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COMPAÑÍA TRANSMASERPI S.A.

Cuenca, 19 de marzo de 2017

Señor.

MEJIA LEON NELSON ARTURO

Ciudad.

De mis consideraciones:

Por medio de la presente, cumplo comunicarle a usted que la Junta General Ordinaria de accionistas de la Compañía denominada **TRANSMASERPI S.A.**, celebrada el 16 de marzo de 2018, procedió a reelegirle para desempeñar las funciones de **PRESIDENTE** de dicha sociedad, por el periodo estatutario de dos (2) años, correspondiéndole como tal, subrogar en caso de falta o ausencia temporal al Gerente y funciones de representación legal, judicial y extrajudicial de la Compañía que están claramente establecidas en el Estatuto Social de la Compañía, los mismos que se encuentran codificados mediante Escritura Pública, otorgada ante el señor notario Tercero del Cantón Cuenca, Dr. Florencio Regalado Polo, el 18 de octubre de 2002, e inscrita en el Registro Mercantil del Cantón Cuenca, bajo el número 469, del 05 de noviembre de 2002, del Registro de Constitución de Compañías.

Con este motivo y a nombre de los señores Accionistas de la Compañía y en el mío propio, le hago llegar mis congratulaciones por tan acertada designación.

Atentamente;



VILLA DURAN ARTURO AMABLE

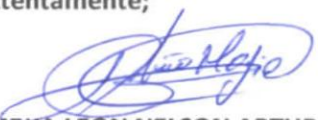
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GERENTE

Aceptación.- Yo, **MEJIA LEON NELSON ARTURO**, ACEPTO desempeñar la función que mediante este nombramiento se me hace conocer.-.-.-

Cuenca, 19 de marzo de 2018

Atentamente;



MEJIA LEON NELSON ARTURO

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THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

1625

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

THE SECOND VOLUME

1688

LONDON

Printed by J. Streater, at the Sign of the Gun, in St. Dunstons Church-yard.

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By Authority.

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COMPAÑÍA TRANSMASERPI S.A.

ACTA DE JUNTA GENERAL ORDINARIA

En la ciudad de Cuenca, Provincia del Azuay, siendo las 14H00 del día viernes 16 de marzo de 2018, previa convocatoria mediante la prensa Editorial Grullamerluc Cía. Ltda. "Late" con fecha de publicación miércoles 28 de febrero de 2018, efectuada por el Sr. Gerente, se encuentran reunidos el ciento por ciento de los accionistas de la Compañía **TRANSMASERPI S.A.**, en la sede de la Compañía ubicada en la Avda. Ordoñez Lasso, Sayausi Centro y puesto en conocimiento y a disposición de los accionistas todos los documentos contables, financieros e informes que se encontraban en la sede de la compañía, para tratar el siguiente orden del día:

1. *Constatación de Quórum*
2. Conocimiento y Resolución del Informe de Gerente, correspondiente al año 2017.
3. Conocimiento y Resolución del Informe del Comisario, correspondiente al año 2017.
4. Conocimiento y Resolución de los Estados Financieros 2017.
5. Elección Gerente
6. Elección Presidente
7. Elección Comisario.

DESARROLLO

Una vez conocido el citado orden del día, los presentes aprueban todos los puntos presentados sin ninguna modificación.

1. **Constatación de Quórum.-** Siendo las 14H00, se constata el quórum por parte del Señor Presidente de la Compañía y se procede a instalar la sesión con presencia de todos los accionistas.
2. **Conocimiento y Resolución del Informe de Gerente, correspondiente al año 2017.-** El Sr. Gerente informa que los movimientos económicos en el año 2017 se encuentran apegados a los principios y normas legales vigentes en el país, recalca el asesoramiento de la contadora en el tema contable y tributario lo cual ha permitido tener un buen desarrollo con las actividades de la Compañía TRANSMASERPI S.A., finalmente agradece a los compañeros por la colaboración prestada. Los señores accionistas luego de realizar varias preguntas y luego de ser contestadas proceden sin ninguna objeción aprobar el respectivo informe.
3. **Conocimiento y Resolución del Informe del Comisario correspondiente al año 2017.-** Toma la palabra el Señor Comisario y procede a dar lectura a su informe del año 2017, indica que los movimientos económicos están apegados a las normas y principios contables de general aceptación y reflejan la situación económica de la Compañía por lo que sugiere la aprobación del mismo; el informe es aprobado y agradece a la administración de la Compañía por todas las facilidades brindadas.

1. The first part of the report deals with the general situation of the country and the progress of the work during the year. It is divided into two main sections: the first section deals with the general situation of the country and the progress of the work during the year, and the second section deals with the specific work done during the year.

2. The second part of the report deals with the specific work done during the year. It is divided into two main sections: the first section deals with the work done in the field, and the second section deals with the work done in the laboratory.

3. The third part of the report deals with the results of the work done during the year. It is divided into two main sections: the first section deals with the results of the work done in the field, and the second section deals with the results of the work done in the laboratory.

4. The fourth part of the report deals with the conclusions of the work done during the year. It is divided into two main sections: the first section deals with the conclusions of the work done in the field, and the second section deals with the conclusions of the work done in the laboratory.

