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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]

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

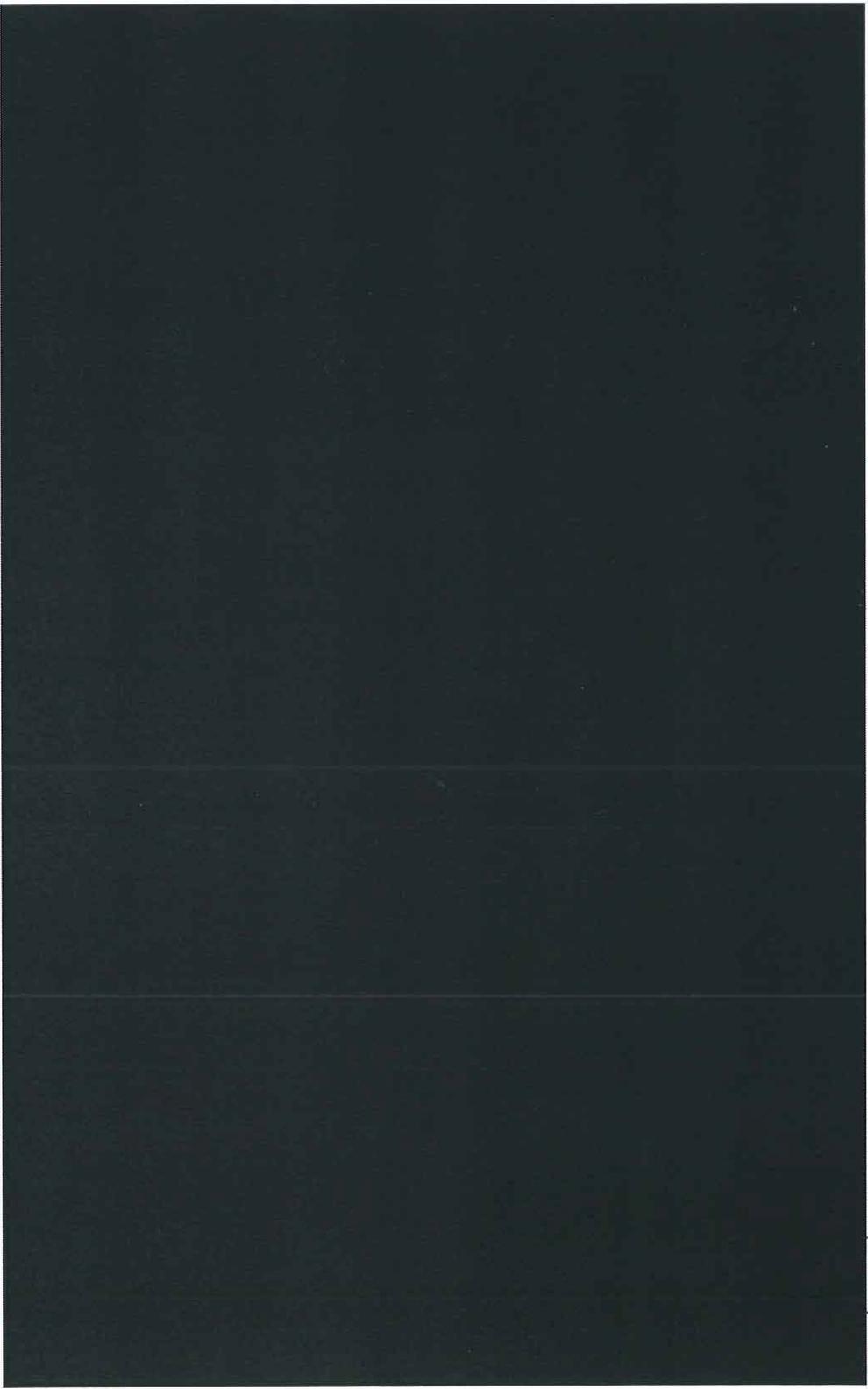
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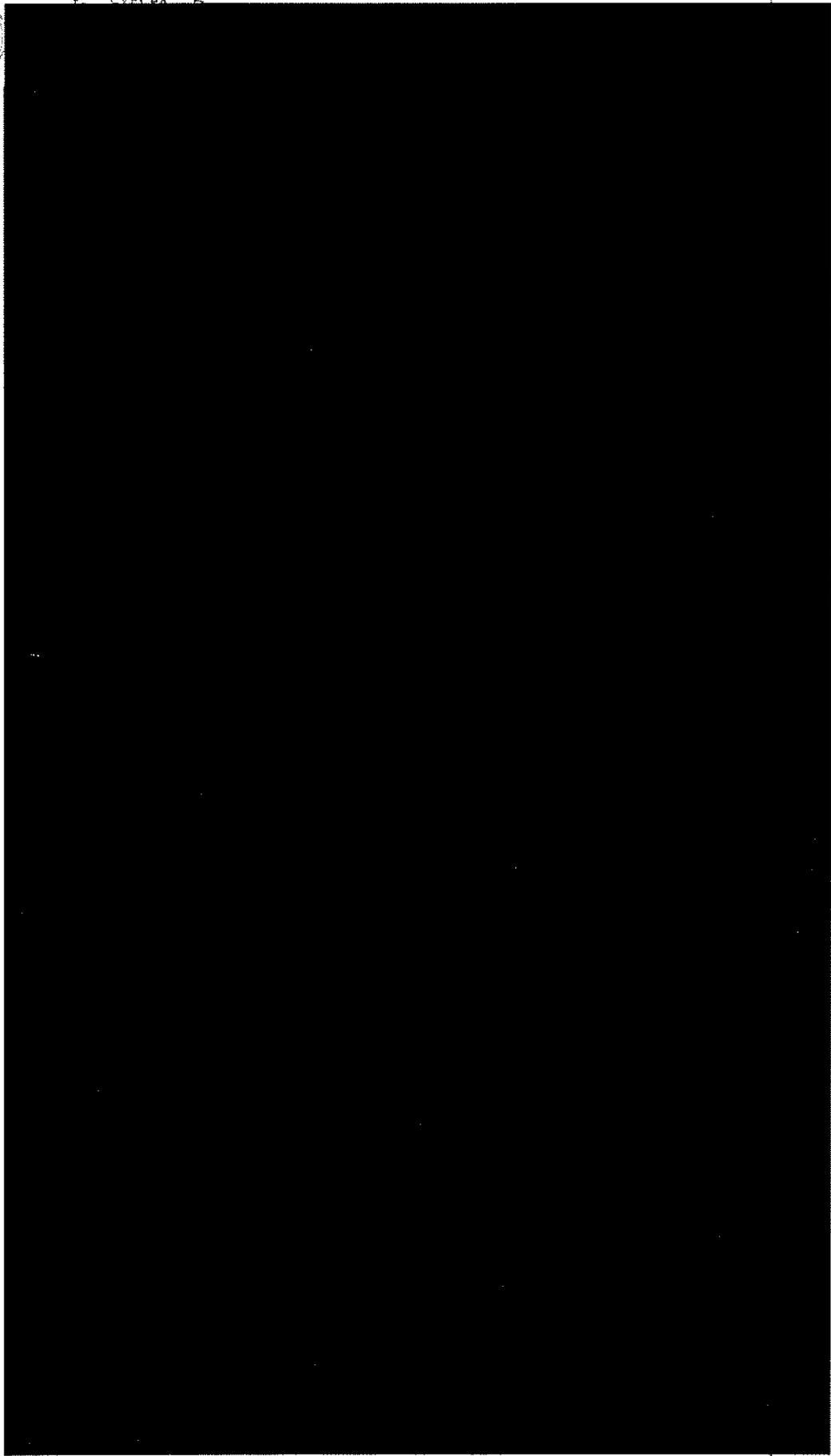


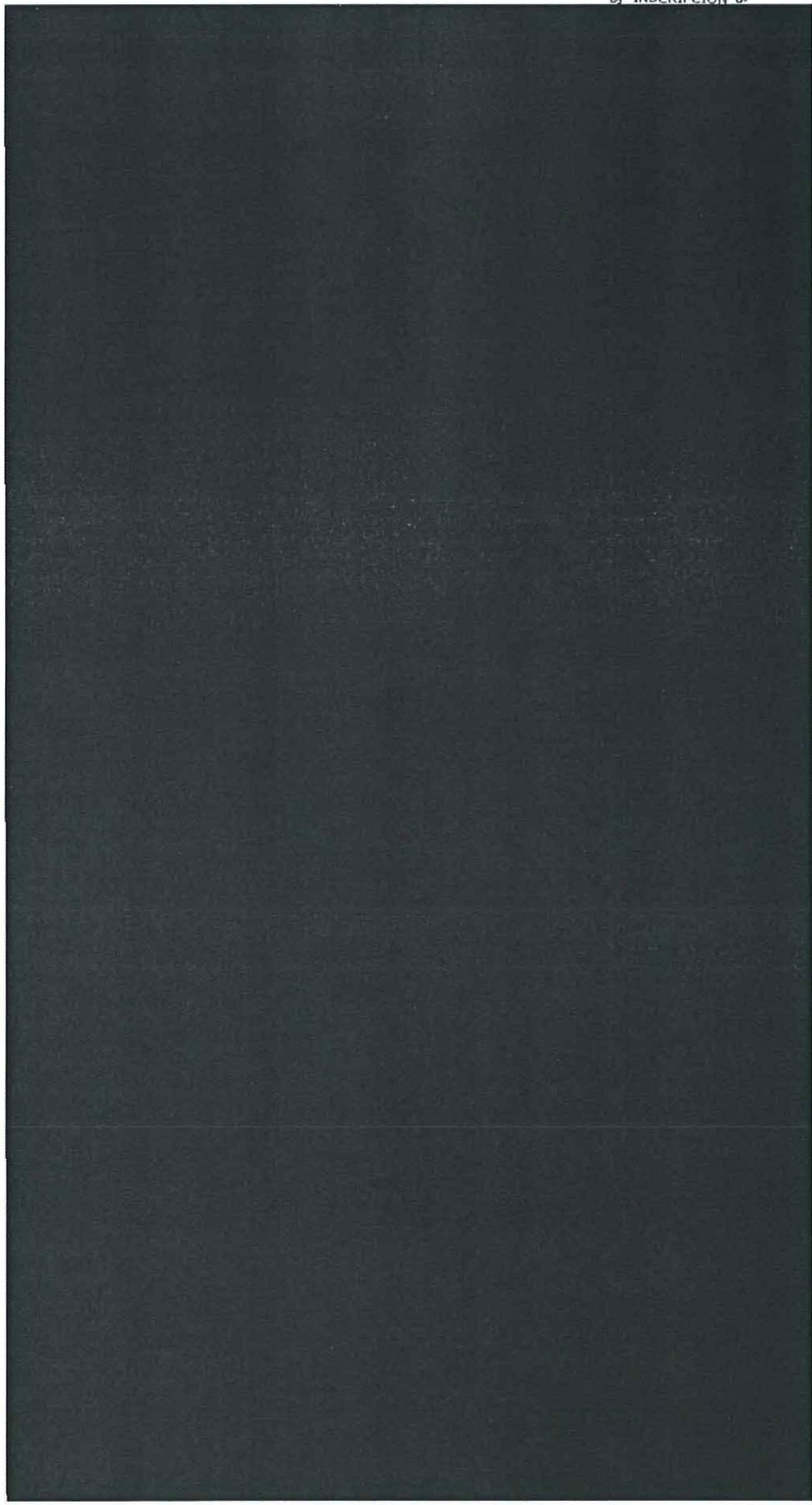
