

718

TRIBUNAL ELECTORAL DEL PODER JUDICIAL DE LA FEDERACION  
INSCRIPCION No. 3732  
CVP/CPA  
TOLUCA, MEXICO  
ESTADOS UNIDOS MEXICANOS

No. JD-28/2020 - Sesión Ordinaria No. JD- VEINTIOCHO /DOS MIL VEINTE, de la Junta Directiva del Banco de Desarrollo de la República de El Salvador, celebrada a través medios virtuales en atención al artículo 258 del Código de Comercio, y constituida a las once horas del día once de septiembre de dos mil veinte. Presentes: Licenciado Juan Pablo Durán Escobar, Presidente, quien preside la sesión; Licenciado Vinicio Alessi Morales Salazar, Director Propietario; Licenciado José Alberto Acosta Maldonado, Director Propietario, Licenciado Enrique José Arturo Parada Rivas, Director Propietario; Licenciado Steven Jorge Kawas Yuja, Director Propietario; Licenciada Blanca Mirna Benavides Mendoza; Directora Propietaria; Licenciado Álvaro Renato Huezó, Director Propietario, Ingeniero José Antonio Mejía Herrera, Director Suplente; Ingeniero José Tomás Cerna Trujillo, Director Suplente. El Presidente del Banco propone a los Directores, la agenda de la presente Sesión, la cual consta de los siguientes puntos, así: **Punto 1.** Lectura del Acta Anterior; **Punto 2.**

[Redacted]

**Punto 3.** [Redacted]

**Punto 4.** [Redacted]

[Redacted] **Punto 5.** [Redacted]

[Redacted]

[Redacted] **Punto 6.** [Redacted]

[Redacted] **Punto 7.** [Redacted]

[Redacted] **Punto 8.**

[Redacted]

[Redacted] **Punto 9.** [Redacted]

[Redacted] **Punto 10.** [Redacted]

[Redacted]

[Redacted] **Punto 11.** [Redacted]

[Redacted]

[Redacted] **Punto 12.** [Redacted]

[Redacted]

[Redacted] **Punto 13.** [Redacted] **Punto 14.**

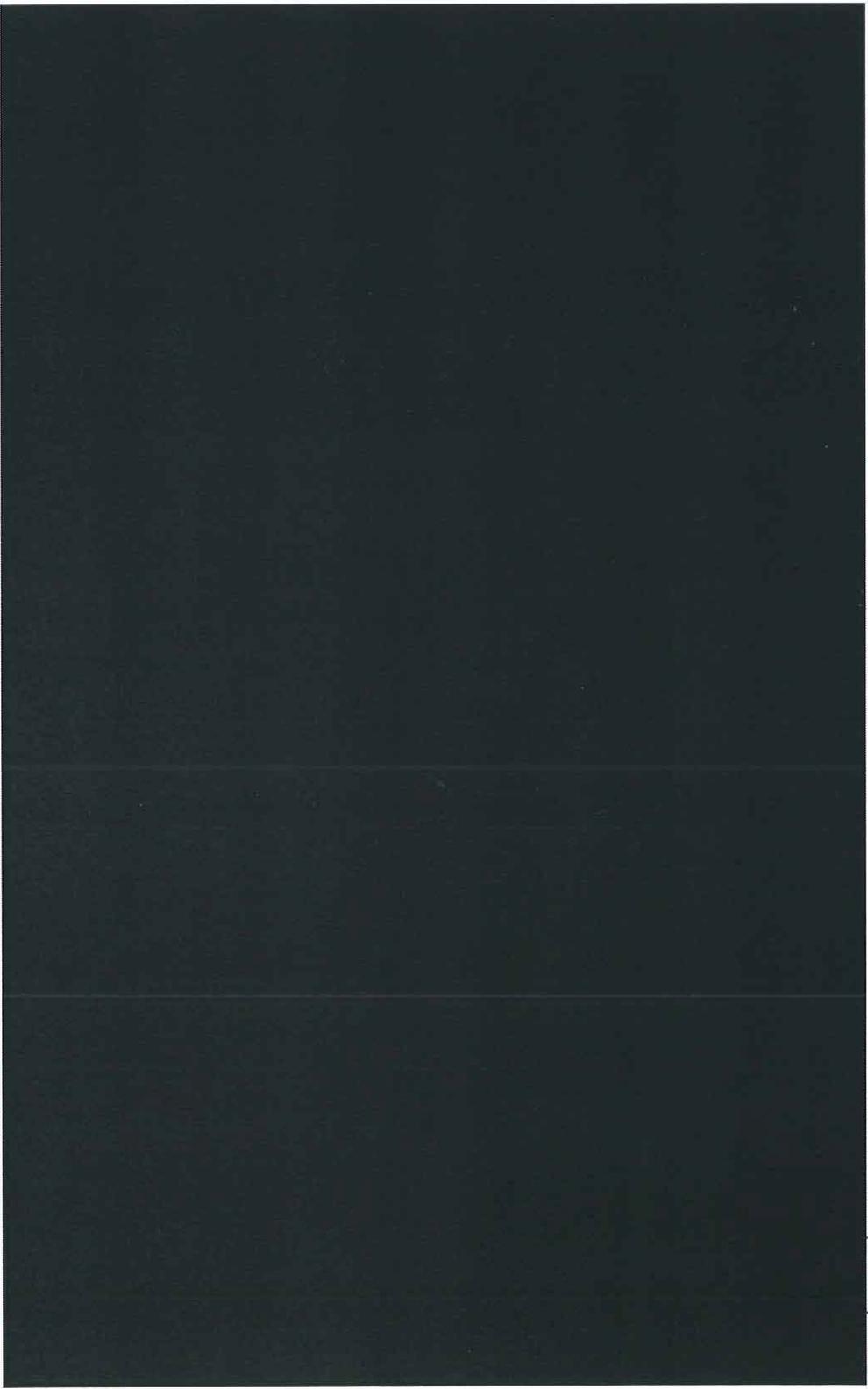
[Redacted] **Punto 15.** [Redacted]

[Redacted] **Punto 16.** [Redacted]

[Redacted] **Punto 17.** [Redacted]

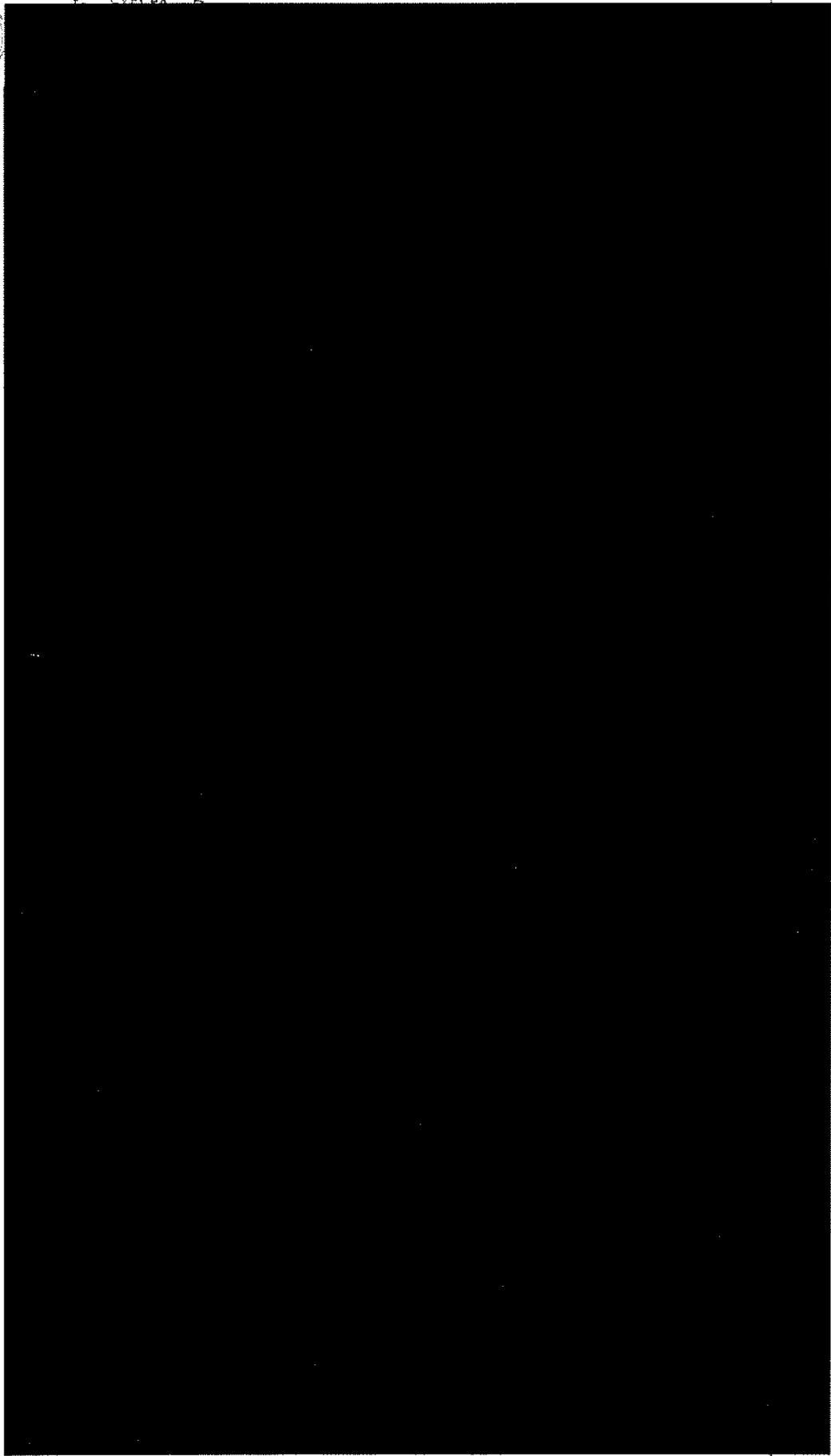


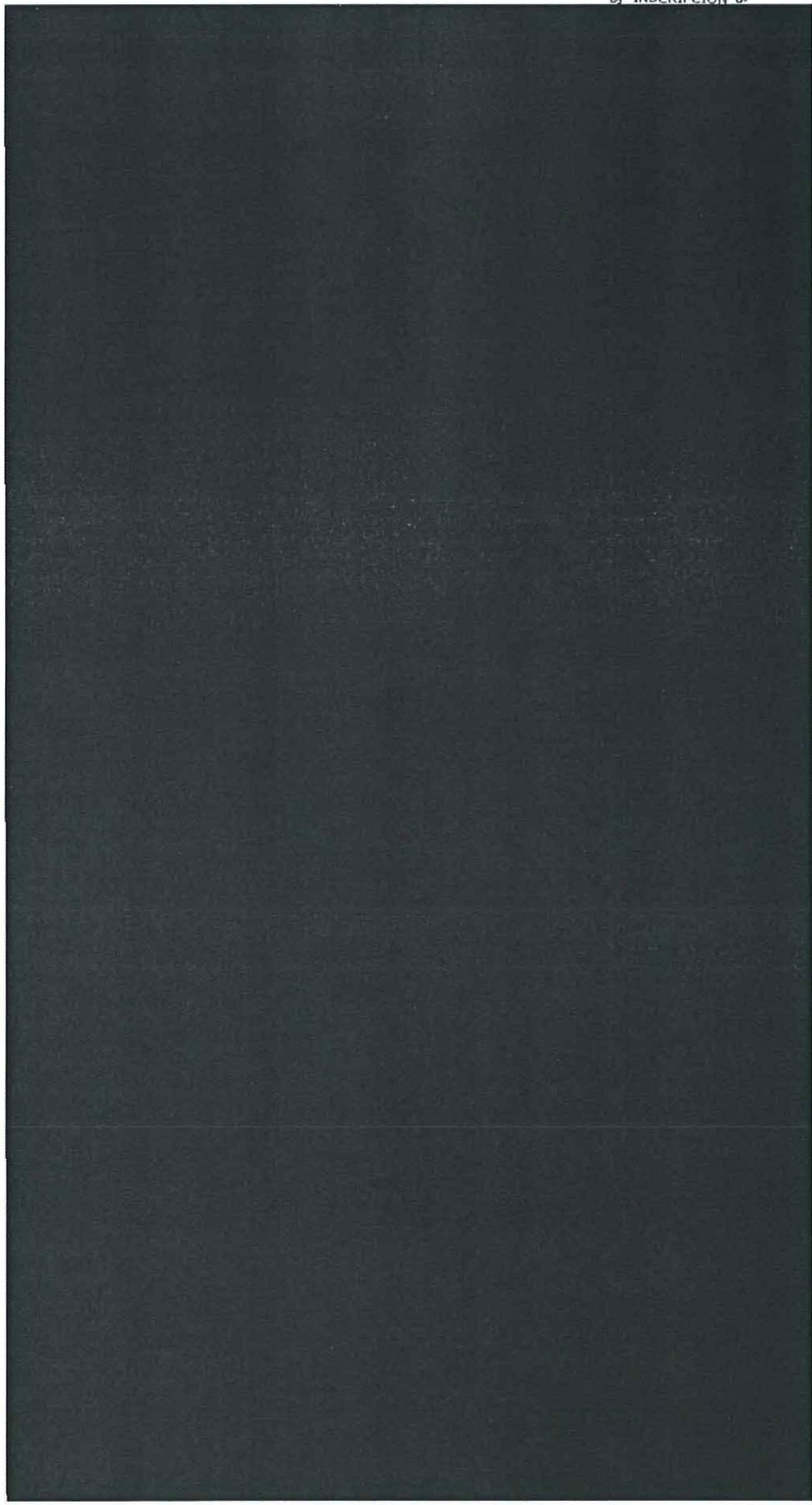
**PUNTO I - Gerencia Legal - Lectura del Acta Anterior.** La Junta Directiva del Banco de Desarrollo de El Salvador (BDES), **ACUERDA: TOMAR** nota de la lectura realizada al acta anterior de Junta Directiva, celebrada el día cuatro de septiembre de dos mil veinte. -----



