


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



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 January 12, 2015 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 (PDTC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTC.

JAN 20 2015  WITNESS WHEREOF, I have hereunto set my hand on this _____
 in **CITY OF MANILA** Philippines.


MELISSA B. REYES
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 19th of JUNE 2015, at Manila
City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA,
Manila on May 29, 2011.

[Signature]
CITY OF MANILA

Doc. No. 433 ;
Page No. 87 ;
Book No. 7 ;
Series of 2015.

[Signature]
ATTY. SOCRATES G. MARANAN
NOTARY PUBLIC
NOTARY PUBLIC UNTIL DEC. 31, 2015
JPN No. 901984, MLA. 10-22-13 Until 12-31-15
PTR No. 3789290 MLA. 12-12-14 Until 12-31-15
NC No. 2914-023/ ROA No. 31923
MGLN No. IV-4018166/ CP #09157914910



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

January 19, 2015

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Creation of FMETF Shares

As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares whose settlement was completed today.

Details of ETF Shares Creation

Date of Creation

January 12, 2015


Number of ETF Shares Created

2,000,000 shares

Effect on Number of Shares

	Before (12Jan2015)	After (19Jan2015)
Issued Shares	7,700,000	9,700,000
Outstanding Shares	7,700,000	9,700,000

Regards,


Rey D. C. Erlano
Vice President

FIRST METRO ASSET MANAGEMENT INC.
181F PSE Bank Center 771 Paseo de Roxas Ave.,
Cor. Sedelco St., Salcedo VILL. MAKATI

To: Ms. Conilde Hernandez Pascual
HR Dept. PSE 3rd Floor

RECEIVED THE FOLLOWING:

Re: Disclosure of Creation Order
of PACE shared Jan 12, 2015

BY:


JANE DOLARA

Signature or Printed Name

DATE:

1/20/14 4:03 PM

PLEASE RETURN THIS ACKNOWLEDGEMENT RECEIPT TO FAME