

IMPERIAL RESOURCES, INC.
Organizational Meeting
Board of Directors
July 12, 2012

MINUTES

Upon oral notice, immediately after the adjournment of the regular annual stockholders' meeting, the organizational meeting of the Board of Directors of Imperial Resources, Inc. was held at Metropolitan Club, Estrella cor. Rockwell Drive, Makati City, Metro Manila, Philippines, on Thursday, July 12, 2012 at 11:00 o'clock in the morning.

Those present were:

VICTORIO M. AMANTE
OLIVERIO G. LAPERAL, SR.
DESIDERIO L. LAPERAL
VICENTE R. ACSAY
VILMA B. VILLANUEVA
ANTHONY NELSON G. MENDOZA
GENELITA G. MANANDIC

Absent: None

Upon unanimous request of all the directors present, Mr. VICTORIO M. AMANTE presided over the meeting and Atty. VICENTE R. ACSAY recorded the minutes of the proceedings.

(Continued on next page)

