



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Katipunan Road, Balara, Quezon City 1105 Philippines



AJA18-0185

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that on 26 February 2020 during the Fourth Regular Board Meeting for the year 2020 of the Board of Trustees of the Metropolitan Waterworks and Sewerage System held at the Board Room of MWSS, 489 Katipunan Road, Balara, Quezon City, the Board passed and approved "**RESOLUTION NO. 2020-024-CO, Series of 2020 involving the Procurement of Fuel Allocation for MWSS Corporate Office's Vehicles**" to continue the Fleet Card Program with the Philippine Shell Petroleum Corporation under Direct Retail Purchase (DPR) and to delegate authority to the Operations Support Department (OSD) of MWSS-Corporate Office as end-user to procure the Fuel Allocation for MWSS CO Vehicles under DPR.

ISSUED this 13th day of March 2020, Quezon City, Philippines.


RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

SUBSCRIBED AND SWORN to before me this 13 day of ^{May} March 2020 at Quezon City, affiant exhibiting to me her competent proof of identity, Professional Driver's License No. N02-00-434426 which will expire on 27 August 2022.

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Series of 2020.


JOVENCIO P. FULGUERAS
NOTARY PUBLIC
EXPIRES DEC. 31, 2021
ROLL OF ATTORNEY NO. 30906
IBP NO. 080826 / 5.10.2019 / PASIG CITY
PTR NO. 8894833 - C / 9.24.2019 / Q.C.
MCLE COMPLIANCE NO. VI-0027923 / VALID
UNTIL 4.14.2022
ADD. MWSS BLDG. KATIPUNAN RD. BALARA Q.C.