

MAY 04 2018
TIME: 4:29 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-C
Series 2018

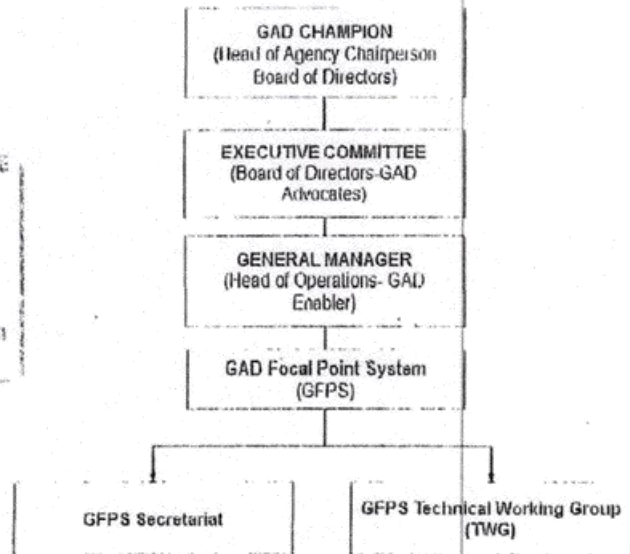
Whereas, Republic Act No. 9710, otherwise known as the Magna Carta of Women, is comprehensive women's human rights law that seeks to eliminate discrimination against women by recognizing, protecting, fulfilling and promoting the rights of Filipino women, especially those in marginalized sector;

Whereas, Philippine Commission on Women (PCW) Memorandum Circular No. 2011-01 provides for the establishment, strengthening, and institutionalization of the GAD Focal Point System (GFPS) in constitutional bodies, government departments, agencies, bureaus, SUCs, GOCCs and all other government instrumentalities;

Whereas, the Gender and Development Committee recommended the approval of the PCSO GAD Focal Point System Structure;

WHEREFORE, the Board **RESOLVED** to approve the PCSO GAD Focal Point System Structure, effective April 2018, composed of the Human Resources Department, Accounting and Budget Department, Charity Assistance Department, Branch Office, Sweepstakes Employees Union and other members as may be designated by the General Manager;

PHILIPPINE CHARITY SWEEPSTAKES OFFICE
CERTIFIED TRUE/XEROX COPY
5/18/18
ANGELITA D. MENDOZA
Chief, Central Records & Library Division
General Services Department



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.

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. 160
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

