



14 January 2011

SECURITIES AND EXCHANGE COMMISSION

Attention: Director Justina F. Callangan
Corporate Finance Department
SEC Building, EDSA, Mandaluyong City

PHILIPPINE STOCK EXCHANGE, INC.

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department
3rd Floor, Philippine Stock Exchange Plaza
Ayala Avenue, Makati City

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 2010.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "A.P. 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.IGMA.tv

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 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 2010 were held on the following dates:
 - a) January 28
 - b) March 25
 - c) May 19
 - d) August 5
 - e) October 28
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 2010
Felipe L. Gozon	January 28, March 25, May 19, August 5, October 28
Gilberto R. Duavit, Jr.	January 28, March 25, May 19, August 5, October 28
Joel Marcelo G. Jimenez	January 28, March 25, May 19, August 5, October 28
Felipe S. Yalong	January 28, March 25, May 19, August 5, October 28
Anna-Teresa M. Gozon-Abrogar	January 28, March 25, August 5, October 28
Judith R. Duavit-Vazquez	January 28, March 25, May 19, August 5, October 28
Laura G. Jimenez-Westfall	January 28, March 25, May 19, August 5, October 28
Artemio V. Panganiban	January 28, March 25, May 19, August 5, October 28
Jaime C. Laya	January 28, March 25, May 19, August 5, October 28

IN WITNESS WHEREOF, I have hereunto affixed my signature this **JAN 12 2011** day of January 2011 at Makati City.


ROBERTO O. PAREL
Corporate Secretary

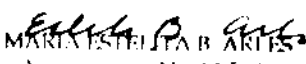
COUNTERSIGNED BY:


FELIPE L. GOZON
Chairman of the Board/Chief Executive Officer

SUBSCRIBED AND SWORN to before me this **JAN 12 2011** day of January 2011, affiant exhibiting to me their competent evidence of identities as follows:

Roberto O. Parel - SSS ID No. 03-66377590
Felipe L. Gozon - Passport No. XX17461898/ DFA Manila /valid until Aug 3, 2013

Doc. No. 751
Page No. 20
Book No. 1


MARIA ESTELITA B. ARTES
Accountant No. M-581