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SECURITIES AND EXCHANGE COMMISSION

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CERTIFICATION

I, ALESANDRA VY TY, of legal age, Filipino with office address at 10th Floor 6778 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1) I am duly elected and qualified Corporate Secretary of First Metro Investment Corporation (the "Corporation") with office address at the 45th Floor, GT Tower International, Ayala Avenue corner H.V. de la Costa St., Makati City.

2) The meetings of the Board of Directors of the Corporation held during the fiscal year ended December 31, 2009 were attended by the following directors:

DATE OF MEETINGS

ATTENDEES

January 19, 2009

ANTONIO S. ABACAN, JR.
 MARY VY TY
 FRANCISCO C. SEBASTIAN
 SOLOMON S. CUA
 ROMUALDO A. ONG
 ISMAEL G. CRUZ
 BIENVENIDO E. LAGUESMA
 MARTIN Q. DY BUNCIO
 ROBERTO JUANCHITO T. DISPO
Absent: Mr. Carmelo M. L. Bautista

February 26, 2009

ANTONIO S. ABACAN, JR.
 MARY VY TY
 FRANCISCO C. SEBASTIAN
 SOLOMON S. CUA
 ROMUALDO A. ONG
 ISMAEL G. CRUZ
 BIENVENIDO E. LAGUESMA
 CARMELO MARIA L. BAUTISTA
 MARTIN Q. DY BUNCIO
 ROBERTO JUANCHITO T. DISPO

Makati Office
 45th Floor, GT Tower International
 Ayala Avenue corner HV Dela Costa
 Makati City, Philippines
 Tel : +632 858 7900
 Fax : +632 840 3706

Binondo Office
 2nd Floor Wellington Building
 Plaza Lorenzo Ruiz, Binondo
 Tel : +632 241 4301 to 07
 Fax : +632 241 0750

Atty

March 26, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

April 30, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

June 16, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

July 16, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

Atty

August 20, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

September 24, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

October 29, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

November 19, 2009

ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

Atty

December 17, 2009


ANTONIO S. ABACAN, JR.
MARY VY TY
FRANCISCO C. SEBASTIAN
SOLOMON S. CUA
ROMUALDO A. ONG
ISMAEL G. CRUZ
BIENVENIDO E. LAGUESMA
CARMELO MARIA L. BAUTISTA
MARTIN Q. DY BUNCIO
ROBERTO JUANCHITO T. DISPO

This certification is being issued in compliance with the requirements of the Securities and Exchange Commission, Memorandum Circular No. 3, Series of 2007.

04 January 2010. Makati City.


ALESANDRA Y. TY
Corporate Secretary

Countersigned By:


ANTONIO S. ABACAN, JR.
Chairman


JAN 08 2010

SUBSCRIBED AND SWORN to before me on this ____ day of January 2010 at Makati City, Philippines, affiant exhibiting to me her C. T. C. No. 19014486 issued at Makati City on January 07, 2009.

NOTARY PUBLIC
Until December 31, 200__.

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ATTY. NOEL M. GALICIA, CPA
NOTARY PUBLIC
UNTIL DECEMBER 31/2010
ROLL NO. 48940
PTR 1567826 1/5/09 MAKATI CITY
IBP 765321 12/18/08 PASIG CITY
APPOINTMENT NO. M-139