

CERTIFICATION OF BOARD RESOLUTION

I, **JUANA CRUZ**, of legal age, Filipino, with business address at **555 Mega Road, Lost City**, after having sworn in accordance with law do hereby certify:

That I am the **Secretary of J CRUZ CORPORATION**, a corporation organized and existing under and in accordance with the law of the Republic of the Philippines, with principal office and place of business at the above-stated address.

That as such, I am a custodian of the corporate records of **J CRUZ CORPORATION** including the minutes of the meetings of the Board of Directors,

That at the special meeting of the Board of Directors held at its principal place of business at **555 Mega Road, Lost City** on **October 2, 2020** at which meeting, a quorum was present and acted throughout, the following resolution were adopted and approved.

BOARD RESOLUTION NO. 2020-10-001

***RESOLVED**, That **J CRUZ CORPORATION** (the "**Corporation**") be, as it is hereby, authorized to **SELL** its property, particularly the vehicle described hereinbelow:

MAKE	MITSUBISHI
SERIES	ADVENTURE
MODEL	1998
COLOR	BLUE
PLATE NO.	JJC-222
MOTOR NO.	BMW300000
CHASSIS NO.	FER98765432100

Further **RESOLVED**, that **JUAN CRUZ**, President, be as it is hereby, authorized to transact, execute and sign all documents in behalf of the Corporation pertaining to the sale of said vehicle.

That I am executing this Certificate for whatever purpose it may serve.

IN WITNESS THEREOF, I have hereunto set my hand at **Lost City** on this _____ day of **November 2020**

JUANA CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of _____ in the city of **Lost** who exhibited to me her **Driver's License** issued at **Quezon City** on **January 2, 2019**.

Doc. No. _____
Page No. _____
Book No. _____
Series of _____

NOTARY PUBLIC

Board Resolution For Sale Of Vehicle Google Groups

Lauren Gardner



Board Resolution For Sale Of Vehicle Google Groups:

Reviewing **Board Resolution For Sale Of Vehicle Google Groups**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is really astonishing. Within the pages of "**Board Resolution For Sale Of Vehicle Google Groups**," an enthralling opus penned by a very acclaimed wordsmith, readers attempt an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve in to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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