

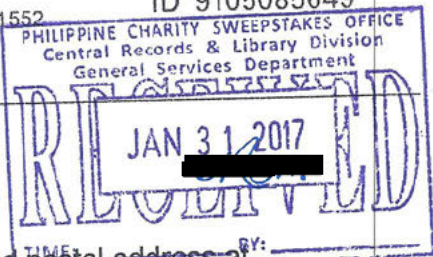
# PINE CHARITY SWEEPSTAKES OFFICE

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



Management  
System  
ISO 9001:2008  
www.tuv.com

ID 9105085649



## 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 Assistant 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> Regular Board Meeting held on 25 January 2017** 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. 0024 Series 2017

**Whereas**, the different PCSO Departments and Sectors submitted their respective Proposed Operating Budget for Calendar Year 2017;

**Whereas**, the proposed budgets were consolidated and reviewed by the Management Services Sector with a recommendation to approve the 2017 Corporate Operating Budget in the total amount of **Fifty-Three Billion Six Hundred Thirteen Million Eight Hundred Seventy-Nine Thousand Seven Hundred Fifty-Eight Pesos and 4/100 (P53,613,879,758.04)**;

**WHEREFORE**, the Board resolved to approve the 2017 Corporate Operating Budget in the total amount of **Fifty-Three Billion Six Hundred Thirteen Million Eight Hundred Seventy-Nine Thousand Seven Hundred Fifty-Eight Pesos and 4/100 (P53,613,879,758.04)**, itemized as follows:

ITEM	PRINTING COST		CHARITY FUND	PRIZE FUND	TOTAL
	OPERATING FUND	FUND			
PERSONAL SERVICES EXPENSES	2,036,926,197.31	-	87,308,282.36	-	2,124,234,479.66
MAINTENANCE AND OTHER OPERATING EXPENSES	4,541,124,892.18	747,698,387.88	87,944,349.34	-	5,376,767,629.40
CAPITAL OUTLAY	1,030,399,337.05	-	8,642,500.00	-	1,039,041,837.05
CHARITY FUND EXPENSES	-	-	15,069,507,165.34	-	15,069,507,165.34
PRIZE FUND EXPENSES	-	-	-	27,604,328,646.59	27,604,328,646.59
TOTAL BUDGETED EXPENSES BEFORE THE 2016 CARRIED OVER BUDGET	7,608,450,426.53	747,698,387.88	15,253,402,297.03	27,604,328,646.59	51,213,879,758.04
ADD: 2016 CARRIED OVER BUDGET FOR PCSO BUILDING CARRIED OVER TO BUDGET YEAR 2017	2,400,000,000.00	-	-	-	2,400,000,000.00
BUDGET	10,008,450,426.53	747,698,387.88	15,253,402,297.03	27,604,328,646.59	53,613,879,758.04

subject to the 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 31<sup>st</sup> day of January 2017, at Mandaluyong City.

  
**TRICIA B. LEONANO**  
Assistant Board Secretary V

SUBSCRIBED AND SWORN to before me on this 31<sup>st</sup> day of January 2017, affiant exhibiting to me her PCSO ID with #20150302.

**NOTARY PUBLIC**

Doc. No. 233  
Page No. 48  
Book No. XVII  
Series of 2017

  
**SALVADOR JUSTINO E. OCCIANO**  
Appt. No. 0448-17  
Notary Public for Mandaluyong City  
Until December 31, 2018  
9<sup>th</sup> Floor, Sun Plaza Building  
1507 Shaw Blvd., Mandaluyong City  
Roll No. 59493, 18 April 2011  
EXPIRATION DATE: 12 May 2015  
NOT. REG. COM. 12095-1, 2011