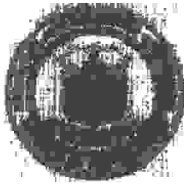




101162014001866



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000014782
Company Name LIBERTY FLOUR MILLS INC
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101162014001866
Document Type LETTER/MISC
Document Code LTR
Period Covered January 16, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION

COVER SHEET

S.E.C. Registration Number

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(Company's Full Name)

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M	A	K	A	T	I			C	I	T	Y																									

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

MA. ELISA G. LEDESMA

Contact Person

8898677

Company telephone Number

1	2	3	1
Month	Day		

Fiscal Year

Certification

0	5	3	1
Month	Day		

Annual Meeting

Secondary License Type, if Applicable

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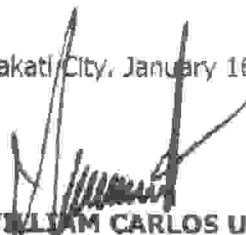
CERTIFICATION

This is to certify the attendance of the following directors of **LIBERTY FLOUR MILLS, INC.** for the year 2013:

NAME	NUMBER OF MEETINGS WITHIN TERM OF OFFICE	NUMBER OF MEETINGS ATTENDED
William Carlos Uy	12	12
Jose Ma. S. Lopez	12	12
John Carlos Uy	12	12
Benjamin Jalandoni	12	11
William Ang	12	12
Vicente Vargas	12	10
Jesus Jalandoni Jr.	12	09
David Ng	12	09
Sandra Judy Uy	12	11
Daniel R. Maramba	12	11
Jose A. Feria Jr.	12	12

This certification is issued in compliance with the Code of Corporate Governance.

Makati City, January 16, 2014.


WILLIAM CARLOS UY
 Chairman/President


MA. ELISA G. LEDESMA
 Asst. Corporate Secretary

LIBERTY FLOUR MILLS, INC.

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 MANAGEMENT OFFICE
 Liberty Building 815 A Armaiz Avenue
 Legaspi Village, Makati City 1229 Philippines
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PLANT
 538 P. Blumentritt Extension
 Mandaluyong City 1550 Philippines
 Tel + 63 2 5322001 to 04 Fax + 63 2 5317985

THE INSTRUMENT/DOCUMENT was personally subscribed and sworn to by the affiants before me this 8th day of January 2014, in Makati City. Affiants who are personally known to me avowed under penalty of law to the whole truth of the contents of the foregoing document/instrument, and exhibited the following evidence of identity:

Name	Identification Document Presented	ID Number
WILLIAM CARLOS UY	Social Security System ID	03-0842644-1
MA. ELISA G. LEDESMA	Social Security System ID	03-9115713-8

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on the date and place first above written.

Doc. No. 1
 Page No. 2
 Book No. XXI
 Series of 2014.

[Handwritten Signature]
MARILYN FRINA C. FRANCO
 Notary Public for Makati City
 P.O. Box 150, M. A.
 1201 Makati City
 P.O. Box 150, M. A.
 1201 Makati City
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