

**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:

<b>MAKE:</b>	<b>MITSUBISHI</b>
<b>SERIES:</b>	<b>ADVENTURE</b>
<b>MODEL:</b>	<b>1998</b>
<b>COLOR:</b>	<b>BLUE</b>
<b>PLATE NO.:</b>	<b>JJC-222</b>
<b>MOTOR NO.:</b>	<b>BMW300000</b>
<b>CHASSIS NO.:</b>	<b>FER98765432100</b>

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. \_\_\_\_\_  
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**NOTARY PUBLIC**

# Board Resolution For Sale Of Vehicle Google Groups

**United States. Civil Aeronautics Board**

## **Board Resolution For Sale Of Vehicle Google Groups:**

*Proceedings of the Board of Transportation of the City of New York* New York (N.Y.). Board of Transportation,1942  
*Auditing and Assurance (For CA-IPCC, Group II)* Ch. Pavan Kumar K., CA IPCC Auditing and Assurance Civil  
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**Relations Board** United States. National Labor Relations Board,2000 **The Northwestern Miller** ,1929 Army and  
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Industrial Digest and Commodities & Finance ,1928 Proceedings of the Board of Supervisors of the County of Monroe  
Monroe County (N.Y.). County Legislature,1968 **The National Real Estate Journal** ,1924

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In a digitally-driven world wherever displays reign great and immediate interaction drowns out the subtleties of language, the profound strategies and psychological subtleties hidden within words often get unheard. However, situated within the pages of **Board Resolution For Sale Of Vehicle Google Groups** a fascinating fictional prize pulsing with natural emotions, lies an exceptional quest waiting to be undertaken. Written by an experienced wordsmith, that marvelous opus encourages visitors on an introspective journey, lightly unraveling the veiled truths and profound impact resonating within ab muscles material of every word. Within the mental depths of this poignant review, we shall embark upon a genuine exploration of the book is primary subjects, dissect their interesting publishing type, and fail to the strong resonance it evokes strong within the recesses of readers hearts.

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