

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

2. This public document has been signed by JOHN ARRIOLA

3. acting in the capacity of COUNTY CLERK OF DAVIDSON COUNTY, TENNESSEE

4. bears the seal/stamp of COUNTY SEAL OF DAVIDSON COUNTY, TENNESSEE

**Certified**

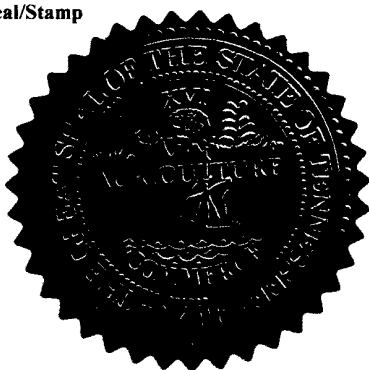
5. at *Nashville, Tennessee*

6. the Tuesday, February 15, 2011

7. by TRE HARGETT, SECRETARY OF STATE, STATE OF TENNESSEE

8. No. 11-1618

9. Seal/Stamp



10. Signature

Tre Hargett

Mr. Notary:

At the public records in your charge, please record a General Power of attorney to the tenant of the following clauses:

**First. - Summons:** Appearing to register to following power of attorney MR. STEPHEN M. MAGGART, of legal age, capable to contract and exercise his duties, a United States national, domicile in the city (it should say state of Tennessee) of Tennessee, USA, in his capacity as President and CEO of Pinnacle International Corporation, according to the status of said company.

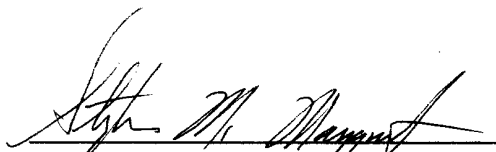
**Second. - General Power of Attorney:** As per the statements above, MR. STEPHEN M. MAGGART, legally able as per the bylaws of the company he represents, hereby grants a General Power of Attorney ample and sufficient to MR. CHRISTIAN GUILLERMO TUCHIE ALVAREZ, a Chilean national, married, a professional lawyer, to act on behalf of the entity named PINNACLE INTERNATIONAL CORPORATION, and to exercise all of its faculties and specially:

- a) Exercise the legal, judicial, and extrajudicial representation of the company PINNACLE INTERNATIONAL CORPORATION.
- b) To participate in ordinary and extraordinary board meetings of the company EXPOFORESTAL S.A. of which PINNACLE INTERNATIONAL CORPORATION is a shareholder with the right of voice and vote. To this effect, the grantee will send to the grantor all pertinent information using proper means of communication with the purpose of receiving instructions on how to vote. This procedure will repeat as many times as necessary and every time before a voting.
- c) Require information in all financial and accounting processes pertinent to all different areas of the company.
- d) To Pay on behalf of the company PINNACLE INTERNATIONAL CORPORATION all taxes and fees corresponding to assets purchased and acquired by the company in Ecuador.
- e) Grantee will be able to promote and conduct all judicial and extrajudicial actions necessary to protect the company's interest.
- f) In matters of disposition, transfer of assets or constitution of the company's patrimony grantee will need specific approval of the board of directors every single time and in every case.

**Fourth. - To Revoke:** The present Power of Attorney is continuous but it can be revoke at any time by the grantor shall it deem it necessary to protect its interests.

**Fifth. - Quantity:** The quantity by its nature is undetermined.

Mr. Notary should you think to add more clauses to polish this document in the right style and matter please do so.

  
STEPHEN M. MAGGART

STATE OF TENNESSEE

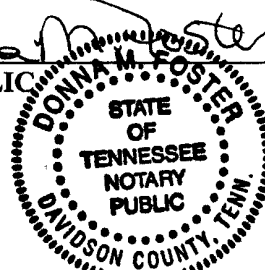
COUNTY OF Davidson

On this 15th day of February, 2011, before me, a Notary Public, STEPHEN M. MAGGART, the declarant, personally appeared and are personally known to me (or proved to me on the basis of satisfactory evidence, to be the persons whose names are subscribed to this instrument) and acknowledged that they executed it. I declare under penalty of perjury that the persons whose names are subscribed to this instrument appear to be of sound mind and under no duress, fraud, or undue influence.

  
NOTARY PUBLIC

My commission expires:

March 3, 2014



My Commission Expires MAR 3, 2014

**STATE OF TENNESSEE**

**COUNTY OF DAVIDSON**

**SS**

I, **John Arriola**, Clerk of Davidson County, Tennessee having a seal, do hereby certify that

Donna M. Foster

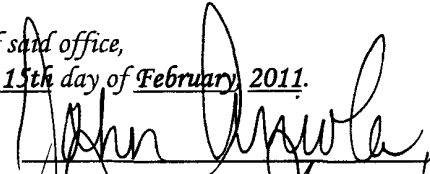
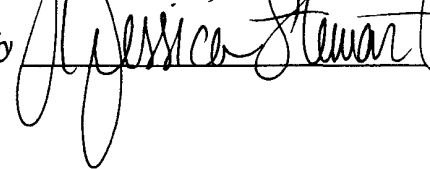
whose name is subscribed to the affidavit or certificate of the proof of acknowledgement of the annexed instrument, and thereon written, was, at the time of taking such affidavit, proof, or acknowledgement, A Notary Public for the State of Tennessee,, commissioned and sworn, and duly authorized under the laws of Tennessee to take the same, and duly authorized to take and certify the acknowledgement and proof of deeds to be recorded in this State. And I do further certify that I am well acquainted with the handwriting of such Notary, and verify believe that the signature to said affidavit, or certificate of proof, or acknowledgement, is genuine; that said Notary's commission is dated

03/03/2010 and expires 03/03/2014.

