



108312010000328



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

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 / F 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)

GILBERT RAYMUND T. REYES

Contact Person

893-7623

Company Telephone Number

0 9 3 0 S E C F O R M 1 7 - C

Month Day Fiscal Year

FORM TYPE

Month Day Annual Meeting

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

Remarks = pls. use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DOMINADOR T. GREGORIO III**, of legal age, Filipino citizen, 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>
FTI Consulting (formerly Ferrier Hodgson)	Senior Managing Director	Sept.2009-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.

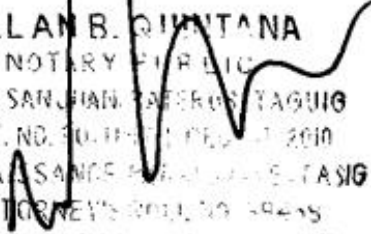
5. I shall inform the Corporate Secretary/Assistant Corporate Secretary of Fil-Estate Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

23 AUG 2010
Done this ___ day of August, 2010 at Pasig City, Philippines.


DOMINADOR T. GREGORIO III
Affiant

SUBSCRIBED AND SWORN to before me this **23 AUG 2010** day of August, 2010 at Pasig City, Philippines. Affiant exhibited to me his Social Security System ID No. _____.

Doc. No. 329 ;
Page No. 67 ;
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Series of 2010.


ALAN B. QUINTANA
NOTARY PUBLIC
PASIG, SAN JUAN, CATEROS, TAGUIG
APPT. NO. SOUTH DISTRICT 2010
ZF RENAL SANDOVAL MANSUETASIG
ATTORNEY'S REG. NO. 49245
IBP NO. 805041, PASIG, 4.10
PTR NO. 5906331, PASIG, 1.10



THE INSTITUTE OF CORPORATE DIRECTORS

is pleased to present this

Certificate of Attendance

to

Dominador T. Gregorio III

Ferrier Hodgson Philippines, Inc.

*for having completed the Orientation Course on
Corporate Governance held last 1-2 December 2009
at Dusit Thani Hotel, Makati.*

Given this 7th day of December 2009.


Marlon R. Marquez

Junior Executive Director