

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. _____
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**Monroe County (N.Y.). County
Legislature**

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
Aeronautics Board Reports United States. Civil Aeronautics Board,1973 **Decisions and Orders of the National Labor**
Relations Board United States. National Labor Relations Board,2000 **The Northwestern Miller** ,1929 Army and
Navy Journal ,1926 Commercial and Financial Chronicle Bankers Gazette, Commercial Times, Railway Monitor and
Insurance Journal ,1930 **The Commercial and Financial Chronicle** ,1930 *American Lumberman* ,1918 The
Commercial & Financial Chronicle ... ,1915 **The Australasian Pastoralists' Review** ,1901 *Motor Age* ,1924 The
Economist ,1928 **Automotive Industries, the Automobile** ,1922 *Grain World* ,1923 Proceedings of the Board of
Supervisors, of the County of Schenectady Schenectady County (N.Y.). Board of Supervisors,1920 *Railway Age* ,1943-07
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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web jan 25 2023 question are you able to ever so slightly drop the fuel tank with support underneath it to have access the vent solenoid without disconnecting any of the fuel lines or fuel filler neck to have enough access to change out the vent solenoid with a new one has anyone had success this way your input would be greatly appreciated thank you art

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web jan 19 2021 if you re replacing this part you can find an acdelco canister vent valve solenoid part 84065747 from autozone for around 32 which should just be a swap in replacement the evaporative purge vent is located under the back of your 2015 chevrolet malibu on top of the fuel tank