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Manta, 23 de enero del 2019

Señor: **GALO MARCELO MACIAS MUÑIZ**

Ciudad:

**Cúmpleme manifestarle que mediante Junta General Extraordinaria y universal de Socios de la Compañía SEGURIDAD DEL CONGLOMERADO INDUSTRIAL, SEDECONIND C. L. le designo a usted Presidente de la compañía por un periodo de cuatro años contados a partir de la fecha de inscripción del presente nombramiento en el Registro Mercantil del Cantón Manta de acuerdo a lo establecido en los estatutos de la compañía.**

La representación legal, judicial y extrajudicial le corresponderá al Gerente General y/o al Presidente en forma INDIVIDUAL.

La SEGURIDAD DEL CONGLOMERADO INDUSTRIAL, SEDECONIND C. L. fue constituida mediante escritura pública otorgado ante la **DOCTORA SARA PERDOMO VELASQUEZ, NOTARIA SEGUNDA MONTECRISTI**, 15 de marzo del 2017 e inscrita en el registro mercantil del Cantón Manta el día 22 de marzo del 2017.

Cumpla usted con los requisitos que dan validez a este instrumento.

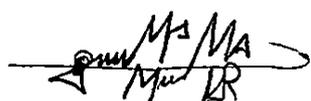
Atentamente



**SONIA VANESSA VINCÉS Z.**

**GERENTE GENERAL SEDECONIND C. L.**

RAZON: Acepto el nombramiento que antecede y acepto cumplir a cabalidad las funciones que desempeñare, con apego a las leyes a las normas y al estatuto social de la compañía



**GALO MARCELO MACIAS MUÑIZ**

**C.C. No.- 1307113306**

Manta, 23 de enero del 2019

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