

1. The U.S. National Highway Traffic Safety Board (NHTSA) has issued a recall for certain 2015-2016 Ford Focus vehicles. The recall is for a faulty brake master cylinder that could cause the vehicle to lose braking ability.

[illegible]

RECEIVED
JAN 10 1964
U.S. DEPARTMENT OF AGRICULTURE
WASHINGTON, D.C.

[illegible][illegible]

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1. The following is a copy of the letter from the
the following:

[illegible]

1. The following information is provided for the year ended 31 December 2019:
 40,000 shares of \$100 par value common stock outstanding at the beginning of the year
 10,000 shares of \$100 par value common stock issued during the year
 10,000 shares of \$100 par value common stock repurchased during the year
 10,000 shares of \$100 par value common stock outstanding at the end of the year

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1. The Board of Directors shall have the authority to declare dividends on the common stock of the Corporation.

contables de la Compañía. Interviene el señor JUAN GABRIEL GUAGUA VIVES, manifestando estar de acuerdo con la moción.

Habiendo resuelto el punto único del orden del día, se da por concluida la sesión, haciéndose un receso para la elaboración del acta correspondiente, la cual, una vez redactada por la Secretaria AD-HOC de la Junta, es leída a los asistentes de la misma, quienes por encontrarla conforme a lo resuelto en la sesión, la aprueban por unanimidad.



CARLOS ALBERTO PILCO CAMPUZANO

Accionista



JUAN GABRIEL GUAGUA VIVES

Accionista



MILTON TIGRERO SALVATIERRA

PRESIDENTE DE LA JUNTA



MARJORIE PARRALES PONCE
SECRETARIA AD-HOC DE LA JUNTA