**PUNTO I - Gerencia Legal - Lectura del Acta Anterior.** La Junta Directiva del Banco de Desarrollo de El Salvador (BDES), **ACUERDA: TOMAR** nota de la lectura realizada al acta anterior de Junta Directiva, celebrada el día cuatro de septiembre de dos mil veinte. -----



720

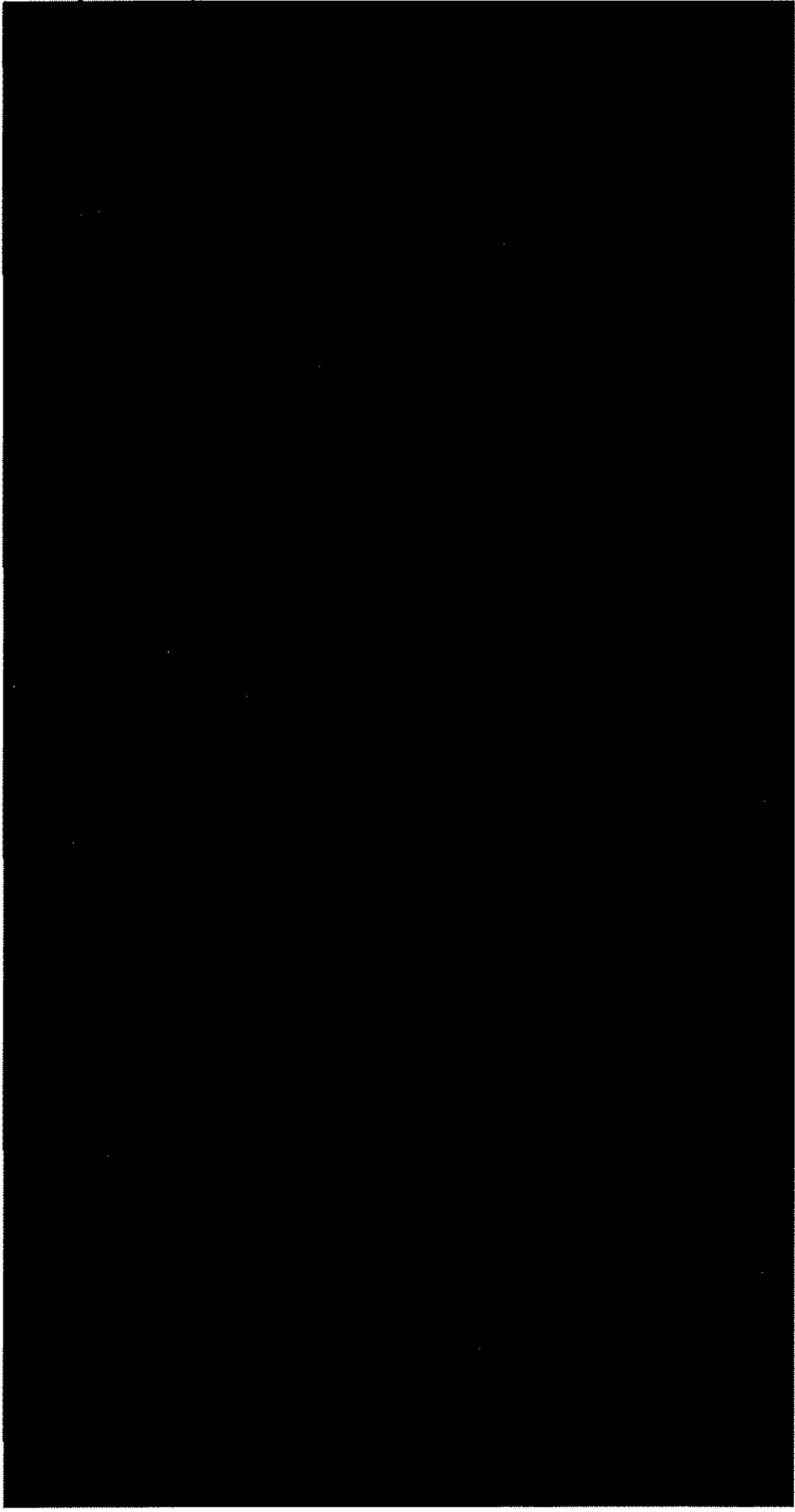
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INSCRIPCION N.  