5. The fifth part of the report deals with the recommendations of the work done during the year. It is divided into two main sections: the first section deals with the recommendations of the work done in the field, and the second section deals with the recommendations of the work done in the laboratory.

6. The sixth part of the report deals with the summary of the work done during the year. It is divided into two main sections: the first section deals with the summary of the work done in the field, and the second section deals with the summary of the work done in the laboratory.

7. The seventh part of the report deals with the bibliography of the work done during the year. It is divided into two main sections: the first section deals with the bibliography of the work done in the field, and the second section deals with the bibliography of the work done in the laboratory.

8. The eighth part of the report deals with the appendix of the work done during the year. It is divided into two main sections: the first section deals with the appendix of the work done in the field, and the second section deals with the appendix of the work done in the laboratory.

9. The ninth part of the report deals with the index of the work done during the year. It is divided into two main sections: the first section deals with the index of the work done in the field, and the second section deals with the index of the work done in the laboratory.

10. The tenth part of the report deals with the conclusion of the work done during the year. It is divided into two main sections: the first section deals with the conclusion of the work done in the field, and the second section deals with the conclusion of the work done in the laboratory.

11. The eleventh part of the report deals with the summary of the work done during the year. It is divided into two main sections: the first section deals with the summary of the work done in the field, and the second section deals with the summary of the work done in the laboratory.

12. The twelfth part of the report deals with the bibliography of the work done during the year. It is divided into two main sections: the first section deals with the bibliography of the work done in the field, and the second section deals with the bibliography of the work done in the laboratory.

13. The thirteenth part of the report deals with the appendix of the work done during the year. It is divided into two main sections: the first section deals with the appendix of the work done in the field, and the second section deals with the appendix of the work done in the laboratory.

4. **Conocimiento y Resolución de los Estados Financieros 2017.-** Se da lectura de los estados financieros correspondientes al año 2017, los compañeros realizan consultas sobre algunos rubros y se decide que las utilidades ganadas en el año 2017 sigan reflejado en balances.

El Señor Presidente consulta a los miembros de la Asamblea si los Estados Financieros presentados por el Sr. Gerente y la Contadora son aprobados o existe alguna objeción, los señores accionistas expresan conformidad por los Estados Financieros del año 2017 y aprueban los mismos.

5. **Elección de Gerente.-** Se procedió a elegir al Gerente para el periodo 2018 - 2020, luego de que los accionistas ejerzan su derecho al voto, se elige como:

Gerente: **Villa Duran Arturo Amable**

6. **Elección de Presidente.-** Se procedió a elegir al Presidente para el periodo 2018 - 2020, luego de que los accionistas ejerzan su derecho al voto, se elige como:

Presidente: **Mejía León Nelson Arturo**

7. **Elección de Comisario -** Se procedió a elegir al Comisario para el periodo 2018 - 2020, luego de que los accionistas ejerzan su derecho al voto, se elige como:

Comisario: **Peralta Peralta Jorge Arturo**

Además se eligen los representantes para las siguientes dignidades:

Tesorero: Astudillo Iñiguez Ariolfo Benito

Vocales de deporte: León Izquierdo Raúl Ernesto, Rojas Auquilla Wilson Rigoberto y Pintado Albarracín Johanna Verónica.

Secretario: Albarracín Auquilla Oscar Agustín.

Vocales de asuntos sociales: Albarracín Auquilla Fanny Rosario, Buestan Guamán Carlos Iván y Chica Ochoa Luis Alcibiades.

Una vez electa la nueva directiva y sus respectivas comisiones se proceden a realizar el juramento respectivo, los señores miembros de la directiva y sus comisiones prometen trabajar honestamente por el bien de la compañía, de esta manera quedan legalmente posesionados para el periodo 2018 – 2020. La directiva agrádesce la confianza brindada y pide apoyo para trabajar por el porvenir de la compañía.

Sin otro punto a tratar, se termina la sesión siendo las 19H00. Para constancia de lo aprobado firman.



PRESIDENTE



SECRETARIO

The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom. It is shown that the structure of the atom is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

In the second part of the paper, the author discusses the problem of the structure of the nucleus. It is shown that the structure of the nucleus is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The third part of the paper is devoted to a discussion of the problem of the structure of the molecule. It is shown that the structure of the molecule is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

In the fourth part of the paper, the author discusses the problem of the structure of the crystal. It is shown that the structure of the crystal is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The fifth part of the paper is devoted to a discussion of the problem of the structure of the liquid. It is shown that the structure of the liquid is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

In the sixth part of the paper, the author discusses the problem of the structure of the gas. It is shown that the structure of the gas is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The seventh part of the paper is devoted to a discussion of the problem of the structure of the plasma. It is shown that the structure of the plasma is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

In the eighth part of the paper, the author discusses the problem of the structure of the solid. It is shown that the structure of the solid is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The ninth part of the paper is devoted to a discussion of the problem of the structure of the liquid crystal. It is shown that the structure of the liquid crystal is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

In the tenth part of the paper, the author discusses the problem of the structure of the superconductor. It is shown that the structure of the superconductor is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.