

June 10, 2014

The Board of Directors

Forum Pacific Inc.

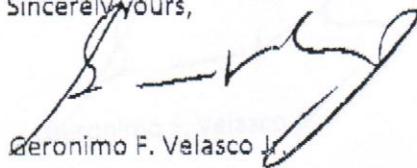
Dear Sirs:

I would like to tender my resignation as Chairman of the Board of Directors of Forum Pacific Inc. effective immediately.

Thank you for allowing me to serve as an independent director. I think it is time for other capable individuals to now fill that role.

I wish Forum Pacific, its directors and management success in the future.

Sincerely yours,



Geronimo F. Velasco Jr.