



PHILIPPINE CHARITY SWEEPSTAKES OFFICE

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

PHILIPPINE CHARITY SWEEPSTAKES OFFICE
MANAGEMENT SERVICES DIVISION
REGISTRATION DIVISION

RECEIVED
JAN 10 2020
TIME: 3:20 BY:

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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 **23rd Regular Board Meeting held on 05 December 2019** at PCSO Board Room, 4th Floor, Sun Plaza Building, Shaw Blvd., corner Princeton St., Mandaluyong City passed the following Resolution;

RESOLUTION NO. 0428 Series 2019



Whereas, the different PCSO Departments and Sectors submitted their respective Proposed Operating Budget for Calendar Year 2020;

Whereas, the proposed budgets were consolidated and reviewed by the Management Services Sector, through the Accounting and Budget Department, with a recommendation to approve the 2020 Corporate Operating Budget in the total amount of **Fifty-Four Billion Eight Hundred Three Million Five Hundred Forty Thousand Nine Hundred Eighty-One Pesos and 14/100 (Php54,803,540,981.14)**;

WHEREFORE, the Board resolved to approve the 2020 Corporate Operating Budget in the total amount of **Fifty-Four Billion Eight Hundred Three Million Five Hundred Forty Thousand Nine Hundred Eighty-One Pesos and 14/100 (Php54,803,540,981.14)**, 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Per the records of the Office of the Board Secretary, the foregoing Board Resolution has not been replaced, amended or repealed.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 **06 December 2019**, at Mandaluyong City.

TRICIA B. LEONANO
Board Secretary V

SUBSCRIBED AND SWORN to before me on this **DEC 06 2019**, affiant exhibiting to me her PCSO ID with # 20150302.

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Page No. **13**
Book No. **XXIX**
Series of 2019

SALVADOR JUSTINO E. OCCIANO

Appt. No. 0448-19

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

9/F Sun Plaza Bldg, 1507 Shaw Blvd., Mandaluyong City

Roll No. 59493, 18 April 2011 IBP No. 055760, 11/29/2018 (2019) Camarines Sur

PTR No. 3825602, 01/08/2019, Mandaluyong City

MCLE Compliance No. VI-0014851, 11/19/2018, until 04/14/2022