



101192011001063



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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 / F R E N A I S S A N C E T O W E R
M E B 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)

DOMINIC V. ISBERTO
Contact Person

867-8826
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

C E R T I F I C A T I O N
FORM TYPE
INDEPENDENT DIRECTOR

03 1st Thurs.
Month Day

N.A.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
 Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILBUR L. CHAN**, of legal age, Filipino citizen, with office address at 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of **FIL-ESTATE LAND, INC.**
2. I am affiliated with the following companies or organizations:

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
Uni-Asia Properties, Inc.	Director	1996 - Present
Iguazu Investment	Director	March 2010 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Fil-Estate Land, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary/Assistant Corporate Secretary of Fil-Estate Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.


PASIG CITY

Done this JAN 19 2011 day of January, 2011 at Manila, Philippines.


WILBUR L. CHAN
Affiant

SUBSCRIBED AND SWORN to before me this JAN 19 2011 day of January, 2011 at PASIG CITY, Philippines. Affiant exhibited to me his Social Security System ID No./Passport No./Driver's License No. HO 2-78-004010.

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ATTY. RAMON L. CARPIO
NOTARY PUBLIC
Valid December 31, 2012
Roll No. 22,172; TIN 106-918-897
ABP No. 839540; PCLC No. 111 - 10014306
PTR No. 6515333 Issued on Jan. 3, 2011 at Pasig City