



REPUBLIC OF THE PHILIPPINES
Office of the President

PHILIPPINE CHARITY SWEEPSTAKES OFFICE

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

1903-805

Management System
1507 Shaw Blvd. Mandaluyong City
PHILIPPINE CHARITY SWEEPSTAKES OFFICE
Central Records & Registry Division
General Services Department
MAR 14 2019
TIME: 2:41 BY:

SECRETARY'S CERTIFICATE

I, **WESLEY A. BARAYUGA**, 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 VI 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 **6th Regular Board Meeting held on 13 March 2019** at PCSO Board Room, 4th Floor, Sun Plaza Building, Shaw Blvd., corner Princeton St., Mandaluyong City passed the following Resolution;

RESOLUTION NO. 0103 Series 2019

Whereas, the different PCSO Departments and Sectors submitted their respective Proposed Operating Budget for Calendar Year 2019;

Whereas, the proposed budgets were consolidated and reviewed by the Accounting and Budget Department, and the Management Services Sector with a recommendation to approve the 2019 Corporate Operating Budget in the total amount of **Sixty-Nine Billion Eight Hundred Million Four Hundred Eighty-Eight Thousand Seven Hundred Fifty-Eight Pesos and 21/100 (Php 69,800,488,758.21)**;

WHEREFORE, the Board resolved to approve the 2019 Corporate Operating Budget in the total amount of **Sixty-Nine Billion Eight Hundred Million Four Hundred Eighty-Eight Thousand Seven Hundred Fifty-Eight Pesos and 21/100 (Php 69,800,488,758.21)**, subject to the availability of funds and compliance with applicable laws, rules and regulations on the matter.

RESOLVED FINALLY that this shall 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Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.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 **14 March 2019**, at Mandaluyong City.

WESLEY A. BARAYUGA
Board Secretary VI

SUBSCRIBED AND SWORN to before me on this **14 March 2019**, affiant exhibiting to me his PCSO ID with # 2018038.

SALVADOR JUSTINO E. OCCIANO

Appt. No. 0448-19

Notary Public for Mandaluyong City, until 12/31/2020

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