



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Road, Balara, Quezon City 1105, Philippines

Excerpts from the Minutes of the Sixth (6th) Regular Meeting of the Board held on 27 March 2014:

"Resolution No. 2014-034-CO

"WHEREAS, it is a policy of the State to promote high standard of ethics in public service [Section 1, Republic Act (RA) 6713, Code of Conduct and Ethical Standards for Public Officers and Employees] and adhere to the principle that public office is a public trust (Section 1, Article XI, 1987 Constitution);'

"WHEREAS, the Governance Commission for GOCCs (GCG) issued GCG Memorandum Circular (MC) No. 2012-07 (Code of Corporate Governance for GOCCs) and GCG MC No. 2012-12 ('No Gift Policy' of the GCG), requiring every Governing Board of Government-owned and controlled corporations to adopt a 'No Gift Policy' and ensure its full advertisement and its strict implementation;'

"WHEREAS, the MWSS formally adopted its own 'No Gift Policy' as contained in Annex 'A'.

"WHEREFORE, upon recommendation of Management, the MWSS Board of Trustees RESOLVED, as it hereby resolved, to APPROVE the 'No Gift Policy' of MWSS, as contained in Annex 'A'.

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I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of the Metropolitan Waterworks and Sewerage System, and spread in the minutes of a duly constituted meeting of said Board held on 27 March 2014.

Ma. Lourdes R. Naz
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Board Secretary VI