

## ACTABLIA MYTA GENETAL ENTREMATERATION ACTIONS IN

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I, CONDICTE Y APRADEME AL ANYMENE DEL GERRNTE, REPUBLINTO AL LIGEROCCOD ECONÓMICO DEL AÑO 3802.

Z. CONDUCER Y APROBABILICAN PORMS DU L. COMPLARIO HEFRAR NYE LL LIFECHIO DECOMONICO BER. «NO 2011.

A-CONDUMN Y APRICAR BY BALLONG WE LA COMMANDA CORRESPONDED TO A REPORT OF THE PROPERTY OF THE

A METORIZATE AL EMPRESENTANTE PARA QUE SUCCUSE SOBRE LAS SUSSOLIS CONTENTANDAS EN ESTADONES.



Preside to preside their transfer of accordance for the NULL PROBERT BOATAN. SHARCHETTS OF FIRMER BY PROVIDING OF THE ORGANICS IN THE STORY ASSOCIATION IN la viscon, la accionata SAA, MARTILLO STATISMACA, BULLAGOA, MARIA, Nove acquisité la Précolation d'inviso sagrat, sobot Neperative de la Line statuer de belong the properties of the properties of the properties are safety and the property of potenti i i and a senggion digena. Ne paul la parricia sa missistente dintaria legitimare e this state to preturn JENEA CENERAL sie no, creedo, cretheres o epidosa et attable 236 for In Tay on Companies or Recompanied Status Company, also menticular de centra de PREMICE provincial antise despita a l'estimatique de ribbie. CUMBERS A APROBANCE INSURANCE HER CERENTE REFERENCE AA TARRESEND EERSOMBED-BYE, AND 2011 of exception on the analysis of for Electrical Experience of the Committee of the Committ after il atteticht this referre sensi de labore communicate al ciscilia. expension of the Lee William of a topic true (Nation a Little of capital of some The adjustments at the contraction of their temporal at the province Complete that the by any list with industrial and another past his purpose about the billion of the Cornel of 31 de Okalestifer de 2022, viviente septem la finit Auglicate de salacie para SOME SENSOR IN ARTHUR PARTIES. Comm. ). The print has been been been able to be a print of the comment of the c positive the of Greekly are dishered against the Contact and small terms and another entire to their care, of datas infanito relation in artifacts or 2002 on gasgo his mile. The y may with dates of provider a first to present the months on last reputas stockle is hereboare of private posteriles order that the security a topic of SEGEMBER HAME AN ARREST OF THE PROPERTY OF WHITE A CHROCKE V. APROBABITE INTROMEREL COMINGROUS REPERENTE AL EJERCICIO. KONNOMICO BEL AND 1912 to report to certains. St. to Cempon. Inc. Domin Chinter it within inspend or the matternion but the notice order or year. widther A. For the Company of the Control Court Society is the prove that the add Atlan amother an president continuous and apart for his bettach in the highest in continuous for the Compatible de genera y la matematicazion Nesseni Marriar era la de 10 atria de-MissemeNiff's 1 for of Santas A Brigg Burner per la unio siste inpromise the statement products but a Coupell's in process with the secand the latter in later 10 represent a president washing and in land case has been put recognistatio de informera Empoyen (\$2%), sancia listo palicia que ta creptus tis complete can in exceptance of sits distribution of \$40 on your Physician Calle Minute (Minute philosophical Appelottions + alternational advantages are of determining the new admires the large travely on the formal trade or purpose the exfas estalluaturs termider un for d'Orgentes Justia Daventièn de Audioniane Dealterial facility of 100 from infrarence from a state of the content. The next transparence is



nor ENAN(MIDAD another el teferito informe, tratado y retreito el segundo regio del reder del das les actionimes procedes a rangeur al TERCER como de la azendo, efizicado que se refere a: CONOCER Y APROBAR EL BADANCE DE LA CUMPASIA CORRESPONDIENTE AL EJERETOTO ECONÓMICO DEL ANO 2012, come la ordateu el Previlione de la compatita St Thariet Patricie. Bellan Martille, many realizar tare explicacion general referente al respetação plasmoso. parties Brillando (St.) Estada no econocycus dell'allies donomit diota el assesso differents percentes reflecado farm de aperativiação via embargo, se ha que motado dos escusos. toturios acomerciose y homates, ese definitiva como os y audo innecios en al habarro part and compact contemporary que representamente de los applications de contemporaries. compations of also one prevety Less Europi desarphisis de cycle and a recompage alon and respectively descentiles, but nectionalized factor de line de Promotones del game procedure a superior year UNANEMIDAD of halance transposational adverse ataeconómico del año dos mil doce y resocion el sesses partir de la sissoita, se penerdo a notation of CHARTO v. Thimu neutro de la accorda el misseo une su refiere a AUTORIZAR AL PRESIDENTE PARA OCE SE EJECUTEN TODAS LAS RESOLUCIONES TOMADAS EN ESTA JUSTA; los incunisas reference a con mino resociore no UNANIMIDADE canasour al PRESIDENCE de la Compañía, pará que a conduca supresentaçãos de tempora legalico aodo lo respetoen la prevente hata. La premiancia nominie un recesi principie de génerale a ufetume la esmograndiarde. Arta, primitateda la senira se procede a dar herara a classes discretion of runties appointed a medical addiscretion for the weaktern accesses. y poro destambie de la actuada los rejudentes proceden a furnanta en yeuras de acosdiscretion con constitute distributions of tax they have singuenes institution.

Sr. Buriel Fulriciz Bejer Marillio PRESIDIATE ACCIONISTA Sen. Yolonda Maria Murrito & sceninga

ACCIONISTA



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