

Cuenca, 06 de noviembre de 2017

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Señor
Ing. Tomás Saldaña Salcedo,
Ciudad

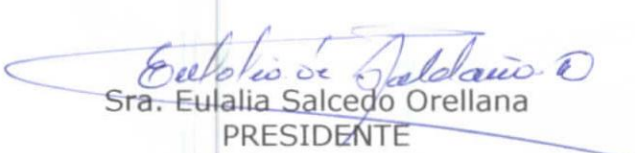
De mis consideraciones:

Por medio de la presente, me es grato dirigirme a usted, para poner en su conocimiento que en la Junta Universal de Socios de fecha 23 de octubre del 2017, resolvió por unanimidad designar a usted como **GERENTE DE AGROSAD PRODUCTOS AGROPECUARIOS C. LTDA.,** por un período estatutario de dos años.

Por lo anterior, a usted le corresponde ejercer la representación legal de la compañía, judicial y extrajudicial, más todas las atribuciones y deberes contemplados en la ley y en los estatutos sociales. Estatutos que constan en la escritura constitutiva.

AGROSAD PRODUCTOS AGROPECUARIOS C. LTDA., se constituyó en Cuenca, el 15 de Agosto de 1977, mediante escritura pública celebrada ante el Notario Tercero del Cantón Cuenca, Dr. Rubén Vintimilla e inscrita en el Registro Mercantil bajo el No.92 del seis de septiembre de 1977.

Atentamente,


Sra. Eulalia Salcedo Orellana
PRESIDENTE

Acepto el cargo de Gerente de la compañía Agrosad Productos Agropecuarios C. Ltda., cargo que lo desempeñaré de conformidad con la ley y los estatutos sociales de la compañía. En, Cuenca a los 06 días del mes de noviembre de 2017


Ing. Tomás Saldaña Salcedo,
C.I. 0102423563



**ACTA DE JUNTA UNIVERSAL DE SOCIOS DE LA COMPAÑÍA
"AGROSAD PRODUCTOS AGROPECUARIOS C. LTDA."**

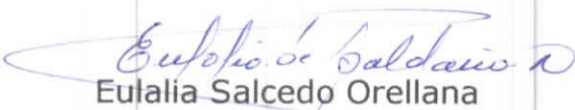
En la ciudad de Cuenca, a los veinte y tres días del mes de octubre del dos mil diecisiete, a las 11H00, en el local social de la compañía ubicado en la Avenida de las Américas s/n y Agustín Cuesta, de la ciudad de Cuenca, con la asistencia de quienes representan la totalidad del capital social de la compañía, Martha Eulalia Salcedo Orellana, Tomás Francisco Saldaña Salcedo, Isabel Cristina Saldaña Salcedo y Mario André Barnuevo Valarezo en representación de la Sucesión Indivisa de los herederos de Saldaña Salcedo Marcela Alexandra; se reúne la Junta Universal de Socios, bajo la presidencia de la señora Martha Eulalia Salcedo Orellana, Presidente de la Compañía y actuando como secretario el señor Tomás Francisco Saldaña Salcedo, Gerente de la Compañía, los socios por unanimidad acuerdan tratar el siguiente orden del día:

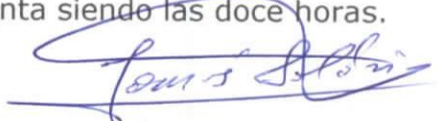
1. Nombramiento de Gerente y de Presidente

Aprobado el orden del día, la señora Martha Eulalia Salcedo Orellana, presidenta de la compañía declara instalada la presente sesión de junta universal de socios, ordenando que por secretaria se dé lectura y se pase a tratar el único punto constante en el orden del día; esto es, Nombramiento de Gerente y de Presidente.

En conocimiento de la junta del único punto y luego de una deliberación de aproximadamente treinta minutos, **resuelven por unanimidad:** ratificar en sus funciones de gerente al Ingeniero Tomás Francisco Saldaña Salcedo y de presidente a la señora Martha Eulalia Salcedo Orellana, por un período estatutario de **DOS AÑOS;** que se contarán a partir de la fecha de inscripción de su respectivo nombramiento en el Registro Mercantil del Cantón Cuenca.

Agotado el orden del día la presidencia concede un receso para que sea redactada la presente acta de junta universal de socios; una vez redactada, se reinstala la junta y se da lectura del contenido de la presente acta. La junta por unanimidad la aprueba, ratificándose tanto, en todas las resoluciones tomadas como en la redacción, firmando para constancia y en unidad de acto todos los señores socios. Termina la presente junta siendo las doce horas.


Eulalia Salcedo Orellana
Presidenta


Tomás Saldaña Salcedo
Gerente - Secretario


André Barnuevo Valarezo


Cristina Saldaña Salcedo

The American Medical Association is a non-profit corporation organized for the purpose of promoting the interests of the medical profession and the public. It is composed of members who are physicians, surgeons, dentists, and other medical practitioners. The Association is organized into various departments and committees, each of which is responsible for a specific area of medical practice. The Association's primary concern is the advancement of medical science and the improvement of medical practice. It does this by publishing the Journal of the American Medical Association, which is one of the most important medical journals in the world. The Journal contains a wide variety of articles, including original research, clinical reports, and reviews of the literature. The Association also sponsors a number of other publications, including the American Medical Journal, the American Medical Review, and the American Medical News. In addition to its publications, the Association is also active in a number of other areas. It has a large library of books and journals, and it also maintains a number of other facilities, including a hospital and a medical school. The Association's activities are financed by the contributions of its members and by the sale of its publications. The Association's headquarters are located in Chicago, Illinois, and it has a number of other offices throughout the United States and abroad.

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

The Journal of the American Medical Association is a weekly publication that contains a wide variety of articles, including original research, clinical reports, and reviews of the literature. The Journal is one of the most important medical journals in the world, and it is read by a large number of medical practitioners. The Journal's primary concern is the advancement of medical science and the improvement of medical practice. It does this by publishing the most important and interesting articles in the field of medicine. The Journal also publishes a number of other articles, including articles on the history of medicine, articles on the ethics of medicine, and articles on the organization of the medical profession. The Journal is published by the American Medical Association, which is a non-profit corporation organized for the purpose of promoting the interests of the medical profession and the public.

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