



**SECRETARY'S CERTIFICATE**

I, **PATRICK HENRY M. VILLANUEVA**, of legal age, Filipino and with address at the LRTA Line 2 Depot, Marcos Highway Santolan, Pasig City, after having been duly sworn in accordance with law, do hereby depose and say that:

That I am the duly appointed and constituted Corporate Secretary of the Light Rail Transit Authority, LRTA for brevity, a government owned and controlled corporation with principal address at the LRTA Line 2 Depot, Marcos Highway, Santolan, Pasig City;

That as such Corporate Secretary, I keep minutes and records of the transactions and meetings of the members of the Board of Directors of LRTA;

That on 21 November 2025, the Board of Directors of LRTA held meeting at the Command Center, LRTA Administration Building, LRT Line 1 Pasay Depot, Aurora Boulevard, Tramo, Pasay City, and via Zoom Teleconference;

That during the aforesaid meeting in which there was a quorum, the Board passed and approved the following:

**RESOLUTION NO. 048-2025**

**RESOLVED AS IT IS HEREBY RESOLVED TO APPROVE THE LRTA PUBLIC SERVICE CONTINUITY PLAN (PSCP).**

**RESOLVED FURTHER TO AUTHORIZE THE LRTA ADMINISTRATOR TO SIGN, EXECUTE, AND ISSUE THE PERTINENT AND NECESSARY DOCUMENTS TO THE ABOVE MATTER.**

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this 24<sup>th</sup> day of November 2025.

  
**ATTY. PATRICK HENRY M. VILLANUEVA**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 24<sup>th</sup> day of November 2025 at Pasig City, affiant exhibiting to me his Driver's License No. A01-96-056373 issued at Baguio City on 17 March 2022.

Doc. No. 523  
Page No. 106  
Book No. IX  
Series of 2025.

  
**ATTY. ARNOLD MONCHING P. LIRA**  
Notary Public for Taguig City

Until December 31, 2025  
Appointment Number 70 (2024-2025)  
Roll of Attorney No. 77763 05-10-2022  
IBP No. 474461 11-04-2024  
PTR No. A-6440434 01 -03-2025 Taguig City  
MCLE Compliance No. VIII-0004920  
Bik 24 Lot 31 MRT Avenue, AEP-PNP Village, Phase 2,  
Brgy. Pinagsama, Taguig City





**L**IGHT  
**R**AIL  
**T**RANSIT  
**A**UTHORITY

**CERTIFIED TRUE COPY**  
**NOT VALID WITH ERASURES OR ALTERATIONS**  
**L R T A**  
**CORPORATE BOARD SECRETARY**  
**ATTY. PATRICK HENRY M. VILLANUEVA**



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*[Handwritten Signature]*  
**ATTY. PATRICK HENRY M. VILLANUEVA**  
Corporate Secretary

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