

"RESOLUTION AUTHORIZING MURTO NEL TO BE THE DULY AUTHORIZED REPRESENTATIVE OF MY CYBERSTAFF, INC. IN FILING A CIVIL AND/OR CRIMINAL CASES AGAINST ROY LEONARD ANDERSON AND TO ENTER INTO AMICABLE SETTLEMENT, STIPULATION AND ADMISSION OF FACTS AND OTHER MATTERS RELATED THERETO"

WHEREAS, My Cyberstaff, Inc. intends to file a civil and/or criminal cases against Roy Leonard Anderson;

WHEREAS, the Corporation needs a representative who is knowledgeable in such matters and can effectively perform the duties and functions required with the case;

NOW THEREFORE, on majority votes of the members of My Cyberstaff, Inc., present, the following resolutions were duly adopted and approved, to wit:

*"RESOLVED, to authorize **MURTO NEL** to be the duly authorized representative of My Cyberstaff, Inc. to file a civil and/or criminal case against Roy Leonard Anderson, to act for and in behalf and represent the corporation before the City Prosecution's Office, Regional Trial Court (RTC), Municipal Trial Court in Cities (MTCC) and in any government and non government offices;*


"RESOLVED FURTHER, to appear and represent the corporation at the Pre-Trial Conference and Trial pending before any court and to enter into amicable settlement, stipulation and admission of facts and other matters related thereto;


"RESOLVED FINALLY, to cause the preparation and to sign, execute file and deliver in connection with the foregoing the necessary correspondence, pleadings (complaint, answer, reply, rejoinder, etc., motions, verification, affidavit of merit, certificate of no forum-shopping and other instruments necessary for such action or proceedings in all stages of litigation, including the power to enter into amicable settlements or compromise agreements; to submit to alternative mode of dispute resolution; and enter into stipulation or admission of facts and of documents/pleadings pertinent to the above action or proceedings;

"UNANIMOUSLY APPROVED"

APPROVED UNANIMOUSLY, this 27th day of August, 2015.

MURTO NEL
Chairman


BASTIAAN JOHANNES ARNOLDUS DERKSEN
Member


SALVACION T. VILLALOBOS
Member

LAURA JANE NEL
Member


CORNELIS RONALD BOSMAN
Member

I HEREBY CERTIFY that the foregoing Resolution No. 40, Series of 2015 of My Cyberstaff, Inc. was duly passed by the Boards of Directors in its Regular Session on August 27, 2015.


SALVACION T. VILLALOBOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 27th day of August, 2015 at Olongapo City, Philippines. Affiant exhibited to me her TIN No. 137-586-916.

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Series of 2015.


MINISTER MOISES D. DU
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
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TIN NO. 275-741-261
IBP NO. 0979937/01.07.15/O/C
ADMITTED TO THE BAR ON APRIL 2013
ROLL NO. 62109
NO. 94 MAGSAY SAY DRIVE, OLONGAPO CITY