



September 11, 2013

PHILIPPINE STOCK EXCHANGE
4F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosures Department

Subject: Vista Land & Lifescapes, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various board resolutions made during the Company's Board of Directors meeting held today. Board resolutions were made on the following matters:

- a. The declaration of a regular cash dividend in an amount equal to 20% of the Company's Net Income as of December 31, 2012, which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them.

Amount	:	Php 0.102 per share
Record Date	:	26 September 2013
Payment Date	:	22 October 2013

- b. The election of Mr. Manuel B. Villar, Jr. as director and Chairman of the Board, replacing Mr. Marcelino C. Mendoza (as Chairman) and Mr. Ricardo B. Tan, Jr. (as director).

Mr. Villar was Senator of the Philippines from 2001 to June 2013. He served as Senate President from 2006 to 2008. He was a Congressman from 1992 to 2001 and served as Speaker of the House of Representatives from 1998 to 2000. A certified public accountant, Mr. Villar graduated from the University of the Philippines in 1970 with the degree of Bachelor of Science in Business Administration and in 1973 with the degree of Masters in Business Administration. He founded Camella Homes in the early 1970s and successfully managed said company over the years, to become the largest homebuilder in the Philippines now known as the Vista Land Group. Mr. Villar is also Chairman of the Board of Starmalls, Inc.

The Board also accepted with regrets the resignation of Mr. Ricardo B. Tan, Jr. from the Board effective immediately, and from the positions of Chief Financial Officer (CFO), Compliance Officer and Corporate Information Officer (CIO) of the Company effective as of September 30, 2013. The Board designated Ms. Cynthia J. Javarez as Interim CFO, and Atty. Ma. Nalen Rosero-Galang as Compliance Officer and CIO, vice Mr. Tan.

Truly Yours,



Brian Edang
Officer-in-charge

CASH DIVIDEND:

CASH	-	Php0.102 per share
EX-DATE	-	September 23, 2013
RECORD DATE	-	September 26, 2013
PAYMENT DATE	-	October 22, 2013

COVER SHEET

C	S	2	0	0	7	0	3	1	4	5
S.E.C. Registration Number										

V	I	S	T	A		L	A	N	D		&		L	I	F	E	S	C	A	P	E	S	,		
I	N	C	.																						

(Company's Full Name)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S			
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,		
P	H	I	L	A	M	L	I	F	E		V	I	L	L	.		P	A	M	P	L	O	N	A
L	A	S		P	I	Ñ	A	S		C	I	T	Y											

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

Brian N. Edang
Contact Person

584 5730 loc 108
Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Calendar Year			

17-C
FORM TYPE

0	6	1	5
<i>Month</i>		<i>Day</i>	
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

Item 4. Resignation, Removal or Election of Directors or Officers

In the same meeting the Board elected Mr. Manuel B. Villar, Jr. as director and Chairman of the Board, replacing Mr. Marcelino C. Mendoza (as Chairman) and Mr. Ricardo B. Tan, Jr. (as director).

Mr. Villar was Senator of the Philippines from 2001 to June 2013. He served as Senate President from 2006 to 2008. He was a Congressman from 1992 to 2001 and served as Speaker of the House of Representatives from 1998 to 2000. A certified public accountant, Mr. Villar graduated from the University of the Philippines in 1970 with the degree of Bachelor of Science in Business Administration and in 1973 with the degree of Masters in Business Administration. He founded Camella Homes in the early 1970s and successfully managed said company over the years, to become the largest homebuilder in the Philippines now known as the Vista Land Group. Mr. Villar is also Chairman of the Board of Starmalls, Inc.

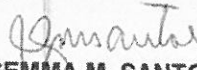
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SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VISTA LAND & LIFESCAPES, INC.

By:


GEMMA M. SANTOS
Corporate Secretary

Date: September 11, 2013