

COVER SHEET

A S 0 9 3 - 0 0 5 2 7 7

S.E.C. 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 R E E 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

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

KRISTINA JOYCE C. CARO-GANGAN

Contact Person

888-0999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATE OF
INDEPENDENT DIRECTOR
FORM TYPE2ND Monday of
June of each year

Month 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



CERTIFICATE OF INDEPENDENT DIRECTOR

I, **LUIS N. YU, JR.**, Filipino, of legal age, and a resident of 2nd Floor, PGMC Building, 76 Calbayog Street, Mandaluyong 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
8990 Holdings, Inc.	Chairman Emeritus and Director	2 years and 10 months
IHoldings, Inc.	Shareholder	3 years
8990 Cebu Housing Development Corporation	Board Member	6 years
8990 Visayas Housing Development Corporation	Board Member	6 years
8990 Davao Housing Development Corporation	Board Member	6 years
8990 Mindanao Housing Development Corporation	Board Member	6 years
8990 Iloilo Housing Development Corporation	Board Member	6 years
8990 Luzon Housing Development Corporation	Board Member	6 years
8990 Housing Development Corporation	Board Member	9 years
Ceres Homes, Inc.	Chairman and Director	13 years
Fog Horn	Board Member	21 years

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 Regulations Code.
5. I shall inform the Corporate Secretary of FED of any changes in the abovementioned information within five days from its occurrence.

Done this 27 MAY 2015 at Makati City.

LUIS N. YU, JR.
Affiant

SUBSCRIBED AND SWORN TO before me this 27 MAY 2015 in
MAKATI CITY affiant exhibiting to me his DL No. N12-75-000806 issued on February 24, 2014
at Quezon City and expiring on January 11, 2017.

Doc. No. 323 ;
Page No. 68 ;
Book No. II ;
Series of 2015.



CHARLES ALBERT R. LEJANO
Appointment No. M-580
Notary Public for Makati City
Until December 31, 2015
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 59779
PTR No. 4754652 / Makati City / 01-06-2015
IBP No. 979427 / Makati City 01-05-2015