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# LEPANTO CONSOLIDATED MINING CO.

BA-Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines


## 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 Vice President and Asst. Corp. Sec. of Lepanto Consolidated Mining Company ("Corporation"), a corporation duly organized and existing under Philippine laws, with office at the same address, 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:

	<i>Name of Director</i>	<i>No. of Meetings Attended</i>	<i>No. of Meetings Absent</i>
1	Felipe U. Yap	13	0
2	Bryan U. Yap	13	0
3	Felicitas A. Arroyo	11	2
4	Ricardo V. Puno, Jr.	11	2
5	Jose G. Cervantes	12	1
6	* Wilfrido C. Tecson	12	1
7	Cresencio C. Yap	10	3
8	* Ray C. Espinosa	7	6
9	** Ethelwoldo E. Fernandez	6	0

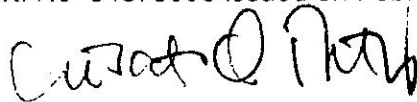
\* - Independent Director  
\*\* - Elected as new Director on July 16, 2007

Makati City, 28 January 2008.

  
FELIPE U. YAP  
Chairman of the Board

  
ODETTE A. JAVIER  
Vice President/  
Asst. 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.



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Series of 2008

CRISANTO O. MARTINEZ  
Notary Public Until Dec. 31, 2008  
PTR No. 0267657-Jan. 2, 2007-Makati  
IBP No. 690486-Nov. 14, 2006-Manila