Turin Polytechnic Minutes of the meeting held on the 20th December 2000. (Georisorse e Territorio Department)

Agenda of the meeting:

- -World-wide SPE activities introduction
- -Survey of the world-wide Student Chapters activities
- -Turin Chapter: activities and future proposals forecast
- -Drilling and Petroleum Engineering all over the world: prospects and work opportunities
- -Turin Chapter: name's choice
- -Members' registration
- '-Faculty Sponsor designation
- -Chapter's representative members designation. In the presence of:

Cassinelli Elena; Catucci Christian; De Bacco Gianluca; Delbosco Paolo; Dellarole Edoardo; Ferraro Pierpaolo; Giaccardo Andrea; Giglio Giorgio; Griffa Gianluca; Longhin Mario; Maliardi Alberto; Marescalco Pamela; Mondino Ambra; Pasteris Stefano; Rinaldi Riccardo; Rivetti Matteo; Rocca Vera; Rochas Claudio; Rossa Pierpaolo; Salvitti Daniela; Scervini Salvatore; Tealdi Loris; Viberti Dario

- -Faculty Sponsor designated is: Verga Francesca
- -The representative members elected are:

Viberti Dario as President Marescalco Pamela as Vicepresident Cassinelli Elena as Secretary Ferraro Pierpaolo as Treasurer

-Turin Chapter name is: "AUGUSTA TAURINORUM".

Turin, 6 January 2001

Submitted By:

| Name: Dario Viberti | SPE Office Held: POLITECNICO DI TORINO |
|-------------------------------------|--|
| School: POLITECNICO DI TORINO | TORING TORING |
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| Telex: | Facsimile: +39.011.5647699 |
| Date: 10 July 2001 | Internet Address: fluid.lab@polito.it |

| 1.2 | Orga | niza | tional | Mee | etings |
|-----|------|------|--------|-----|--------|
| | | | | | |

During the school year the chapter officers held _____ meetings in connection with planning the Chapter's activities.

The Committee recommends that the Student Chapter Officers hold at least one organizational meeting each month during the school year.

No. of

| Date | Title, Description, Location of Activity | SPE Student Members | Total | Comments |
|----------|---|---------------------------|---------|----------|
| 12/20/00 | Foundation of SPE Student Chapter | 18 | 22 | |
| 03/07/01 | Discussion about the "Art of facilitating" | 18 | 27 | |
| 04/19/01 | Organization of official presentation of SPE Student Chapter (06/05/01) | 18 | 25 | |
| 05/25/01 | Nomination of representative members for next academic year | 18 | 18 | |
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ITALY

Ph. + 39 011 564 7644 + 39 011 564 7699 Fax

e-mail: verga@polito.it

To: SPE Professional Development Society of Petroleum Engineers P.O. Box 833836 Richardson, TX 75083-3836 USA

Attn: Professional Development Coordinator

REF: Request for establishing a new Student Chapter at the Politecnico di Torino

The students and the faculty members of the Petroleum Engineering Program of the Politecnico of Torino, Engineering Faculty, would be pleased to establish a new Student Chapter at their University to more extensively participate to and promote the SPE initiatives and activities among SPE members and future members.

Please, find enclosed a copy of the requested documentation to establish a new Student Chapter: the Petition Form for SPE Student Chapter, the Faculty Sponsor Nomination Form, together with a biographical sketch of the nominee, and the Officer Report Form.

The sponsorship of the proposed chapter by the SPE Italian Section, signed by the Section Chairman, Mr. Innocenzo Titone, has already been sent by the SPE Italian Section. A copy of the original letter is attached.

Torino, 30th January 2001

Best Regards,

On behalf of the Petroleum Engineering Group

Francesca Verga

Petroleum Engineers Student Chapter Charter.