720

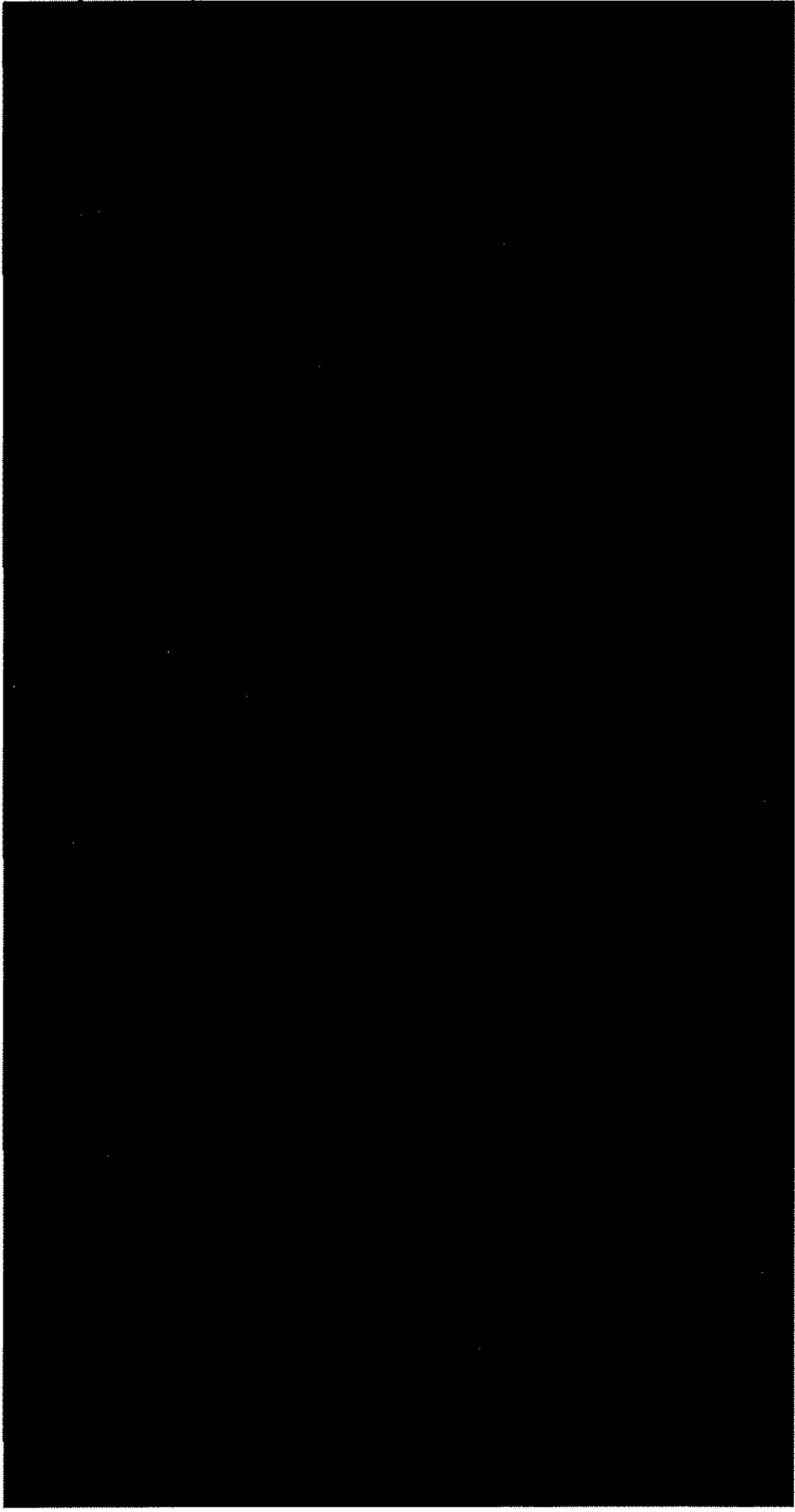
TORRES DE LOYTE EL SALVADOR S.A.  
INSCRIPCION N.  
RS. 3732  
CYBCRA



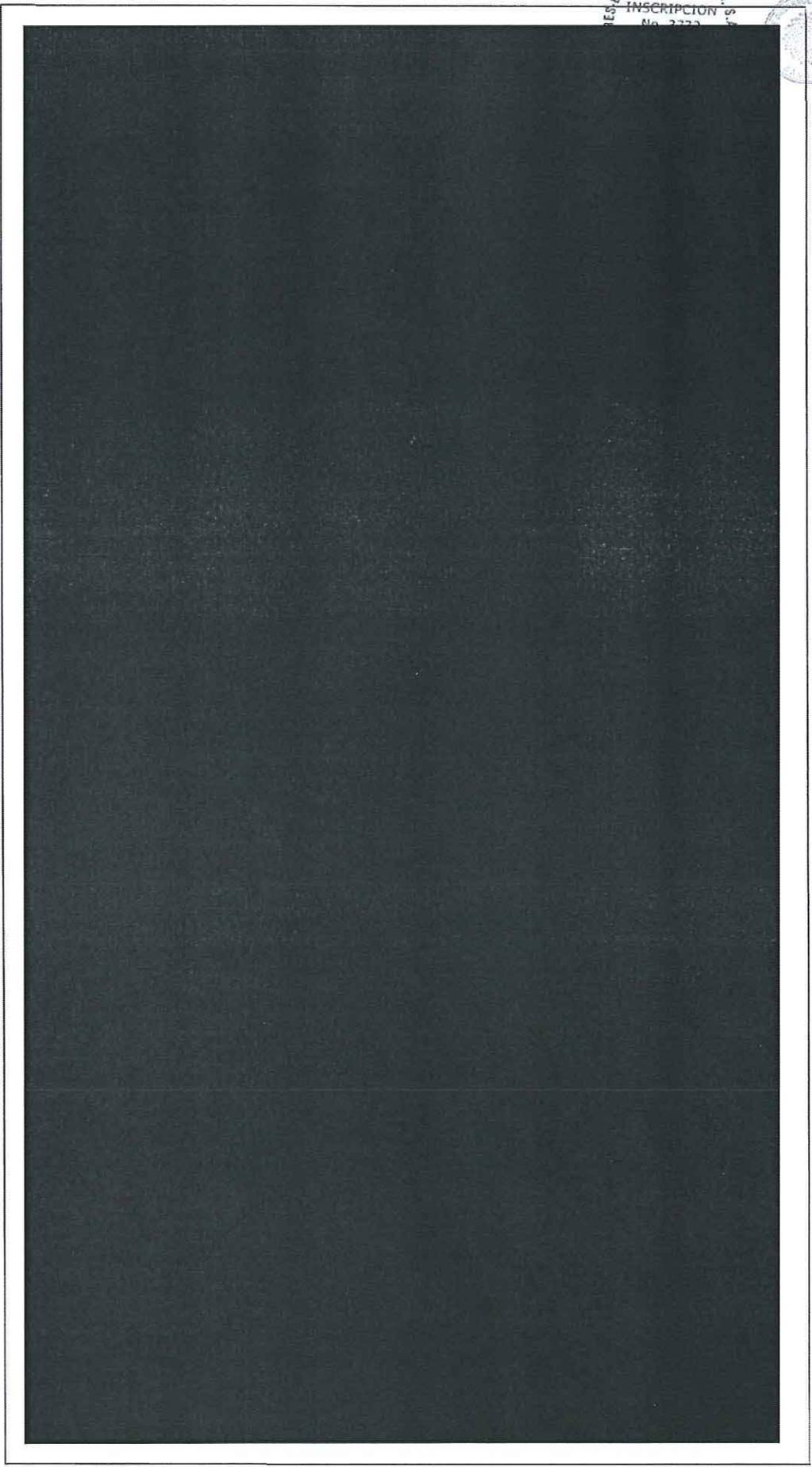


722

BOITORES DELOTTE EL SALVADOR S.A.  
INSCRIPCION  
No. 3732  
C/PCPA

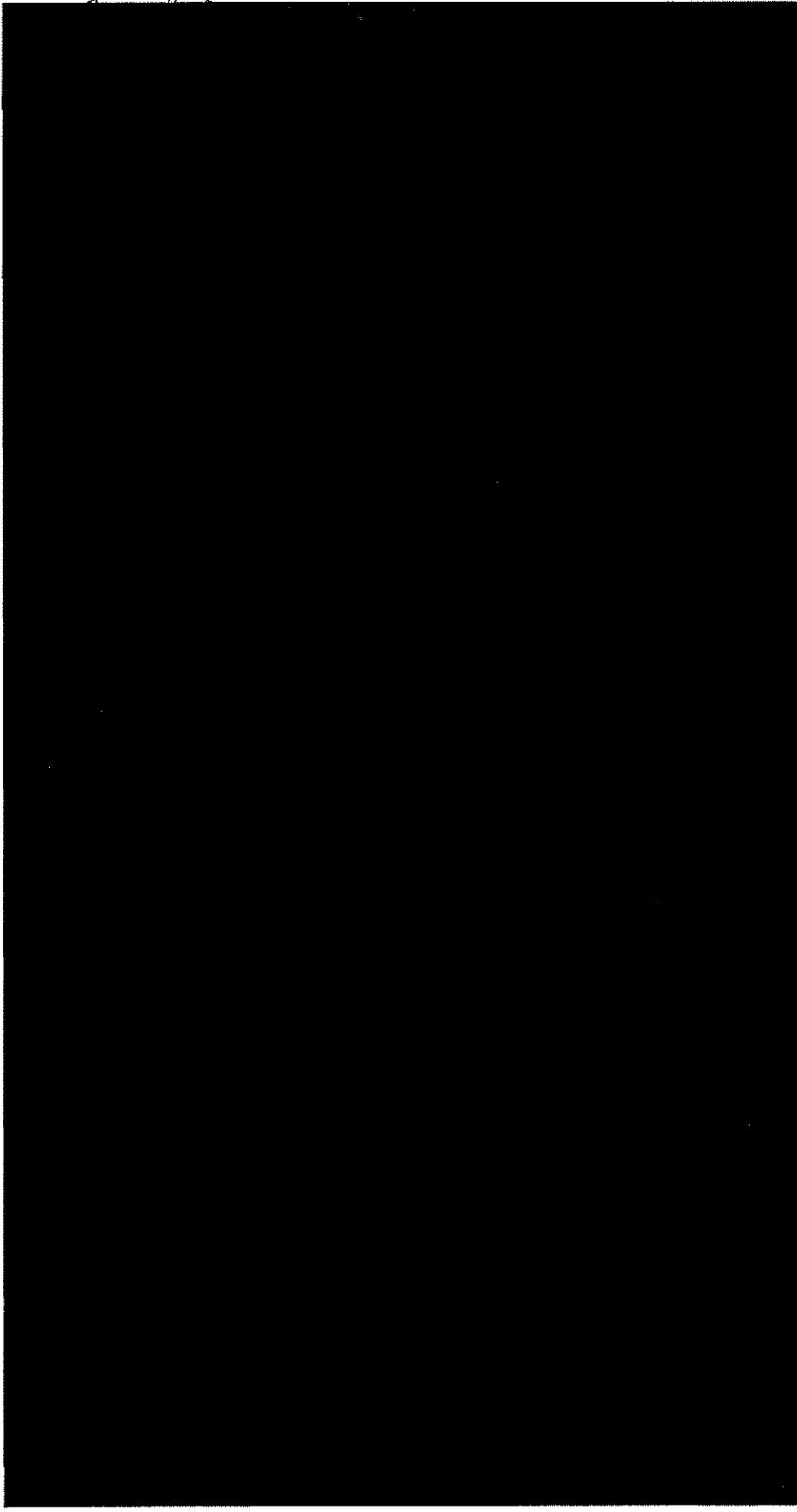
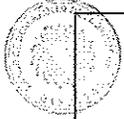


REPUBLICA DEL SALVADOR 723  
INSCRIPCION  
No. 2772



724

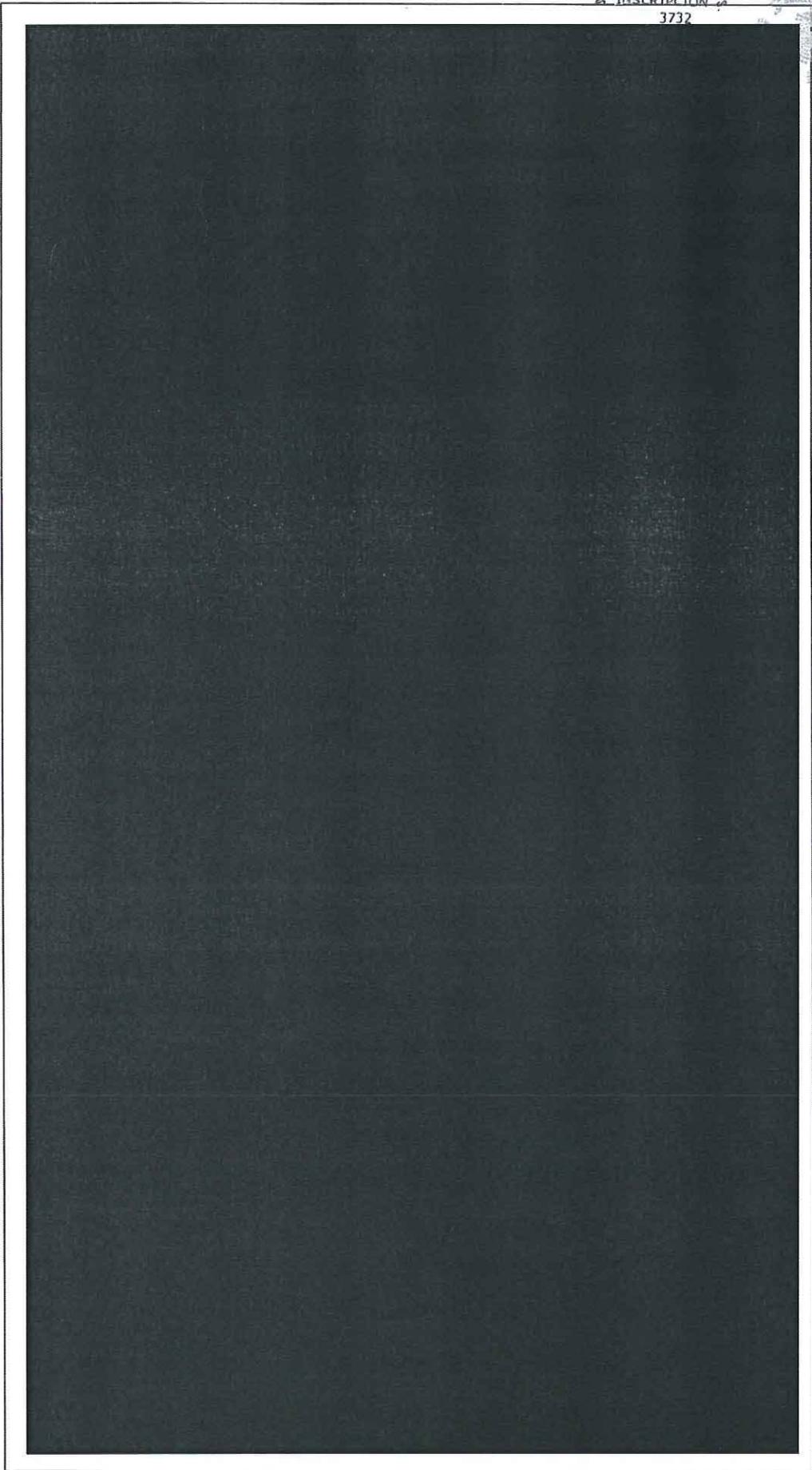
REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA



REPUBLICA DE EL SALVADOR  
INSCRIPCION

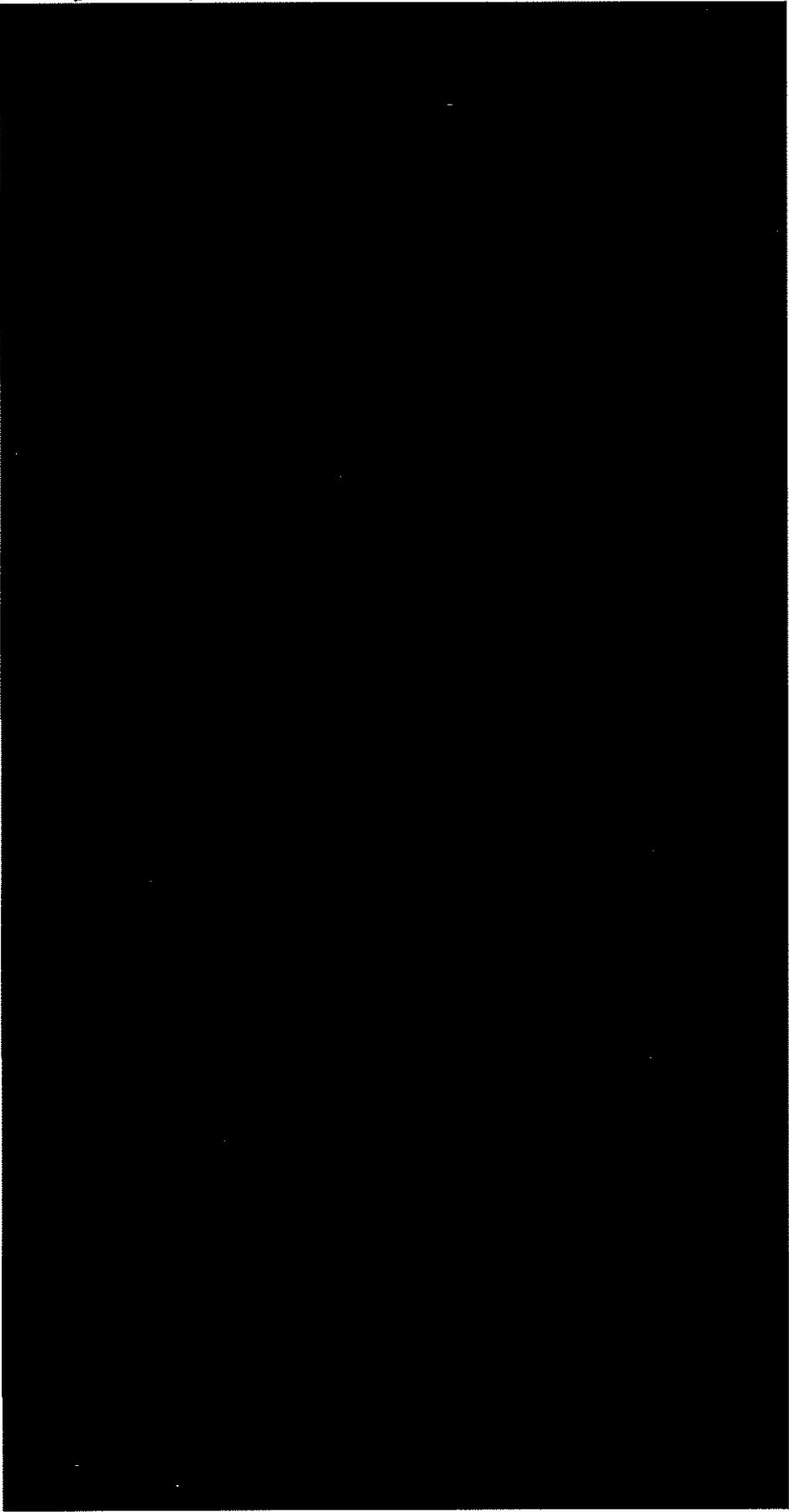
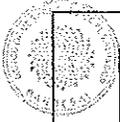
725

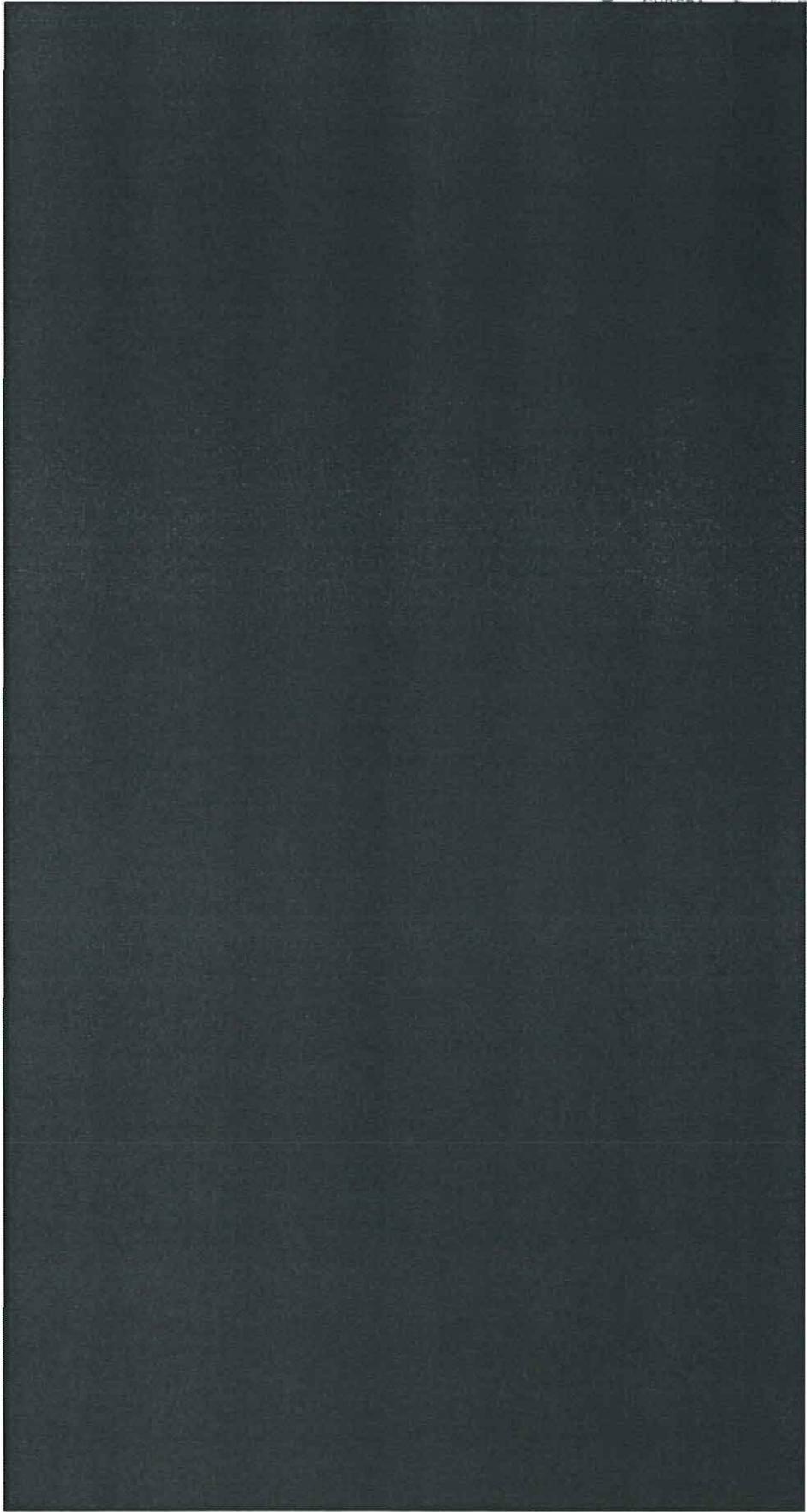
3732



726

REPUBLICA DE EL SALVADOR S.A.  
INSCRIPCION  
No. 3732  
C.V.P.C.A.

