

MAY 04 2018
TIME: 4:17 BY: [Signature]

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. 0102-A
Series 2018

Whereas, Republic Act No. 9710, otherwise known as the Magna Carta of Women, is 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 Magna Carta for Women establishes the responsibility of the government to establish mechanisms to promote the coherent and integrated implementation of laws and policies to effectively stop discrimination against Filipino women.

Whereas, the Gender and Development Committee recommended the approval of the PCSO GAD focal point system logo to be used in all official GAD communications and information/education/campaigns (IECs);

WHEREFORE, the Board RESOLVED to approve the PCSO GAD focal point system logo to be used in all official GAD communications and information/education/campaigns (IECs), as follows:



RESOLVED FINALLY that this shall be subject to 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Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.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.

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

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. 118
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

