**(Official Stationery of the Organization)**

**STATEMENT OF MANAGEMENT REPRESENTATION**

**Philippine Council for NGO Certification (PCNC)**

6th Floor SCC Building, CFA-MA Compound

4427 Interior Old Sta. Mesa Road

Sta. Mesa 1016 Manila

This is to certify that Mr./s. is an **Independent Trustee** of (Name of NGO/Foundation ). S/he is **not in any of the following** **situations**:

1. officer or a person with related interest to the (Name of NGO/Foundation);
2. employed in any capacity or compensated by (Name of NGO/Foundation) and/or its affiliated companies;
3. a member of the family (up to the second degree of consanguinity or affinity) that organized (Name of NGO/Foundation);
4. a member of the congregation (for religious organizations) or any corporation (stock or non-stock) that organized (Name of NGO/Foundation), and/or;
5. connected in any way or has related interest with a grantee organization of (Name of NGO/Foundation) or a beneficiary.

Furthermore, it is certified that the independent trustee shall not, in the duration of the PCNC certification of (Name of NGO/Foundation) be put in any of the above cited situations.

Should the relationship of the Independent Trustee with the NGO/Foundation changes into any of the five (5) situations earlier cited, the former shall cease to be the Independent Trustee and be replaced by another person who is not in any of the five situations cited above.

Certified by:

\_\_\_\_­\_\_\_\_ (Signed over Printed Name)\_\_\_\_\_\_\_\_\_

 Chairman/President of the Board of Trustees

Attested by:

\_\_\_\_­\_\_\_\_ (Signed over Printed Name) \_\_\_\_\_\_\_\_

 Independent Trustee