



MII OIL HOLDING®

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE MII OIL HOLDING INC

Minutes of a meeting of the Board of Directors of the MII Oil Holding Inc, was held in 1201 Hays Street, Tallahassee, Florida 32301, United States of America at 2:00 PM on this 30th, day of April 2020:

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

QUORUM: Present at this meeting personally (or by proxy) was the totality of the members / shareholders;

PRESENT Members and Shareholders

- I. His Excellency Marquis Dr. Armando Mormina, Chairman and CEO
- II. Baron Giuseppe Mormina, Senior Vice Chairman (SVP)
- III. Mr. Domenico Di Gregorio, Chief Operation Officer (CFO)
- IV. Jonathan Edward Stanley, General Counsel (GC)
- V. Gioanna Smith, Corporate Secretary (CS)
- VI. Baron Angelo Mormina, Senior Vice President (SVP)
- VII. James Francis Brennan Jr., General Sales Manager (GSM)

CHAIRMAN: His Excellency Marquis Dr. Armando Mormina was elected Chairman of the meeting.

SECRETARY: Gioanna Smith was elected Secretary of the meeting and acted as such, recording the minutes of the meeting thereto!

SUBJECT OF THE MEETING

1. Breach of supply contract by the company National Commodities Advice LLC (NCA) represented by his owner and general manager Mr. Jeffrey Joseph Moore and the official demand of some members of the board of directors to lodge a complaint because of breach of contract and of full compensation at the district court in Tallahassee;
2. Committed commercial fraud and deception by the company National Commodities Advice LLC (NCA), his owner and general manager Mr. Jeffrey Joseph Moore and the official demand of some members of the board of directors to refund and present a complaint because of commercial fraud and deception at the attorney general's office Mr. Ashley Moody, PL-01 the Capitol, Tallahassee, FL 32399-1050.





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3. The official demand of some members of the board of directors to refund and present simultaneously a complaint because of commercial fraud and deception at the Federal Bureau of Investigation (FBI) headquarters Florida in 5525 West Gray Street, Tampa, FL 33609;

Witness, reading, hearing and discussing the subject of these meeting the board of directors of the MII Oil Holding has decided to resolve this scope of the above subject as follow;

IT WAS RESOLVED AND APPROVED

- a. Subject (1) breach of supply contract and lodge a complaint because of breach of contract and of full compensation at the district court in Tallahassee, Florida!

As hereby resolved and approved:

- b. Subject (2) committed commercial fraud and deception and to refund and present a complaint because of commercial fraud and deception at the attorney general's office Mr. Ashley Moody, PL-01 the Capitol, Tallahassee, FL 32399-1050?

As hereby resolved, however, NOT APPROVED because of the submitted veto right of the Chairman of the Board and Chief Executive Office;

- c. Subject (3) Request to refund and present simultaneously a complaint because of commercial fraud and deception at the Federal Bureau of Investigation (FBI) headquarters Florida in 5525 West Gray Street, Tampa, FL 33609!

As hereby resolved, however, NOT APPROVED because of the submitted veto right of the Chairman of the Board and Chief Executive Officer!

His Excellency Marquis Dr. Armando Mormina as major shareholder, Chairman of the Board and Chief Executive Officer of the MII Oil Holding Inc. has requested to remark in this minutes of a meeting of the board of directors to have used his veto right and in addition to take in consideration to withdraw or cancel each of the decisions taken by some members of the board of directors described in subject 2+3 against the company National Commodities Advice LLC (NCA), his owner and general manager Mr. Jeffrey Joseph Moore, because His Excellency Marquis Dr. Armando Mormina is convinced that Mr. Jeffrey Joseph Moore will fulfil the special arrangement he has agreed with the Chairman of the Board and Chief Executive Officer His Excellency Marquis Dr. Armando Mormina:

Results of the poll:

Concerning subject (1) there was 6 YES and 1 NO votes!

Concerning subject (2) there was 4 YES and 3 NO votes!

Concerning subject (3) there was 4 YES and 3 NO votes!

Results of the final poll, was 14 YES and 7 NO votes!





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Veto power by proxy:

N Name	Veto power by proxy
I Marquis Dr. Armando Mormina, Chairman and CEO	1.000.000
II Baron Giuseppe Mormina, Senior Vice Chairman	100.000
III Mr. Domenico Di Gregorio, Chief Operation Officer	100.000
IV Jonathan Edward Stanley, General Counsel	100.000
V Gioanna Smith, Corporate Secretary	100.000
VI Baron Angelo Mormina, Senior Vice President	100.000
VII VI. James Francis Brennan Jr., General Sales Manager	100.000

SPECIAL REMARK

The board of directors of the MII Oil Holding Inc has according to §36 of the MII Oil Holding’s policy reaches with 12 YES against 9 NO the majority of votes to proceed and to apply the measures described in subject 1+2+3 against the company National Commodities Advice LLC (NCA), as well as his owner and general manager Mr. Jeffrey Joseph Moore, a decision that, however, regrettably, by application §51 of the MII Oil Holding's policy (majority veto power by proxy) requested from our Chairman of the Board and Chief Executive Officer, His Excellency Marquis Dr. Armando Mormina as well as both Senior Vice Chairman’s Baron Giuseppe Mormina and Baron Angelo Mormina has been previously lifted.

TERMINATION: There being no other business, this meeting ended.

Marquis Dr. Armando Mormina
Chairman of the meeting

Gioanna Smith
Secretary of the meeting



Corporate Seal

