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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS93005277
Company Name FEDERAL RESOURCES INVESTMENT GROUP INC.
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Company Type Stock Corporation

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SEC Registration Number

F E D E R A L R E S O U R C E S I N V E S T M E N T
G R O U P I N C .

(Company's Full Name)

N O . 3 5 S A N A N T O N I O S T . , S A N
F R A N C I S C O D E L M O N T E , Q U E Z O N C I T Y
(F o r m e r l y N o . 5 E l e v e n R o a d , G r a c e
V i l l a g e , B a l i n t a w a k , Q u e z o n C i t y)

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

ATTY. MAHLEENE G. GO

(Contact Person)

888-0999

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Certificate of
Independent
Director

(Form Type)

Second Monday
of June

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

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Cashier

STAMPS

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REPUBLIC OF THE PHILIPPINES)
CITY OF Makati City) S.S.

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **SOLITA V. DELANTAR**, Filipino, of legal age and a resident of 7818 Beachwood Street, Gemblock, Phase 2, Marcelo Green Village, Parañaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **FEDERAL RESOURCES INVESTMENT GROUP, INC. ("FED")**.

2. I am affiliated with the following companies or organizations:

Name of Company/Organization	Position/Relationship	Period of Service
LBC Express, Inc.	Director	March 2014 to present
Anchor Land Holdings, Inc.	Independent Director	2007-2015
PMAP Council of Past Presidents	Member	2013-2016
Ponticelli, Inc.	Vice President	2006-Present
Girls Scout Of the Philippines	Treasurer	2013-Present
PICPA- Integrity Initiative Advocacy Committee	Member	July 2015

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of FED, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

5. I shall inform the corporate secretary of FED of any changes in the abovementioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, this certification has been signed this 29 JUL 2015, in Makati City.


SOLITA V. DELANTAR
Independent Director

SUBSCRIBED AND SWORN TO BEFORE ME, this 29 JUL 2015, in Makati City,
City, affiant exhibiting to me her Professional Regulation Commission I.D. No. 0009023 issued
in Manila and valid until 21 September 2015.

Doc. No. 484;
Page No. 10;
Book No. V;
Series of 2015.


MA. CHRISTINE FEL P. DE VERA
Appointment No. M-521
Notary Public for Makati City
December 31, 2015
Penthouse, Liberty Center
104 B.V. dela Cruz Street, Makati City
Roll of Attorneys No. 62659
PTR No. 4754659 / Makati City / 01-06-2015
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