

REPUBLIC OF THE PHILIPPINES}

} S.S.

PARTNERSHIPS' CERTIFICATION KNOW ALL MEN BY THESE PRESENTS:

We, \_\_\_\_\_, \_\_\_\_\_, Filipinos, of all legal age, with principal office at \_\_\_\_\_, being the Partners of \_\_\_\_\_ (the "Partnership") a partnership duly organized and existing under and by virtue of Philippine Laws, under oath, depose and certify that during the meeting of the Partners held on \_\_\_\_\_ at which a quorum was present, the following resolutions were approved:

### **PARTNERSHIP RESOLUTION**

#### **OLD OWNER ADMIN**

That the current Owner-Admin Access Administrator will be replaced and will be:

- Regular Admin Access
- Removed from all Types of Access

**NAME:**

**DESIGNATION:**

**EMAIL:**

#### **NEW OWNER ADMIN**

That the person below is to be assigned as the Owner-Admin Access Administrator for JuanTax:

**NAME:**

**DESIGNATION:**

**EMAIL:**

As the Owner-Admin Access Administrator, he / she is hereby authorized to assign Users who may have access to the JuanTax platform and their corresponding access levels.

That the above Resolution is valid, binding and subsisting and shall continue to be valid, binding and subsisting instruction of Partnership such that TEN ELLEVEN MANILA, INC., its directors, officers, employees, agents or authorized representatives have the right to rely upon said Resolutions until and unless TEN ELLEVEN MANILA, INC. has received original copy of subsequent Partnership Resolution expressly superseding/invalidating the above referred Resolutions.

IN WITNESS WHEREOF, I have hereunto affixed my signature at , on .

PARTNER PARTNER

Witness

BEFORE ME, a Notary Public for and in the above jurisdiction on this \_\_\_\_\_ day of \_\_\_\_\_, personally appeared the following persons:

NAME	COM TAX CERT NO	DATE	PLACE
_____	_____	_____	_____
_____	_____	_____	_____

Known to me to be the same persons who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and in the place first above written.

NOTARY PUBLIC

Doc. No.;

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