

VIVANT CORPORATION
Special Meeting of the Board of Directors
April 14, 2010 at 10:30 A.M.
Vivant Boardroom

PRESENT:

Mr. Dennis N. A. Garcia - Chairman
Mr. Ramontito E. Garcia- President
Mr. Charles Sylvestre A. Garcia
Mr. Gil A. Garcia II
Mr. Jose Marko G. Sarmiento
Mr. Efren P. Sarmiento
Mr. Emil M. Garcia

ALSO PRESENT:

Mr. Arlo A.G. Sarmiento – Chief Operating Officer
Atty. Jess Anthony Garcia - Corporate Secretary
Mr. Macario Padullo – Finance Manager

NOT PRESENT:

Atty. Jesus B. Garcia, Jr. – Independent Director
Amb. Raul Ch. Rabe – Independent Director
Mr. Alfred Ty
Mr. Elbert M. Zosa

I. Call to Order

The Chairman, Mr. Dennis N.A. Garcia, called the meeting to order at 9:30 AM and presided over the same.

II. Proof of Notice and Certification of Quorum

The Corporate Secretary, Atty. Jess Anthony N. Garcia, certified to the Board of Directors (BOD) that notices were sent in accordance with the law and a quorum was present to transact business.

III. Approval of the 2009 Audited Financial Statements

The Board discussed the salient items in the 2009 Audited Financial Statements. Thus, upon motion duly made and seconded, the following resolution was unanimously approved and adopted:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation hereby approves and adopts as it hereby approves and adopts the 2009 Audited Financial Statements.”

IV. Adjournment

The meeting was adjourned upon motion duly made and seconded.

Prepared by:

EIRREN L. BADAYOS
Recording Secretary

Reviewed by:


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary


Attested by:

DENNIS N. A. GARCIA
Chairman


CHARLES SYLVESTRE A. GARCIA
Director


JOSE MARKO G. SARMIENTO
Director


EMIL ANDRE GARCIA
Director


RAMONTITO E. GARCIA
President


GIL A. GARCIA II
Director

EFREN P. SARMIENTO
Director