



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. 2014-035-CO**

**"WHEREAS**, Section 42 of the GCG Memorandum Circular (MC) No. 2012-07, otherwise known as the Code of Corporate Governance for GOCCs mandates all GOCCs to adopt a 'Manual of Corporate Governance'."

**"WHEREFORE**, as submitted by Management, **RESOLVED**, as it is hereby resolved, to **APPROVE** the Manual of Corporate Governance of the MWSS, attached as Annex 'A' hereof."

\* \* \*

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*  
**MA. LOURDES R. NAZ**  
Board Secretary VI