


TRISFAL CORPORATION
("the Company")


Minutes of a meeting of the Board of Directors of the Company, held at Panama-City,
Republic of Panama,
On December 10th, 2012

- NOTICE: Notice to this meeting was waived by all persons entitled thereto.
- PRESENT: Michella Callender, Alexis Serracin and Gabriela Bell, being the majority of
the members of the Board of Directors.
- CHAIRMAN: Mrs. Michella Callender was elected Chairman of the meeting.
- SECRETARY: Mrs. Gabriela Bell was elected Secretary of the Meeting.
- RESOLVED: That the company shall close the bank accounts with **Lloyds TSB Bank
PLC** and **JP Morgan SA**, Geneva, Switzerland.

There being no other business, the meeting ended.



Michella Callender, Chairman



Gabriela Bell, Secretary