



101282010001588



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS94004462
Company Name FIL-ESTATE LAND INC.
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

F I L E S T A T E L A N D , I N C .

(Company's Full Name)

7 T H F L O O R R E N A I S S A N C E T O W E R S
M E R A L C O A V E N U E P A S I G C I T Y

(Business Address: No. Street City/ Town/ Province)

ATTY. ALICE ODCHIGUE-BONDOC

Contact Person

6333947

Company Telephone Number

0 9 3 0

Month Day
fiscal year

SEC FORM MCG 2002
FORM TYPE

1st Thursday of March

Month Day
annual meeting

Registered/Listed
Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic

Foreign

.....
To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES & EXCHANGE COMMISSION
SEC Form MCG-2002

CERTIFICATE

I, **ALICE ODCHIGUE-BONDOC**, of legal age, and with office address at 6th Floor, Renaissance Towers, Meralco Avenue, Pasig City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **FIL-ESTATE LAND, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 7th Floor, Renaissance Towers, Meralco Avenue, Pasig City;

2. In 2009, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. During the same year, the Company deviated from the following provisions of the said Manual for the reasons stated below:

Provisions of the Manual	Explanation
The financial reports show a comparison between year-to-date, budget, last year-to-date and full year data.	The Company has approved the budget for the current fiscal year and will incorporate the same in future reports.
Item 30. The financial reports are provided to the Board prior to Board meetings.	Financial reports are provided during the Board meetings, but directors are given ample opportunity to study the reports before acting on said reports either by calling a recess during the meeting or defer approval of resolutions based on reports until next Board meeting.
Item 31. The Chief Executive Officer receives periodic financial reports at least on a monthly basis.	The Chief Executive Officer as well as other members of the Executive Committee receive monthly sales reports.

4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual report on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 26th day of January, 2010 at Pasig City, Philippines.

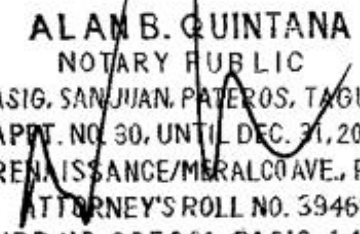

ALICE ODCHIGUE-BONDOC
Compliance Officer

Countersigned by:


FERDINAND T. SANTOS
President

SUBSCRIBED AND SWORN to before me this 26th day of January, 2010 at Pasig City, Philippines. Affiant exhibiting to me her SSS No. 33-1923852-8.

Doc. No. 100 ;
Page No. 21 ;
Book No. VII ;
Series of 2010.


ALAN B. QUINTANA
NOTARY PUBLIC
PASIG, SAN JUAN, PATEROS, TAGUIG
APT. NO. 30, UNTIL DEC. 31, 2010
2F RENAISSANCE/MERALCO AVE., PASIG
ATTORNEY'S ROLL NO. 39468
IBP NO. 805061. PASIG. 1.4.10
PTR NO. 5906331. PASIG. 1.4.10