

Guayaquil, 13 OCT 2016

Señora
María Concepción Rodríguez Delgado
GERENTE GENERAL DE INMOBILIARIA INMO-CONCHI S.A.
Ciudad.-

De mi consideración:

María Concepción Rodríguez Delgado, portadora de la C.C. No. 1300648928, propietaria de 796 acciones ordinarias y nominativas, de UN DÓLAR cada una que poseo en el capital social de la compañía INMOBILIARIA INMO-CONCHI S.A., le comunico que el día de hoy, he cedido 794 de mis acciones a ERIKA MARÍA DEL CARMEN INTRIAGO RODRÍGUEZ, de nacionalidad ecuatoriana, portadora de la C.C. No. 1306141225.

Suscribe el presente documento, la señora María Concepción Rodríguez Delgado, en su calidad de CEDENTE, y como apoderada de la CESIONARIA, ERIKA INTRIAGO RODRÍGUEZ, justificando tal calidad con el Poder Especial adjunto.



f) MARÍA CONCEPCIÓN RODRÍGUEZ DELGADO
C.C. No. 1300648928
CEDENTE



f) MARIA CONCEPCIÓN RODRÍGUEZ DELGADO
C.C. No. 1300648928
P.L.D.Q.R. de ERIKA INTRIAGO RODRÍGUEZ
C.C. No. 1306141225
CESIONARIA

STATE OF NORTH CAROLINA



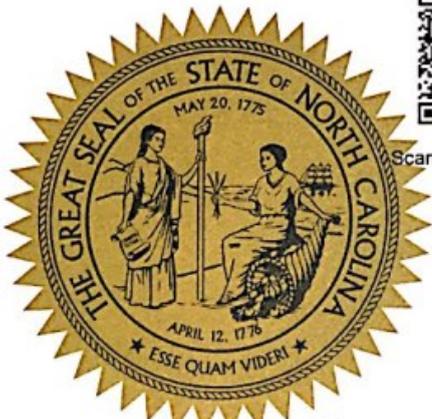
Department of The
Secretary of State

APOSTILLE (Convention de La Haye 5 octobre 1961)

1. COUNTRY: **UNITED STATES OF AMERICA**
2. This Public Document
has been signed by J ARACELY PACHECO
3. acting in the capacity of NOTARY PUBLIC
COMMISSION EXPIRES 4/18/2020
4. bears the seal/stamp of COUNTY OF MECKLENBURG, NORTH CAROLINA

CERTIFIED

5. at Raleigh, North Carolina
6. the 10TH DAY OF MAY, 2016
7. by Secretary of State or Deputy Secretary of State, State of North Carolina
8. No. 7262
9. Seal/Stamp
10. Signature



Scan to verify online.

By:

Haley Haynes
Haley Haynes
Deputy Secretary of State

Elaine J. Marshall

Certification# 3611158420
Verify the issuance of this Apostille at <http://www.sosnc.gov/apostille>

Secretary of State

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille is not valid for use anywhere within the United States of America, its territories or possessions. [Verify the issuance of this Apostille at <http://www.sosnc.gov/apostille>]

PODER ESPECIAL

En la Ciudad de Charlotte, Carolina del Norte, Condado de Mecklenburg, Estados Unidos de America con fecha 05 de Mayo, 2016, comparece la Sra. **ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ**, de nacionalidad Ecuatoriana, de estado Civil Casada, identificada con Cédula de ciudadanía número **130614122-5**, domiciliada en la ciudad de Mocksville, Carolina del Norte, Estados Unidos de América, legalmente capaz a quién de conocer doy fe y quién libre y voluntariamente en uso de sus legítimos derechos, confiere **PODER ESPECIAL**, amplio y suficiente, cual en derecho se requiere a favor de la señora **MARIA CONCEPCION RODRIGUEZ DE INTRIAGO**, de nacionalidad Ecuatoriana, con estado Civil Viuda, identificada con Cédula de ciudadanía número **130064892-8**, domiciliada en la ciudad de Bahía de Caraquez, Manabí, República del Ecuador, para que de conformidad con el escrito que me presenta y que se transcribe a continuación, realice los siguientes encargos: " Señor Notario: En el protocolo de Escrituras Públicas a su cargo, sirvase insertar una de **Poder Especial**, de acuerdo al tenor de las cláusulas siguientes:

