

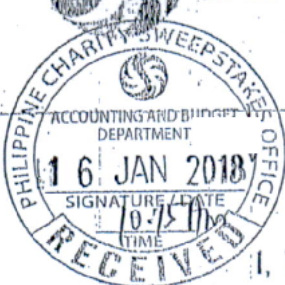
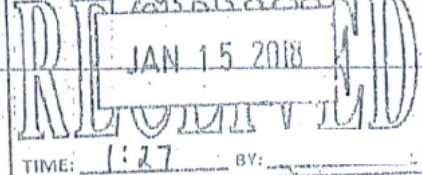


# PHILIPPINE CHARITY SWEEPSTAKES OFFICE

Sun Plaza Building, 1507 Shaw Boulevard corner Princeton St., Mandaluyong City 1652

www.pcsso.gov.ph

Central Records & Library Department  
Mandaluyong City 1652



## 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 **24<sup>th</sup> Regular Board Meeting held on 20 December 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. 0299 Series 2017

Whereas, the different PCSO Departments and Sectors submitted their respective Proposed Operating Budget for Calendar Year 2018;

Whereas, the proposed budgets were consolidated and reviewed by the Management Services Sector with a recommendation to approve the 2018 Corporate Operating Budget in the total amount of **Sixty-Two Billion Four Hundred Eleven Million Seven Hundred Sixty-Two Thousand Nine Hundred Sixty-Five Pesos and 73/100 (Php 62,411,762,965.73)**;

WHEREFORE, the Board resolved to approve the 2018 Corporate Operating Budget in the total amount of **Sixty-Two Billion Four Hundred Eleven Million Seven Hundred Sixty-Two Thousand Nine Hundred Sixty-Five Pesos and 73/100 (Php 62,411,762,965.73)**, itemized as follows:

PHILIPPINE CHARITY SWEEPSTAKES OFFICE  
2018 CORPORATE OPERATING BUDGET

| PARTICULARS                              | OPERATING FUND    | PRINTING COST FUND | CHARITY FUND      | PRIZE FUND        | TOTAL             |
|------------------------------------------|-------------------|--------------------|-------------------|-------------------|-------------------|
| PERSONAL SERVICES EXPENSES               | 2,338,934,758.56  |                    |                   |                   | 2,338,934,758.56  |
| MAINTENANCE AND OTHER OPERATING EXPENSES | 5,637,364,231.14  | 708,654,121.81     | 64,962,211.46     |                   | 6,410,950,964.41  |
| CAPITAL OUTLAY                           | 1,495,768,701.36  |                    |                   |                   | 1,495,768,701.36  |
| CHARITY FUND EXPENSES                    |                   |                    | 18,008,544,429.93 |                   | 18,008,544,429.93 |
| PRIZE FUND EXPENSES                      |                   |                    |                   | 31,567,534,511.48 | 31,567,534,511.48 |
| TOTAL BUDGETED EXPENSES BEFORE 2017      |                   |                    |                   |                   |                   |
| CARRIED OVER BUDGET                      | 9,472,067,691.06  | 708,654,121.81     | 18,163,506,641.39 | 31,567,534,511.48 | 59,911,762,965.73 |
| ADD: 2017 BUDGET FOR PCSO BUILDING       |                   |                    |                   |                   |                   |
| CARRIED OVER TO BUDGET YEAR 2018         | 2,500,000,000.00  |                    |                   |                   | 2,500,000,000.00  |
| TOTAL 2018 CORPORATE OPERATING BUDGET    | 11,972,067,691.06 | 708,654,121.81     | 18,163,506,641.39 | 31,567,534,511.48 | 62,411,762,965.73 |

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 12 January 2018, at Mandaluyong City.

TRICIA B. LEONANO  
Assistant Board Secretary V

SUBSCRIBED AND SWORN to before me on this 12 January 2018, affiant exhibiting to me her PCSO ID with #20150302.

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. 1046025, 12/01/16 (2017) Camarines Sur  
PTR No. 3019349, 01/05/17, Mandaluyong City  
MCLE Compliance No. V-0010103

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