



# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Milton A. Tingling**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of New York**

Certified

5. at New York City, New York
6. the 2nd day of April 2015
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-366063
9. Seal/Stamp
10. Signature

*Sandra J. Tallman*

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Sandra J. Tallman  
Special Deputy Secretary of State



State of New York } ss:  
County of New York }

No. 92167

I, Milton Adair Tingling, Clerk of the County of New York, and Clerk of the Supreme Court in and for said county, the same being a court of record having a seal, **DO HEREBY CERTIFY THAT**

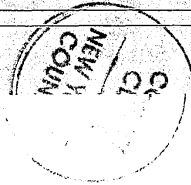
**PAUL SPENCER**



whose name is subscribed to the annexed original instrument has been commissioned and qualified as a NOTARY PUBLIC..... and has filed his/her original signature in this office and that he/she was at the time of taking such proof or acknowledgment or oath duly authorized by the laws of the State of New York to take the same: that he/she is well acquainted with the handwriting of such public officer or has compared the signature on the certificate of proof or acknowledgment or oath with the original signature filed in his/her office by such public officer and he/she believes that the signature on the original instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this  
02nd day of April, 2015

*Milton Adair Tingling*  
County Clerk, New York County



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## POWER OF ATTORNEY


NOW ALL MEN BY THESE PRESENTS that Chartis Latin America Investments, LLC (the "Company"), a company duly organized and existing under the laws of the State of Delaware, USA, having its principal office in the city of New York, USA, represented by Todd S. Cohen and Denis M. Butkovic, Vice President and Secretary of the Company, respectively, has made, constituted and appointed and does hereby make, constitute and appoint FYC Representaciones CIA. LTDA. (the "Agent") as its true and lawful Agent and Attorney-in-Fact, and in the name and on behalf of the Company to do the following:

- a) To act on behalf of the Company in all necessary acts relating to the liquidation of American International Underwriters del Ecuador S.A. ("AIU Ecuador"), a company duly organized and existing under the laws of Ecuador, having its principal office in the city of Quito, Ecuador, before public, private, administrative or legal entities, only and exclusively in its capacity as Agent, including but not limited to attending any General Shareholders' Meetings of AIU Ecuador that may be held and being capable to propose, discuss and vote on the matters addressed at such meetings.
- b) To answer and file claims, whether judicial or extrajudicial, in order to safeguard the rights and interests of the Company.
- c) Under Article Six of the Ecuadorian Law of Companies, to answer any demands and fulfill any obligations that may be charged to or on behalf of the Company.

The Company acknowledges and accepts that the Agent shall not be held personally liable for the obligations acquired by the Company.

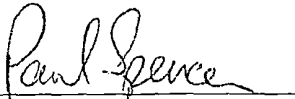
This Power of Attorney shall be effective on the 30<sup>th</sup> day of March 2015 and shall expire on the earlier of (a) the final liquidation of AIU Ecuador or (b) March 30, 2016, unless otherwise extended or revoked.

  
\_\_\_\_\_  
Todd S. Cohen  
Vice President

  
\_\_\_\_\_  
Denis M. Butkovic  
Secretary

State of New York           )  
                                      ) s.s.:  
County of New York        )

Before me, the undersigned, Notary Public in and for the County and State aforesaid, this 30th day of March, 2015 personally appeared Todd S. Cohen and Denis M. Butkovic, who, being duly sworn, depose and say that they are the Vice President and Secretary respectively, of Chartis Latin America Investments, LLC and that said instrument was signed on behalf of the said company by authority of its Board of Directors and the said Todd S. Cohen and Denis M. Butkovic acknowledged said instrument to be the free act and deed of said company.

  
\_\_\_\_\_  
Notary Public  
**PAUL SPENCER**  
Notary Public, State of New York  
No. 01SP6141334  
Qualified in Orange County  
Certificate Filed in New York County  
Commission Expires Feb. 21, 2018

RAZON CERTIFICO: QUE LA PRESENTE ES FIEL FOTOCOPIA DEL DOCUMENTO QUE ANTECEDE, EL MISMO QUE EN ORIGINAL ME FUE PRESENTADO POR EL INTERESADO EN ..... DOS ..... FOJA(S) UTIL(ES) PARA ESTE EFECTO ACTO SEGUIDO LE DEVOLVI, DESPUES DE HABER CERTIFICADO ..... DOS ..... FOTOCOPIA(S) QUE ENTREGUE AL MISMO; HABIENDO ARCHIVADO UNA IGUAL EN EL PROTOCOLO DE LA NOTARIA VIGESIMA OCTAVA ACTUALMENTE A MI CARGO; CONFORME LO ORDENA LA LEY.

QUITO A ..... 22 ..... DE ..... ABRIL ..... DE ..... 2018 .....

EL NOTARIO

DOCTOR JAIME ANDRÉS ACOSTA HOLGUÍN  
NOTARIO VIGESIMO OCTAVO DEL CANTON  
QUITO - ECUADOR

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