Appendix 10: **Revised Annex “I”**

**ANNEX “I”**

Sample Form (Certification of No Legal Impediment)

Date

*Chairperson*

Joint Venture Selection Committee

TIEZA

JVSC Secretariat Office

7TH Floor Tower I

Double Dragon Plaza, DD Meridian Park

Macapagal Avenue corner EDSA Extension

Bay Area, Pasay City

Subject: **Certification of No Legal Impediment**

Madame/Sir:

As a duly authorized representative of (State the name of the company; in case of consortium, state in the manner “the Consortium of”), and in compliance with the requirements set forth in the ED Kit of the Public Private Cooperation Program (PPCP), the undersigned hereby expresses and certifies to that there is/are no legal impediment(s) which would affect (State the name of the company; in case of consortium, state in the manner “the Consortium of”)’s ability to participate in the PPCP.

Name & Signature of the

Authorized Representative : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone nos. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Note: This letter should be accompanied by notarized Corporate Secretary’s Certificate issued by the corporation, authorizing, through a duly executed Board Resolution, the said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same.*

*In case of a consortium, each consortium members must submit a notarized Corporate Secretary’s Certificate authorizing, through a duly executed Board Resolution, he said Authorized Representative to execute such document. This requirement may be complied with in the same Corporate Secretary’s Certificate required under the Undertakings of Consortium (Annex B) if there are sufficient provisions stated in the Board Resolution to effect the same. Furthermore, this requirement may be complied with by duly executed and appropriate Special Power of Attorney issued by the consortium members to the Authorized Representative.*