Regular Board Meeting of the Corporation that was held on 26 June 2014, where a quorum was present, the following Resolution was approved and adopted:

***Resolution No. BD-08-14
Series of 2014***

***Approval of the PMDC's Vision and Mission Statements, Strategy Map,
Performance Scorecard and CSR Statement***

***"RESOLVED, that the Vision and Mission Statements, Strategy Map,
Performance Scorecard and CSR Statement of the Philippine Mining
Development Corporation is hereby APPROVED and CONFIRMED."***

IN WITNESS WHEREOF, I have hereunto affixed my signature this 13 day of FEB 2015, 2014.


ATTY. ANSELMO C. ABUNGAN
Corporate Secretary

FEB 13 2015

Subscribed and sworn to before me this _____ day of _____, 2014, affiant having exhibited to me his government-issued identification document consisting of his Tax Identification No. 122-544-832 issued at Quezon City on January 9, 1992.

Doc. No. 32 ;
Page No. 7 ;
Book No. 8 ;
Series of 2015

ATTY. RICHARD L. ANOLIN
NOTARY PUBLIC UNTIL DECEMBER 31, 2015
COMMISSION NO. 2014-189
FOR THE CITY OF MANILA PHILIPPINES
IBPL LET NO. 141992-1415 MLA
PTR NO. 228182-010113 MLA
ROLL NO. 33596
MCLÉ COMPLIANCE NO. IV-002384018-16114
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