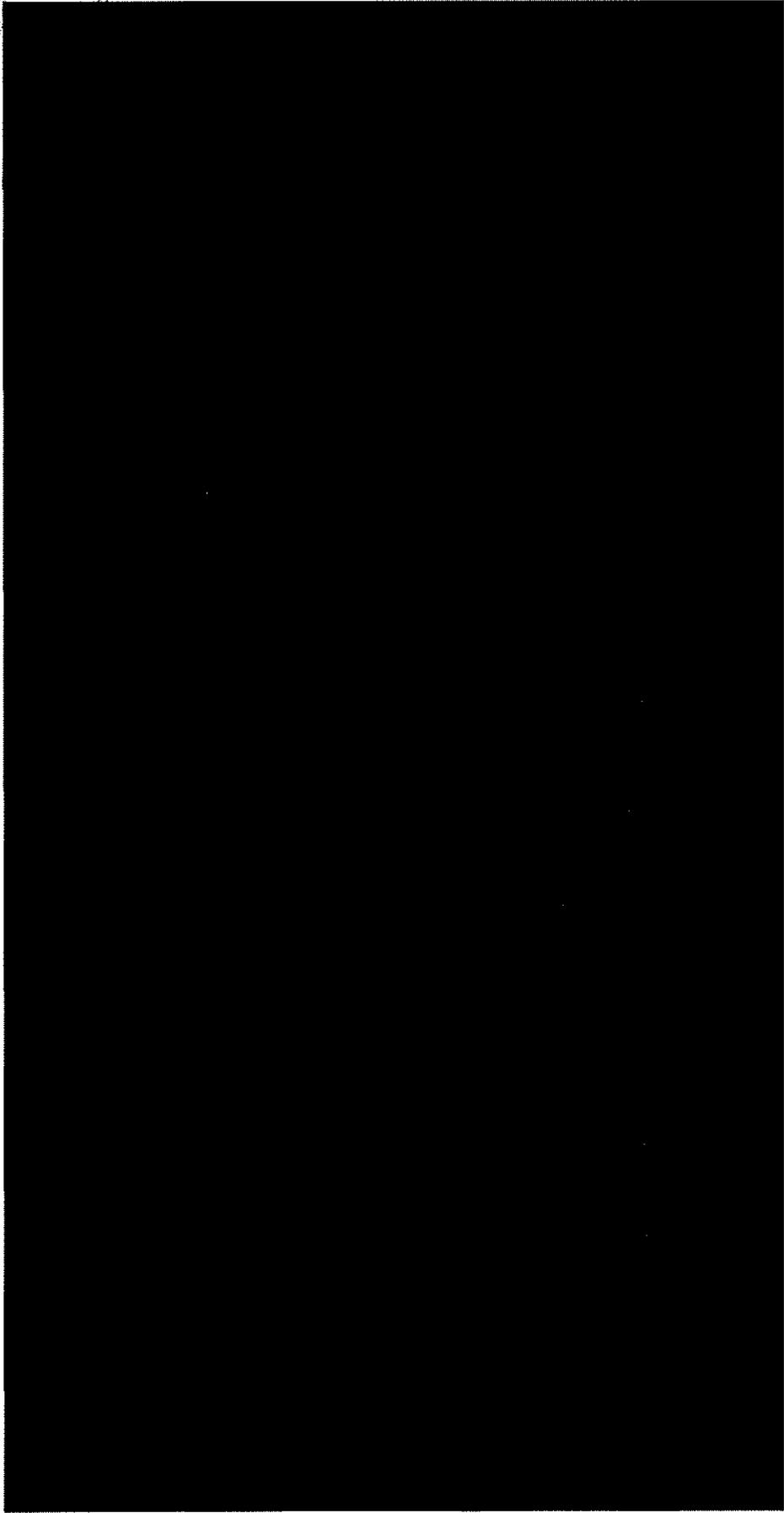


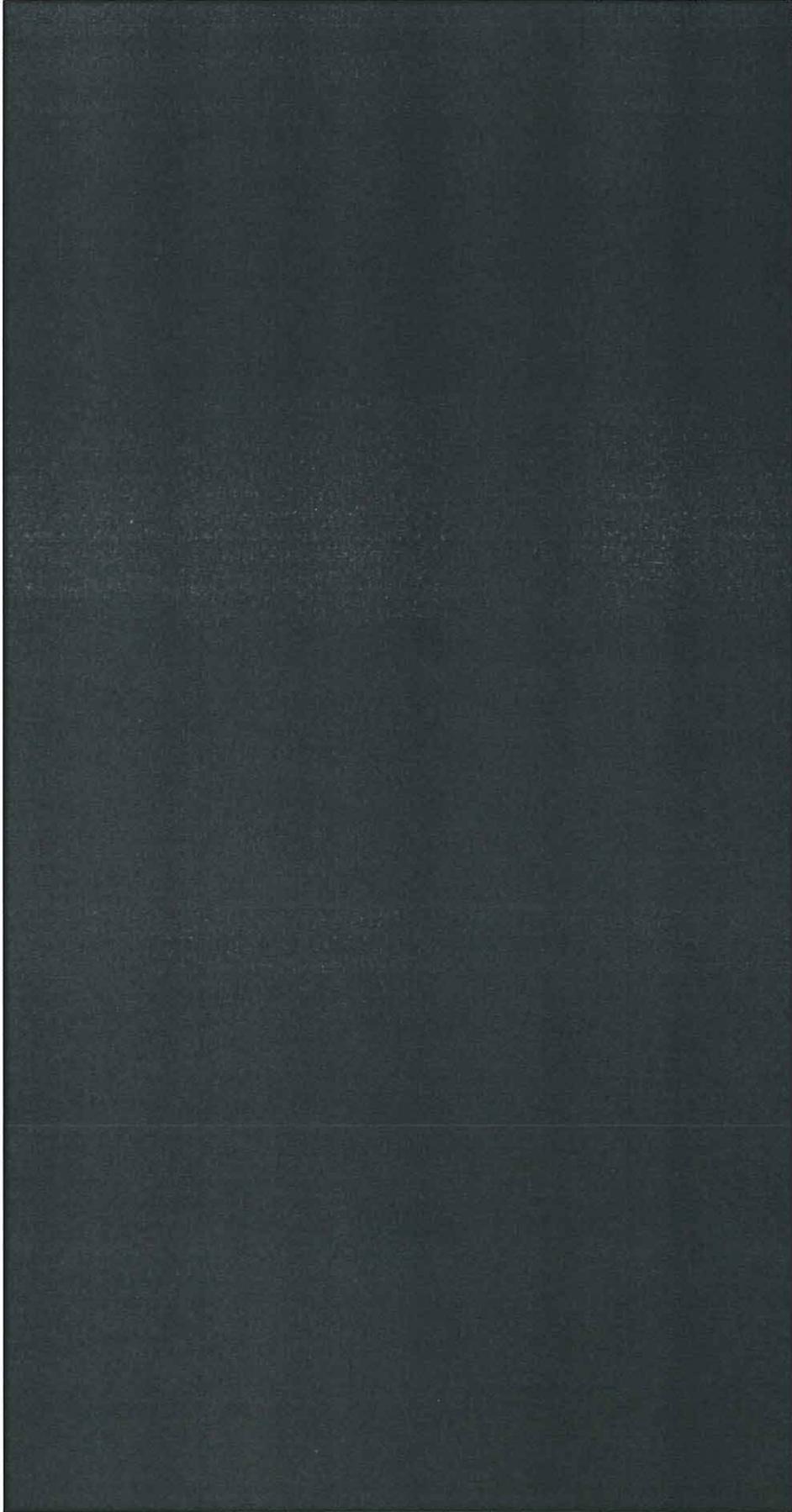


728

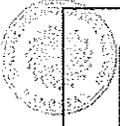


CONTADORES DEL DISTRITO DE EL SALVADOR S. R. L.  
INSCRIPCIÓN No. 3732  
CVP CPA

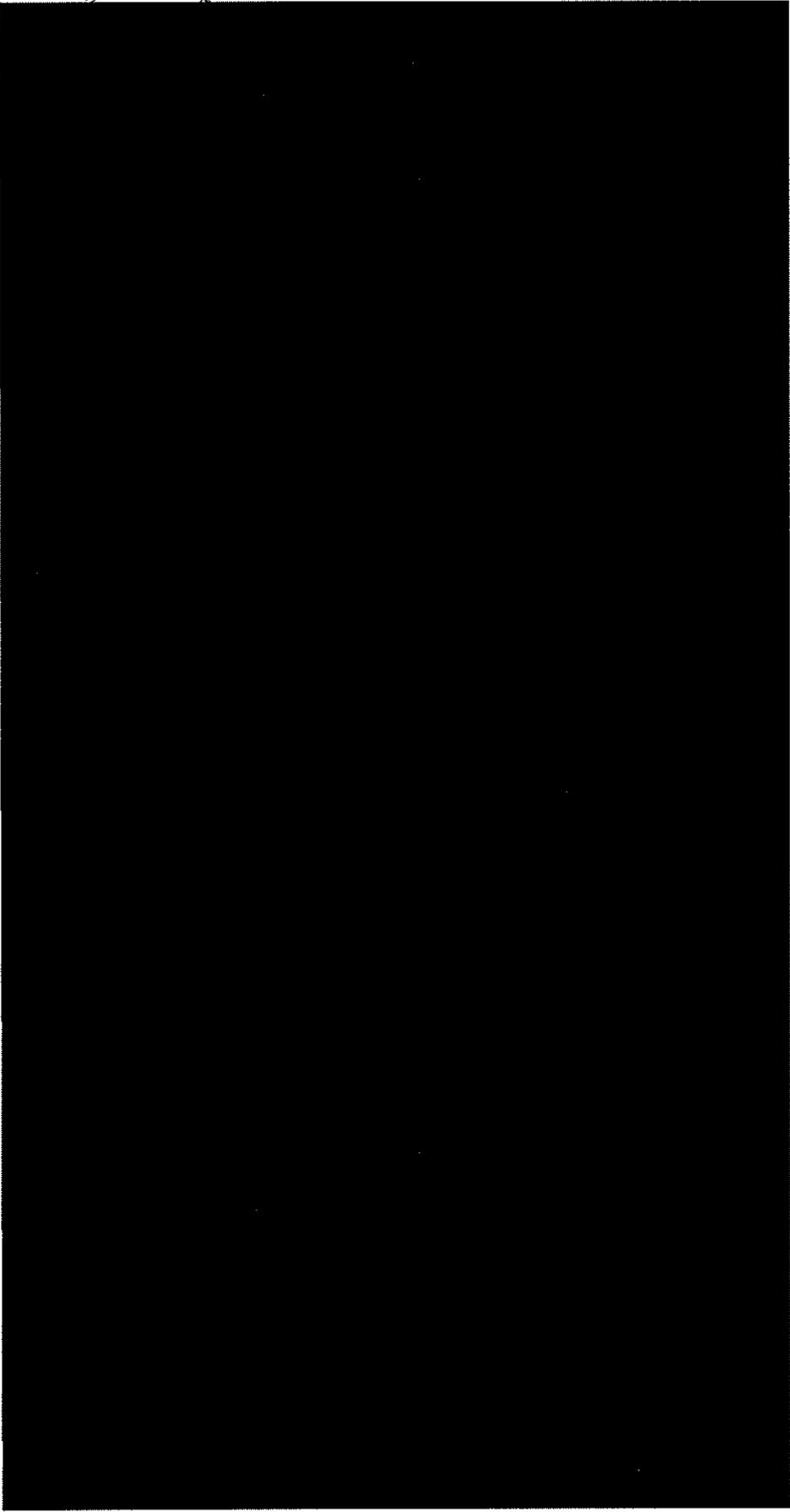


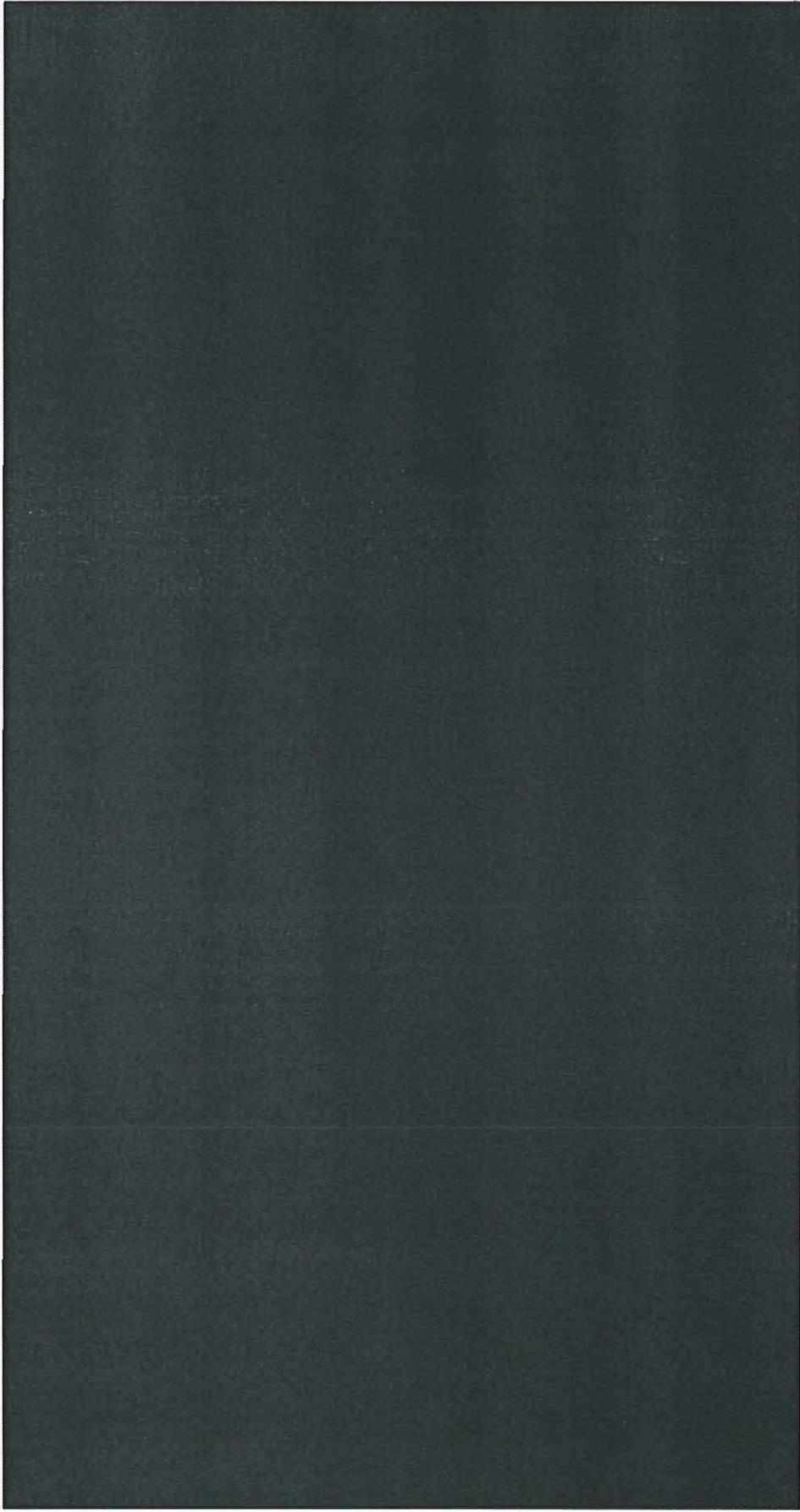


730

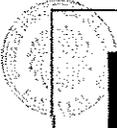


VOTANTES DE ENTE EL SALVADOR S. R.  
INSCRIPCION No. 3732  
CVPCPA

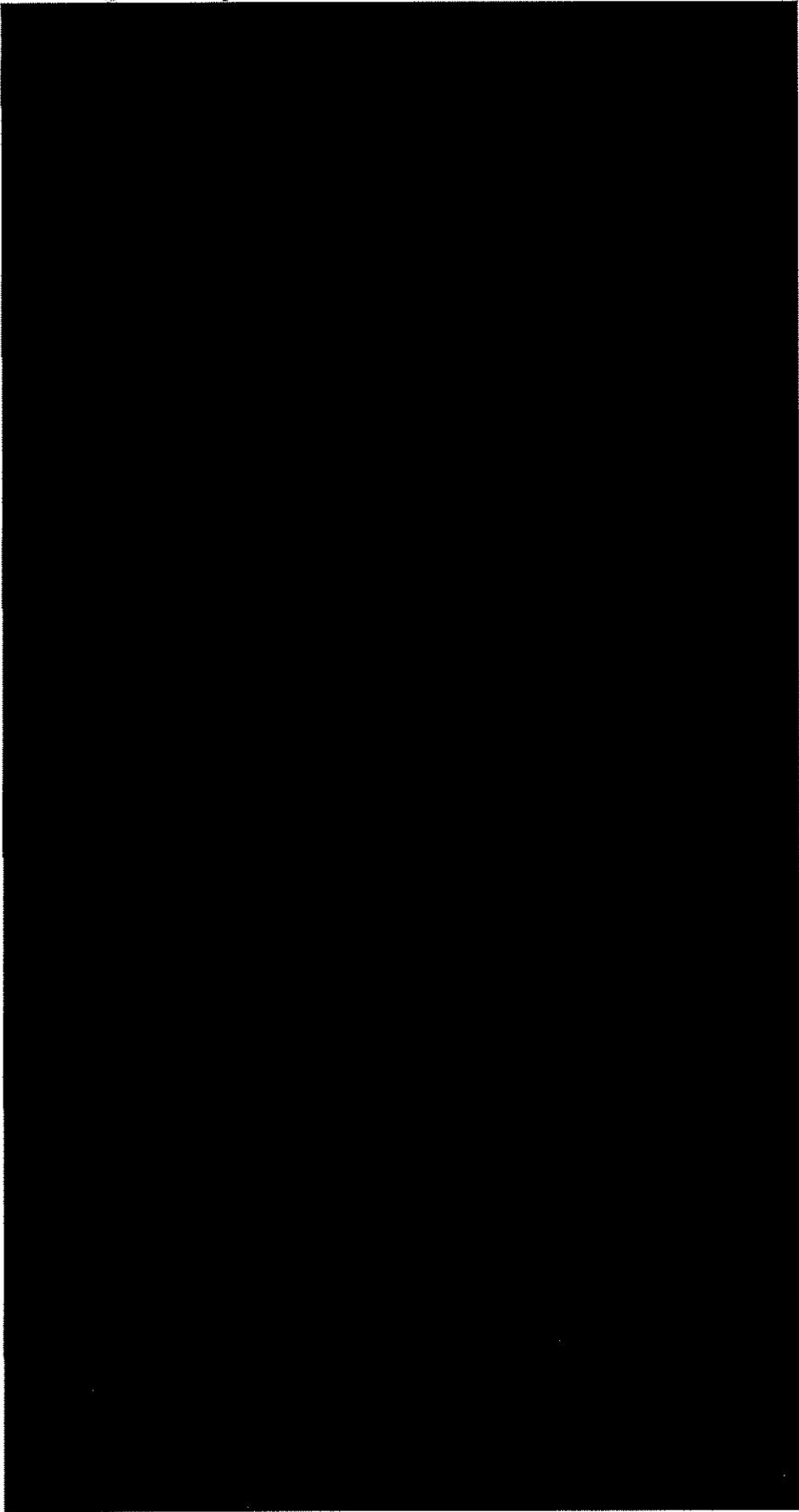




732

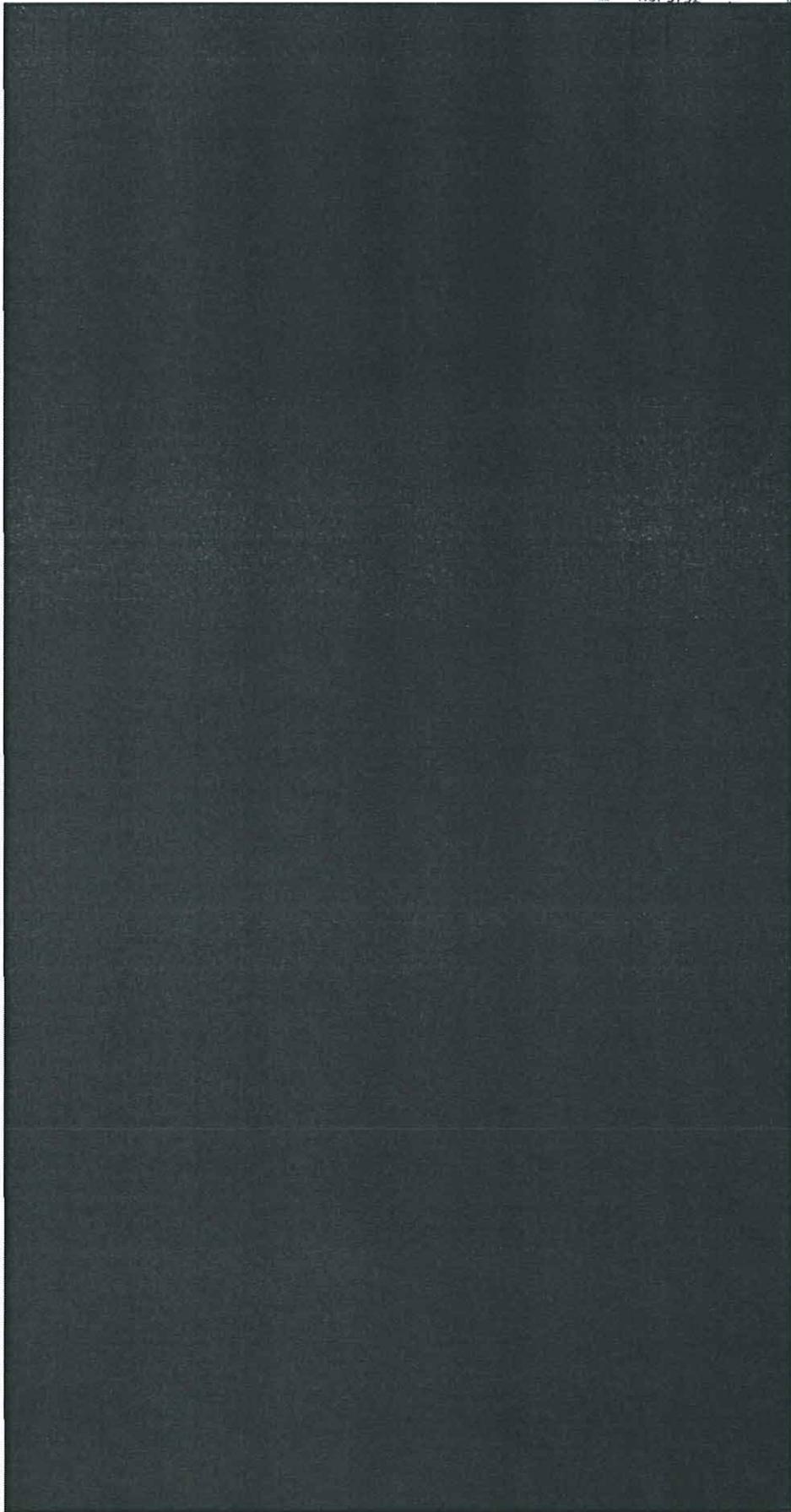


REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA

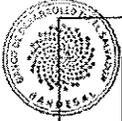


RESIDENCIE EL SALVADOR  
INSCRIPCION  
No. 3732

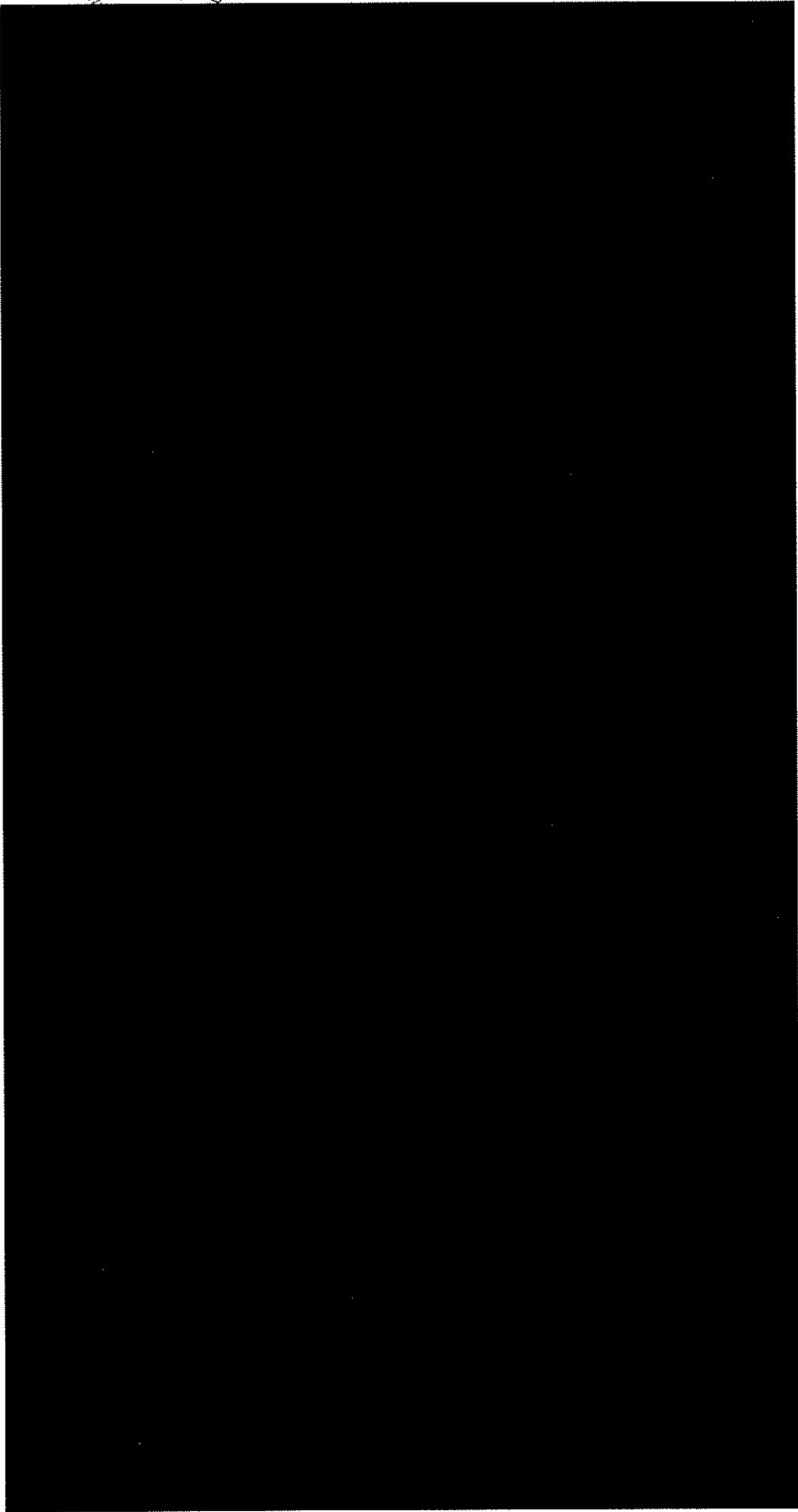
733

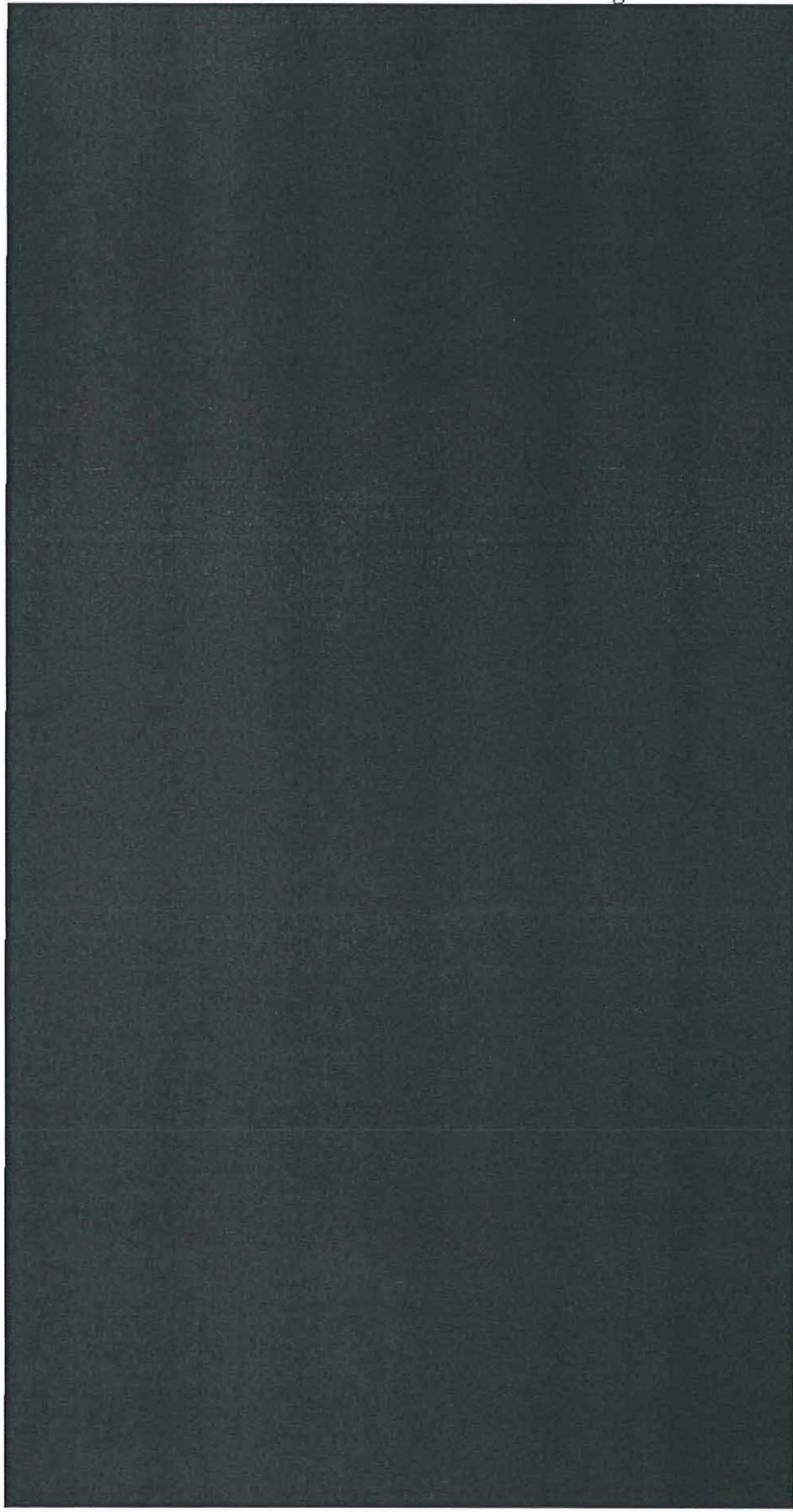


734



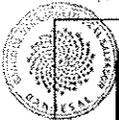
REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA





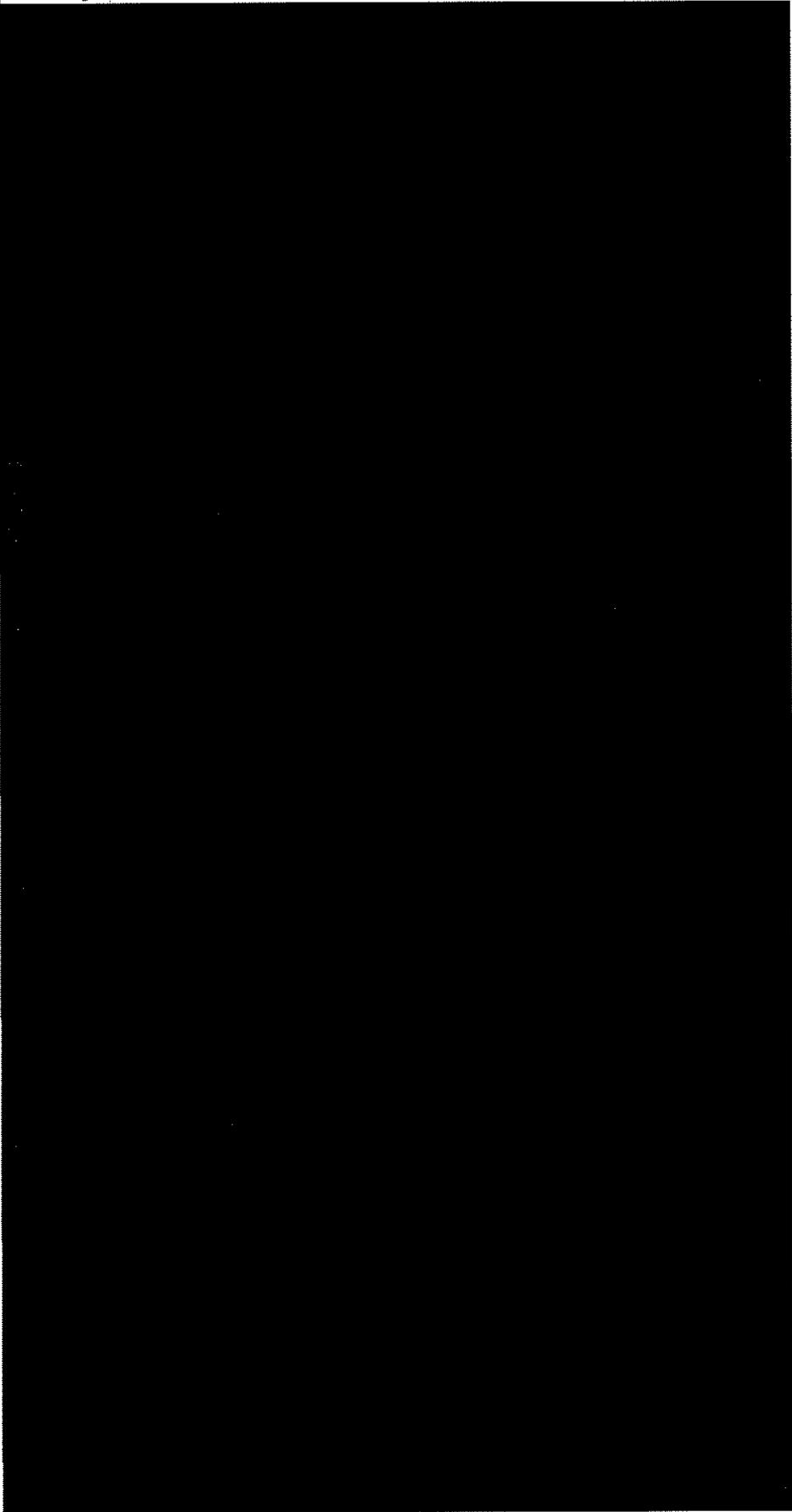
C

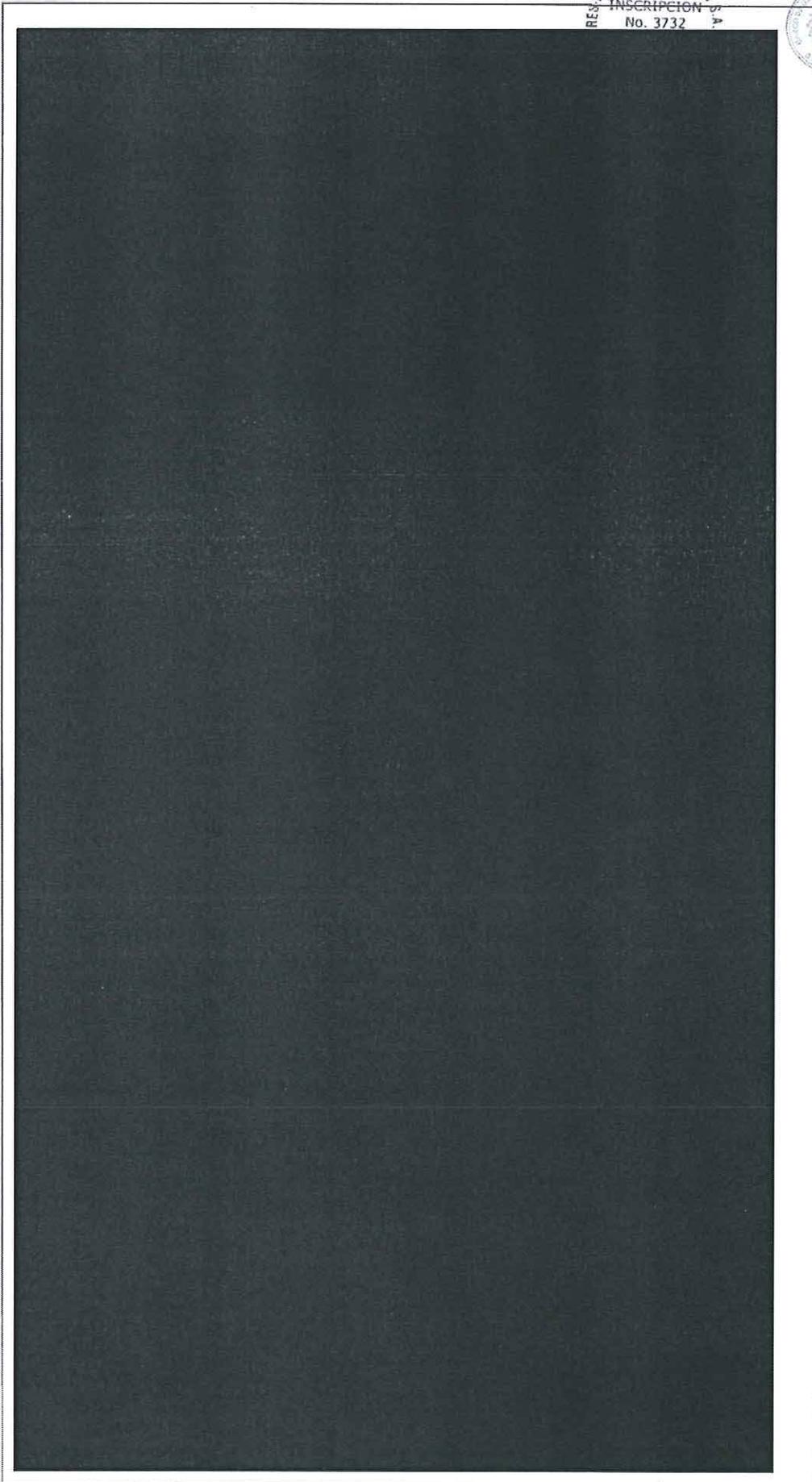
C



736

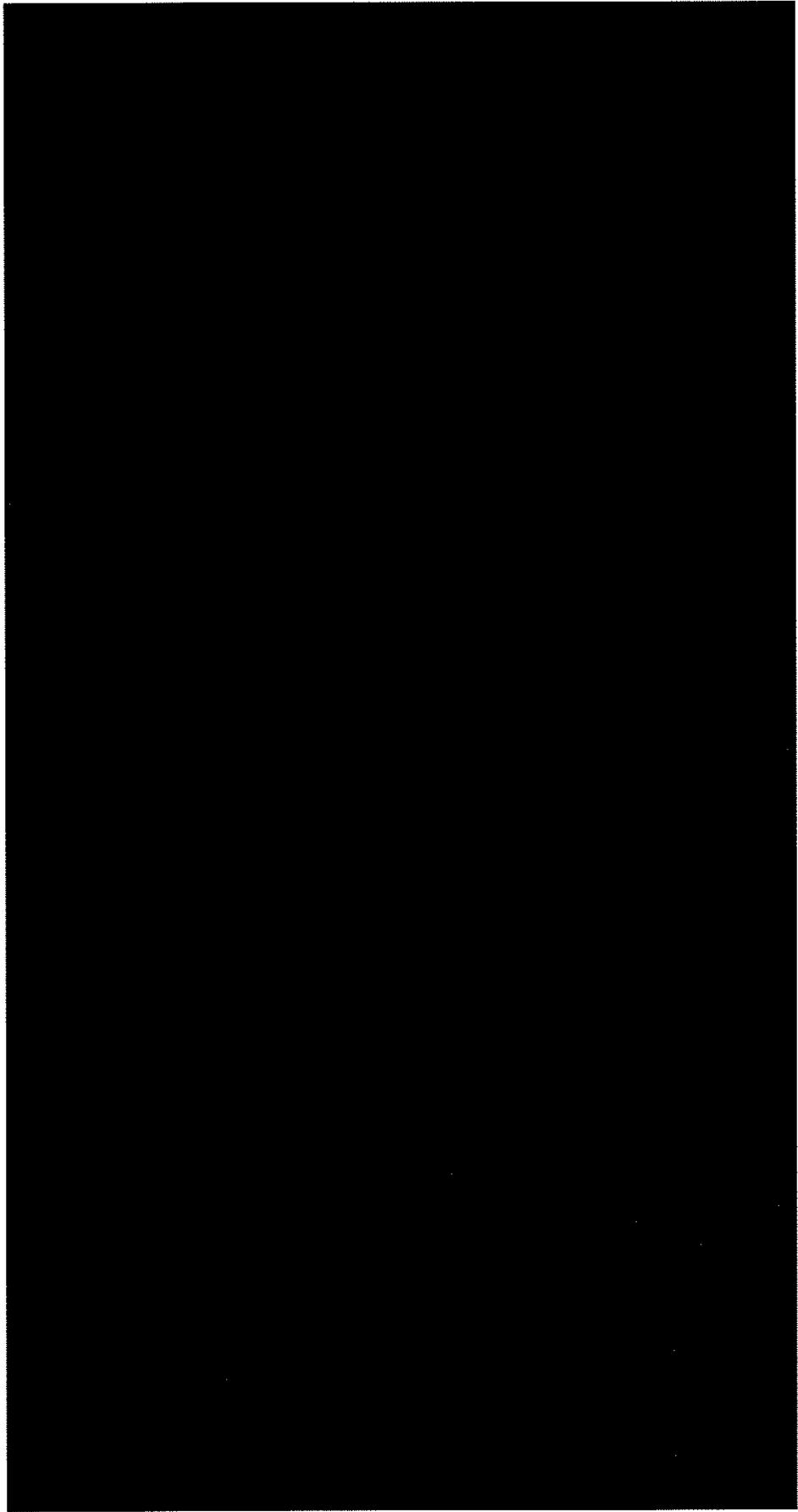
INDUSTRIAS DEL CAFFE EL SALVADOR S.A. DE  
INSCRIPCION No. 3732  
ESP/CPA

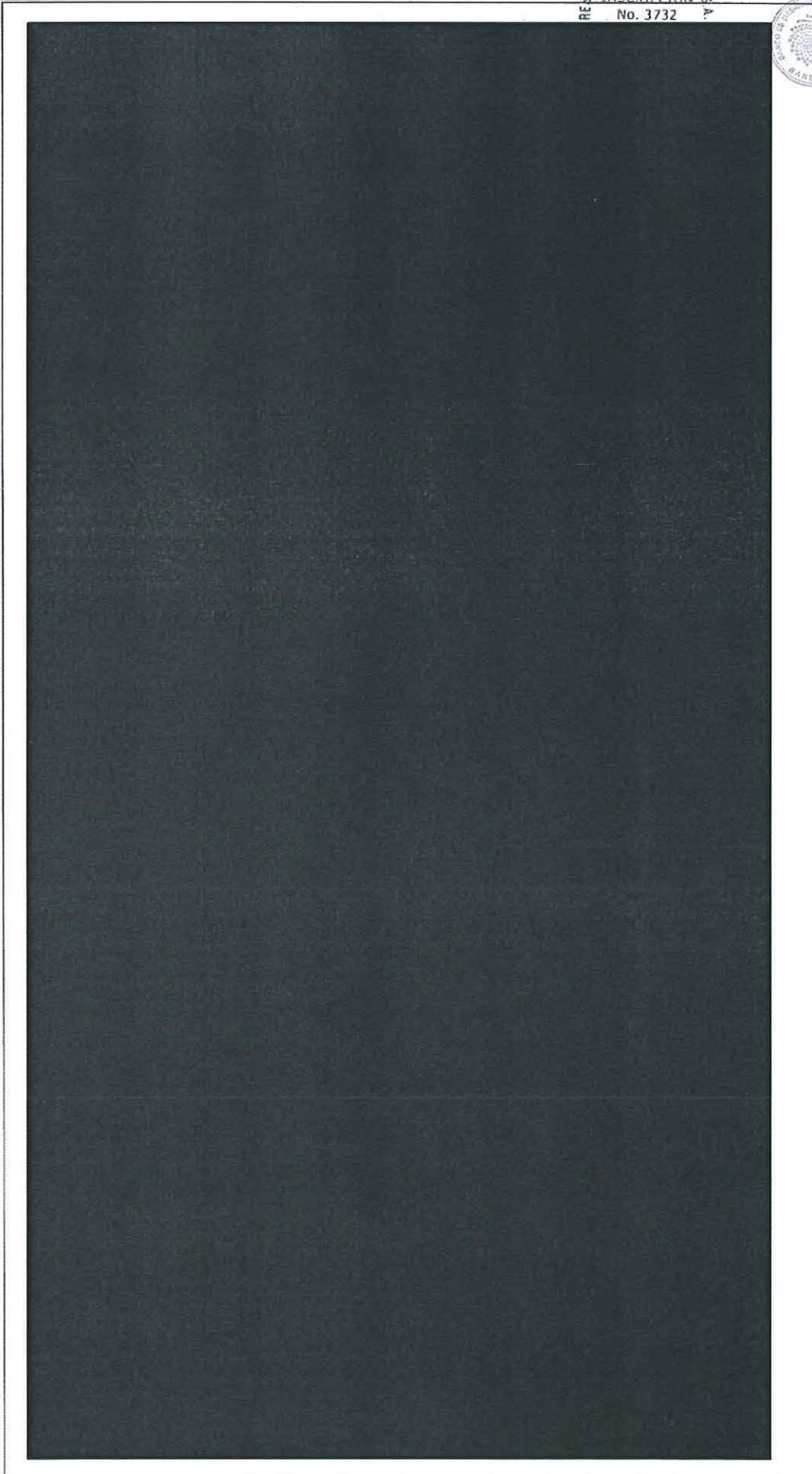




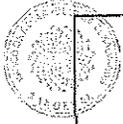
738

REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732

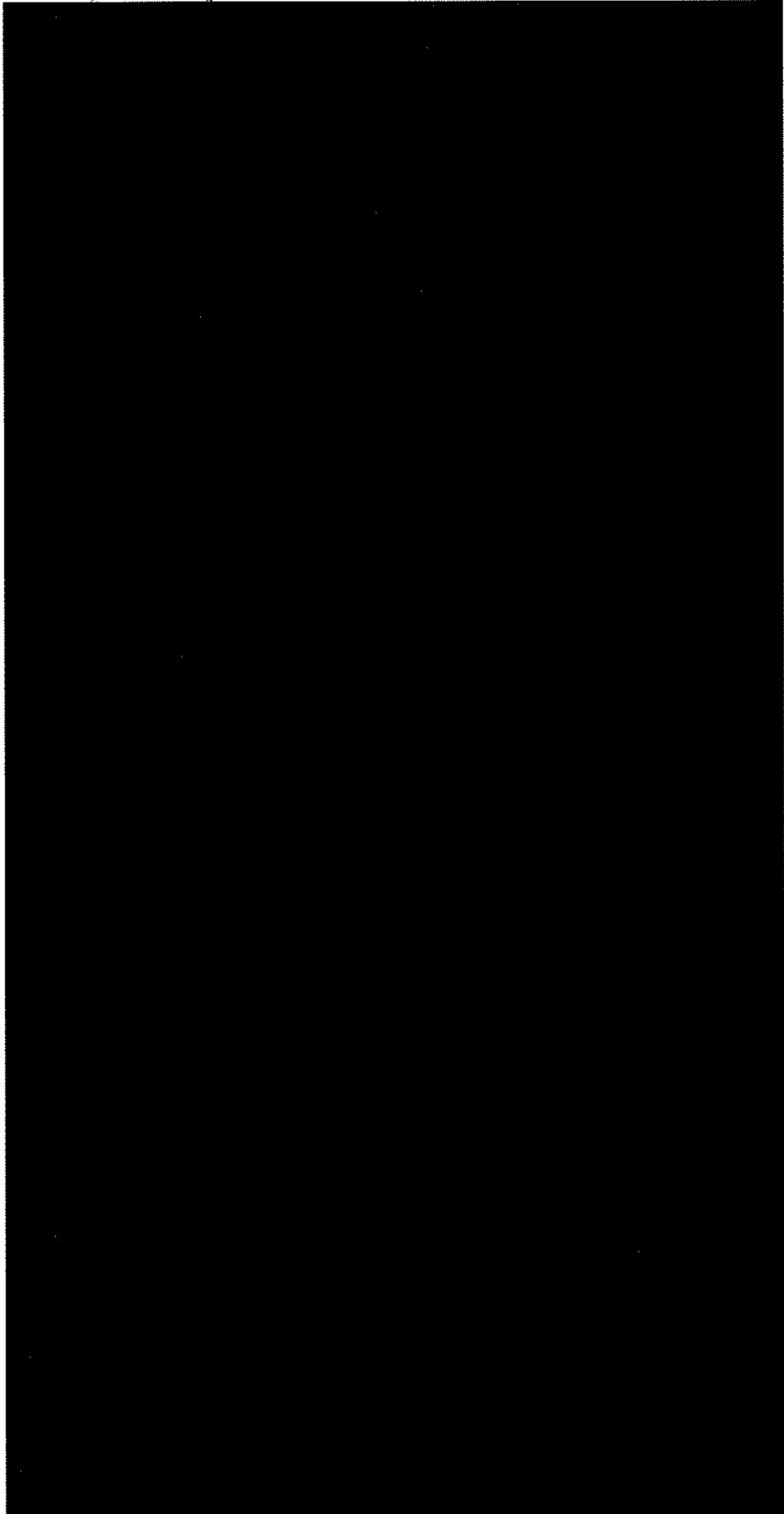


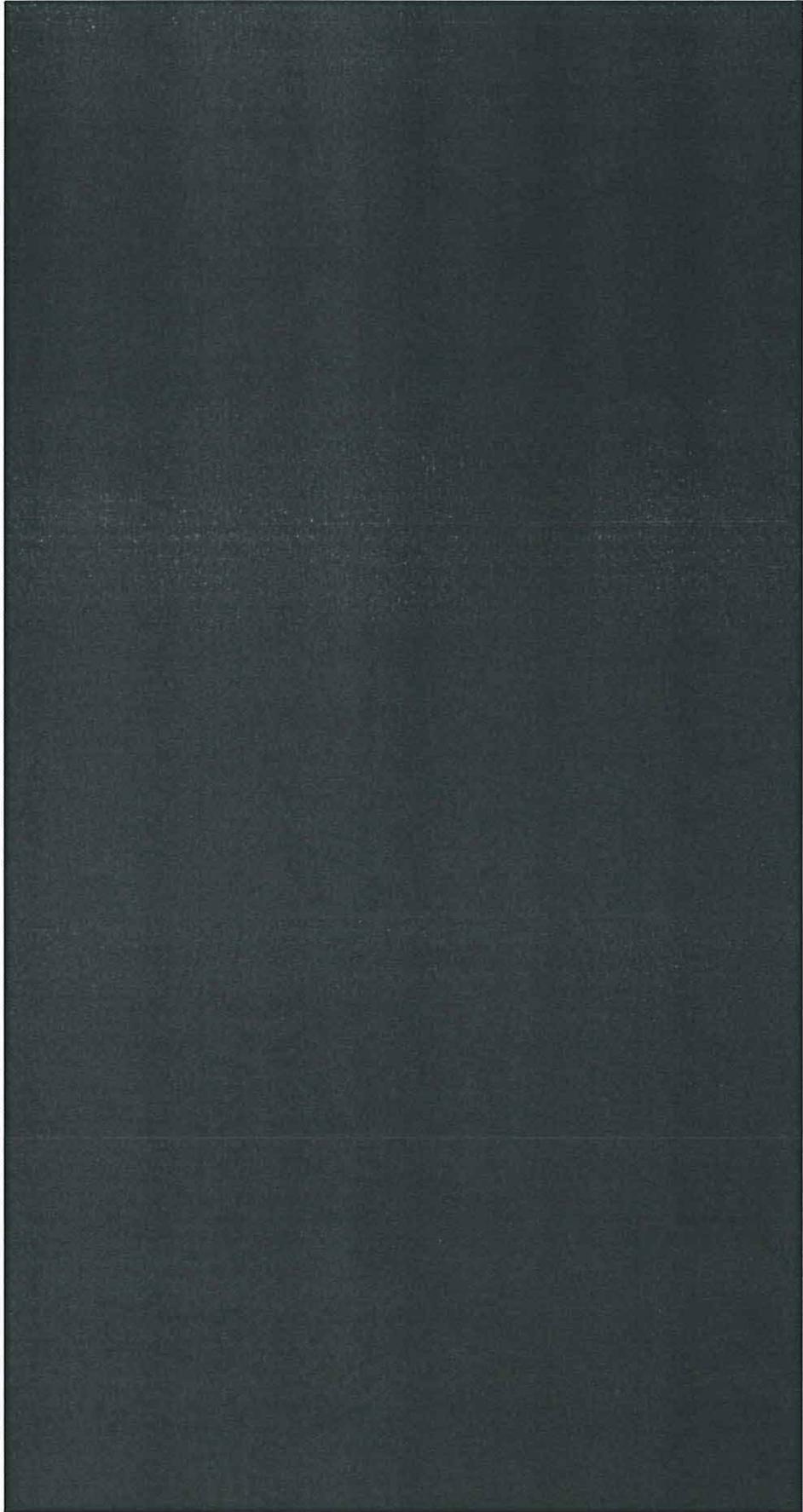


740

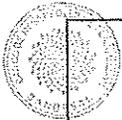


REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA

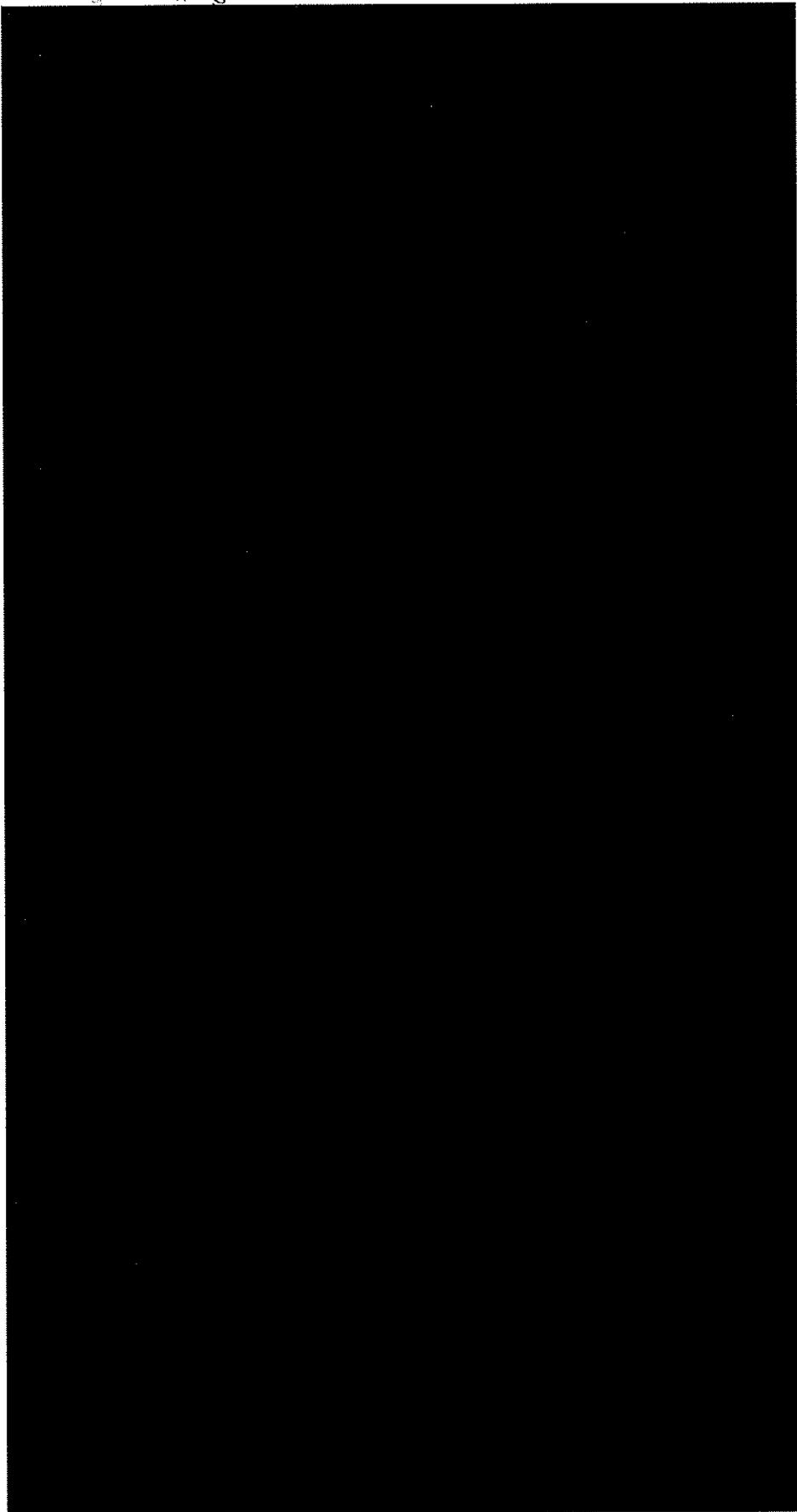


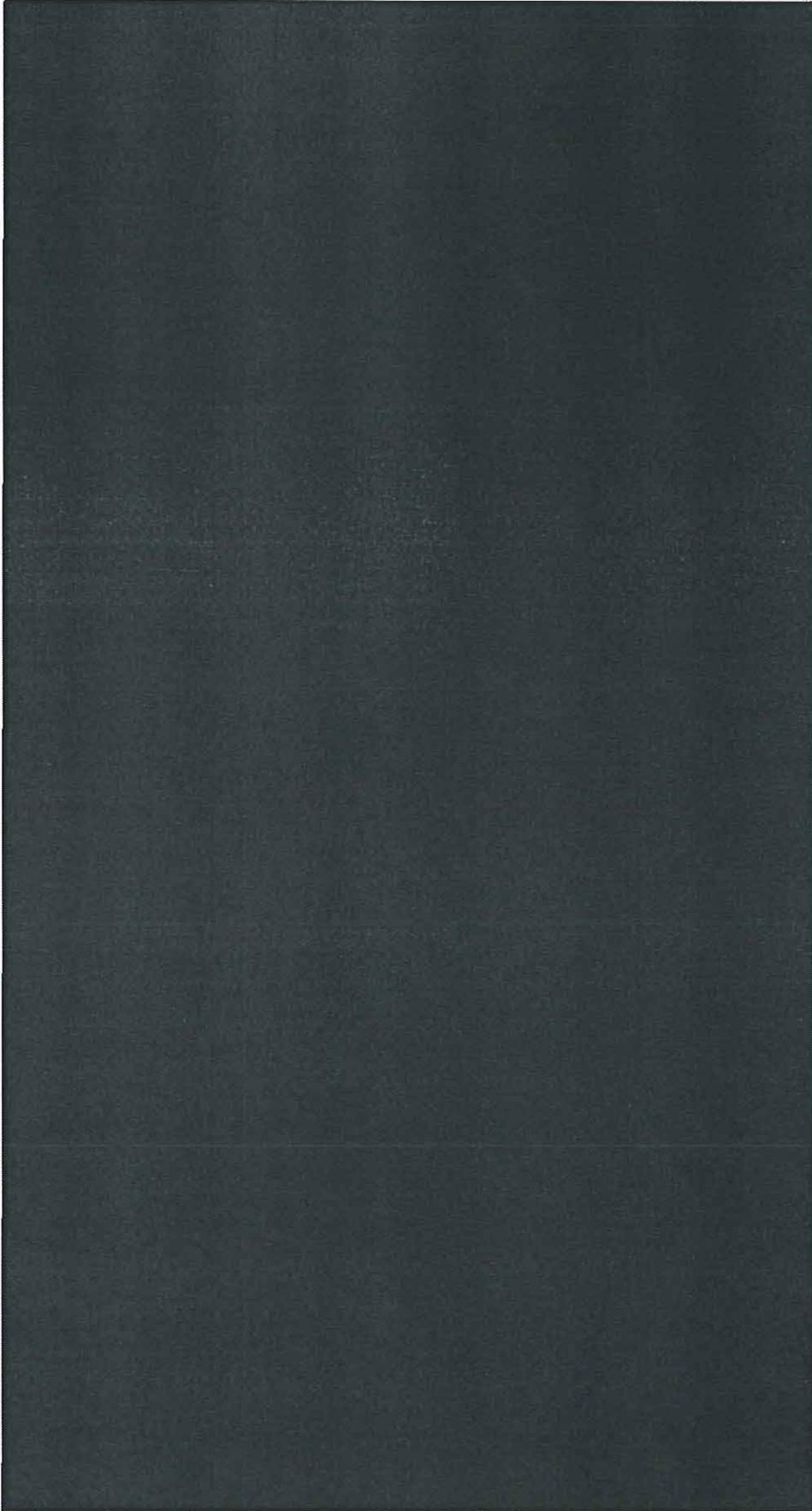


742



COMITÉ DE FOMENTO DEL SALVADOR S.A.  
INSCRIPCIÓN N.º 3732  
CVPCPA

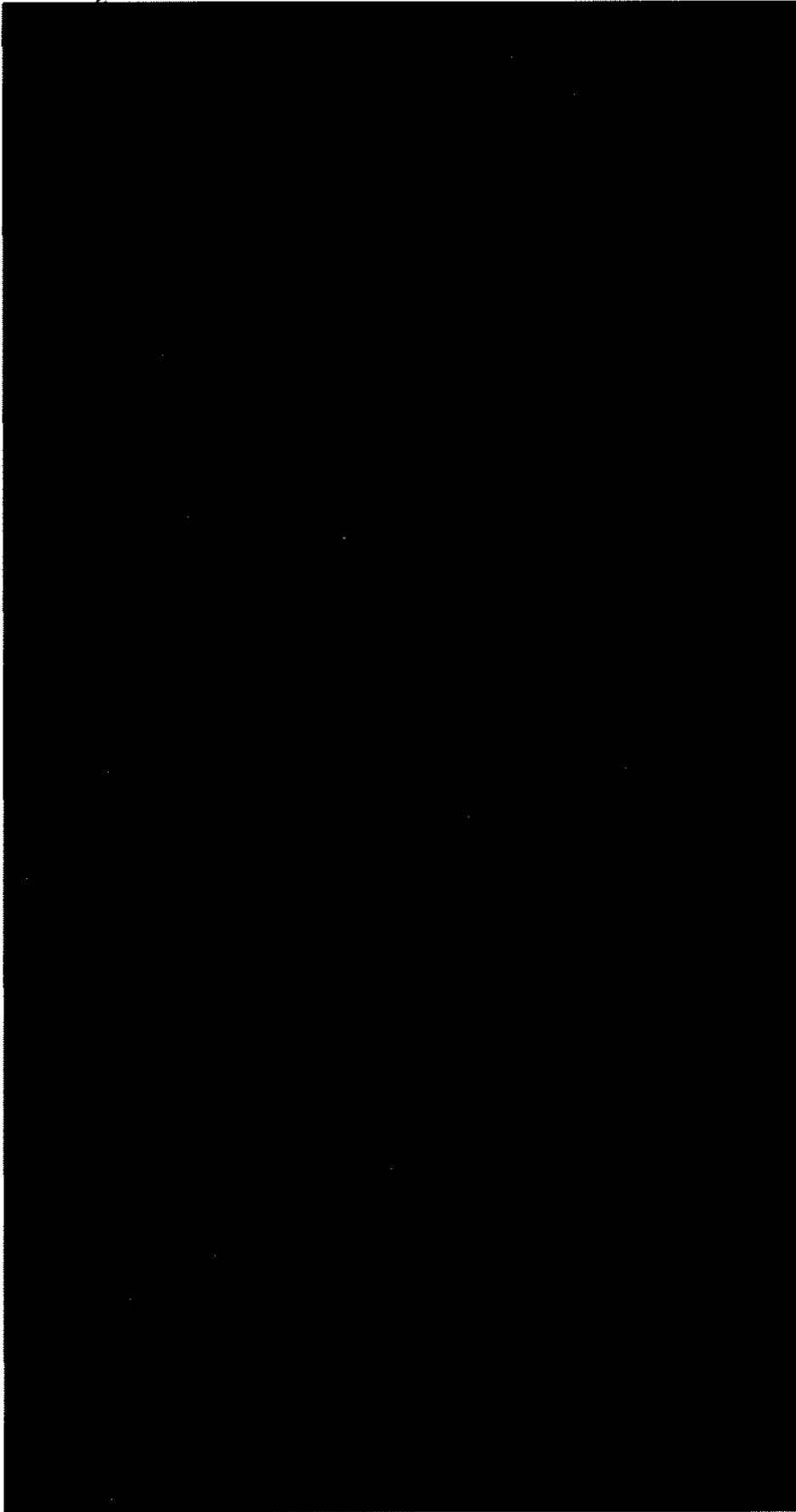




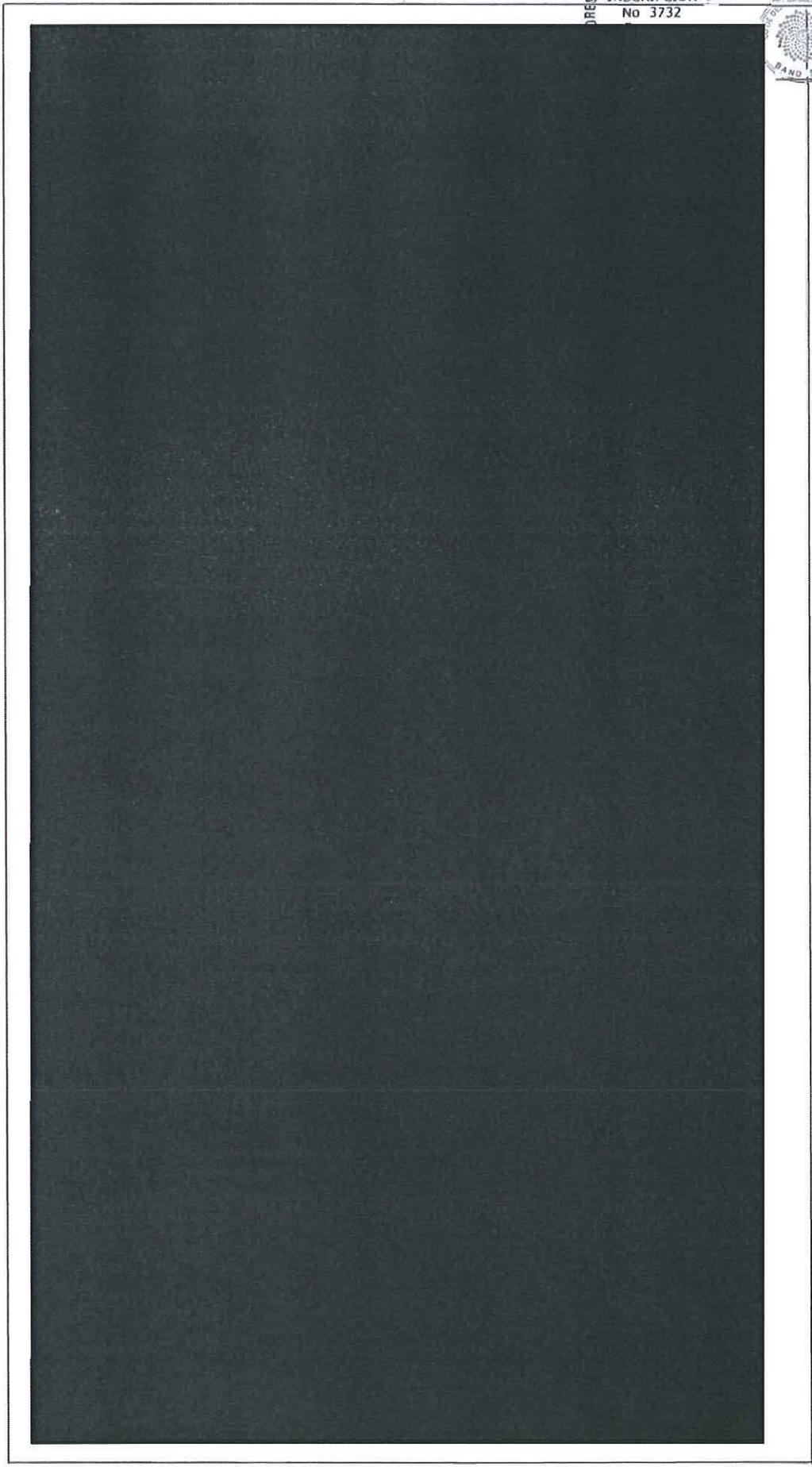
744



REPUBLICA DE EL SALVADOR EN LA AMERICA CENTRAL  
INSCRIPCION N.º 3732  
CVP/CPA

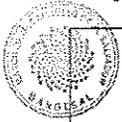


DELOS DELITTE EL SALVADOR. 745  