PRIMERA.-DECLARACION: La suscrita **Erika Maria del Carmen Intriago Rodriguez**, libre y espontaneamente declara: Que por convenir a mis intereses acepto la transferencia de **794 ACCIONES** ordinarias y nominativas de un valor de **UN DOLAR USA**, cada una que la señora **Maria Concepcion Rodriguez de Intriago**, propietaria de **796 acciones** ordinarias y nominativas de **UN DOLAR USA**, cada una en el capital social de la compañía **INMOBILIARIA INMO-CONCHI SA**. Compañía domiciliada en la ciudad de Guayaquil, Provincia del Guayas de la República del Ecuador. **SEGUNDA.-** En forma libre y espontanea, tengo a bien instituir como mi Apoderada, mediante la concesion de **Poder Especial** amplio y suficiente, tal y cual en derecho se requiere para que mi apoderada **Maria Concepcion Rodriguez de Intriago** me represente en los derechos y obligaciones que como accionista de la compañía deba realizar, tales como, asistir en mi nombre a la celebracion de Juntas Generales de Accionistas y en general en actos y contratos que celebre la compañía a excepcion de aquellos que tengan por objeto la enajenacion o el establecimiento de cualquier gravamen sobre mis acciones.

TERCERA. - Mi mandataria queda autorizada para otorgar procuracion judicial a favor de cualquier abogado, para comparecer ante los organismos encargados de administrar justicia, como actora o demandada en las acciones que pudieran derivarse por efecto del presente poder, entendiendose concedida la facultad establecida en el articulo 44 del Código de Procedimiento Civil. **CUARTA.** - Estipulo expresamente que mi apoderada mandataria o poder habiente no responderá por culpa grave o culpa lata, culpa leve, culpa levisima, caso fortuito o fuerza mayor producidas en el desempeño de su cargo, comprometiendose a contrario sensu a poner todo el empeño y buen juicio en los actos encomendados. **QUINTA.** - Mi mandataria **Maria Concepcion Rodriguez de Intriago**, acepta el desempeño Del cargo conferido por el presente instrumento, sin necesidad de expresar mediante otro documento conferido por el presente instrumento, sin necesidad de expresar mediante otro documento la aceptacion del mandato.

Para el otorgamiento de este **PODER ESPECIAL** se cumplieron todos los requisitos y formalidades legales y leído que fue por Mi, integramente como otorgante se ratifico en su contenido y aprobando todas sus partes firmó ante un Notario Publico con fecha Mayo 05, 2016 de todo lo cual doy fe.-

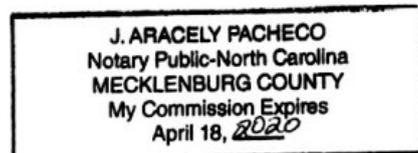
Erika Maria Del Carmen Intriago Rodriguez
Cédula de Ciudadanía Ecuatoriana No 130614122-5

State of North Carolina
Mecklenburg County

I, **J. ARACELY PACHECO**, a Notary Public for said County and do hereby certify that **ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ**, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal,
This the 05th day of May, 2016.

Notary Public
My commission expires: April 18, 2020
Notary Register Number: 2000130149



SPECIAL POWER

In the City of Charlotte, North Carolina, Mecklenburg County, United States of America, dated, May 05, 2016, appears Mrs. ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ Ecuadorian nationality, marital status, married, identified with citizenship identity card number 130614122-5, domiciled in the City of Mocksville, North Carolina, United States of America, legally able to know who attest and who freely and voluntarily exercising his legitimate rights, confers Special Power, ample and sufficient, which by law is required for MARIA CONCEPCION RODRIGUEZ DE INTRIAGO, Ecuadorian nationality, civil status, widow, identified with Ecuadorian citizenship identity card number 130064892-8, domiciled in the City of Bahia de Caraquez, Manabí, Republic of Ecuador. Pursuant to written and presented me transcribed bellow, follow-up orders: On the Public Scriptures Protocol your dependents, please insert a Special Power, according to the following clauses.

FIRST. - DECLARATIONS. - The undersigned ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ freely and spontaneously declared that by agreeing to my interests, accept the transfer of 794 ordinary registered shares with a value of a dollar USA; each Mrs. MARIA CONCEPCION RODRIGUEZ DE INTRIAGO owns 796 ordinary registered shares of one US dollars, each is the capital of the company inmobiliaria Inmo-Conchi SA, company domiciled in the city of Guayaquil, Guayas, Republic of Ecuador.

