

Guayaquil, 30 de Julio de 1997

REF: 38.001 N 97

Srta

BERTHA JUDITH SANTILLAN CASTILLO

Causada. -

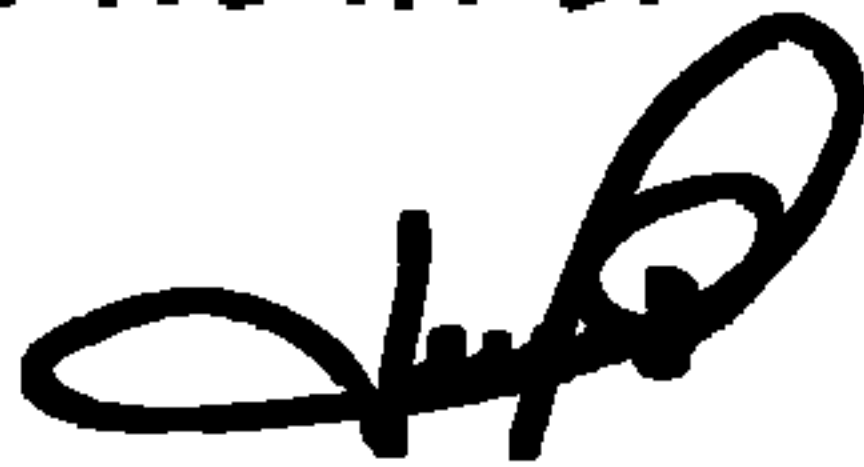
De las consideraciones:

Señalando manifestar que la Junta General Extraordinaria de Accionistas, celebrada el día de hoy, de la Compañía INMOBILIARIA ALJUTH S. A. ALJUTHSA, cuyo el objeto es el ISICIA a listed para el cargo de GERENTE GENERAL.

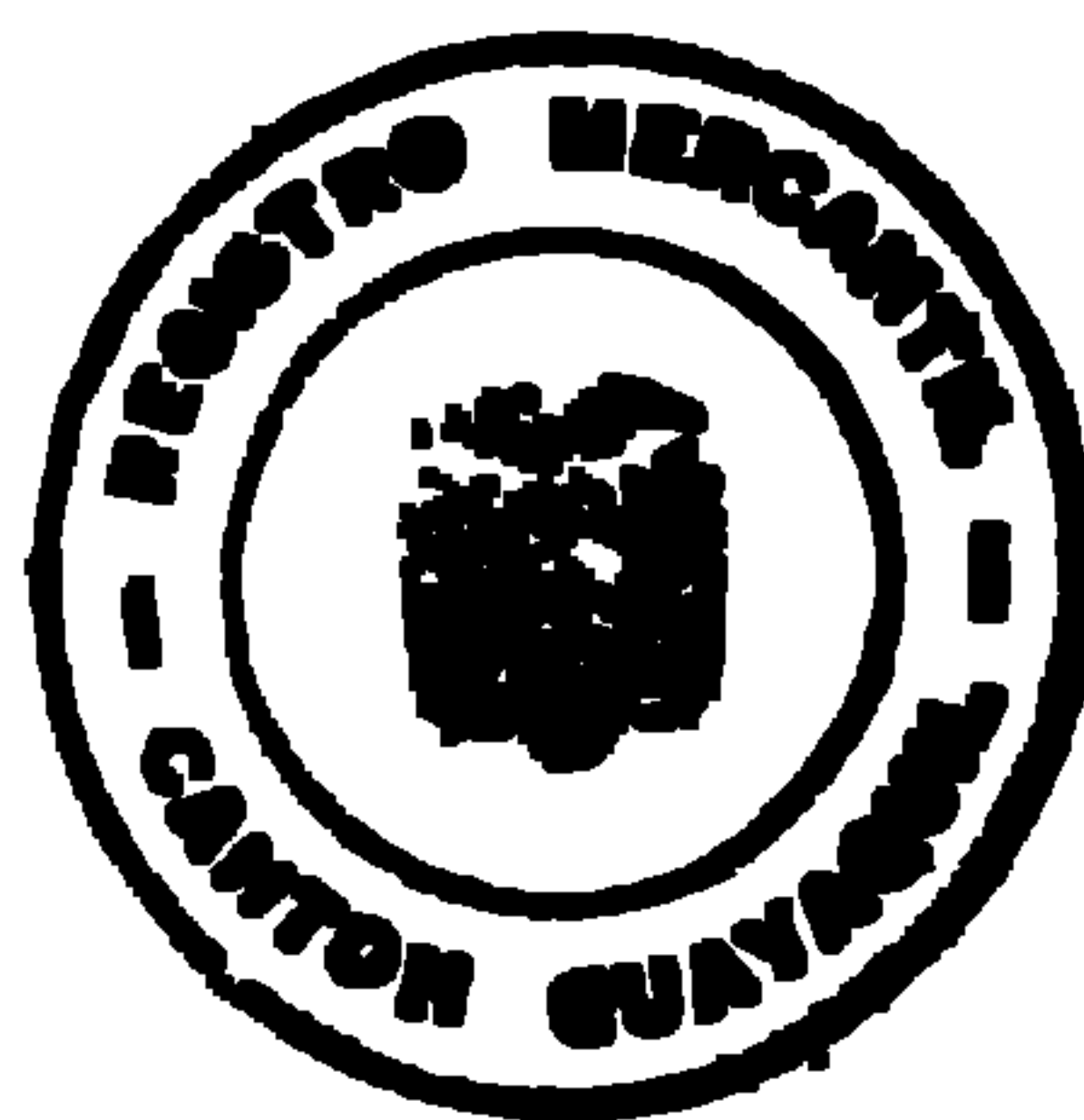
Las atribuciones constan en el artículo Vigésimo Sexto de los Estatutos Sociales de la Compañía, correspondiéndole ser por la representación legal en forma individual durante cinco años en sus funciones.

