**CORPORATE BOARD RESOLUTION**

A special meeting of the Board of Directors of (NAME OF CORPORATION), a non-stock, non-profit and non-government entity duly established and registered with the Philippine Securities and Exchange

Commission, with address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

When this meeting was called to Order on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, it was found that a quorum of the Board of Directors was present and the following resolutions were adopted:

RESOLVED, that [*Name of NGO*] would access the PSF offered by the Climate Change Commission of which policy guidelines were properly conveyed and understood by this body;

**RESOLVED,** that [*Name of NGO*] shall apply for funding to finance the “[*Name of the Project*]” which shall benefit \_\_\_\_\_\_\_\_\_\_\_\_\_\_;

**RESOLVED FURTHER,** that [*Name of NGO*] hereby commits to undertake the necessary acts for the implementation of the Project as provided for in the policy guidelines including a public consultation to be duly conducted among affected and would be affected areas and people to determine social acceptability of the aforementioned project, a copy of the pertinent Consultation Report shall be attached in the application as proof of acceptability of the project; **RESOLVED FURTHERMORE,** to:

a. Authorize and empower the President to:

1. Apply with the CCC and when necessary, execute deeds and to do all acts necessary and proper under the premises for the effective and efficient implementation of the Project;
2. Enter into agreements with qualified private individuals or corporations, after public bidding, to execute the Project; and
3. Together the with the Treasurer, to open a separate bank account to facilitate the transfer of funds and audit of the PSF utilization;

**RESOLVED FINALLY,** within the period required, to furnish the CCC with a copy of this Resolution.

WITNESS, THE SIGNATURES of the undersigned directors of (Name of NGO) this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_.

Republic of the Philippines) \_\_\_\_\_\_\_\_\_\_\_, Metro Manila ) S.S.

**ACKNOWLEDGEMENT**

BEFORE ME, a Notary Public for and in the City of \_\_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ personally appeared:

**NAME I.D. NO. DATE PLACE**

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Known to me to be the same persons who executed the foregoing instrument and they acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL.

Doc. No. \_\_\_\_\_;

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