

SPECIAL MEETING
BOARD OF DIRECTORS
IMPERIAL RESOURCES, INC.
MAY 17, 2013

MINUTES

Pursuant to written notice, the special meeting of the Board of Directors of Imperial Resources, Inc. was held at 10:30 o'clock in the morning, on Friday, May 17, 2013, at the Poolside, Manila Polo Club, Mckinley Road, Forbes Park, Makati City, Metro Manila, Philippines.

Directors present were:

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

Absent was:

NELSON ANTHONY G. MENDOZA

The Vice-President, Mr. DESIDERIO L. LAPERAL presided over the meeting and the Corporate Secretary, Atty. VICENTE R. ACSAY, recorded the minutes of the proceedings.

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