

COVER SHEET

OFFICE COPY

8 0 3

S.E.C. Registration Number

MANILA JOCKEY CLUB, INC.

(Company's Full Name)

14 T H F L O O R S T R A T A 1 0 0 B L D G .

F . O R T I G A S J R . R O A D

O R T I G A S C E N T E R , P A S I G C I T Y

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

ATTY. HEATHER EZRA ANNANG

Contact Person

687-9889

Company's Telephone Number

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

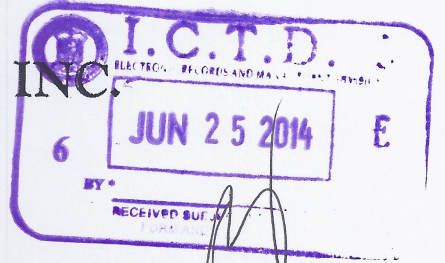
STAMPS

Remarks = pls. Use black ink for scanning purposes



MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE
14th FLOOR, STRATA 100 BUILDING
F. ORTIGAS JR. ROAD, ORTIGAS CENTER
PASIG CITY 1605, PHILIPPINES
Tel: (632) 8879889; Telefax: (632) 6316366
E-mail: executive@manilajockey.com or marketing@manilajockey.com
RACING SINCE 1867



CERTIFICATION

This is to certify that:

1. I, FERDINAND A. DOMINGO, am the duly elected and qualified Corporate Secretary of MANILA JOCKEY CLUB, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with business address at 12/F, Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City.
2. For the fiscal year of 2013, the Board of Directors had seven (7) regular meetings and one (2) special meeting. In the said meetings of the Board of Directors, the following directors had the corresponding absences:

<u>Director</u>	<u>No. of Absences</u>
Christopher G. Reyno	1
Patrick G. Reyno	2
Luis Alberto M. Mañalac	1
John Anthony B. Espiritu	1

Ferdinand A. Domingo
FERDINAND A. DOMINGO
Corporate Secretary

Noted by:

ALFONSO R. REYNO, JR.
Chairman

SUBSCRIBED AND SWORN TO before me this day of 24 JUN 2014 2014,
affiant exhibiting his TIN ID No. 145-006-236.

Doc. No. 418 ;
Page No. 87 ;
Book No. I ;
Series of 2014.

Dennis C. Espejo
ATTY. DENNIS C. ESPEJO
NOTARY PUBLIC
APPOINTMENT NO. M-228(2013-2014)
UNTIL DECEMBER 31, 2014
PTR NO. 4239545/01-14-14/MAKATI CITY
IBP NO. 954391/03-09-14/ILOCOS SUR
ROLL OF ATTORNEY NO. 49352