



The State of Texas  
Secretary of State



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**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by JAIME C HUDDLESTON
3. acting in the capacity of Notary Public, State of Texas
4. and bears the seal/stamp of JAIME C HUDDLESTON, Notary Public, State of Texas, Commission Expires: 10-16-10

**CERTIFIED**

5. at Austin, Texas
6. on April 8, 2009
7. by the Secretary of State of Texas
8. Certificate No. N-692504
9. Seal
10. Signature:

Hope Andrade  
Secretary of State  
ST/MR



| PODER ESPECIAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SPECIAL POWER OF ATTORNEY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| <p>PRIMERA.- COMPARECIENTE.- Al otorgamiento del presente Poder Especial comparece el señor Ralph S. Janvey, de nacionalidad estadounidense, mayor de edad, de profesión abogado, en su calidad de <i>Receiver</i><sup>1</sup>, domiciliado en el 5050 Westheimer Rd., Houston, Texas, 77056, Estados Unidos de América.</p>                                                                                                                                                                                                                                                                                                                      | <p>FIRST. AFFIANT.- At the issuance of the present Special Power of Attorney appeared by Mr. Ralph S. Janvey, of United States citizenship, of age, who professes as an attorney, in his capacity of Receiver, holding address at 5050 Westheimer Rd., Houston, Texas, 77056, United States of America.</p>                                                                                                                                                                                                                                                                                                                                                                       |
| <p>SEGUNDA.- ANTECEDENTES.- El señor Ralph, S. Janvey en la actualidad se desempeña como <i>Receiver</i> de STANFORD CORPORATE VENTURES, LLC, una sociedad estadounidense que atiende a la competencia y jurisdicción de las autoridades y tribunales de los Estados Unidos de América, y quien aparece como titular del 1 (UNA) acción de la compañía STANFORD TRUST COMPANY ADMINISTRADORA DE FONDOS Y FIDEICOMISOS S.A., conforme a la orden emitida por la Corte Federal de los Estados Unidos de América para el Distrito Norte del Estado de Texas con fecha original del 16 de febrero de 2009, orden ampliada que se adjunta en copia</p> | <p>SECOND – PRECEDENTS.- Mr. Ralph S. Janvey currently serves as Receiver of a legal entity designated as STANFORD CORPORATE VENTURES, LLC, a corporation under the laws of United States of America that is under the competence and jurisdiction of the authorities and courts of the United States of America, and who also is the proprietor of 1 (ONE) share of the corporation designated as STANFORD TRUST COMPANY ADMINISTRADORA DE FONDOS Y FIDEICOMISOS S.A., in accordance to the order issued by the United States of America Federal Court for the Northern District of the State of Texas originally on February 16<sup>th</sup>, 2009, a certified copy of the</p> |

<sup>1</sup> NOTA DEL TRADUCTOR: Interventor, Síndico y Fiduciario bajo Derecho Común.

certificada y que funge como documento habilitante.

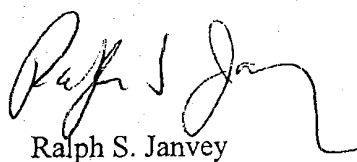
TERCERA.- PODER ESPECIAL.- No pudiendo el compareciente atender personalmente para los actos que deben efectuarse en la sociedad, el señor Ralph S. Janvey, debidamente designado Receiver sobre STANFORD CORPORATE VENTURES, LLC, otorga el presente poder especial amplio y suficiente como en derecho se requiere a los siguientes personas: Álvaro Páez Benalcázar, de nacionalidad Ecuatoriana, mayor de edad, de estado civil casado, de profesión abogado; Víctor Luis Hernandez de la Parra, de nacionalidad Mexicana, mayor de edad, de estado civil soltero, de profesión abogado; Julio Mera, de nacionalidad Ecuatoriana, mayor de edad, de estado civil casado, de profesión empleado; y a la Sra. Dayana Hernandez, de nacionalidad Ecuatoriana. Mayor de edad, de estado civil casado, de profesión empleada, a fin de que a nombre y representación del poderdante, en conjunto o en forma individual y/o separada: realicen lo siguiente: 1.- Asista en mi nombre y representación, con voz y voto, con poder de decisión a la junta universal extraordinaria de la sociedad denominada

order as amended is attached hereto and serves as an habilitating document.

THIRD - SPECIAL POWER OF ATTORNEY.- Being the affiant unable to personally attend to the performance of certain acts that are required in the coporation, Mr. Ralph S. Janvey, dully appointed Receiver upon STANFORD CORPORATE VENTURES, LLC, hereby issues this special power of attorney as ample and sufficient as may be required by law to the following persons: Alvaro Paez Benalcazar, of Ecuadorian citizenship, of age, married, an attorney; Victor Luis Hernandez de la Parra, of Mexican citizenship, of age, single, an attorney; Julio Mera, of Ecuadorian citizenship, of age, married, employee; and to Mrs. Dayana Hernandez, of Ecuadorian citizenship, of age, married, employee, in order to jointly or severally represent the issuer in his name, and to perform the following: 1. - Assist in my name and representation, to voice and to vote, with authority to decide in the general universal and extraordinary meeting of shareholders of the corporation denominated as STANFORD TRUST COMPANY ADMINISTRADORA DE FONDOS Y FIDEICOMISOS S.A. that will take place



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| <p>como STANFORD TRUST COMPANY ADMINISTRADORA DE FONDOS Y FIDEICOMISOS S.A.. que se realizará en el Distrito Metropolitano de Quito – Ecuador , el 14 de abril del 2.009; 2.- Que a más de asistir a la junta anteriormente señalada, queda autorizado a intervenir a en nombre de las acciones antes expuestas y representarlas en cualquier otra junta de accionistas que se realice sin que este poder sea exclusivo a una sino más bien amplio y suficiente para toda intervención en defensa de mis intereses, en cuanto junta se realice. 3.- El mandatario podrá sustituir este poder a favor de un Abogado cuando así se lo requiera por escrito.</p> <p>Este poder se emite el 7 de abril de 2009.</p> | <p>in the Metropolitan District of Quito Ecuador, on the 14<sup>th</sup> of April of 2009 – 2</p> <p>That in addition to appearing in the aforementioned meeting, it is also authorized to intervene and represent the aforementioned shares before any further shareholders' meeting without limiting this power of attorney to only one meeting, but otherwise in sufficiency and amplex for any other intervention in defense of my interests, when said meetings take place. 3. – The persons receiving these powers of attorney may delegate these powers of attorney to an attorney if I instruct so in writing.</p> <p>This power of attorney is issued on this day of April 7<sup>th</sup>, 2009.</p> |
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Ralph S. Janvey

Receiver

