

OPINION

**OF THE BOARD OF DIRECTORS OF GRUPO AEROPORTUARIO DEL PACIFICO,
S.A.B. DE C.V. WITH RESPECT TO THE REPORT OF THE GENERAL MANAGER
OF THE COMPANY FOR THE PERIOD ENDED DECEMBER 31. 2009.**

According to the Board of Directors of Grupo Aeroportuario del Pacífico, S.A. B. de C.V., the report presented by the General Manager for the consideration of this Assembly of Shareholders, fulfills what is mandated by section XI of article 44 of the Stock Market Law and complies with article 172 of the law of General Mercantile Companies, except with what is mandated by sub-section b) of said rule.

KINDLY,

The Board of Directors,
By.

**Mrs Laura Diez Barroso Azcárraga.
PRESIDENT.**

Mexico City, March 10 of 2010.