



# LANDBANK Countryside Development Foundation, Inc.

24 April 2015

**CESAR L. VILLANUEVA**

Chairman

Governance Commission for GOCCs (GCG)  
3/F, Citibank Center, 8741 Paseo de Roxas  
Makati City, Philippines 1226



**RE: SUBMISSION OF DIRECTOR ATTENDANCE FORM FOR CY 2014**

Dear Chairman Villanueva:

In compliance with Section 3.3.4 of GCG MC No. 2014-03 (Re-Issued), we are pleased to submit to your office the Director Attendance Form (DAF) for Calendar Year 2014 of Landbank Countryside Development Foundation, Inc. (LCDFI) with the duly-notarized sworn certification by the Corporate Secretary. Attached as well are the minutes of LCDFI Board of Trustees meetings in CY 2014.

In addition, we have also sent a soft copy of the Director Attendance Form to the Corporate Standards Office email at [csso@gcg.gov.ph](mailto:csso@gcg.gov.ph).

Thank you very much and best regards.

Very truly yours,

  
**PETER ANDREW S. GUTIERREZ**  
Executive Director

CERTIFICATION

I, **JOSELITO B. VALLADA**, Filipino, of legal age, **Corporate Secretary** of the **LANDBANK Countryside Development, Inc. (LCDFI)**, hereby declare and certify the accuracy and correctness of the information encoded in the LCDFI 2014 Director Attendance Form submitted to the Governance Commission for Government Owned or Controlled Corporations (GCG).


This certification is being issued to attest to the accuracy of the foregoing based on available records and information that can be verified.

IN WITNESS HEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of April 2015 in the City of Manila, Philippines.

  
**JOSELITO B. VALLADA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 27 2015 day of April 2015 in the City of Manila, affiant exhibiting to me his LCDFI Employees ID No. 225 394 700 issued at Makati City on \_\_\_\_\_.

Doc No. 193 ;  
Page No. 40 ;  
Book No. 120 ;  
Series of 2015.

  
**ATTY. ROBERTO LLUZ**  
NOTARY PUBLIC  
Until December 31, 2015  
Appt. No. M-44, Makati City  
IRF #978779, Dec. 17, 2014-RSM  
PRF #4748501, Jan. 05, 2010-Makati  
S.C. Roll No. 59597  
MCLE Compliance No. IV-0011330  
Unit 301 3<sup>rd</sup> Flr. Campos Rueda Bldg  
101 Urban Avenue, Brgy. Pio del Pilar  
Makati City