INSCRIPCION  
No 3732



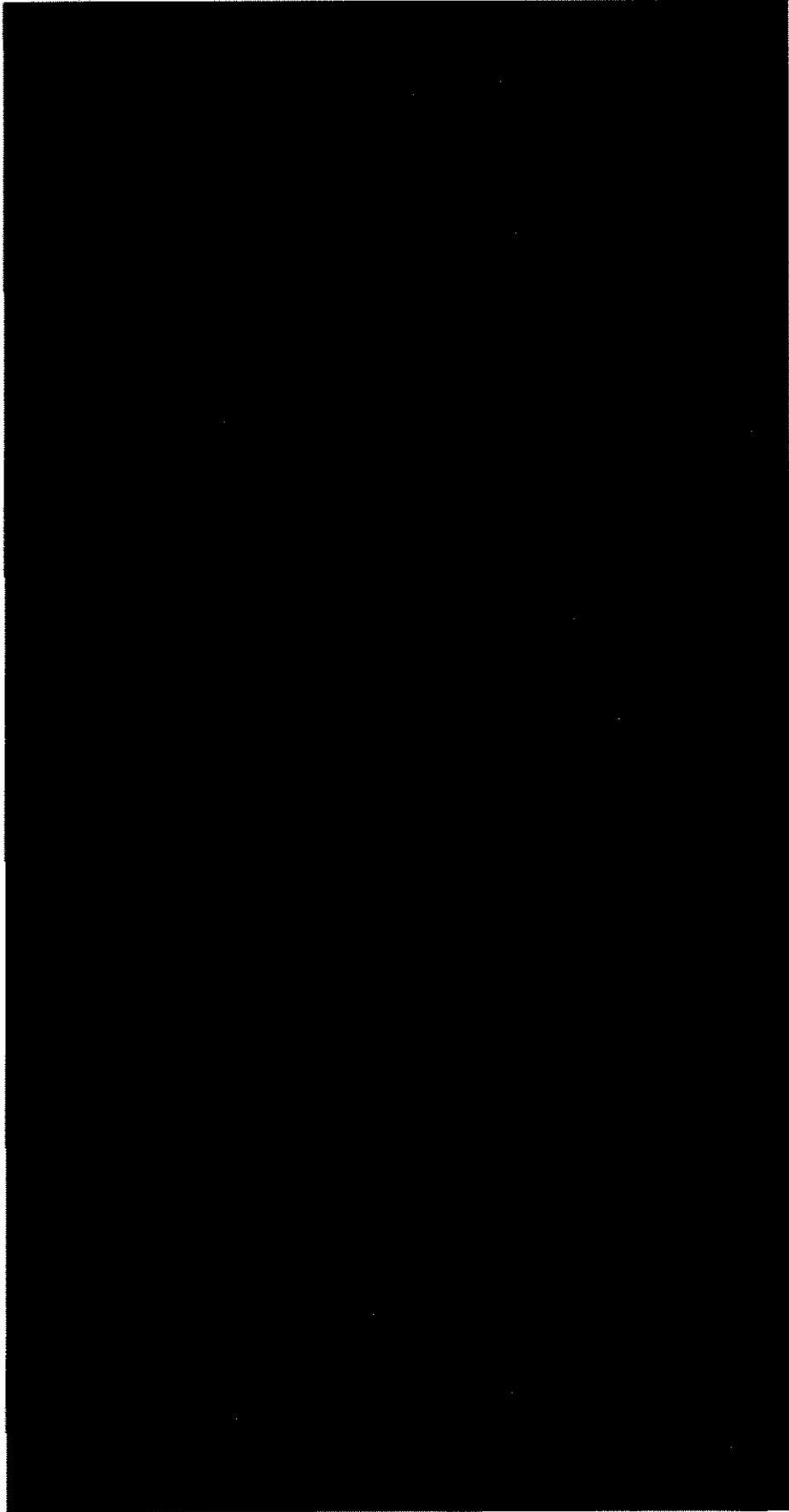
C

C



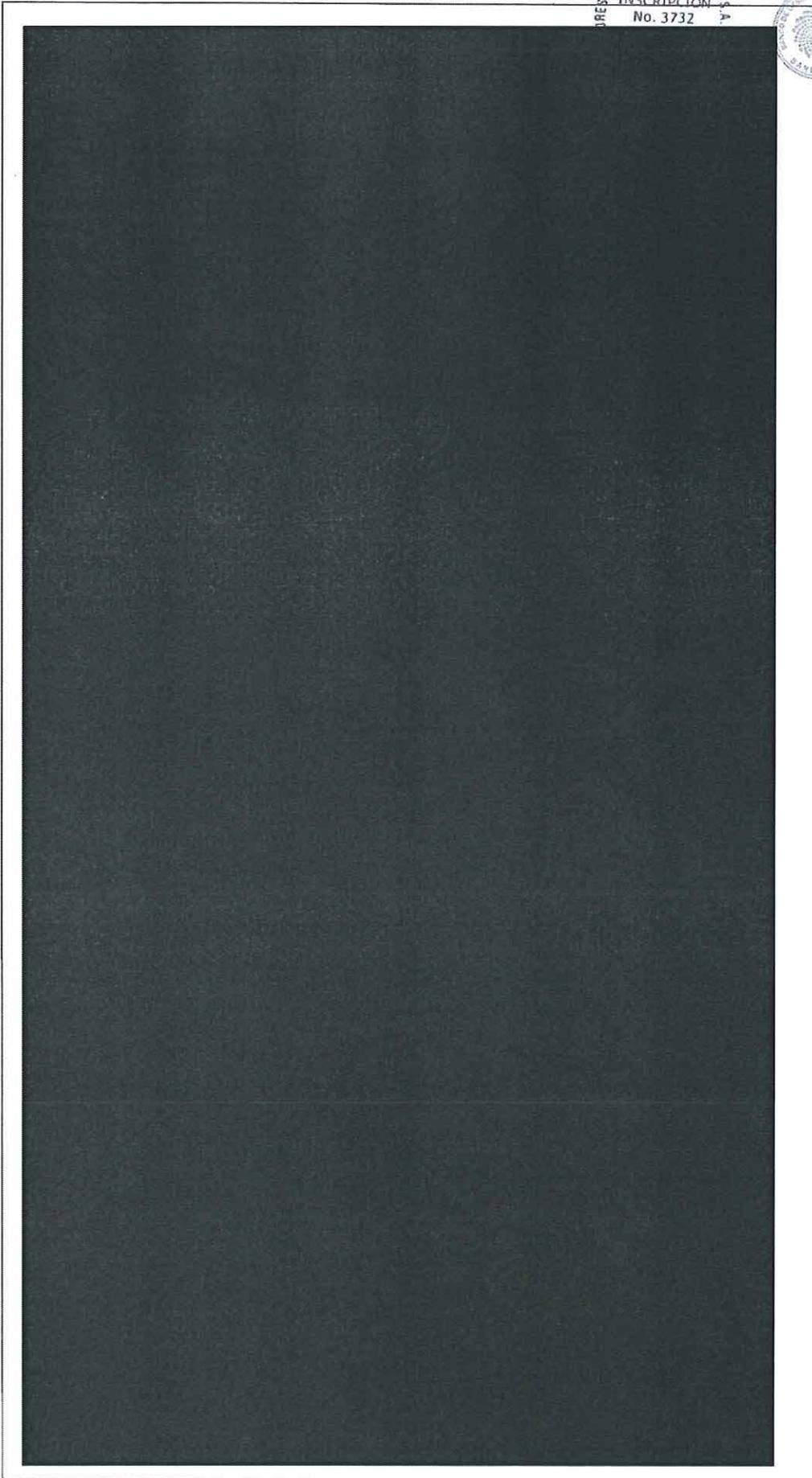
746

CONTIENE DEBITE EL SALVADOR A DE  
INSCRIPCION No. 3712  
CVPCA

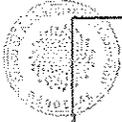


IMPRESORÍA DELOITTE EL SALVADOR S.A.  
INSCRIPCIÓN  
No. 3732

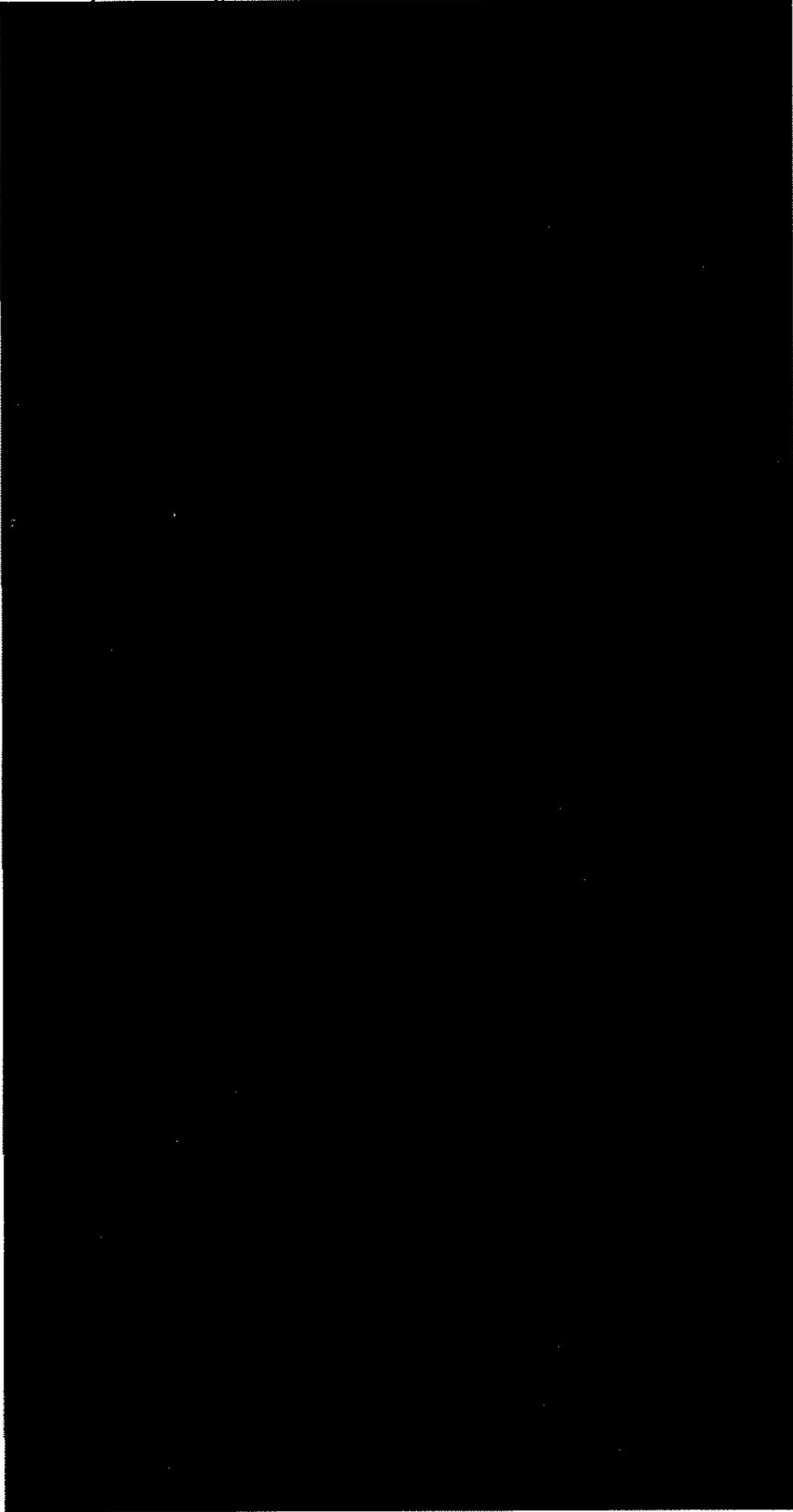
747



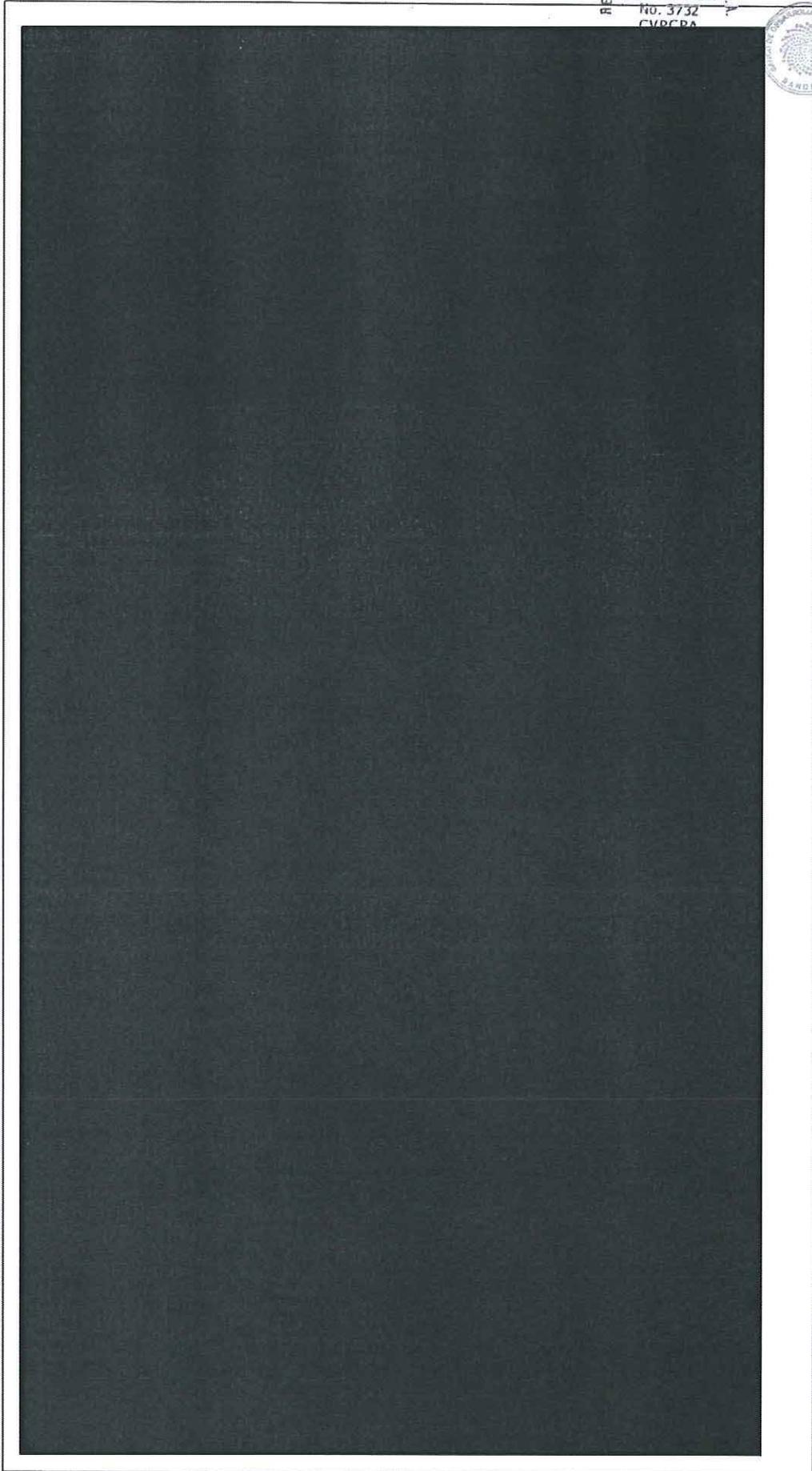
748



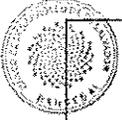
REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA



