


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

FSE - LISTINGS DEPARTMENT  
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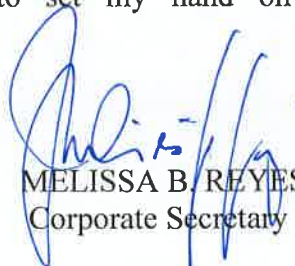
**SECRETARY'S CERTIFICATE**

I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On February 5, 2016 a total of 150,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The redemption of FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this  
February 2016 in Makati City, Philippines.


FEB 11 2016 

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 11 2016 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

NOTARY PUBLIC  
Until December 31, \_\_\_\_.

Doc. No. 490 ;  
Page No. 99 ;  
Book No. 1 ;  
Series of 2016.

  
**ATTY. MARGARITA ANGELA B. ROBLES**  
Notary Public for City of Makati  
Until 31 December 2016  
Appointment No. M-303 (2015-2016)  
IGP Lifetime Member No. 012999  
PTR No. 0471181 / 01-22-2015 / Pasig City  
MCLE Compliance No. IV-0017525 / 04-19-13 / Pasig City  
Roll No. 58352