

A 1 9 9 9 0 4 8 6 4

SEC Registration Number

B L O O M B E R R Y R E S O R T S C O R P O R A T I O N

(Company's Full Name)

U N I T 6 0 1 6 T H F L O O R E C O P L A Z A
C H I N O R O C E S A V E N U E E X T . M A K A T I
C I T Y

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

ESTELA T. OCCENA

(Contact Person)

501-3898

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Certification on
Attendance in
Board Meetings

(Form Type)

any day in June

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

37

(as of December 31, 2012)

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION

We, ENRIQUE K. RAZON, JR., of legal age, Filipino, with office address at the Unit 601, 6th Floor Ecoplaza Bldg., Chino Roces Ave. Ext., Makati City and SILVERIO BENNY J. TAN, of legal age, Filipino and with office address at the 19th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, Philippines, after having been sworn in accordance with law, hereby certify that:

1. We are the incumbent Chairman and Corporate Secretary, respectively, of BLOOMBERRY RESORTS CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Unit 601, 6th Floor Ecoplaza Bldg., Chino Roces Ave. Ext., Makati City.

2. The Board of Directors of the Corporation held meetings on the dates indicated below and the Directors who were present at each of these meetings are as follows:

Name	6 Feb. 2012	12 April 2012	20 April 2012	11 May 2012	24 May 2012	28 May 2012	25 June 2012
Enrique K. Razon Jr. <i>Chairman and President</i>	P	P	P	P	P	P	P
Jose Eduardo J. Alarilla <i>Director</i>	P	P	P	P	P	P	P
Christian Martin R. Gonzalez <i>Director</i>	P	P	P	P	P	P	P
Estela Tuason-Occaña <i>Director</i>	P	P	P	P	P	P	P
Donato C. Almeda <i>Director</i>	P	P	P	P	P	P	P
Carlos C. Ejercito <i>Independent Director</i>	P	P	P	P	P	P	P
Jon Ramon M. Aboitiz <i>Independent Director</i>	P	P	P	P	P	P	P

P – Present

NP – Not Present

3. The foregoing is in accordance with the records of the Corporation under the custody of the Corporate Secretary.

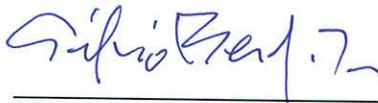
IN WITNESS WHEREOF, we have hereunto set our hands on the date and at the place indicated below.

ENRIQUE K. RAZON JR.

Chairman

Date signed: 1/30/13

Place signed: Makati City



SILVERIO BENNY J. TAN

Corporate Secretary

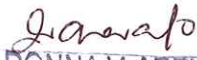
Date signed: 1/30/13

Place signed: Makati City

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SUBSCRIBED AND SWORN to before me this JAN 30 2013 at Makati City, Philippines
affiant SILVERIO BENNY J. TAN exhibited to me his Passport No. EB1758456 issued on January 20,
2011 in Manila and affiant ENRIQUE K. RAZON JR. exhibited to me his Passport No. WWW0527425
issued on 15 February 2010 in Manila.

Doc. No. 63 ;
Page No. 14 ;
Book No. II ;
Series of 2013.


MA. DONNA V. AREVALO
Appointment No. M-495
Notary Public for Makati City
Until December 31, 2013
18th 19th & 17th Floor, Liberty Center
104 H.V. cor. Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 60352
PTR 3676663/Makati City/01-07-2013
IBP 908422/RSM /01-02-2013