



101282010001811



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Delfin D Velez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 28, 2010 05:04:42 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101282010001811
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 25, 2010
No. of Days Late 0
Department CFD
Remarks CERTIFICATION

COVER SHEET

A S O 9 4 0 0 4 4 6 2
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

Certification (Attendance in Board Meetings)

1st Thursday of March
Month Day
annual meeting

FORM TYPE

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

REPUBLIC OF THE PHILIPPINES)
 PASIG CITY)

CERTIFICATION

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

1. I am the Assistant Corporate Secretary of **FIL-ESTATE LAND, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Philippines with office address at 7th Floor, Renaissance Towers, Meralco Avenue, Pasig City (the "Corporation");

2. The following is the list of the Special Board Meetings of the Corporation held from January 1, 2009 to December 31, 2009, indicating therein the Directors present and/or absent during the said meetings, to wit:

Date of Meeting	Directors	Present	Absent	
January 26, 2009	Robert John L. Sobrepeña	x		
	Ferdinand T. Santos	x		
	Noel M. Cariño	x		
	Rafael Perez de Tagle, Jr.	x		
	Dean Van Drasek		x	
	Enrique A. Sobrepeña	x		
March 3, 2009	Ruben R. Payumo		x	
	Robert John L. Sobrepeña	x		
	Ferdinand T. Santos	x		
	Noel M. Cariño	x		
	Rafael Perez de Tagle, Jr.	x		
	Dean Van Drasek		x	
July 6, 2009	Enrique A. Sobrepeña	x		
	Ruben R. Payumo		x	
	Robert John L. Sobrepeña	x		
	Ferdinand T. Santos	x		
	Noel M. Cariño	x		
	Rafael Perez de Tagle, Jr.	x		
July 13, 2009	Dean Van Drasek		x	
	Enrique A. Sobrepeña		x	
	Ruben R. Payumo		x	
	Robert John L. Sobrepeña	x		
	Ferdinand T. Santos	x		
	Noel M. Cariño	x		
	Rafael Perez de Tagle, Jr.	x		
	Dean Van Drasek		x	
	Enrique A. Sobrepeña	x		
	Ruben R. Payumo		x	

August 24, 2009	Robert John L. Sobrepeña	x	
	Ferdinand T. Santos	x	
	Noel M. Cariño	x	
	Rafael Perez de Tagle, Jr.	x	
	Dean Van Drasek		x
	Enrique A. Sobrepeña	x	
	Ruben R. Payumo		x
August 28, 2009	Robert John L. Sobrepeña	x	
	Ferdinand T. Santos	x	
	Noel M. Cariño	x	
	Rafael Perez de Tagle, Jr.	x	
	Dean Van Drasek		x
	Enrique A. Sobrepeña	x	
	Ruben R. Payumo		x
September 1, 2009	Robert John L. Sobrepeña	x	
	Ferdinand T. Santos	x	
	Noel M. Cariño	x	
	Rafael Perez de Tagle, Jr.	x	
	Dean Van Drasek		x
	Enrique A. Sobrepeña	x	
	Ruben R. Payumo		x
November 23, 2009	Robert John L. Sobrepeña	x	
	Ferdinand T. Santos	x	
	Noel M. Cariño		x
	Rafael Perez de Tagle, Jr.	x	
	Dean Van Drasek		x
	Enrique A. Sobrepeña	x	
	Ruben R. Payumo		x

5. Likewise, the Annual Stockholders' Meeting and Organizational Meeting of the Corporation was held on November 23, 2009, wherein the following directors of the Corporation were present:

Robert John L. Sobrepeña
Ferdinand T. Santos
Rafael Perez de Tagle, Jr.
Dean Van Drasek

6. This Certification is being issued in compliance with the requirements of the Securities and Exchange Commission relative to the implementation of the Code on Corporate Governance and the Corporation's duly adopted Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25th day of January, 2010 in Pasig City.



ALICE ODCHIGUE-BONDOC
Assistant Corporate Secretary

COUNTER-SIGNED BY:



ROBERT JOHN L. SOBREPEÑA
Chairman of the Board