Name of College or University: POLITECNICO DI TORINO

Name of Chapter: AUGUSTA TAURINORUM

| Member Full Name | Member | Member Full Name | Member Number |
|--------------------|---------|--|------------------|
| (Please Print) | Number | (Please Print) | |
| CASSINELLI ELENA | 2006956 | MARESCALCO PAMELA | 3063236 |
| CATUCCI CHRISTIAN | 1865306 | RIVETTI MATTEO | 3008464 |
| DE BACCO GIANLUCA | 1865388 | ROCHAS CLAUDIO | 2007009 |
| DELLAROLLE EDOARDO | 3006093 | SALVITTI DANIELA | 3051926 |
| DI GENNARO ANTONIO | 1865397 | TEALDI LORIS | 2007078 |
| FERRARO PIERPAOLO | 3007455 | VIBERTI DARIO | 1865501 |
| GIACCARDO ANDREA | 3004802 | | |
| GIGLIO GIORGIO | 3057769 | The second second second second second | |
| GRIFFA GIANLUCA | 1865413 | | |
| MALIARDI ALBERTO | 3051725 | | |

| Signature of Faculty Sponsor | Name of Faculty Sponsor (Please Print) | Date |
|------------------------------|---|-----------|
| Francisco Vergo | FRANCESCA VERGA | 22/01/2 |
| Signature of Department Head | Name of Department Head (Please Print) DIPARTIMENTO GEORISORSE E TERRITORIO IL DIRECTORE SERGIO DEQUAL | Date 2001 |

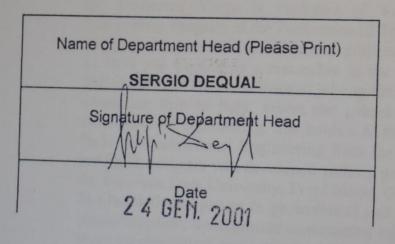
| Submitted By: Name: DARIO VIBERTI | SPE Office Held: POLITECNICO DI TORINO- Department GEORISORSE E TERRITORIO |
|--|--|
| School: POLITECNICO DI TORINO Address: C.so Duca degli Abruzzi n° 24 | Department GEORISORSE E TERRITORIO TORINO (ITALY) |
| Telephone: +39.011.5647624 | Facsimile: +39.011.5647699 |
| Telex: Date: | Internet Address: fluid.lab@polito.it |

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|---------------------------------------|-----------------|
| Full Name of Faculty Sponsor Nominee: | FRANCESCA VERGA |
| SPE Member Number: | 2007027 |

Attach a biographical sketch of nominee to this form or type the biographical information in the space provided below. Be sure to include current faculty position, education record, and SPE activities.

Return within one week following meeting.

| Submitted By: Name: DARIO VIBERTI | SPE Office Held: POLITECNICO DI TORINO – Department GEORISORSE E TERRITORIO |
|--|---|
| School: POLITECNICO DI TORINO | Department GEORISORSE E TERRITORIO |
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| Date: | |



Mail to:

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Richardson, TX 75083-3836, U.S.A. Telephone : 972-952-9393 Telex : 163245 SPEUTAGESIMILE : 972-952-9435

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Fax 011 564 7699 e-mail: verga@polito.it

Torino, 22nd January 2001

Ref: Francesca Verga's biography

To whom it may concern:

Dr. Francesca Verga is Professor of Reservoir Engineering for the Petroleum Engineering Program at the Politecnico of Torino, Engineering Faculty, since 1999. She is technical leader of several research projects supported by oil and service companies. In 1998 she worked as a researcher in the Reservoir Engineering Department at the ENI-Agip E&P Division. Prior to joining the ENI-Agip E&P Division she operated in a consulting firm in Italy, where she gained an experience in both geotechnical and environmental engineering. She holds a M.Sc. in Civil Engineering (Hydraulics) and a Ph.D. in Geotechnical Engineering from the Politecnico of Torino. In 1994 and 1995 her Ph.D. program was developed under a grant of the National Science Foundation at the Colorado State University, Fort Collins, CO.

She has authored papers in geotechnical and reservoir engineering concerned with soil characterization, underground contaminant migration, well testing, fractured reservoirs, reservoir simulation, and petrophysical characterization from well log data.



18 January 2001

The Executive Committee of the SPE International

In the year 1993 the SPE Italian Section, at that time Adriatic Section, sponsored the formation of the SPE Student Chapter "Alma Mater Studiorum" of the University of Bologna.

In the year 2001 the Petroleum Engineering Faculty Students of the "Politecnico di Torino" are on the way of forming an SPE Student Chapter to be known as "Augusta Taurinorum".

The SPE Italian Section is very glad to provide sponsorship and to give full support for the educational activities of the Student Chapter "Augusta Taurinorum".

As Chairperson of the Italian Section I confirm the sponsorship and wish the best of success to the new Student Chapter.

SPE Italian Section Chairperson Innocenzo Titone

cc: SPE Student Chapters & Accademia Administrator cc: Faculty Sponsor-Francesca Verga