

Quito, a 22 de Agosto de 1983.

FECHA DE CONSTITUCION: 5 de Mayo de 1981.  
FECHA DE INSCRIPCION : 18 de Agosto de 1981.

Señor  
ETE HOPPE GIBBE,  
C I U D A D.

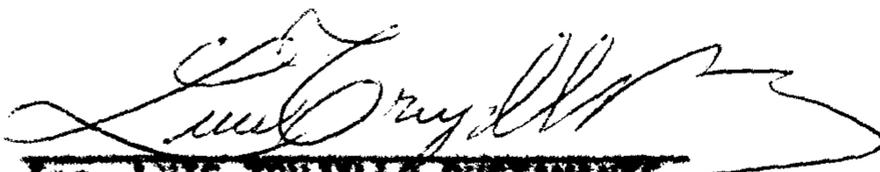
De mis consideraciones:

Con la presente cumplo comunicar a Ud. que, la Asamblea de Junta General Extraordinaria de Socios de la Compañía "TERCON -- TERMINALES DE CONTENEDORES, C. LTDA.", en su sesión de hoy lunes 22 de Agosto de 1983, tuvo a bien designar a su persona para el cargo de PRESIDENTE EJECUTIVO, por un período de DOS AÑOS, comprendidos entre el día de hoy y el 21 de Agosto de 1985.

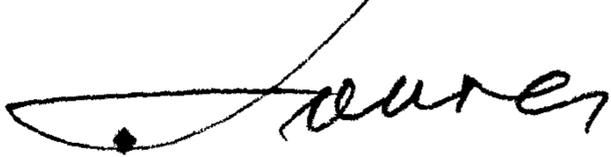
Al aceptar el cargo para el cual ha sido designado, Ud. en su calidad de PRESIDENTE EJECUTIVO, de conformidad con lo dispuesto en el Artículo Vigésimo Tercero de los Estatutos de Constitución, ejercerá conjuntamente con el PRIMER VICEPRESIDENTE, la PROCURACION Y REPRESENTACION LEGAL DE COMPAÑIA, sin limitación de ninguna clase.

En la confianza de recibir su siempre amable atención, me suscribo de Ud. con mis más altos sentimientos de consideración y estima.

Atentamente,  
p. TERCON TERMINALES DE CONTENEDORES, C. LTDA.,

  
Ing. LUIS TRUJILLO BUSTAMANTE,  
PRIMER VICEPRESIDENTE.

RAZON: Acepto el cargo para el cual he sido designado.  
Quito, a 22 de Agosto de 1983.

  
ETE HOPPE GIBBE,  
PRESIDENTE EJECUTIVO.

Don't let the Ladies of the Society of Friends

know you are not a member of the Society

until you have paid the sum of \$30.70

to the Treasurer of the Society

and have received the receipt therefor

and have been duly registered

as a member of the Society

and have been duly admitted

to the full rights and privileges

of the Society

and have been duly accepted

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