



CONSTRUCRESA S.A.

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205040
OK

Portoviejo, 02 de Diciembre del 2018

Ingeniero

CESAR HIPOLITO VINCES MENDOZA

Presente.-

De mi consideración:

Cumplo en comunicarle que la Junta General Extraordinaria de Accionistas de la Compañía Construcresa S.A., en reunión celebrada el 02 de Diciembre del 2018, resolvió por unanimidad nombrar a usted **PRESIDENTE** de la **Compañía CONSTRUCRESA S.A.** por el lapso de **CINCO AÑOS** contados a partir de la inscripción de éste instrumento en el Registro Mercantil.

La Compañía **CONSTRUCRESA S.A.**, se constituyó por Escritura Pública celebrada en la Notaria Trigésima del Cantón Guayaquil, Provincia del Guayas, el 05 de Diciembre del 2008 e inscrita en el Registro Mercantil de Portoviejo el 22 de Mayo del 2009.

Cumpla Usted con los demás requisitos que dan validez a éste instrumento.

Atentamente,

Econ. Lourdes Teresa Navarrete Saltos

SECRETARIA AD-HOC DE LA JUNTA

C.C. 130149676-4

Portoviejo, 02 de Diciembre del 2018

ACEPTO EL CARGO CONFERIDO.

Ing. César Hipólito Vincés Mendoza

PRESIDENTE

C.C. 130015034-7



DIRECCION: PEATONAL PONCE Y AVENIDA MANABI (FRENTE HOTEL CEIBO REAL)

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

TO THE HONORABLE SENATE OF THE UNIVERSITY OF CHICAGO

IN RESPONSE TO A RESOLUTION
ADOPTED BY THE SENATE
ON FEBRUARY 1, 1967

BY THE BOARD OF CHEMISTRY

The Board of Chemistry of the University of Chicago, in response to a resolution adopted by the Senate of the University of Chicago on February 1, 1967, has the honor to submit herewith a report on the progress of the work of the Board of Chemistry during the past year.

The Board of Chemistry has been organized since the summer of 1966, and has since that time been engaged in a study of the problems of the Department of Chemistry. The Board has held several meetings, and has received many suggestions from the faculty and the students of the Department.

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Very truly yours,

JOHN H. HARRIS, Chairman
Board of Chemistry, University of Chicago

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