

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. 0103-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, Magna Carta for Women mandates the generation and maintenance of gender statistics and sex-disaggregated databases to aid in planning, programming and policy formulation;

Whereas, the Gender and Development Committee recommended a policy on the integration of sex (Male or Female) in all PCSO forms such as attendance sheets and application forms for all existing programs;

WHEREFORE, the Board **RESOLVED** to approve the policy on the integration of an individual's sex (Male or Female) in all PCSO forms such as attendance sheets and application forms for all existing programs including other information needed in the collection of sex-desegregated data;

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Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.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.

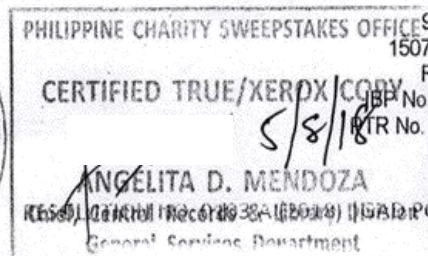
IN WITNESS WHEREOF, I have affixed my signature on this **4 May 2018**, at Mandaluyong City.

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.

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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
JBP No. 024659, 01/09/18 Camarines Sur
TR No. 2756621, 2/6/18, Mandaluyong City

ANGELITA D. MENDOZA
RESOLVED: POLICY ON THE INTEGRATION OF SEX
General Services Department

C.F.