

MAY 04 2018
TIME: 4:27 BY:

SECRETARY'S CERTIFICATE

I, **TRICIA B. LEONANO**, of legal age, Filipino and with business and postal address at the Philippine Charity Sweepstakes Office, 4th Floor, Sun Plaza Building, Shaw Blvd., corner Princeton Street, Mandaluyong City, after being duly sworn according to law, hereby certify that:

1. I am the Board Secretary V of the Philippine Charity Sweepstakes Office (hereinafter referred to as "PCSO"), an agency of the national government engaged in the operation of sweepstakes and lotto;
2. As such, I have custody of all records pertaining to the Board of Directors of the PCSO including all Board Resolutions;
3. Per the records of the Office of the Corporate Secretary of the PCSO, the Board of Directors thereof, during its **2nd Special Board Meeting held on 05 April 2018** at Marco Polo Hotel, Davao City passed the following Resolution:

RESOLUTION NO. 0101
Series 2018

Whereas, Republic Act No. 9710, otherwise known as the Magna Carta of Women, is a comprehensive women's human rights law that seeks to eliminate discrimination against women by recognizing, protecting, fulfilling and promoting the rights of Filipino women, especially those in marginalized sector;

Whereas, the cost of implementing Gender and Development (GAD) programs shall be the agency's GAD budget which shall be at least five percent (5%) of the agency's total budget appropriations which was previously approved by the PCSO Board at Eighty-Eight Million Nine Hundred Ninety-One Thousand Nine Hundred Ninety-Eight Pesos and 49/100 (Php 88,991,998 49);

Whereas, Republic Act No. 10963, otherwise known as the Tax Reform for Acceleration and Inclusion (TRAIN) Law, which took effect on 01 January 2018, has a big impact on PCSO's operating budget;

Whereas, the Gender and Development Committee recommended the recalibration of the 2018 GAD Budget to adapt to the changes introduced by the TRAIN Law;

WHEREFORE, the Board **RESOLVED** to approve the Re-Calibrated Gender and Development Plan and Budget in the total amount of Forty-Three Million Five Hundred Thousand Pesos (**Php 43,500,000.00**),

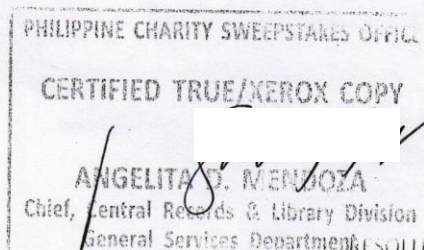
RESOLVED FURTHER to direct the Gender and Development Committee to facilitate the submission of the approved Re-Calibrated Gender and Development Plan and Budget to the Philippine Commission on Women, Commission on Audit and Department of Budget and Management;

RESOLVED FINALLY that this shall subject to availability of funds and compliance with applicable laws, rules and regulations on the matter.

4. Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.
5. This Secretary's Certificate is issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have affixed my signature on this **4 May 2018**, at Mandaluyong City.

TRICIA B. LEONANO
Board Secretary V



SUBSCRIBED AND SWORN to before me on this 4 May 2018, affiant exhibiting to me her PCSO ID with #20150302

Doc. No. N7
Page No. 33
Book No. XXII
Series of 2018

SALVADOR JUSTINO E. OCCIANO
Appt. No. 0448-17
Notary Public for Mandaluyong City
Until 31 December 2018
9th Floor, Sun Plaza Building
1507 Shaw Blvd., Mandaluyong City
Roll No. 59493, 18 April 2011
IBP No. 024659, 01/09/18 Camarines Sur
PTR No. 2756621, 2/6/18, Mandaluyong City

PHILIPPINE CHARITY SWEEPSTAKES OFFICE
CERTIFIED TRUE/XEROX COPY
ANGELITA MENDOZA
Chief, Central Records & Library Division
General Services Department