



15 January 2009

PHILIPPINE STOCK EXCHANGE, INC.
Listing and Disclosures Department
Exchange Road, Ortigas Center, Pasig City

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

Attached is the sworn Secretary's Certificate certifying to the record of attendance of each Director to all meetings of the Board of Directors held during the year 2008.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ari Chio".

AYAHL ARI AUGUSTO P. CHIO
Vice President
Investor Relations and Compliance

GMA Network, Inc.

GMA Network Center, EDSA corner Timog Ave., Diliman, Quezon City 1103 Philippines • Tel. No.: (632) 982-7777 • Website: www.GMA.tv

SECRETARY'S CERTIFICATE

I, **ROBERTO O. PAREL**, of legal age, Filipino, and with office address at 15th Floor, Sagittarius Condominium, H.V. dela Costa Street, 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 2008 were held on the following dates:

- | | |
|---------------|---------------|
| a) January 17 | d) May 21 |
| b) March 28 | e) July 30 |
| c) April 24 | f) October 23 |
| d) May 21 | |

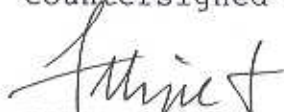
4. The following members of the Board of Directors attended the board meetings of the Corporation on the dates set forth opposite their respective names:

Name	Meetings Attended for the year 2008
Felipe L. Gozon	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008
Gilberto R. Duavit, Jr.	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008
Joel Marcelo G. Jimenez	Jan. 17, March 28, April 24, May 21 & July 30, 2008
Felipe S. Yalong	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008
Anna-Teresa M. Gozon-Abrogar	Jan. 17, March 28, April 24, May 21, & Oct. 23, 2008
Judith D. Vazquez	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008
Laura J. Westfall	Jan. 17, April 24, May 21, July 30 & Oct. 23, 2008
Artemio V. Panganiban	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008
Jaime C. Laya	Jan. 17, March 28, April 24, May 21, July 30 & Oct. 23, 2008

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IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of January 2009 at Makati City.

Countersigned by:


FELIPE L. GOZON
President and CEO


ROBERTO O. PAREL
Corporate Secretary

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SUBSCRIBED AND SWORN to before me this ___ day of January 2009, affiant exhibiting to me his SSS Id No. 03-66377590.

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Series of 2009.


CHRISTINE F. BIO
Appointment No. M-198
Notary Public for Makati City
Until December 31, 2009
Roll No. 54285
PTR No. 10108681-16-2008/Makati City
IBP No. 733271-17-2008/Sorsogon
15/F Sagittarius Condominium
H.V. dela Costa St., Salcedo Village
Makati City