SECOND. - Freely and spontaneously I have good institute as my agent by granting broad and sufficient Special Power such as a law is required for my empowered MARIA CONCEPCION RODRIGUEZ DE INTRIAGO, represent me in the rights and obligations that as a shareholder of the company I must do, such as assisting in my name to the holding of general shareholders meetings and in general acts and contracts signed by the company with exception of those whose purpose of sale or the establishment of any lien on my actions.

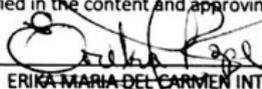
THIRD. - My president is authorized to grant injunctive of attorney in favor of any lawyer to appear before the organizations responsible for administering justice as plaintiff or defendant in actions that might arise as a result of this power, meaning granted the option provide in Article 44 of Code of Civil Procedure.

FOUR. - Expressly stipulated that my attorney for president or Power not liable for gross negligence or gross negligence, ordinary negligence, slight fault, fortuitous or force majeure produced in the performance of their duties, pledging to control sensu or put all the effort and good judgment in the entrustment.

FIFTH. - My president MARIA CONCEPCION RODRIGUEZ DE INTRIAGO, accept performing the duties conferred by this instrument without express no need by another document the acceptance of the mandate.

For the granting of this Especial Power legal requirement and formalities were met and read that was my entirely as grantor. I will stand by this content and approving all its parts, signed before a Notary Public, dated May 05, 2016. All of which I attest.

Principal: For granting this SPECIAL POWER, with all requirements and legal formalities were fulfilled and that was read entirely the grantor was ratified in the content and approving all parties signed for which I attest.



ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ
Ecuadorian Citizenship Identity Card No 130614122-5

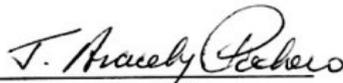
Certification of Translation's competence.

I, MICHAEL F. PACHECO hereby certify that the above is on accurate translation of the original "Special Power" in Spanish and that I am competent in both English to render such translation.

State of North Carolina
Mecklenburg County

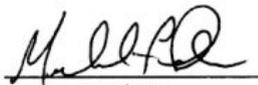
I, J. ARACELY PACHECO, a Notary Public for said County and do hereby certify that ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal,
This the 05th day of May, 2016.

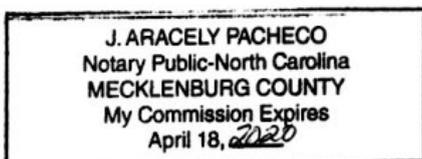


Notary Public

My commission expires: April 18, 2020
Notary Register Number: 2000130149



Translator



3
A3050403

OBSERVACIONES/REMARKS/OBSERVATIONS

REPUBLICA DEL ECUADOR
MIGRACION 1000-CLAYACUIL
NI PASAPORTE: 1300648928
12 ENE 2012 10:20
SALIDA: 125753 FF-CPZHFFLFO
NO SELLO 2

3

REPUBLICA DEL ECUADOR

PASAPORTE
PASSPORT

Tipo/Type P Código del país/Country Code ECU A3050403 Pasaporte/Passport 1300648928

Apellidos/Surnames RODRIGUEZ DELGADO

Nombres/Given names MARIA CONCEPCION
Nacionalidad/Nationality ECUATORIANA ECUATORIAN



Fecha de nacimiento/Date of birth 8 DIC/DEC 1943
Lugar de nacimiento/Place of birth SUCRE ECU



Sexo/Sex F
Fecha de expiración/Date of expiry 12 ENE/JAN 2018

Fecha de emisión/Date of issue 12 ENE/JAN 2012



Maria Concepcion Rodriguez Delgado

P<ECURODRIGUEZ<DELGADO<<MARIA<CONCEPCION<<<<
A3050403<7ECU4312080F18011231300648928<<<<92


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL,
 IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE **No. 130064892-8**
CIUDADANIA
 APELLIDOS Y NOMBRES
RODRIGUEZ DELGADO
MARIA CONCEPCION
 LUGAR DE NACIMIENTO
MANABI
SUCRE
BAHIA DE CARAQUEZ
 FECHA DE NACIMIENTO **1943-12-08**
 NACIONALIDAD **ECUATORIANA**
 SEXO **F**
 ESTADO CIVIL **VIUDO**
JORGE AUGUSTO
INTRIAGO DELGADO