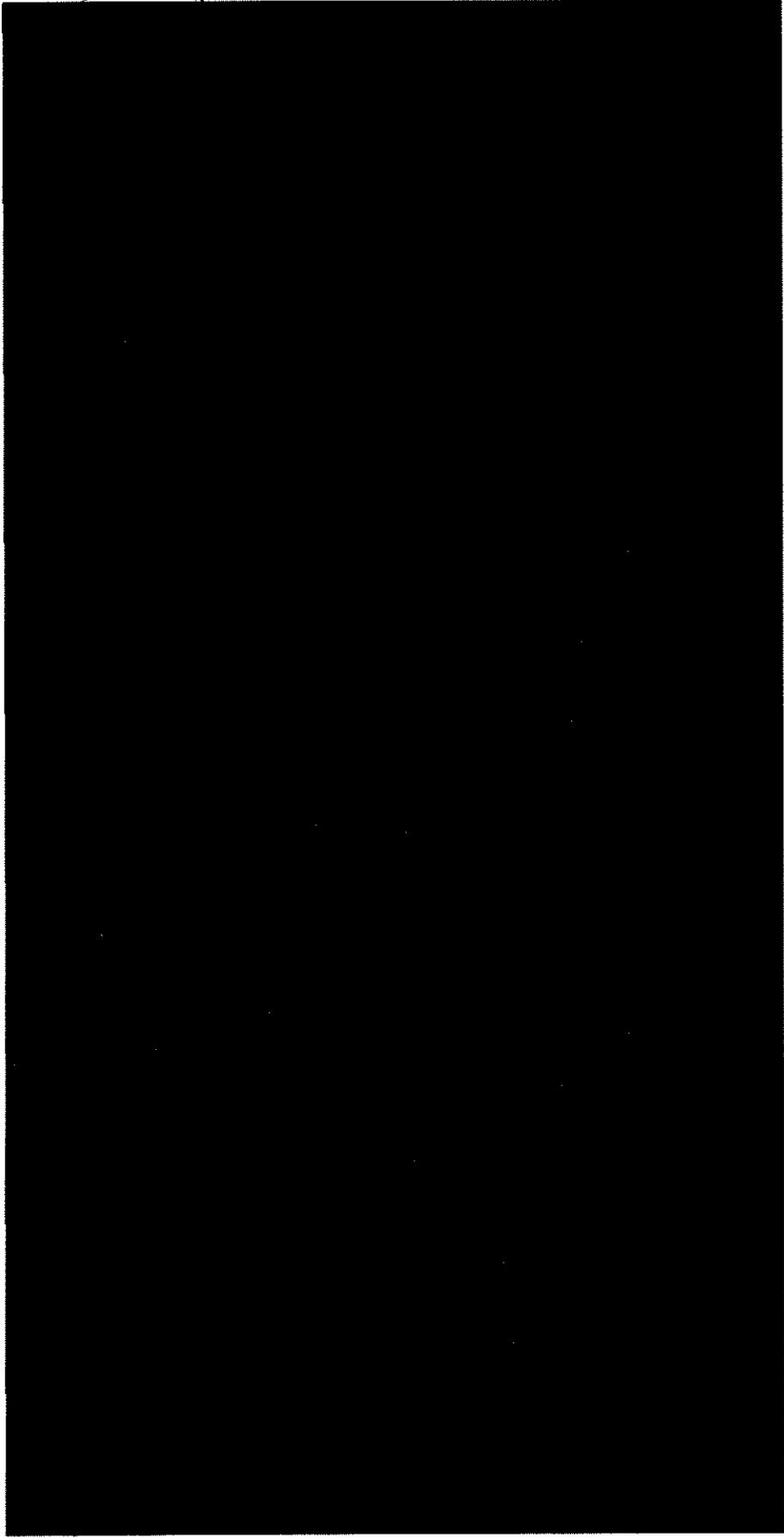
RES. DELOTTE EL SALVADOR, S 749  
INSCRIPCION  
No. 3732  
CVRCA

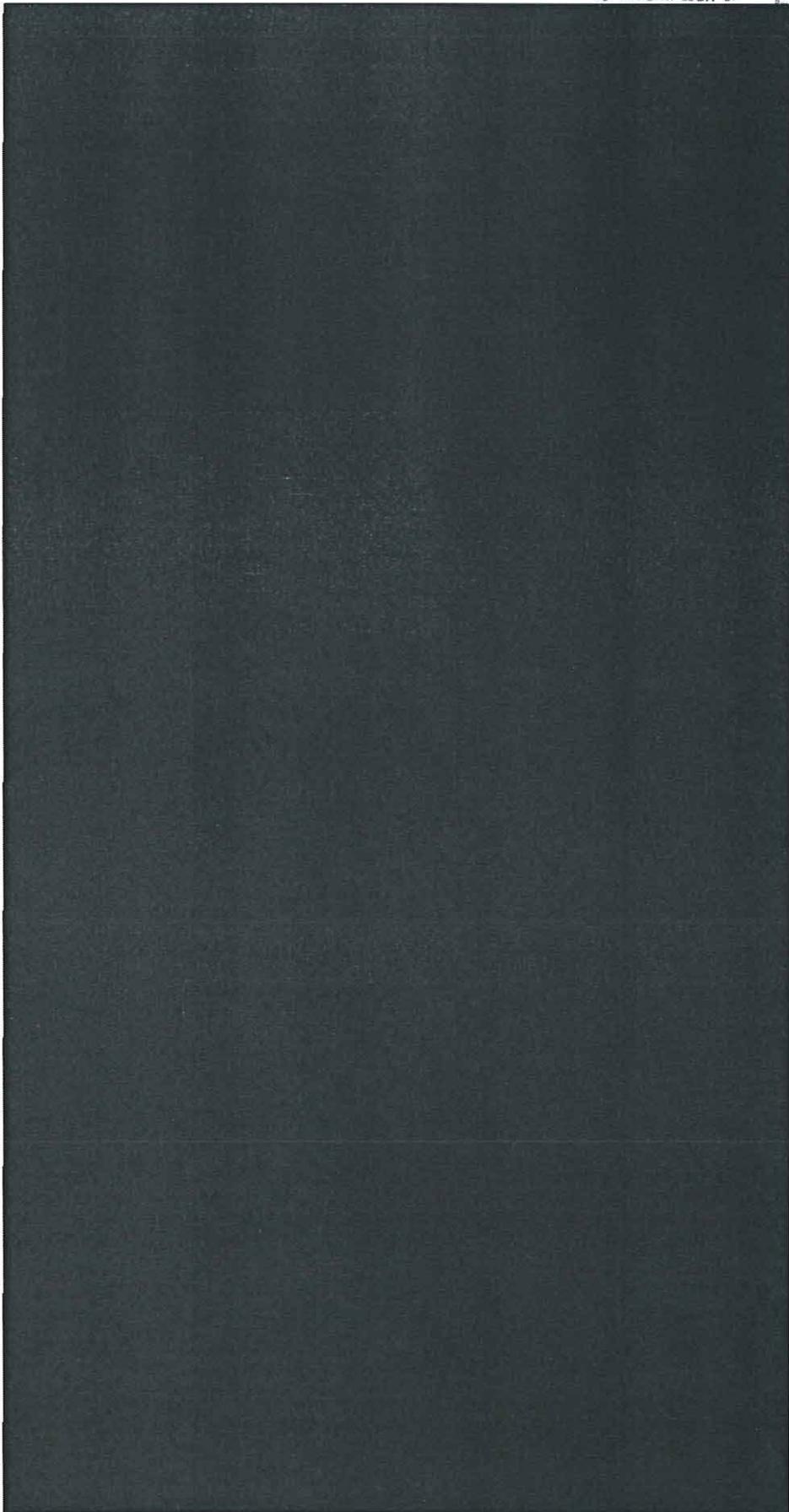


750

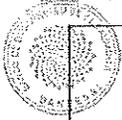


REPUBLICA DE EL SALVADOR EN LA AMERICA CENTRAL  
REGISTRO GENERAL DE LA REPUBLICA  
INSCRIPCION No. 2732  
CVP/CPA

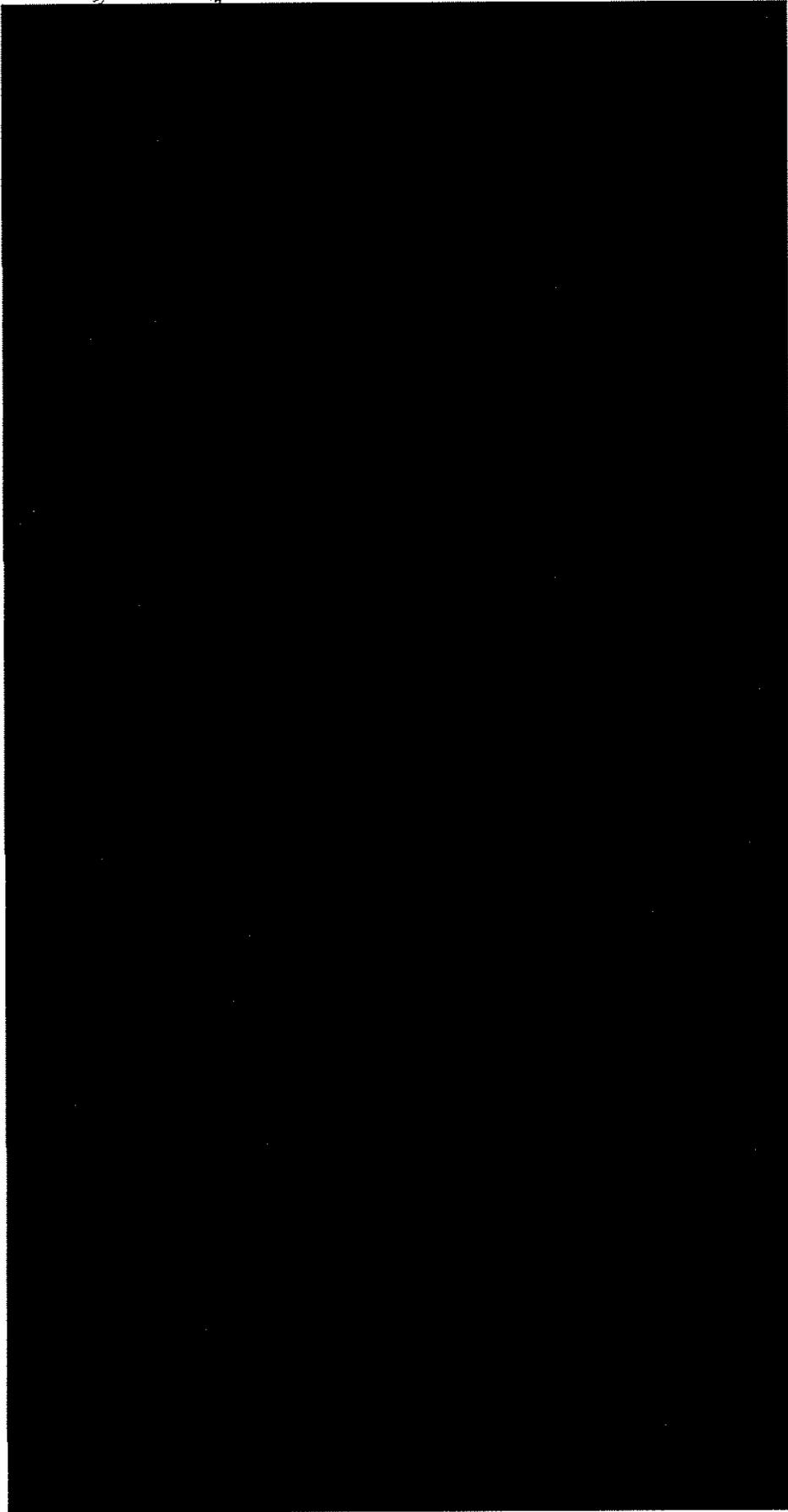


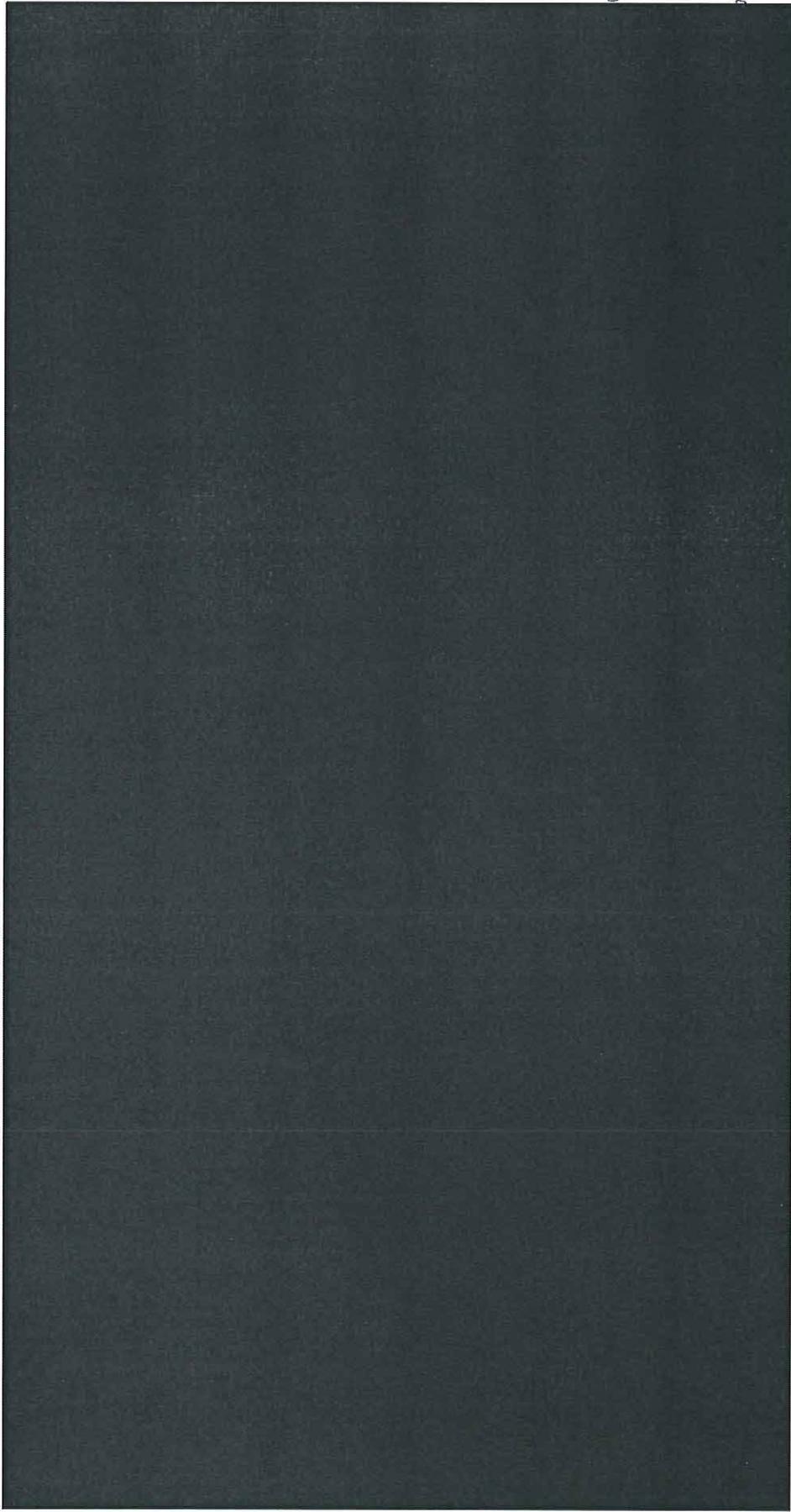


752



CIUDAD DE SAN SALVADOR, EL SALVADOR, S. A. D.  
INSCRIPCION  
No. 3232  
CVPCPA

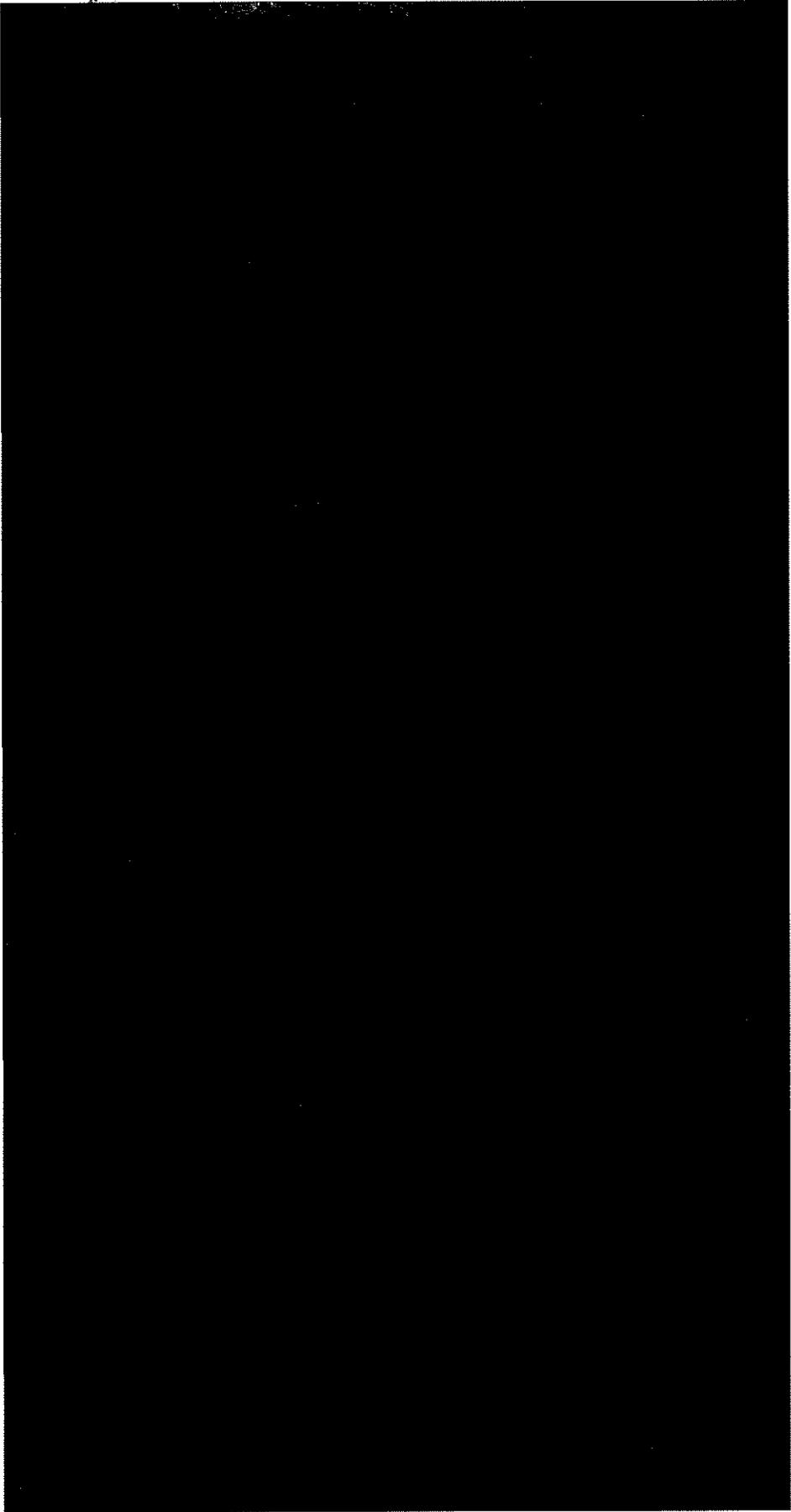


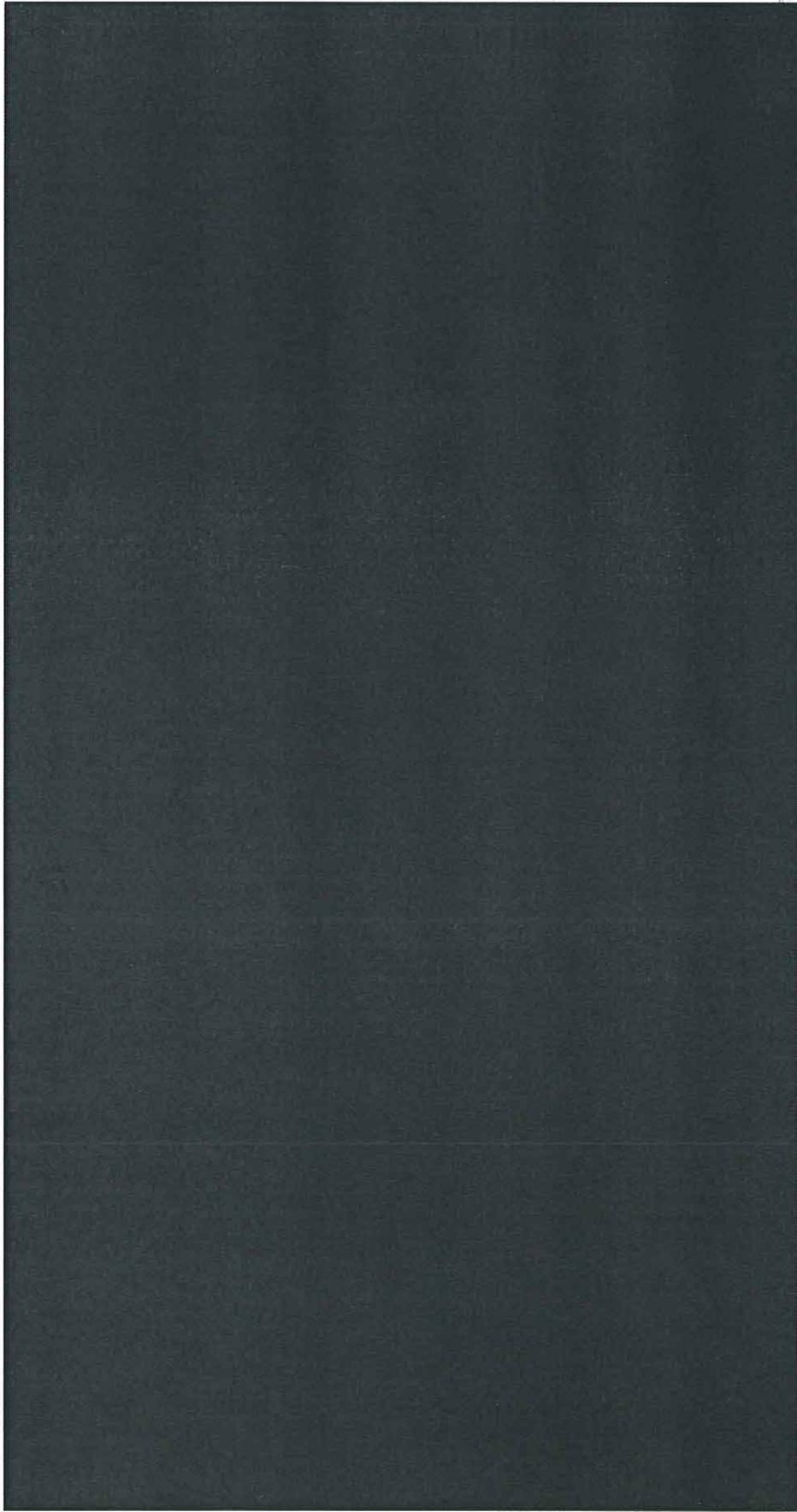


754



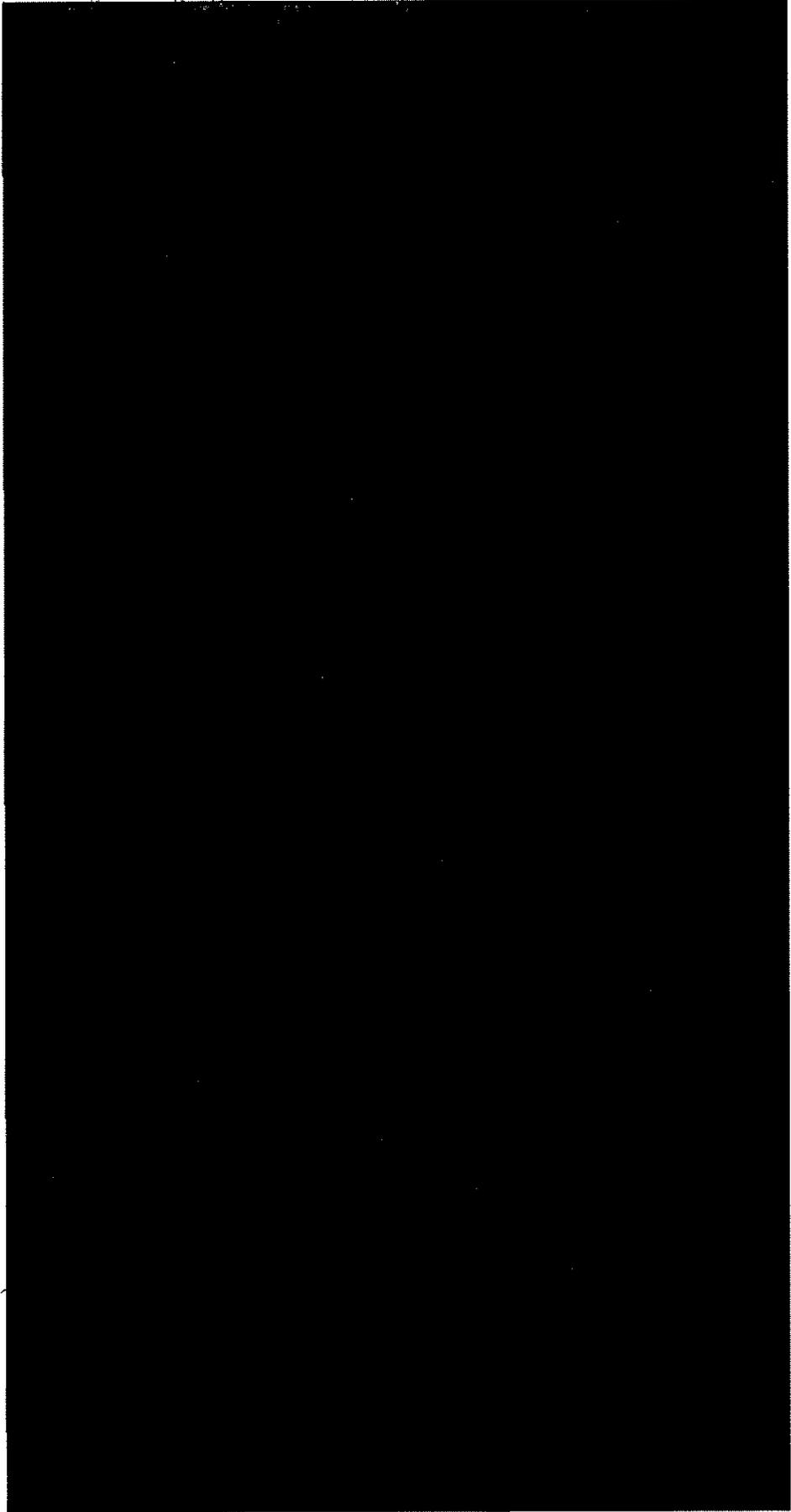
REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
