

//TEMPLATE FOR BOARD RESOLUTION

REPUBLIC OF THE PHILIPPINES)
_____) S.S.

BOARD RESOLUTION NO.: _____

WHEREAS, the **(Name of Company)** is a legitimate corporation duly organized and existing and by virtue of the laws of the Republic of the Philippines, with its principal place of business located at **(Complete Business Address)**;

WHEREAS, in the Regular/Special Meeting held at **(Place of Meeting)**, it was agreed and unanimously approved by the Board of Directors to appoint **(Name of Person Responsible for STMA Compliance)**, **(Designation)**, as the responsible officer for compliance with the Strategic Trade Management Act (STMA) and its Implementing Rules and Regulations (IRR) in connection with the Corporation's applications with the Strategic Trade Management Office (STMO) for registration, authorization and/or governmental end-use assurances;

WHEREAS, the board further agreed that **(Name of Person Responsible for STMA Compliance)** and/or any other Senior Official of the Corporation authorized in writing by Mr./Ms. **(Name of Person Responsible for STMA Compliance)** are hereby authorized to sign, execute and deliver, for and on behalf of the Corporation, any and all applications and required documents, and to take all actions necessary for the Corporation's registration and authorization as an exporter/importer with the STMO, and the renewal of such registrations and authorizations.

UNANIMOUSLY APPROVED.

Date approved:

APPROVED:

Director

Director

Director

ATTESTED BY:

(Name of corporate secretary)
Corporate Secretary