



Manila Mining Corporation

20th Floor, BA-Lepanto Bldg 8747 Paseo de Roxas
Makati, Metro Manila, Philippines
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241
Fax: 819-3786 • 751-6317


SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, of legal age, Filipino, with office address at the 21st Floor, Lepanto Building, Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of Manila Mining Corporation ("Corporation"), a corporation duly organized and existing under Philippine laws, with office address at the 20th Floor, Lepanto Building, Paseo de Roxas, Makati City, do hereby certify that the following incumbent directors of the Corporation attended the number of board meetings opposite their names for the year 2007 as shown hereunder:

<u>Name of Director</u>	<u>No. of Meetings Attended</u>	<u>No. of Meetings Absent</u>
1 Felipe U. Yap	7	0
2 Bryan U. Yap	7	0
3 * Eduardo A. Bangayan	7	0
4 Jose G. Cervantes	6	1
5 Patrick K. Yap	6	1
6 Ethelwoldo C. Fernandez	7	0
7 * Patricio L. Lim	7	0
8 Augusto C. Villaluna	7	0
9 Rene F. Chanyungco	7	0

* - Independent Director

Makati City, 28 January 2008.

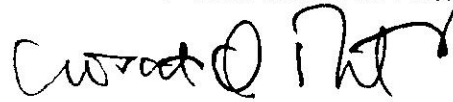


FELIPE U. YAP
Chairman of the Board



ODETTE A. JAVIER
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28th day of January 2008 at Makati City, affiant exhibiting her Com. Tax Cert. No. 04878556 issued on Feb. 20, 2007 at Makati City.



CRISANTO O. MARTINEZ
Notary Public Until Dec. 31, 2008
PTR No. 0267657-Jan. 2, 2007-Makati
IBP No. 690436-Nov. 14, 2006-Manila

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