And I do further certify that under the Laws of Tennessee, impressions of the seal of Notaries Public are not required to be filed with the County Clerk or with the Clerk of the County Court.

Witness my hand and seal of said office,

at Nashville, Tennessee, this 15th day of February, 2011.

  
by  Clerk  
D.C.

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6. the Tuesday, February 15, 2011

7. by TRE HARGETT, SECRETARY OF STATE, STATE OF TENNESSEE

8. No. 11-1614

9. Seal/Stamp



10. Signature

Tre Hargett

**SEÑOR NOTARIO:**

En el registro de escrituras públicas a su cargo, sllrvase insertar una más que contenga el Poder General al tenor de las siguientes cláusulas:

**PRIMERA. - COMPARECIENTE:** Comparece a la celebraclón de la presente escritura pública de Poder General el señor **STEPHEN M. MAGGART**, mayor de edad, capaz para contratar y poder obllgarse, de nacionalidad Estedounidense, con domlcillo en la ciudad de Tennessee, EEUU, en su calidad de Gerente de la sociedad americana denominada **PINNACLE INTERNATIONAL CORPORATION.**, conforme se desprende del Acta de nombramiento que se acompaña.

**SEGUNDA. - PODER GENERAL:** Con los antecedentes expresados, el señor **STEPHEN M. MAGGART**, debidamente facultado por los Estatutos sociales de la sociedad que representa, otorga Poder General amplo y suficiente cual en derecho se requiere, a favor del señor **CHRISTIAN GUILLERMO TUCHIE ALVAREZ**, ciudadano de nacionalidad chilena, de estado civil casado, de profeslón abogado, para que a nombre y representación de la sociedad denomlnada **PINNACLE INTERNATIONAL CORPORATION**, ejerza todas las facultades inherentes a los Procuradores y en especial:

a) Ejerza la representación Legal, Judicial y Extrajudicial de la sociedad **PINNACLE INTERNATIONAL CORPORATION.**

b) Participe en la Juntas ordinarias y extraordinarias de la Compañía **EXPOFORESTAL S.A.** de la cual la compañía **PINNACLE INTERNATIONAL CORPORATION**, es accionista, con derecho a voz y voto. Al efecto, el mandatario enviará por cualquier medio idóneo la información necesarla a los mandantes a fin de que estos remitan las instruccclones necesarias de la forma de cómo emitir el voto; Este procedimlento se repetirá toda y cada una de las veces que sea necessarlo expresar voluntad mediante voto.

c) Requerlr información de todos los procesos financieros y contables de las diferentes áreas de la compañía.

d) Pague a nombre de la Compañía **PINNACLE INTERNATIONAL CORPORATION**, los impuestos prediales, tasas o contribuciones correspondientes a los blenes que haya adquirido la compañía en el Ecuador.

e) Podrá promover todas las acclones judiciales y extrajudiciales necesarlas para precautelar los intereses de la compañía; y,

f) En todo caso el Apoderado necesitará aprobaclón expresa del Junta General de la Compañía para aquellos asuntos que impllquen disposiclón transferencia de dominio o constituciclón de gravámenes sobre blenes patrimoniales de la empresa.

**CUARTA. - REVOCATORIA:** El presente Poder será indefinido pero podrá ser revocado en cualquier momento a criterio de la empresa poderdante con el objeto de proteger sus intereses.

**QUINTA. - CUANTLA:** La cuantla por su naturaleza es indeterminada.

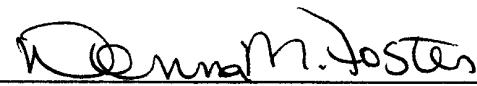
Usted Señor Notario se dignará agregar las demás cláusulas de estilo necesarias para el perfeccionamiento del presente instrumento.

  
STEPHEN M. MAGGART

STATE OF TENNESSEE

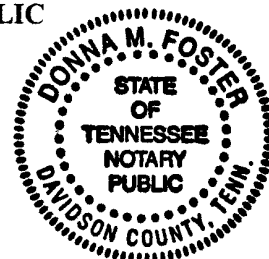
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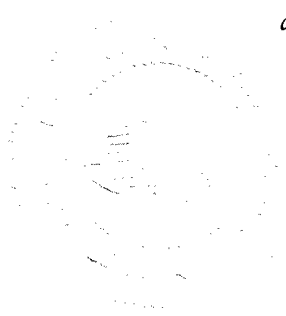
whose name is subscribed to the affidavit or certificate of the proof of acknowledgement of the annexed instrument, and thereon written, was, at the time of taking such affidavit, proof, or acknowledgement, A Notary Public for the State of Tennessee,, commissioned and sworn, and duly authorized under the laws of Tennessee to take the same, and duly authorized to take and certify the acknowledgement and proof of deeds to be recorded in this State. And I do further certify that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to said affidavit, or certificate of proof, or acknowledgement, is genuine; that said Notary's commission is dated

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John Arriola Clerk  
by Jessica Stewart D.C.