



**SECRETARY'S CERTIFICATE**

**KNOW ALL MEN BY THESE PRESENTS:**

I, **JOHN F. RUFON**, of legal age, Filipino, and with address at Poctoy, Odiongan, Romblon, after having been duly sworn to in accordance with law, hereby dispose and state:

That I am the duly appointed University/Board Secretary of the Rombion State University, with principal Office at Brgy. Liwanag, Odiongan, Romblon, Philippines.

That at a meeting of the Board of Regents held on January 29, 2018 at the CHED, 4<sup>TH</sup> Floor HEDC BUILDING, C.P. Garcia Avenue, UP Diliman, Quezon City which necessary quorum was present and acting throughout, the following resolution was unanimously adopted:

**"RESOLVED, APPROVING THE UNIVERSITY'S FY 2018 ANNUAL PROCUREMENT PLAN (APP) AMOUNTING TO ONE HUNDRED EIGHTY EIGHT MILLION FOUR HUNDRED TWENTY SEVEN THOUSAND PESOS (P188,427,000.00) ONLY, TO WIT:**

	FUND 101	FUND 163	FUND 164	TOTAL
MOOE (2018)	18,655,000.00	6,285,000.00	36,693,000.00	24,940,000.00
CO (2018)	<u>109,094,000.00</u>	<u>700,000.00</u>	<u>17,000,000.00</u>	<u>109,794,000.00</u>
<b>TOTAL</b>	<b><u>P127,749,000.00</u></b>	<b><u>P6,985,000.00</u></b>	<b><u>P53,693,000.00</u></b>	<b><u>P188,427,000.00</u></b>

**---RSU-BOR RESOLUTION NUMBER 07, SERIES OF 2018."**

I hereby certify that this resolution is now in full force and effect and have not been revoked, terminated or otherwise cancelled.

RECD U/SOLIDUM  
 CHIEF OFFICER / RECORDS OFFICER  
 2/19/18

**JOHN F. RUFON**  
 University/Board Secretary



Republic of the Philippines  
 ROMBLON STATE UNIVERSITY  
**OFFICE OF THE UNIVERSITY/ BOARD SECRETARY**  
 Odiongan, Romblon  
 Tel. No. (042) 567-6253 | E-mail: mariaisobelaimelyn@yahoo.com

SUBSCRIBED AND SWORN to before me this 14<sup>th</sup> day of February, 2018  
 affiant exhibiting to me his Employee Number 01-02 issued at Romblon  
 State University, Odiongan, Romblon

Doc. No. 368  
 Page No. 74  
 Book No. VIII  
 Series of 2018

**ATTY. PETRONI F. FRADEJAS**  
 NOTARY PUBLIC  
 BRGY. LIWAYWAY, ODIONGAN, ROMBLON  
 OFT NO. 17-5360  
 UNTIL DECEMBER 31, 2019  
 NOTARIAL COMMISSION NO. 010 2018-01  
 FDR ODIONGAN - SAN ANDRES - CALATRAVA  
 FERROL - LOBE-ALCANTARA - STA. FE - SAN JOSE  
 ROLL NO. 37886-1992  
 IBP NO. 919395 / PTR NO. 1759864  
 BOTH ISSUED AT ODIONGAN, ROMBLON - 1-3-18  
 MCLE COMPLIANCE NO. V-0007338 - 04/21/15

ROMBLON STATE UNIVERSITY  
 ODIONGAN, ROMBLON  
**CERTIFIED TRUE COPY**  
  
**RENDO D. SOLIDUM**  
 ADMIN OFFICER / RECORDS OFFICER  
 DATE: 2/19/18