

Latacunga, Marzo 17 2010

Señor  
Juanario Valencia Erazo  
Presente.-

De mi consideración:

Me es grato participarle, que la Junta General Extraordinaria Universal de Accionistas de la compañía PROINPIEL S.A celebrada el día 16 de ~~Marzo~~ ~~del~~ 2010, tuvo el acierto de designarle a usted en el cargo de PRESIDENTE de la misma por el lapso de DOS AÑOS. Entre varias de sus atribuciones consta la de convocar a Juntas Generales de Socios, Presidir las sesiones de Juntas Generales de Socios, coadyuvar en la gestión de los negocios sociales de la Compañía; remplazar y subrogar al Gerente General en caso de falta o ausencia de éste y en general todas aquellas que le competan en su calidad de PRESIDENTE de conformidad con la ley y el estatuto social de la compañía.

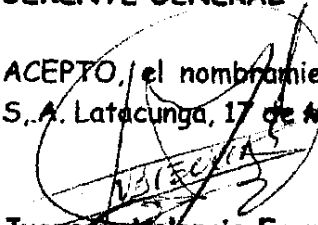
PROINPIEL S.A. se constituyó por escritura pública otorgada ante el Notario Primero del Cantón Latacunga, Licenciado Hugo Berrazueta Pástor el día 18 de Diciembre del 2009, e inscrita en el registro Mercantil del Cantón Latacunga, el día 23 de Enero del 2010.

CAPITAL SUSCRITO DE LA COMPAÑÍA \$ USD. 10.000.00 dólares americanos.

De usted, muy atentamente.

  
Eduardo Lanas Cajiao  
GERENTE GENERAL

ACEPTO, el nombramiento de PRESIDENTE de la Compañía PROINPIEL S.A. Latacunga, 17 de ~~Marzo~~ del 2010

  
Juanario Valencia Erazo  
C.I. 170665193-0

CERTIFICO: Que en esta fecha se ha inscrito el título que antecede, en el REGISTRO DE ~~PROPIEDAD~~ ~~RENTAL~~ a fojas ~~64~~ ~~69~~ ~~67~~ ~~68~~ ~~69~~ ~~70~~ ~~71~~ ~~72~~ ~~73~~ ~~74~~ ~~75~~ ~~76~~ ~~77~~ ~~78~~ ~~79~~ ~~80~~ ~~81~~ ~~82~~ ~~83~~ ~~84~~ ~~85~~ ~~86~~ ~~87~~ ~~88~~ ~~89~~ ~~90~~ ~~91~~ ~~92~~ ~~93~~ ~~94~~ ~~95~~ ~~96~~ ~~97~~ ~~98~~ ~~99~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ ~~125~~ ~~126~~ ~~127~~ ~~128~~ ~~129~~ ~~130~~ ~~131~~ ~~132~~ ~~133~~ ~~134~~ ~~135~~ ~~136~~ ~~137~~ ~~138~~ ~~139~~ ~~140~~ ~~141~~ ~~142~~ ~~143~~ ~~144~~ ~~145~~ ~~146~~ ~~147~~ ~~148~~ ~~149~~ ~~150~~ ~~151~~ ~~152~~ ~~153~~ ~~154~~ ~~155~~ ~~156~~ ~~157~~ ~~158~~ ~~159~~ ~~160~~ ~~161~~ ~~162~~ ~~163~~ ~~164~~ ~~165~~ ~~166~~ ~~167~~ ~~168~~ ~~169~~ ~~170~~ ~~171~~ ~~172~~ ~~173~~ ~~174~~ ~~175~~ ~~176~~ ~~177~~ ~~178~~ 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