

RESOLUTION OF THE SUBSCRIBER

OF

HOLY LAKE MANAGEMENT LIMITED

(the "Company")

The undersigned, being the Subscriber to the Memorandum & Articles of Association of Holy Lake Management Limited, a company incorporated under the laws of the British Virgin Islands (the "Company"), hereby appoints:-

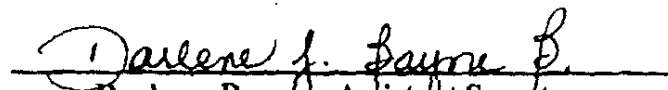
JORGE FEDERICO ROCA ARTETA

MARIA DE LOURDES JARAMILLO TAMARIZ

JUAN PABLO JARAMILLO TAMARIZ


as first Directors of the Company, to serve as such until their successors shall have been elected or until their resignations or removal; such election shall be effective immediately and without further qualification.

Dated this 14th day of November, 2002.


Darlene Bayne - Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Subscriber

HOY FE: QUE LA COPIA QUE ANTECEDE EN 2 HOJA
2 CARILLAS ES EXACTA A SU ORIGINAL QUE ME FUE
PRESENTADA, PROTOCOLIZANDOSE UNA IGUAL EN EL
ARCHIVO DE LA NOTARIA EL DIA DE HOY EN


CUENCA 4 DE Febrero DE 20 17


Dr. René Sosa
NOTARIO S.E.T.O.





I, Bryan Scatliffe, Assistant Secretary of Mossack Fonseca & Co. (B.V.I.) Ltd., Registered Agent of **HOLY LAKE MANAGEMENT LIMITED**, HEREBY CERTIFY, that the attached is a copy of the Resolution of the Subscriber dated 14th November, 2002 for **HOLY LAKE MANAGEMENT LIMITED**, a Business Company incorporated in the British Virgin Islands on the 14th day of May, 2002 as BC No. 495831.



Bryan Scatliffe - Assistant Secretary
MOSSACK FONSECA & CO. (B.V.I.) LTD.
Registered Agent

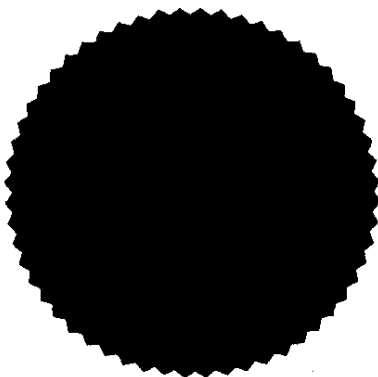
TORTOLA

VIRGIN ISLANDS

I hereby certify that Bryan Scatliffe signed the above declaration in my presence.

Dated this 15th day of October, 2009.


Charles Kerins - NOTARY PUBLIC
125 Main Street
P.O. Box 144
Road Town, Tortola
British Virgin Islands



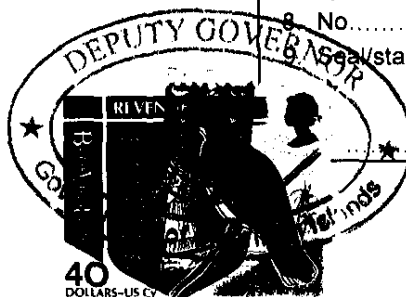
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
This public document
2. has been signed by Charles Kerins
3. acting in the capacity of Notary Public
4. Bears the seal/stamp of Charles Kerins
5. at Road Town
6. the 16th Oct. 2009
7. by Deputy Governor
8. No. 6125990
9. Seal/stamp.
- 10.

Signature


Deputy Governor



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