

IMPERIAL RESOURCES, INC.  
Organizational Meeting  
Board of Directors  
July 11, 2013

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 the Metropolitan Club, Estrella cor. Rockwell Drive, Makati City, Metro Manila, Philippines, on Thursday, July 11, 2013 at 11:30 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.

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