

## SECRETARY'S CERTIFICATE

I, **RAMON RODRIGO**, of legal age, Filipino, married 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:

1. That I am the Board Secretary 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. That 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 **1<sup>st</sup> Regular Board Meeting held on January 7, 2015** at PCSO Board Room, 4<sup>th</sup> Floor, Sun Plaza Building, Shaw Blvd., corner Princeton St., Mandaluyong City passed the following Resolution:

### RESOLUTION NO. 09 Series 2015

"WHEREAS, the Assistant General Manager Management Services Sector recommended the amendment of Resolution No. 476, S. 2014 approving the Corporate Operating Budget (COB) for CY 2015, considering that the budget for Job Order contracts shall be charged against the Maintenance and Other Operating Expenses (MOOE) instead of the Personal Services (PS);

"WHEREAS, the total budget CY 2015 shall be the same and the amendment includes only the PS, MOOE and Capex items, as shown hereunder:

Certified True / Xerox Copy

Items	OFFICE OF THE BOARD SECRETARY [REDACTED] JAN 13, 2015 DATE		Approved (per BR 476, s. 2014)	Proposed Amendment
Personal Services (PS)			1,807,519,573.86	1,799,136,082.36
Maintenance and Other Expenses (MOOE)			2,855,792,130.28	2,863,976,813.28
Capital Expenditures (Capex)			478,995,963.73	479,194,772.23
Charity Fund Expenses			12,176,650,455.10	12,176,650,455.10
Prize Fund Expenses			19,475,591,543.10	19,475,591,543.10
2014 Capital Outlay to be carried over to 2015			2,232,524,600.51	2,232,524,600.51
2014 Charity Fund Expenses to be carried over to 2015			706,325,000.00	706,325,000.00
<b>TOTAL</b>			<b>39,733,399,266.58</b>	<b>39,733,399,266.58</b>

"WHEREFORE, per recommendation of the Assistant General Manager Management Services upon motion made and duly seconded, the Board **RESOLVED AS IT HEREBY RESOLVES** to approve amendment of Resolution No. 476, S. 2014 approving the Corporate Operating Budget (COB) for CY 2015, as above-stated, considering that the budget for Job Order contracts shall be charged against the Maintenance and Other Operating Expenses (MOOE) instead of the Personal Services (PS), subject to compliance with applicable laws, rules and regulations."




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.


13 JAN 2015

IN WITNESS WHEREOF, I have affixed my signature on this \_\_\_\_ of January 2015, at Mandaluyong City.

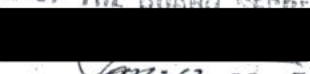
  
ATTY. RAMON E. RODRIGO  
Board Secretary

13 JAN 2015

SUBSCRIBED AND SWORN to before me on this \_\_\_\_ day of January 2015, affiant exhibiting to me his SSS No. 03-27523102-4.

  
ATTY. NOTARY PUBLIC C. CABING  
NOTARY PUBLIC  
ADMIN. NO. 2011-009 UNTIL DEC. 31, 2015  
ROLL NO. 54899  
PTR NO. 7575252 / JAN. 5 2015 UNTIL DEC. 31, 2016  
IBP NO. 4504550 / 12-19-14 UNTIL 12-31-16  
1420 C. TOMAS MAPUA ST. STA. CRUZ MIA.  
MCLE COMPLIANCE NO. 113-000-16300

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Book No. 11  
Series of 2015

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OFFICE OF THE BOARD SECRETARY  
  
JAN 13, 2015  
DATE