



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **MARCO P. GALUS**, of legal age, Filipino, and with address at Brgy. Budiong, Odiongan, Romblon, after having been duly sworn to in accordance with law, hereby depose and state:

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

That at the Special Meeting of the Romblon State University Board of Regents held on January 23, 2024 at the CHED Central Office Executive Lounge, 4th Floor HEDC Building, C.P. Garcia Avenue, Diliman Quezon City with the necessary quorum present and acting throughout, the following resolution was unanimously approved:

RSU – BOR RESOLUTION NO. 22, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that upon its discussion and agreement, the Board CONFIRMED the Memorandum of Agreement between Romblon State University and Department of Science and Technology-MIMAROPA re: Showcasing DOST Technology: Versatile Instrumentation System for Science Education and Research (VISSER).”

I hereby certify that this resolution is now in full force and effect and has not been revoked, terminated, or otherwise cancelled.


MARCO P. GALUS
Board Secretary I

