

COVER SHEET

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S.E.C. Registration Number

A	B	A	C	U	S		C	O	N	S	O	L	I	D	A	T	E	D		R	E	S	O	U	R	C	E	S	
	A	N	D		H	O	L	D	I	N	G	S	,	I	N	C	.												

(Company's Full Name)

N	O	.	2	8		N	.	D	O	M	I	N	G	O		S	T	.		N	E	W		M	A	N	I	L	A
Q	U	E	Z	O	N		C	I	T	Y																			

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

ATTY. JOAQUIN E. SAN DIEGO

Contact Person

725-7875; 724-5055

Company Telephone Number

1	2
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Month

3	1
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Day

CERTIFICATION OF INDEPENDENT DIRECTOR
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FORM TYPE

0	7
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Month

2nd Thurs.

Day

Annual Meeting

(PC) LISTED SECURITIES

Secondary License Type, If Applicable

C	F	D				
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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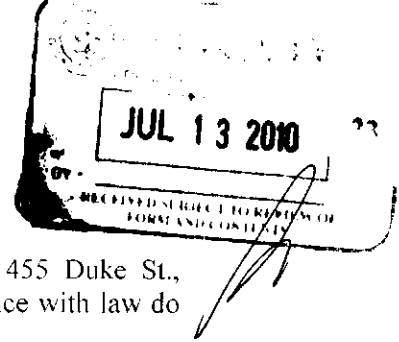
Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **JOSE A. SYJUCO, JR.**, Filipino, of legal age and a resident of 455 Duke St., Greenhills East, Mandaluyong City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Abacus Consolidated Resources & Holdings, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Medallion Holdings, Inc.	Chairman and President	1997-present
Four Fifty-Five Properties, Inc.	Chairman and President	1997-present
JAFEL Properties, Inc.	Chairman and President	1997-present
Dr. Martens Philippines, Inc.	Director	2001-present
Pro Star Sports Philippines, Inc.	Director	2001-present
Pro Star Marketing Corporation	Director	2001-present
MUSX CORPORATION	Director	2009-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Abacus Consolidated Resources & Holdings, Inc., 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 Abacus Consolidated Resources & Holdings, Inc., of any changes in the abovementioned information within five days from its occurrence.

Done, this 13 day of JUL 2010, at QUEZON CITY.

JOSE A. SYJUCO, JR.
Affiant

SUBSCRIBED AND SWORN to before me this 13 day of 3 JUL 2010 at QUEZON CITY, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 14991353 issued on January 4, 2010 at Mandaluyong City.

Doc. No. 136 ;
Page No. 28 ;
Book No. 20-0 ;
Series of 2010.

ATTY. JOEL C. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. NP-052
COMMISSION EXPIRES DEC 31, 2011
PTR NO. 3176482; 1/04/2010; Q.C.
IBP NO. 774185; 1/12/2010; Q.C.
ROLL OF ATTORNEY NO. 25103