



SECRETARY'S CERTIFICATE

I, **JESSIE R. REOTUTAR**, acting in my capacity as Corporate Board Secretary of the Small Business Corporation, a government-owned and controlled corporation created by virtue of R.A. 6977, as amended by R.A. 8289 and further amended by R.A. 9501, after being duly sworn to in accordance with law, hereby certify that in the 189th Meeting of the Board of Directors of the Corporation held on 06 March 2009 at the Board Room 1, Dusit Thani Manila, Ayala Center, Makati City and at which a quorum was present, the following Resolution was duly passed and approved:

BOARD RESOLUTION NO. 1582, SERIES OF 2009

CREATION OF AUDIT AND COMPLIANCE COMMITTEE, RISK OVERSIGHT COMMITTEE AND GOVERNANCE COMMITTEE

"RESOLVED: That as favorably recommended by top Management, the creation of the following Board committees with their respective membership:

- A. Audit and Compliance Committee**
- | | | |
|----------------------------------|---|-------------|
| Dir. Zorayda Amelia C. Alonzo | - | Chairperson |
| Chair Virgilio R. Angelo | - | Member |
| Dir. Ma. Lourdes T. Baua | - | Member |
| Dir. Adolfo Rafael C. Dinglasan | - | Member |
| Dir. Joseph Donato N. Pangilinan | - | Member |
- B. Risk Oversight Committee**
- | | | |
|----------------------------------|---|-------------|
| Dir. Nenita H. Veran | - | Chairperson |
| Dir. Zorayda Amelia C. Alonzo | - | Member |
| Dir. Gil S. Beltran | - | Member |
| VChair Benel P. Laguna | - | Member |
| Dir. Joseph Donato N. Pangilinan | - | Member |
- C. Governance Committee**
- | | | |
|--------------------------|---|-------------|
| Dir. Ma. Lourdes T. Baua | - | Chairperson |
| Chair Virgilio R. Angelo | - | Member |
| Dir. Vicente B. De Lima | - | Member |
| Dir. Ester L. Feria | - | Member |
| VChair Benel P. Laguna | - | Member |

be, as it is hereby approved."

APPROVED.

Makati City, 09 March 2009.


JESSIE R. REOTUTAR
Corporate Board Secretary

SMALL BUSINESS GUARANTEE AND FINANCE CORPORATION (SMALL BUSINESS CORPORATION)

17th & 18th Floors, 139 Corporate Center, 139 Valero Street, Salcedo Village, 1227 Makati City, Philippines
Telephone: (632) 751-1888 Fax: (632) 813-5726 E-mail Address: sbcorporation@sbgfc.org.ph
Website: www.sbgfc.org.ph

OATH

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant exhibited to me his Com. Tax Cert. No. 19142369 issued on 13 January 2009 at Manila.

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Series of 2009.

MAR 10 2009
JASIANO P. FLUKES, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2009
PTR. NO. 11394 527 03-12 05/MAKATI CI
PRTIME ROLL NO. 04241/01-02-05/MAK