INMOBILIARIA ALJUTH S. A. ALJUTHSA se constituyó mediante Escritura Pública celebrada ante el Notario Vigésima Octava del Canton, Sr. Norma Thompson, fecha hoy, el día 4 de Julio de 1997, quedando inscrita en el Registro Mercantil de Guayaquil, el día 7 de Julio de 1997 bajo el número 1.170 del Registro Mercantil del Canton Guayaquil, y estando bajo el número 17.614 del libro de LC.

Atentamente,



LCCO. JOSE GARCIA LEON
SECRETARIO AD-HOC



Acuerdo de nombrar al Sr. JOSE GARCIA LEON GERENTE GENERAL de INMOBILIARIA ALJUTH S. A. ALJUTHSA / quedando debiendo posicionarse en la misma fecha.

Guayaquil, 30 de Julio de 1997



BERTHA JUDITH SANTILLAN CASTILLO

En la presente fecha queda inscrita esta
Nombramiento de Gerente General
Folio(s) 43/10 Registro Mercantil No.
62549 Repertorio No. 19540
Se archivan los Comprobantes de pago por los
Impuestos respectivos.
Guayaquil, 16 de Julio de 1997

1873, 20113, 20115, 20116, 20117, 20118, 20119, 20120, 20121, 20122, 20123, 20124, 20125, 20126, 20127, 20128, 20129, 20130, 20131, 20132, 20133, 20134, 20135, 20136, 20137, 20138, 20139, 20140, 20141, 20142, 20143, 20144, 20145, 20146, 20147, 20148, 20149, 20150, 20151, 20152, 20153, 20154, 20155, 20156, 20157, 20158, 20159, 20160, 20161, 20162, 20163, 20164, 20165, 20166, 20167, 20168, 20169, 20170, 20171, 20172, 20173, 20174, 20175, 20176, 20177, 20178, 20179, 20180, 20181, 20182, 20183, 20184, 20185, 20186, 20187, 20188, 20189, 20190, 20191, 20192, 20193, 20194, 20195, 20196, 20197, 20198, 20199, 20200, 20201, 20202, 20203, 20204, 20205, 20206, 20207, 20208, 20209, 20210, 20211, 20212, 20213, 20214, 20215, 20216, 20217, 20218, 20219, 20220, 20221, 20222, 20223, 20224, 20225, 20226, 20227, 20228, 20229, 20230, 20231, 20232, 20233, 20234, 20235, 20236, 20237, 20238, 20239, 20240, 20241, 20242, 20243, 20244, 20245, 20246, 20247, 20248, 20249, 20250, 20251, 20252, 20253, 20254, 20255, 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