

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

OF

IMPERIAL RESOURCES INCORPORATED

Held at the Pool Side, Manila Polo Club, Makati City
on 2 October 2013 at 10:00 a.m.

PRESENT:

VICTORIO M. AMANTE
OLIVERIO G. LAPERAL, SR.
DESIDERIO L. LAPERAL
ANTHONY NELSON MENDOZA
GENELITA G. MANANDIC
VILMA B. VILLANUEVA
ROSA ALIA MENDOZA

ALSO PRESENT:

OLIVERIO L. LAPERAL, JR.

1. Call to Order

Upon the request of the stockholders present, the Chairman of the Board, Mr. Victorio M. Amante called the meeting to order and presided over the same. Atty. Rosa Alia Mendoza acted as Secretary and recorded the minutes of the proceedings.

2. Quorum

The Secretary certified that a quorum existed for the transaction of business there being present all of the Directors of the Corporation elected.

3. Amendment of Articles of Incorporation

The Chairman announced that the meeting was called to consider, among other matters, the amendment of the Articles of Incorporation, specifically the Articles pertaining to the name of the corporation, the business purposes of the Corporation and the term of the corporation.

There was a proposal to amend the purposes, as follows:

- 1.0 Study and research the benefits of natural hygiene to mankind, specially to the poor and their drinking water needs;
 - 1.1 Rehabilitation and restoration of rain forests, legacy trees for superior woods, fruits, vegetables, herbs, nuts and honey bees;
 - 1.2 Support foreign migratory fowls and native fowls
 - 1.3 Rehabilitation and restoration of rivers, streams and waterways;
 - 1.4 Support small native reptiles