



January 19, 2012

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with the requirements of the Code on Corporate Governance and Leisure & Resorts World Corporation's ("LRWC") Manual on Corporate Governance, submitted herewith is the sworn Certification on the Attendance in Board Meetings of each director of LRWC for the year 2011, duly signed both by the Corporate Secretary and the Chairperson of the Board as required in *SEC Memorandum Circular No. 3, Series of 2007*.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias". The signature is fluid and cursive, with a prominent arch at the beginning.

RAUL G. GERODIAS
Corporate Secretary

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Mr. Geoffrey L. Uymatiao

(Contract Person)

687-0370

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
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(Form Type)

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Month Day
(Annual Meeting)

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Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES)
Pasig City) S.S.

SECRETARY'S CERTIFICATE

I, **RAUL G. GERODIAS**, of legal age, Filipino and with office address at Suite 2404 Discovery Center, 25 ADB Avenue, Ortigas Center, 1605 Pasig City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of Leisure & Resorts World Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at the 26th Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City;

2. The meetings of the Board and Directors of the Corporation for the year 2011 were held on the following dates:

- 1) January 14
- 2) February 15
- 3) February 17
- 4) March 16
- 5) March 21
- 6) April 18
- 7) May 14
- 8) May 24
- 9) June 8
- 10) July 29
- 11) August 12
- 12) August 18
- 13) September 30
- 14) October 27
- 15) November 12
- 16) December 9

3. 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:

<u>NAME</u>	<u>Dates of Meeting Attended in the year 2011</u>
Jose Conrado B. Benitez	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Raul G. Gerodias	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29

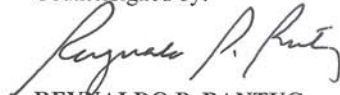
Anthony L. Almeda (Independent Director)	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Geoffrey L. Uymatiao	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Reynaldo P. Bantug	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Bienvenido M. Santiago	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Renato G. Nunez	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Chi Kan Tang	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29
Edgardo S. Lopez	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Willy N. Ocier	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9
Eusebio H. Tanco	August 12, August 18, September 30, October 27, November 12, December 9
Wilson L. Sy	August 12, August 18, September 30, October 27, November 12, December 9
Clarita T. Zarraga (Independent Director)	January 14, February 15, February 17, March 16, March 21, April 18, May 14, May 24, June 8, July 29, August 12, August 18, September 30, October 27, November 12, December 9

4. The foregoing is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 17th day of January, 2012 at Pasig City.



RAUL G. GERODIAS
Corporate Secretary

Countersigned by:


REYNALDO P. BANTUG
BOD Chairperson

SUBSCRIBED AND SWORN to before me this 17th day of January 2012 in Pasig City, affiant exhibiting to me Community Tax Certificate No. 11120267 issued on 04 January 2012 in Pasig City, as well as competent evidence of her identity in the form of her Tax Identification Number 202-946-957.

Doc. No.: 289 ;
Page No.: 59 ;
Book No.: II ;
Series of 2012.


JUAN FERMIN RAYOS DEL SOL
Notary Public for Pasig City
Commission until 31 December 2012
2404 Discovery Center, 25 ADB Avenue., Ortigas Center, Pasig City
APPT No. 64 (2011-2012)/Roll No. 58351
PTR No. 7546015; 01-04-2012; Pasig City
IBP No. 878090; 01-05-2012; Makati City