



February 8, 2014
Minutes of the Emergency Meeting
of the Imperial Estates
14 February 2014

Prepared and submitted by:
Sir William Baine, Imperial Chancellor
Sir Gregor Pent Graf von Schongau, Deputy Chancellor
Sir Robert LaCroix, Deputy Chancellor

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GENERAL MEETING INFORMATION

Date and Time:

Sat, 2 Nov: 8:00 – 9:30 Sign In
 9:00 – 5:00 Emergency Imperial Estates Meeting

Location:

Canyon RV - Featherly Park
24001 Santa Ana Canyon Road, Anaheim, CA 92802

Fees direct to the Park:

\$ 5.00 per car / per day (entrance or camping)
\$ 1.00 per person / per day (entrance or camping)

Site Autocrats:

Authority:**Lex Adria Article VI.A.2.b IMPERIAL GOVERNING BODIES; SUMMONING MEETINGS**

By any three members of the body who must reside in different Chapters (the meeting must be for a location in a Chapter in which none of the summoning members resides.)

Disqualification (Article VI.E.6)

Members entitled to a seat by virtue of rank or office whose dues are not current, are under judicial ban, or have not attended at least (2) official events in any chapter within the previous six (6) months will be denied a seat. The membership entitled to vote at a meeting of a given body is fixed as of the summoning of the meeting. It may not be subsequently altered by any means (including expiration of dues, non-participation formation of a new Estates or change in Estate held by a given member) until the meeting is concluded with these exceptions:

- Resignation of a given member
- Judicial Ban
- Creation of a greater estate that does not reduce another greater estate below minimum membership (subject to 2/3 approval of the Estates to waive notice and seat the Estate.)

The Crown, if available, will convene the summoned Estates at the appointed time and place and the meeting will be presided over by the Chancellor, if available.

Requirement for Written Proxies. (Ratified November, 2010)

Emailed written proxies must be received by the Imperial Chancellery Office by Friday evening prior the Imperial Estates Meeting, and/or presented to the Imperial Chancellor at Roll Call. If a proxy is not presented to the Chancellery Office by the end of Roll Call, the vote will not be counted.

Legend:

~~Deleted or replaced text~~

Added or new text

Passage requirements

Chancellor's Notes, comments, and explanations

AGENDA

CALL TO ORDER

9:45

ROLL CALL

QUORUM MET: 192

A. Seating of qualified members and written proxies

Present: 45, Proxy: 147, Total: 192

CHANCELLOR'S BUSINESS

Motion to waive notice to consider all items: 84 – 101 – 6

Failed

CH1. Acceptance of the Settlement offer from Sir Fredrick Falconer **No Action**

(Requires 2/3 to consider, 2/3 to approve)

(See Appendix A)

*Author: HIH Shahara, Queen of Umbri**Sponsors: HIH Pavo, Sir Polonius Fiend KPr, Sir Dorn ser Schwarzen Rose, KPr*

CH2. Moving the March IEM from Chattanooga, TN to the SW **No Action**

*(Requires 2/3 to consider, 2/3 to approve)**Commentary: "...we [are] requesting a vote to change the location of the March Imperial Estates Meeting to a more amiable location, AZ, NV, OR or CA. Members in most of the afore mentioned areas have event sites on standby."**Author: HIH Shahara, Queen of Umbri**Sponsors: HIH Pavo, Sir Polonius Fiend KPr, Sir Dorn ser Schwarzen Rose, KPr*

NEXT MEETING OF THE IMPERIAL ESTATES:

29-30 MARCH, 2014**CHATTANOOGA, TN**

ADJOURNMENT:

10:00Z

APPENDIX A: Call for a meeting of the Imperial Estates

Good Evening My Lord Imperial Chancellor:

I, HIH Shahara, current Queen of Umbria, on behalf of the Kingdom of Umbria and others listed herein, formally request an Emergency Imperial Estates Meeting be called and held at the regularly scheduled Blue Rose Weekend of Collegiums event at Featherly Park, in California, February 8th and 9th, 2014. Esperance has agreed to host this meeting there. Holding it at this location will provide for minimal expense to the Empire, less travel expense to Adria for Her Imperial Majesty, the Imperial Chancellor and for those requesting the meeting. According to law, this requires a request from 3 Imperial Estates Holders to convene said meeting. They are included in this email. We also hold several Chapter's Proxies in support of this meeting being called.

The purpose is to discuss and vote to accept or decline the proposed non-financial 'Out-of-Court Settlement' pertaining to the current Adrian Law Suit against certain members of Adria and We the Estates who are the stakeholder in the Adrian Empire. We fully understand that anything decided at this meeting requires ratification at the March Imperial Estates Meeting.

Furthermore, we will be requesting a vote to change the location of the March Imperial Estates Meeting to a more amiable location, AZ, NV, OR or CA. Members in most of the afore mentioned areas have event sites on standby. This important meeting warrants more than just a few to be in attendance at a location hardly anyone wants to travel to. You will be posting this meeting, or is it my responsibility to do so? We await your response.

With all due respect,
Queen Shahara of Umbria

Good Cousin,

After reading this, I wish to be one of the Imperial Estates vote Holders to call for an Emergency Imperial Estates meeting. I share and will agree to any time and place you agree to.

In service,
Prince Pavo

YIH Dame Shahara.

