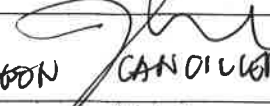


FIRST METRO ASSET MANAGEMENT INC.
18/F PSBank Center 777 Paseo de Roxas Ave.,
Cor.Sedeño St., Salcedo VIII. Makati

To: Ms. Camille Hermogenes Pastorel
Listing Dept. PSE 3rd Floor.

RECEIVED THE FOLLOWING:

RE: Disclosure of Creation Order of
FMETF Shares June 16, 2014

BY: 
LEON CANDILLON
Signature over Printed Name

DATE: 6/18/14

PLEASE RETURN THIS ACKNOWLEDGEMENT RECEIPT TO FAMI

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On June 13, 2014, a total of 200,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued 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 (PDTCC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTCC.

IN WITNESS WHEREOF, I have hereunto set my hand on this JUN 16 2014 in Makati City, Philippines.


MELISSA B. REYES
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 16 2014 at Makati City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA, Manila on May 29, 2011.

NOTARY PUBLIC
Until December 31, ____.

Doc. No. 115 ;
Page No. 13 ;
Book No. 1 ;
Series of 2014.


ROSA CHRISTINA R. HERMOSO
 Notary Public for Makati City
 Commission No. M-548 Until December 31, 2014
 22nd Floor GT Tower International 6813 Ayala Ave.
 cor. H.V. Dala Costa Sts., Salcedo Village Makati City
 Roll No. 58078 MCLE Compliance No. IV0019302
 IBP No. 957389/ 1-14-2014
 PTR No. 4229325/ 1-3-2014/ Makati City