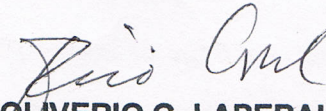


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BOARD OF DIRECTORS
IMPERIAL RESOURCES, INC.
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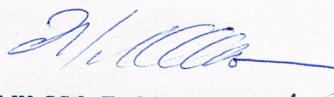
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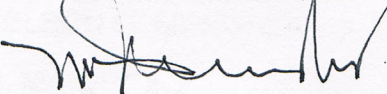

OLIVERIO G. LAPERAL, SR.
President

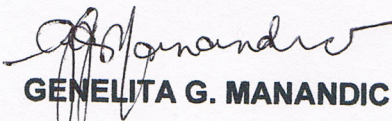
MINUTES READ AND APPROVED:


DESIDERIO L. LAPERAL


VICTORIO M. AMANTE


VILMA B. VILLANUEVA


ANTHONY NELSON G. MENDOZA


GENELITA G. MANANDIC

