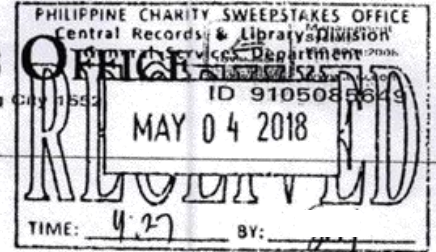




# PHILIPPINE CHARITY SWEEPSTAKES OFFICE

Sun Plaza Building, 1507 Shaw Boulevard corner Princeton St., Mandaluyong City 1552  
www.pcsso.gov.ph



## 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 **2<sup>nd</sup> Special Board Meeting held on 05 April 2018** at Marco Polo Hotel, Davao City passed the following Resolution:

### RESOLUTION NO. 0104 Series 2018

**Whereas**, the GAD Focal Point System (GFPS) and the Gaming Technology Department recommended the engagement/hiring of two (2) graphic/lay-out/video editing artists and one (1) audio specialist as **TECHNICAL CONSULTANTS** to the GFPS Public Information and Campaigns Technical Working Group;

**WHEREFORE**, the Board **RESOLVED** to authorize the General Manager to engage/hire the following under the GAD Program:

- a. Two (2) graphic/lay-out/video editing artists; and
- b. One (1) audio specialist as **TECHNICAL CONSULTANTS** to the GFPS Public Information and Campaigns Technical Working Group

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Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.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

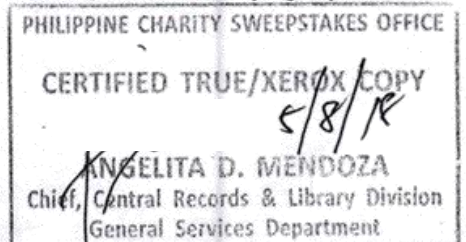
**TRICIA B. LEONANO**  
Board Secretary V

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

Doc. No. 165  
Page No. 34  
Book No. XXI  
Series of 2018

**SALVADOR JUSTINO E. OCCIANO**

Appt. No. 0448-17  
Notary Public for Mandaluyong City  
Until 31 December 2018  
9<sup>th</sup> 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



C.A -