



20 January 2011

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Center, Exchange Road, Ortigas Centre  
Pasig City

*Attention* : **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Gentlemen:

In compliance with the requirements of the Code on Corporate Governance and Leisure & Resorts World Corporation's ("LRWC") Manual on Corporate Governance, submitted herewith is the sworn Certification on the Attendance in Board Meetings of each director of LRWC for the year 2010, duly signed both by the Corporate Secretary and the Chairperson of the Board as required in *SEC Memorandum Circular No. 3, Series of 2007*.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "B. Santiago", is written over a faint, circular watermark or stamp.

**BIENVENIDO M. SANTIAGO**  
*Corporate Secretary*

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

<b>Mr. Geoffrey L. Uymatiao</b> (Contract Person)
------------------------------------------------------

<b>687-0370</b> (Company Telephone Number)
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<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;">1</td><td style="width: 20px;">2</td></tr> </table> <i>Month</i> (Fiscal Year)	1	2	<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;">3</td><td style="width: 20px;">1</td></tr> </table> <i>Day</i>	3	1
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3	1				

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(Form Type)

<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table> <i>Month</i>			<table border="1" style="display: inline-table;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table> <i>Day</i> (Annual Meeting)		

<b>Not Applicable</b> (Secondary License Type, If Applicable)
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Dept. Requiring this Doc.

<b>Not Applicable</b> Amended Articles Number/section
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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table> <p>Foreign</p>	

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

STAMPS
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Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES )  
Manila City ) S.S.

### SECRETARY'S CERTIFICATE

I, **BIENVENIDO M. SANTIAGO**, of legal age, Filipino and with office address at 26<sup>th</sup> Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of Leisure & Resorts World Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at the 26<sup>th</sup> Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City;

2. The meetings of the Board and Directors of the Corporation for the year 2010 were held on the following dates:

- 1) January 26
- 2) April 8
- 3) May 12
- 4) June 15
- 5) June 25
- 6) July 6
- 7) July 30
- 8) August 10
- 9) August 25
- 10) November 10

3. The following members of the Board of Directors of the Corporation attended the board meetings of the Corporation on the dates set forth opposite their respective names:

<u>NAME</u>	<u>Dates of Meeting Attended in the year 2010</u>
Alfredo Abelardo B. Benitez	January 26, April 8, May 12, June 15, June 25
Jose Conrado B. Benitez	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10
Raul G. Gerodias	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10
Anthony L. Almeda (Independent Director)	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10
Geoffrey L. Uymatiao	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10
Reynaldo P. Bantug	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10
Bienvenido M. Santiago	January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10

Renato G. Nunez

January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10

Chi Kan Tang

January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10

Edgardo S. Lopez

January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10

Willy N. Ocier  
(Independent Director)

January 26, April 8, May 12, June 15, June 25, July 6, July 30, August 10, August 25, November 10

Clarita T. Zarraga  
(Independent Director)

August 10, August 25, November 10

4. The foregoing is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 18<sup>th</sup> day of January, 2011 at Pasig City.

**BIENVENIDO M. SANTIAGO**  
*Corporate Secretary*

Countersigned by:

**REYNALDO P. BANTUG**  
*BOD Chairperson*

**MANILA**, **SUBSCRIBED AND SWORN** to before me on this 17 day of JAN 20 2011, at City of PASIG CITY, affiant exhibiting to me his Community Tax Certificate No. 12161412 issued on January 17, 2010 at Pasig City.

Doc. No.: 99 ;  
Page No.: 20 ;  
Book No.: X ;  
Series of 2011

**ATTY. DELFIN S. BERNARDO**  
Notary Public  
PTR # 9237325 - 1-04-2011  
IBP # 797299 - 1-03-2011  
Roll # 300-01  
TIN # 459-1000  
MCLE # 102484-01  
City of Manila