

SPECIAL MEETING
BOARD OF DIRECTORS
IMPERIAL RESOURCES, INC.
JANUARY 7, 2013

MINUTES

Pursuant to written notice, the special meeting of the Board of Directors of Imperial Resources, Inc. was held at 10:00 o'clock in the morning, on Monday, January 7, 2013, at Poolside, Manila Polo Club, Mckinley Road, Forbes Park, Makati City, Metro Manila, Philippines.

Directors present were:

VICTORIO M. AMANTE - Chairman
OLIVERIO G. LAPERAL - CEO/COO
DESIDERIO L. LAPERAL
VICENTE R. ACSAY
VILMA B. VILLANUEVA
ANTHONY NELSON G. MENDOZA
GENELITA G. MANANDIC

Absent: None

The Chairman of the Board, Mr. VICTORIO M. AMANTE presided over the meeting and the Corporate Secretary, Atty. VICENTE R. ACSAY, recorded the minutes of the proceedings.

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