

REPUBLIC OF THE PHILIPPINES)
CITY BACOR CITY, CAVITE) S.S.

SECRETARY'S CERTIFICATE

I, **VINCENT BRYAN M. PARAGAS**, of legal age, Filipino and a resident of B7 L12, Oriole St., South 1, Camella Springville, Molino Bacoor, Cavite, after having been duly sworn to in accordance with law, hereby depose and say:

That I am the Corporate Secretary of Tinaga Resorts Corporation, a corporation duly organized and existing under Philippine laws; that at a duly convened meeting of the Board of Directors of the corporation held on June 16, 2020 in its principal office, where a quorum was present, the following resolution was duly approved, to wit:

"WHEREFORE, Resolution No. 2020-3 was duly approved, which reads:

WHEREAS, there is a need to raise funds for the development of Tinaga Island Resort owned by the corporation;

WHEREAS, in order to raise funds, the corporation will offer tokens to investors for purchase to represent their ownership of a beach resort property of the corporation described as Lot 32 located in Brgy. Mangkawayan, Tinaga Island, Vinzons, Camarines Norte, Philippines;

WHEREAS, 100 million tokens will be initially offered for a price of US\$0.20 per token and to be sold as follows:

2,500 tokens=US\$500
25,000 tokens=US\$5,000
250,000 tokens=US\$50,000
2,500,000 tokens=US\$500,000
25,000,000 tokens=US\$5,000,000

WHEREAS, the tokens have no voting rights and only common shares of the corporation have voting rights;

NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the corporation will offer tokens to investors for purchase to represent their ownership of a beach resort property of the corporation described as Lot 32 located in Brgy. Mangkawayan, Tinaga Island, Vinzons, Camarines Norte, Philippines."

That the foregoing resolution is true and correct, and that it has not been revoked or amended as of this date.

JUN 17 2020

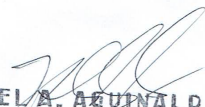
IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of June 2020 at BACOR CITY, CAVITE.


VINCENT BRYAN M. PARAGAS

JUN 17 2020

SUBSCRIBED AND SWORN to before me this ____ day of June 2020 in the City of BACOR CITY, CAVITE by Vincent Bryan M. Paragas, who has satisfactorily proven to me his identity through his valid ID: _____, that he is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc. No. 326;
Page No. 067;
Book No. 085;
Series of 2020.


RAMEL A. AGINALDO
NOTARY PUBLIC

COMMISSION NO. 2019-1881-831 EXPIRES ON DECEMBER 31, 2020
PTR NO. 3835166 01/07/2020 CAVITE PROVINCE
IBP NO. 103835 01/07/2020 (FOR 2020) CAVITE PROVINCE
MCLE NO. VI-0001262 DATED 12-09-2016/ROLL NO. 3713
TIN: 156-1881-831 (63464773787)
AGINALDO & AGINALDO BALUYA LAW OFFICES
2/F RFC MAIL MOLINO 2 BACOR CITY, CAVITE