After reading this missive, I wish to be included as one of the Imperial Estate holders requesting an Emergency Imperial Estates Meeting. Please feel free to contact me directly if you have any questions.

Sir Polonius Fiend
K-3 ministry
K-3 archery
Crown of the Kingdom of York

Greetings,

I, Sir Dorn der Schwarzen Rose, Knight Premiere & Duke of Tyr-lynn, do hereby conjoin in the request of an Emergency Imperial Estates meeting. I request that it be held at the Blue Rose Collegium in the Kingdom of Esperance on 8Feb14.

Dame Shahara has my permission to act on my behalf to facilitate this meeting.

Sir Dorn der Schwarzen Rose

"Ist es den Preis wert?"

APPENDIX B: Settlement Offer

January 17, 2014

To the shareholders of the Adria Empire Inc

I have been contacted by those in Adria Empire who wish to resolve this matter but it seems they have no information on the current status of the case. From the very beginning you have received little or no information from those you have chosen to represent you and no direct information stated or written from your lawyer.

The fact that you have received no information should be a bellwether for its outcome.

At the last November 2013 shareholders meeting of the Adria Empire Inc Mr.Cattone & Mr.Bagnell stated that they both expected the case to be dismissed in two weeks.

As of January 16, 2014 the case has not been dismissed and is proceeding. There was however in December 2013 a Discovery Request filed by my attorney with the Broward County Court seeking the production of Adria financial records, IRS records, Stewart records, event records, record of accounts payable to all professional consultants and other pertinent documents pertaining to this case. There were also documents filed in December 2013 with the court that prove beyond a reasonable doubt that the garage sale was not an Adrian sanctioned event and therefore is not covered by the membership agreement in any way shape or form.

As you may know I received a conditional offer in July 2013 to settle from Mr. Chris Bagnell & Mr. Thomas Cattone via their attorney who represented the Adria Inc. Mr.Cattone and Mr Bagnell stated in this offer that the Adria Inc. would release all claims concerning the Chattel goods case if I (Frederick Falconer) would *voluntarily withdraw from the Adria Empire*. This was a onetime only offer by them expiring July 17th 2013 (before the July 2013 Imperial Estates Meeting).

Clearly the goal of Mr.Cattone & Mr.Bagnell from very start of this case has always been a personal one. Wherein to cause harm to my reputation, good name and to drive me from the organization using the Adrian Empire Inc and its resources as a vehicle to do so. Despite the earlier written claims on the Yahoo boards from Mr.Bagnell, Mr. Cattone ,

the compliance of Adria Inc to IRS regulations which was supposed to be the primary concern and impetus for these legal actions now seems to be a non-issue for Mr.Cattone, Mr. Bagnell and the Board of Directors at that time compared with the end goal of removing me from the organization.

I acknowledge that the Adria Empire and its resources were little more than a tool used in a personal vendetta.

Because of this I bear no ill will towards the corporation as a whole and present the following directly to the governing shareholders for your consideration in order to settle. Once the following items have been completed and the slate has been "cleaned " I would then have no issue with appearing before an impartial panel to present the complete and truthful facts concerning the "Chattel Goods" matter. Something we have been denied from the very beginning along with due process both of which are basic tenets of any judicial proceeding. (Mutually agreed time and place TBA)

I applaud those of you within Adria Empire who have recently reached out to me in an effort to settle this matter. Because of their concerted efforts and after a review of this draft settlement offer by my

lawyer I will as a show of good faith waive my request for compensation of costs and fees at this time. Provided the Adria Empire does the same.

Settlement Offer

- 1) Immediate removal of Mr.Cattone and Mr.Bagnell from any further involvement in this matter and placed on a Judicial Ban within the organization pending further consequences from the shareholders of the Adria Empire Inc. Mr.Bagnell shall be removed from his current office. Neither one of these individuals shall hold an office or vote within the organization again.
- 2) Retraction of all charges (cease and desist) within and outside the organization and the signing of a standard general release.
- 3) Posting of a full retraction of all defamatory comments (those statements posted of assumed guilt, lying and fiduciary fraud put forth by your current representatives (Mr. Cattone & Mr. Bagnell) concerning the case against me to all the yahoo boards. Clearly this case has been mismanaged as one should be presumed innocent until proven guilty especially in the court of public opinion.
- 4) Removal of all posts and files containing our mundane names. (This can be done by a simple Boolean search)
- 5) Re-filing of Adria tax report 2011 form removing our names wherein we are named as the cause of a loss.
- 6) This settlement applies to all those named in, participated in, attended or authorized the "Chattel Goods/Garage Sale" matter.

If the Adria Empire Inc. chooses not to settle and continues to proceed in this matter I will be forced to seek full legal actions in order to redress and resolve this matter that was caused by the defamatory and libelous statements of your legal representatives Mr. Cattone and Mr. Bagnell.

As I stated before I bear no ill will towards the Adria Empire as a whole in this series of unfortunate events. Even though Mr. Bagnell and Mr. Cattone wished to expel me I would leave the shareholders of Adria Inc. to convene an internal inquiry of the defendant's actions in this case. It would be in the best interest of the Adrian Empire Inc to thoroughly investigate the legal ramifications of this event, learn from it and put into place standard operational procedures to guard against such abuses of Adrian resources in the future by a group of individuals so closely tied to an event.

Respectfully,

Mr. Frederick Ottoway
aka Sir Frederick Falconer