LVPCPA

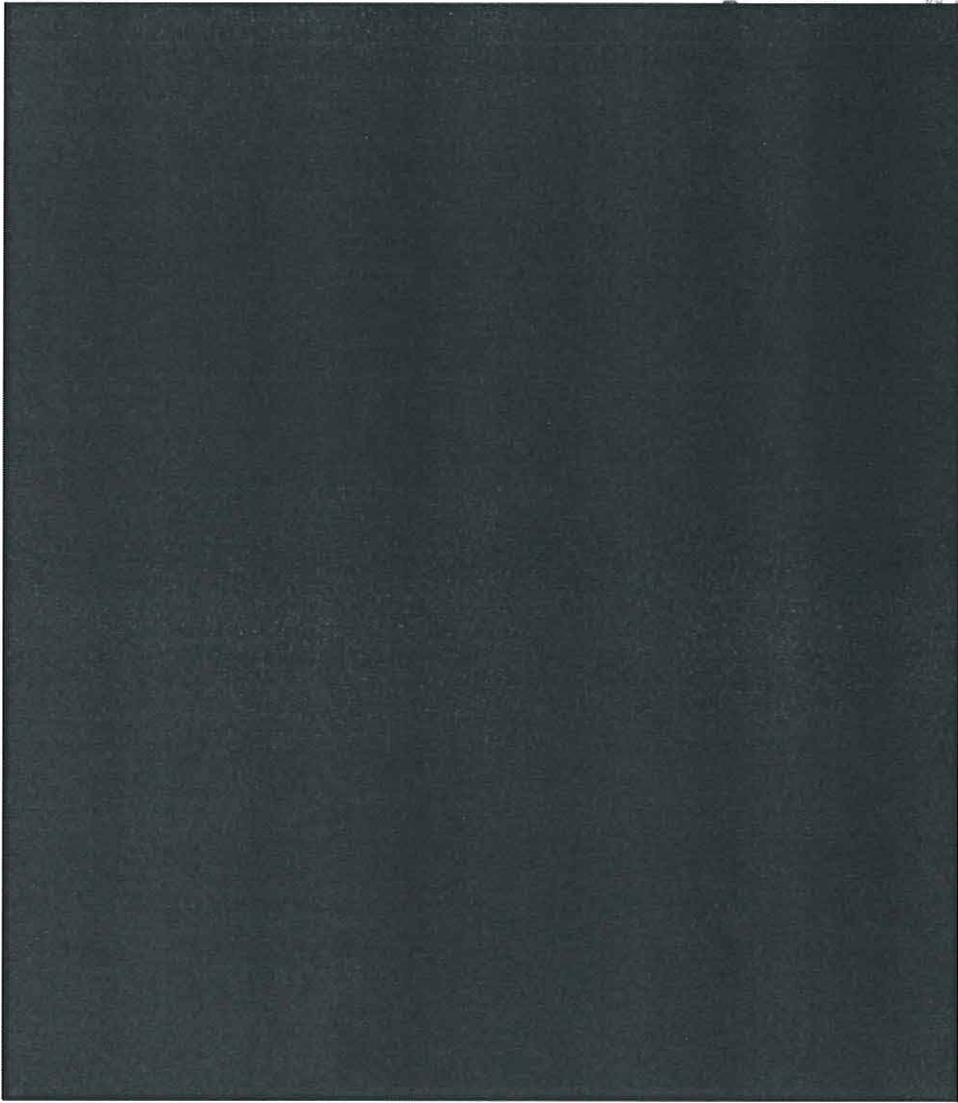




756

REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA





Fin de Sesión. No habiendo más que hacer constar, se levanta la sesión a las trece horas de este mismo día, se lee la presente acta, la ratifican y firman los miembros de la Junta Directiva. -----

Juan Pablo Durán Escobar

Vinicio Aless Morales Salazar

José Alberto Acosta Maldonado

Enrique José Arturo Parada Rivas

Steven Jorge Kawas Yuja

Blanca Miria Benavides Mendoza

758



REPUBLICA DE EL SALVADOR  
INSCRIPCION No. 3732  
CVPCPA  
REPUBLICA DE EL SALVADOR



Álvaro Renato Huezo



José Antonio Mejía Herrera



José Tomás Cerna Trujillo