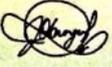




INSTRUCCIÓN **BACHILLERATO** PROFESIÓN / OCUPACIÓN **MODISTA** **E333312222**
 APELLIDOS Y NOMBRES DEL PADRE **RODRIGUEZ EDUARDO**
 APELLIDOS Y NOMBRES DE LA MADRE **DELGADO CONCEPCION**
 LUGAR Y FECHA DE EXPEDICIÓN **SUCRE**
2015-11-12
 FECHA DE EXPIRACIÓN **2025-11-12**

13M 15 10 126 30
 00863817







DIRECTOR GENERAL FIRMA DEL CEDULADO

STATE OF NORTH CAROLINA



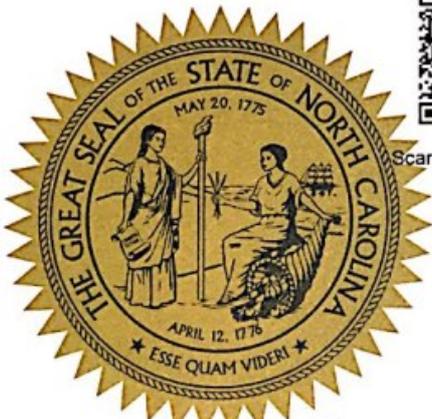
Department of The
Secretary of State

APOSTILLE (Convention de La Haye 5 octobre 1961)

1. COUNTRY: **UNITED STATES OF AMERICA**
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CERTIFIED

5. at Raleigh, North Carolina
6. the 10TH DAY OF MAY, 2016
7. by Secretary of State or Deputy Secretary of State, State of North Carolina
8. No. 7262
9. Seal/Stamp
10. Signature



Scan to verify online.

By:

Haley Haynes
Haley Haynes
Deputy Secretary of State

Elaine J. Marshall

Certification# 3611158420
Verify the issuance of this Apostille at <http://www.sosnc.gov/apostille>

Secretary of State

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PRIMERA.-DECLARACION: La suscrita **Erika Maria del Carmen Intriago Rodriguez**, libre y espontaneamente declara: Que por convenir a mis intereses acepto la transferencia de **794 ACCIONES** ordinarias y nominativas de un valor de **UN DOLAR USA**, cada una que la señora **Maria Concepcion Rodriguez de Intriago**, propietaria de **796 acciones** ordinarias y nominativas de **UN DOLAR USA**, cada una en el capital social de la compañía **INMOBILIARIA INMO-CONCHI SA**. Compañía domiciliada en la ciudad de Guayaquil, Provincia del Guayas de la República del Ecuador. **SEGUNDA.-** En forma libre y espontanea, tengo a bien instituir como mi Apoderada, mediante la concesion de **Poder Especial** amplio y suficiente, tal y cual en derecho se requiere para que mi apoderada **Maria Concepcion Rodriguez de Intriago** me represente en los derechos y obligaciones que como accionista de la compañía deba realizar, tales como, asistir en mi nombre a la celebracion de Juntas Generales de Accionistas y en general en actos y contratos que celebre la compañía a excepcion de aquellos que tengan por objeto la enajenacion o el establecimiento de cualquier gravamen sobre mis acciones.

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Para el otorgamiento de este **PODER ESPECIAL** se cumplieron todos los requisitos y formalidades legales y leído que fue por Mi, integramente como otorgante se ratifico en su contenido y aprobando todas sus partes firmó ante un Notario Publico con fecha Mayo 05, 2016 de todo lo cual doy Fe.-



Erika Maria Del Carmen Intriago Rodriguez
Cédula de Ciudadanía Ecuatoriana No 130614122-5

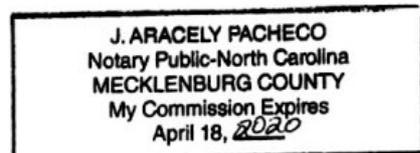
State of North Carolina
Mecklenburg County

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Witness my hand and official seal,
This the 05th day of May, 2016.



