

REPUBLIC OF THE PHILIPPINES)
) S.S.

SECRETARY'S CERTIFICATE

I, ARSENIO A. ALFILER, JR. , of legal age, Filipino and with office address at Unit 3104, 31st Floor, Antel Global Corporate Center, #3 Julia Vargas Avenue, Ortigas Center, City of Pasig, after having been duly sworn to in accordance with law, do hereby depose and state:

1. That I am the duly elected, and incumbent Corporate Secretary of **FORUM PACIFIC, INC.**, a corporation duly organized and existing under the laws of the Philippines (the "Corporation") doing business in the Philippines;
2. That at the meeting of the Board of Directors of the Corporation held on January 4, 2012, at which a quorum was present, the following resolution was unanimously adopted and approved:

"RESOLVED, AS IT IS HEREBY RESOLVED, That **FORUM PACIFIC, INC.** (the "Corporation") hereby authorizes it's President, **MR. PETER S. SALUD** to participate in the on-going bidding of DOE - sponsored areas of exploration and to negotiate in securing Service Contracts for and in behalf of the Corporation."

3. That the foregoing is in accordance with the records of the Corporation.

IN WITNES WHEREOF, I have hereunto set my hand this 7th day of February, 2012.

Arsenio A. Alfiler, Jr.
ARSENIO A. ALFILER, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ of February 2012, affiant exhibiting to me her Community Tax Certificate No. _____ issued on _____ at _____.

Doc No. _____
Page No. _____
Book No. _____
Series of 2012.

JASO H. BOGADO
2/8/12

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
FORUM PACIFIC INC.

HELD ON JANUARY 04, 2012 AT 35th Floor One Corporate Center, Doña Julia Vargas Ave. corner
Meralco Ave., Ortigas Center, Pasig City

ATTENDANCE: Mr. Peter S. Salud, Mr. Weslie T. Gatchalian, Mr. Kenneth T. Gatchalian,
Ms. Elvira A. Ting, Atty. Lamberto B. Mercado, Jr., Atty. Arthur R. Ponsaran,
Atty. Joaquin Obieta.

PROCEEDINGS OF THE MEETING

Call to Order

Mr. Peter Salud, the President, called the meeting to order and thereafter presided, Atty. Arsenio Alfiler, Jr., the Corporate Secretary, recorded the minutes. The Corporate Secretary certified that majority of the directors was in attendance, hence there was a quorum the transaction of business.

Authorize to Participate in the on-going Bidding of Department of Energy

The President reported there is an on-going bidding process conducted by the Department of Energy for the exploration of certain areas and a representative is needed to participate, sign and enter into Service Contract in behalf of the Corporation. The President discussed further that it is high time for the Corporation to effect its purpose as laid down in its Articles of Incorporation. After discussion, and upon motion duly made and seconded, the following resolution were unanimously adopted and approved.

"RESOLVED, AS IT IS HEREBY RESOLVED, That **FORUM PACIFIC, INC.** (the Corporation) Hereby authorizes it's President, **MR. PETER S. SALUD** to participate in the on-going Bidding of DOE – sponsored areas of exploration and to negotiate in securing Service Contracts for and in behalf of the Corporation."

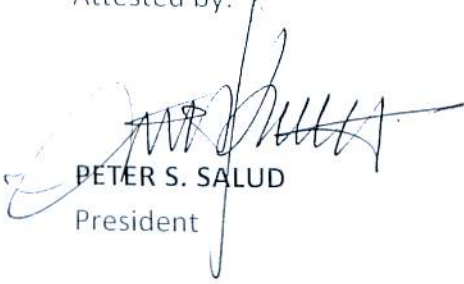
Adjournment

There being no further business to transact, the meeting was, on motion duly made and seconded, adjourned.

ATTY. ARSENIO A. ALFILER, JR.
Corporate Secretary


JASALUD BOLD
2/8/12

Attested by:



PETER S. SALUD
President

KENNETH T. GATCHALIAN
Corporate Treasurer/Director

WESLIE T. GATCHALIAN
Director



ELVIRA A. TING
Director



LAMBERTO B. MERCADO, JR.
Director



ARTHUR R. PONSARAN
Director



JOAQUIN P. OBIETA
Director