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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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

6370100 loc. 7048

Company Telephone Number

Certification of Board Attendance

0 9 3 0
Month Day
fiscal year

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

CERTIFICATION

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at World Finance Center, Sen. Gil Puyat Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the 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 up to December 30, 2010, indicating therein the Directors present and/or absent during the said meetings, to wit:

Date of Meeting	Directors	Present	Absent
January 26, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Peter Churchouse	✓	
	Dean Van Drasek		✓
February 16, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño		✓
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.		✓
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
March 1, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
April 28, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	

	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
May 28, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
May 31, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.		✓
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
June 18, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson		✓
July 7, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	
	Christopher Michael Nacson	✓	
August 26, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.		✓
	Francisco C. Gonzalez		✓
	Dominador T. Gregorio III	✓	
September 24, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	

	Dominador T. Gregorio III	✓	
December 22, 2010	Robert John L. Sobrepeña	✓	
	Ferdinand T. Santos	✓	
	Noel M. Cariño	✓	
	Rafael Perez de Tagle, Jr.	✓	
	Enrique A. Sobrepeña, Jr.	✓	
	Francisco C. Gonzalez	✓	
	Dominador T. Gregorio III	✓	

3. Likewise, the Annual Stockholders' Meeting of the Corporation was held on August 26, 2010, wherein the following directors are present:

Robert John L. Sobrepeña
 Ferdinand T. Santos
 Noel M. Cariño
 Rafael Perez de Tagle, Jr.

4. 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 19th day of January, 2011 at Pasig City.

Dominic V. Isberto
DOMINIC V. ISBERTO
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this 19th day of January, 2011. Affiant exhibited to me his Passport No. 2222532 issued on March 22, 2009 at DFA Manila.

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 Book No. XII
 Series of 2011.

ALAN B. QUINTANA
 NOTARY PUBLIC
 PASIG SAN JUAN, CATEROS, TAGUIG
 APT. 102 UNTIL DEC. 31, 2012
 2F RENANSONA, MERALCO AVE., PASIG
 ATTORNEY'S ROLL NO. 58459
 IBF NO. 84153, PASIG 1-3-11
 PTR NO. 6615045, PASIG 1-3-11
 MCLE COMPLIANCE NO. 11-010880