Notary Public
My commission expires: April 18, 2020
Notary Register Number: 2000130149



SPECIAL POWER

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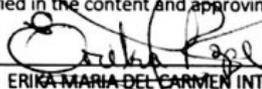
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FOUR. - Expressly stipulated that my attorney for president or Power not liable for gross negligence or gross negligence, ordinary negligence, slight fault, fortuitous or force majeure produced in the performance of their duties, pledging to control sensu or put all the effort and good judgment in the entrustment.

FIFTH. - My president MARIA CONCEPCION RODRIGUEZ DE INTRIAGO, accept performing the duties conferred by this instrument without express no need by another document the acceptance of the mandate.

For the granting of this Especial Power legal requirement and formalities were met and read that was my entirely as grantor. I will stand by this content and approving all its parts, signed before a Notary Public, dated May 05, 2016. All of which I attest.

Principal: For granting this SPECIAL POWER, with all requirements and legal formalities were fulfilled and that was read entirely the grantor was ratified in the content and approving all parties signed for which I attest.



ERIKA MARIA DEL CARMEN INTRIAGO RODRIGUEZ
Ecuadorian Citizenship Identity Card No 130614122-5

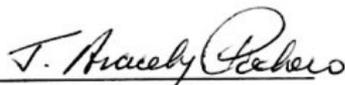
Certification of Translation's competence.

I, MICHAEL F. PACHECO hereby certify that the above is on accurate translation of the original "Special Power" in Spanish and that I am competent in both English to render such translation.

State of North Carolina
Mecklenburg County

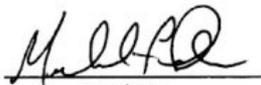
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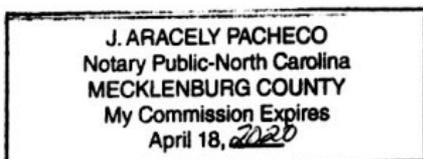


Notary Public

My commission expires: April 18, 2020
Notary Register Number: 2000130149



Translator



1300648928 3

OBSERVACIONES/REMARKS/OBSERVATIONS

REPUBLICA DEL ECUADOR
MIGRACION AJO-CLAYACUIL
Nº PASAPORTE: 1300648928
12 ENE 2012 10:20
SALIDA 25753 FF-CPZHFFLF0
IND. SELLO 2

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REPUBLICA DEL ECUADOR

PASAPORTE
PASSPORT

Tipo/Type P Código del país/Country Code ECU A3050403 Pasaporte/Passport 1300648928

Apellidos/Sumames RODRIGUEZ DELGADO

Nombres/Given names MARIA CONCEPCION

Nacionalidad/Nationality ECUATORIANA ECUADORIAN



Fecha de nacimiento/Date of birth 8 DIC/DEC 1943

Lugar de nacimiento/Place of birth SUCRE ECU

Fecha de emisión/Date of issue 12 ENE/JAN 2012



Sexo/Sex F

Fecha de expiración/Date of expiry 12 ENE/JAN 2018

Maria Concepcion Rodriguez Delgado



P<ECURODRIGUEZ<DELGADO<<MARIA<CONCEPCION<<<<
A3050403<7ECU4312080F18011231300648928<<<<92


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL,
 IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE CIUDADANÍA No. 130064892-8


 APELLIDOS Y NOMBRES
**RODRIGUEZ DELGADO
 MARIA CONCEPCION**
 LUGAR DE NACIMIENTO
**MANABI
 SUCRE**
 BAHIA DE CARAQUEZ
 FECHA DE NACIMIENTO 1943-12-08
 NACIONALIDAD ECUATORIANA
 SEXO F
 ESTADO CIVIL VIUDO
 JORGE AUGUSTO
 INTRIAGO DELGADO




INSTRUCCIÓN BACHILLERATO PROFESIÓN / OCUPACIÓN MODISTA E33331/2222

APELLIDOS Y NOMBRES DEL PADRE RODRIGUEZ EDUARDO

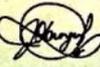
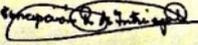
APELLIDOS Y NOMBRES DE LA MADRE DELGADO CONCEPCION

LUGAR Y FECHA DE EXPEDICIÓN SUCRE 2015-11-12

FECHA DE EXPIRACIÓN 2025-11-12




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 DIRECTOR GENERAL FIRMA DEL CEDULADO

