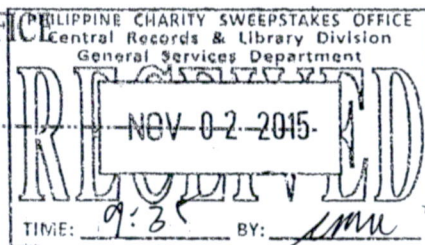


PHILIPPINE CHARITY SWEEPSTAKES OFFICE

Sun Plaza Building, 1507 Shaw Boulevard, Mandaluyong City



SECRETARY'S CERTIFICATE

I, **ATTY. ROSALYN C. CORTES**, 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:

May 11/4/15

1. That I am the OIC-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. 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 **29th Regular Board Meeting held on October 28, 2015** at PCSO Board Room, 4th Floor, Sun Plaza Building, Shaw Blvd., corner Princeton St., Mandaluyong City passed the following Resolution:

RESOLUTION NO. 433
Series 2015

"WHEREAS, the Assistant General Manager for Administrative Sector recommended that the Board Resolution No. 394, the composition of Strategic Performance Management System - Performance Management Team (SPMPS-PMT) be amended because the involvement of the AGM for Administrative Sector is essential due to the following tasks based on GCG-approved functional statement:

1. Oversee the implementation of the approved Human Resource Management Plan;
2. Ensures continuous professional development of officials and employees per the strategic plan's learning and growth perspective; and
3. Develops and implements administrative policies and guidelines on human resource management.

WHEREFORE, the Board **RESOLVED AS IT HEREBY RESOLVES** to approve the amendment of Board Resolution No. 394 series of 2015 to read as follows, subject to compliance with applicable laws, rules and regulations:

"xx

- | | | |
|---------------|---|---|
| SPMS Chairman | - | Agency Head (Pursuant to CSC MC No. 06 s. 2012) |
| Chairman | - | General Manager |
| Members | - | AGM for Management Services Sector or his/her authorized representative |
| | - | AGM for Administrative Sector or his/her authorized representative |
| | - | Human Resources Department Manager or his/her authorized representative |
| | - | Corporate Planning Department Manager or his/her authorized representative |
| | - | Assistant Compliance Officer |
| | - | Chief, Personnel Relations and Services Division |
| | - | Chief, Planning and Policy Formulation Division |
| | - | At least Two SEU Representatives (1 st level (SG1-10) and 2 nd Level (SG 11-24) |

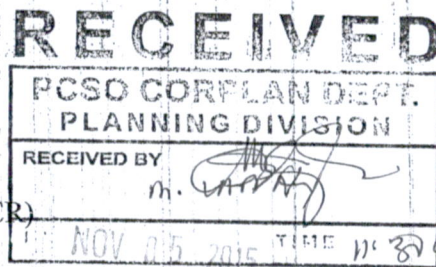
UPD/PPFD-2015/11012

Certified True / Xerox Copy
OFFICE OF THE BOARD SECRETARY

DATE

Secretariat:

- Head Secretariat
- Members:
 - CPD-Management Services Sector (For Departmental Performance - OPCR)
 - HRD-Administrative Sector (For Individual Performance - IPCR)



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 ____ day of October 2015, at Mandaluyog City.

[Signature]
ATTY. ROSALYN C. CORTES
OIC- Board Secretary VI

SUBSCRIBED AND SWORN to before me on this **OCT 30 2015** day of October 2015, affiant exhibiting to me her PCSO employees I.D. No. 2002-1446.

NOTARY PUBLIC

[Signature]
ANNA LIZA PALAMOS-INCIONG

Appt. No. 0439-15

Notary Public for Mandaluyong City

Until December 31, 2016

9th Floor, Sun Plaza Building

1507 Shaw Blvd., Mandaluyong City

Roll No. 46291

PTR No. 2345032; 1/13/15; Mandaluyong City

IBP No. 0981608; 1/12/15; Pasig City

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Series of 2015

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OFFICE OF THE BOARD SECRETARY

[Signature]

11.3.15
DATE