

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ROBERTO O. PAREL**, of legal age, Filipino, and with office address at 15th Floor, Sagittarius Condominium, H.V. dela Costa St., Salcedo Village, Makati City, hereby state and certify:

1. I am the Corporate Secretary of **GMA NETWORK, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. As Corporate Secretary, I have custody of the corporate books and records of the Corporation.
3. The meetings of the Board of Directors of the Corporation for the year 2007 were held on the following dates:
 - a) March 29
 - b) April 26
 - c) May 18
 - d) July 2
 - e) July 26
 - f) October 25
4. 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:

Name	Meetings Attended for the Year 2007
Gilberto R. Duavit, Jr.	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Judith Duavit-Vazquez	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Felipe L. Gozon	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Anna-Teresa M. Gozon-Abrogar	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Joel Marcelo G. Jimenez	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Laura G. Jimenez-Westfall	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Felipe S. Yalong	March 29, April 26, May 18, July 2, July 26 & October 25, 2007
Artemio V. Panganiban*	May 18, July 2, July 26 & October 25, 2007
Jaime Laya**	July 26, 2007 and October 25, 2007

* Elected on May 18, 2007

** Elected on July 26, 2007

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of January 2008 at Makati City.


ROBERTO O. PAREL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29th day of January 2008 at Makati City affiant exhibiting to me his Community Tax Certificate No. 17739919 issued on March 21, 2007 at Makati City as well as his SSS I.D. No. 03-66377590.

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BUENAVENTURA U. MENDOZA
Notary Public for Makati City
Until December 31, 2008
PTR No. 0267311 Jan. 2, 2007
Makati City-IBP No. 691494
Roll No. 31206

ATTESTED BY:


FELIPE L. GOZON
Chairman of the Board