INSTRUCCIÓN
SUPERIOR
PROFESIÓN
CONTADOR PUBLI/AUTOR
E3333A1122
APELLIDOS Y NOMBRES DEL PADRE
RODRIGUEZ SANTOS
APELLIDOS Y NOMBRES DE LA MADRE
RODRIGUEZ OLINDA
LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2015-01-16
FECHA DE EXPIRACIÓN
2027-01-16
CORR. REG. CIVIL DE GUAYAQUIL
FIRMA DEL DIRECTOR GENERAL
FIRMA DEL GOBIERNO SECCIONAL

IDECU0914265707<<<<<<<<<<<<<<<
700221F270116ECU<<<<<<<<<<<<<<
RODRIGUEZ<RODRIGUEZ<<ROSA<MARG

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

CÉDULA DE CIUDADANÍA No. 091426570-7

APELLIDOS Y NOMBRES
RODRIGUEZ RODRIGUEZ
ROSA MARGARITA
LUGAR DE NACIMIENTO
MANABI
JIPIJAPA
EL ANEGADO
FECHA DE NACIMIENTO 1970-02-21
NACIONALIDAD ECUATORIANA
SEXO F
ESTADO CIVIL CASADO
VILLAO MARTILLO
JOSE GABRIEL

FIRMA DEL CEDULADO

ELECCIONES
SECCIONALES Y CPCCS
2019

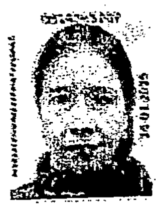
CIUDADANA/O:
ESTE DOCUMENTO ACREDITA QUE USTED SUFRAGÓ EN EL PROCESO ELECTORAL 2019

F. PRESIDENTA/E DE LA JRV

CERTIFICADO DE VOTACIÓN
24 - MARZO - 2019

0112 F	0112 - 237	0914265707
JUNTA No	CERTIFICADO No	CÉDULA No

RODRIGUEZ RODRIGUEZ ROSA MARGARITA
APELLIDOS Y NOMBRES



PROVINCIA: GUAYAS
CANTÓN: GUAYAQUIL
CIRCUNSCRIPCIÓN: 3
PARROQUIA: LETAMENDI
ZONA: 1

ABG. AURA YESENIA LÓPEZ QUIÑONEZ
NOTARIA SUPLENTE TRIGÉSIMA SEGUNDA
NOTARIA
GUAYAQUIL - ECUADOR

corporeal or incorporeal, property of the corporation; to accept, endorse, collect, deposit and transfer checks, notes and any other negotiable instruments in its name; to open and to close any kind of bank account; to draw from accounts and the bank deposits of the corporation, be they checking accounts, time deposits overdraft or any other kind of deposits, be they in the Republic of Panama or abroad; to issue notes, sign bills of exchange as drawer, acceptor, endorser or guarantor; to accept obligations, be they of a commercial or civil nature; to represent the corporation in matters of disposition and administration as well as in all affairs of management and situations in which the corporation has an interest, also in general partnerships or joint ventures; to buy stock or shares of any kind in other companies; to take part in assemblies or meetings in order to make any kind of agreements, including agreements of constitution, transformation, increase of capital and dissolution of companies; to become the legal representative of the company, as plaintiff, defendant, third party or in any other form, before any office of the Republic of Panama or abroad, be they judicial, administrative, concerning labor, or of any other nature; to substitute this General Power in whole or in part and to revoke the substitutions; to subscribe documents wherein the corporation may be involved as debtor or creditor; to make agreements using arbitrators or any other type of arrangement whatsoever and to complete any act or to enter into any contract that may be considered beneficial to the interests of the company **GODWIN** [redacted] **S.A.**, because it is the intention of this General Power of Attorney that it be exercised without any limitations whatsoever.--

It is hereby expressed that this General Power of Attorney can be exercised in the territory of the Republic of Panama or in any other country.--

It was also resolved to give authority to the Law firm MORGAN Y MORGAN to protocolize a copy of the minutes of this meeting of the Board of Directors.----------------------------

Having nothing else to discuss, the meeting was adjourned.-----------------------------

(sgd.) Jose E. Silva R., President.--

(sgd.) Marta de Saavedra, Secretary of the meeting -------------------------------

[redacted]--- I, Marta de Saavedra, Secretary of the meeting **GODWIN** [redacted] **S.A.**, certify that the foregoing is a genuine copy of its original.-------------------------

(sgd.) Marta de Saavedra, Secretary of the meeting -------------------------------

ESPACIO
EN
BLANCO