RS. 3732  
CYBCRA



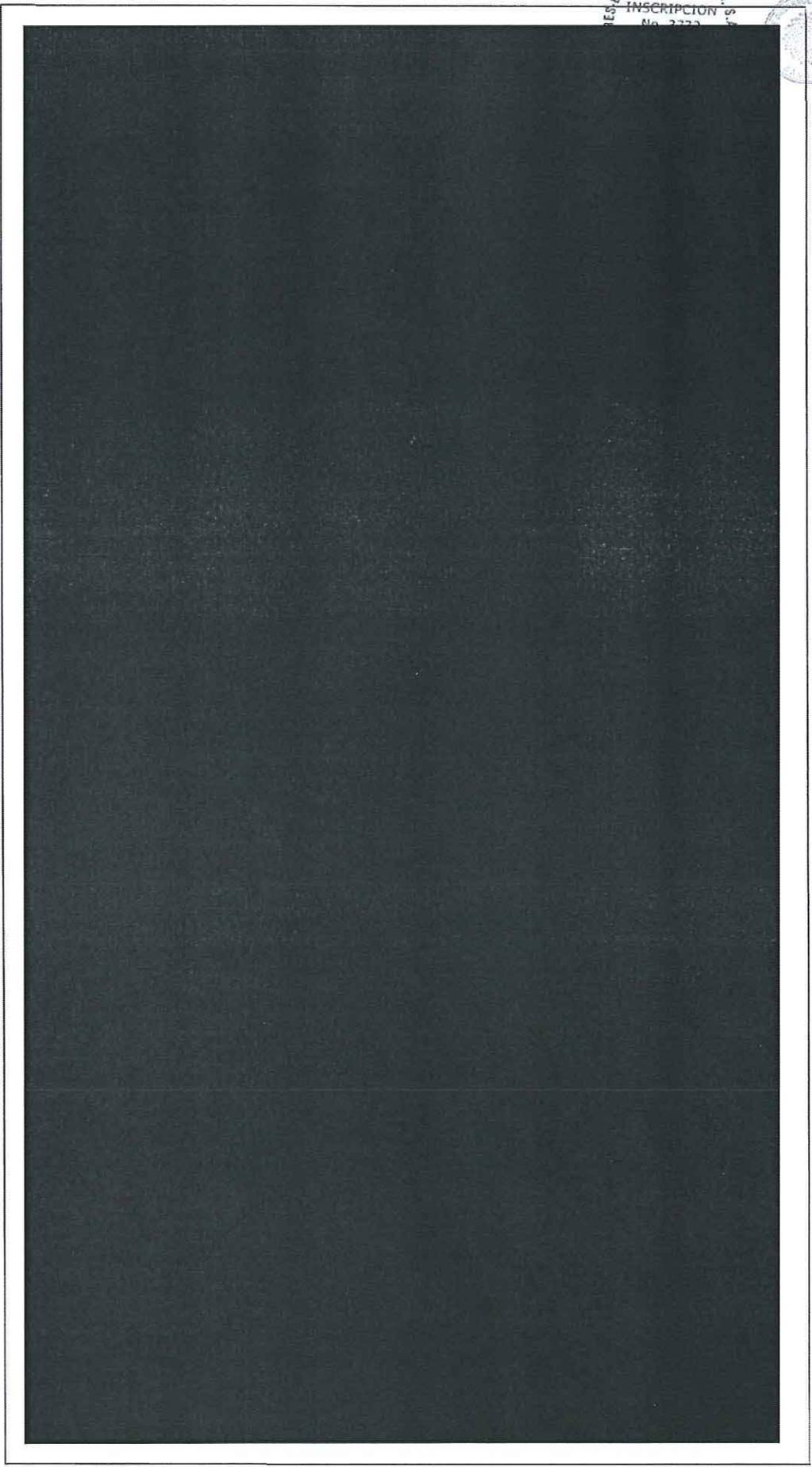


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No. 3732  
C/PCPA

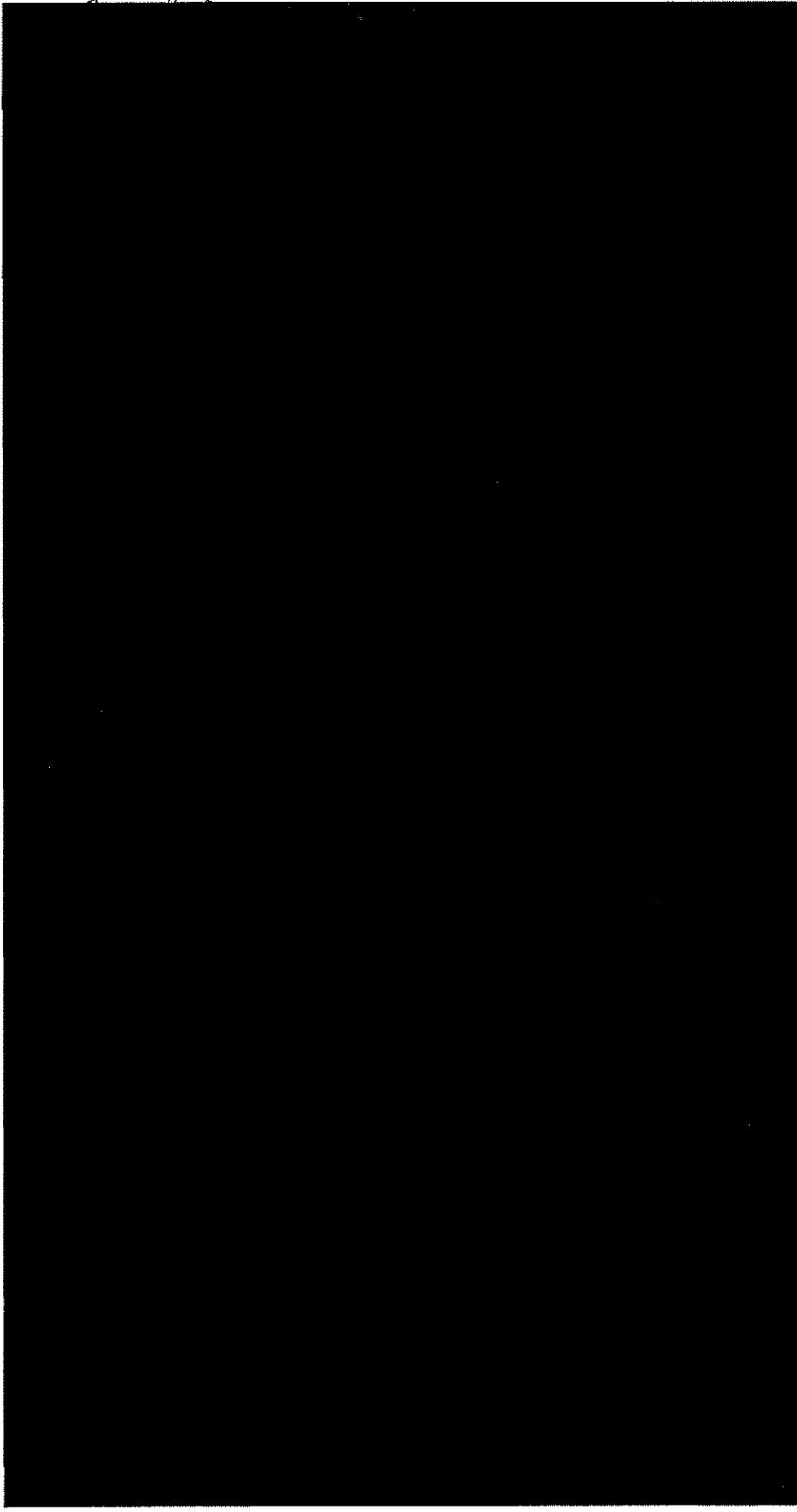
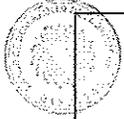


REPUBLICA DEL SALVADOR 723  
INSCRIPCION  
No. 2772



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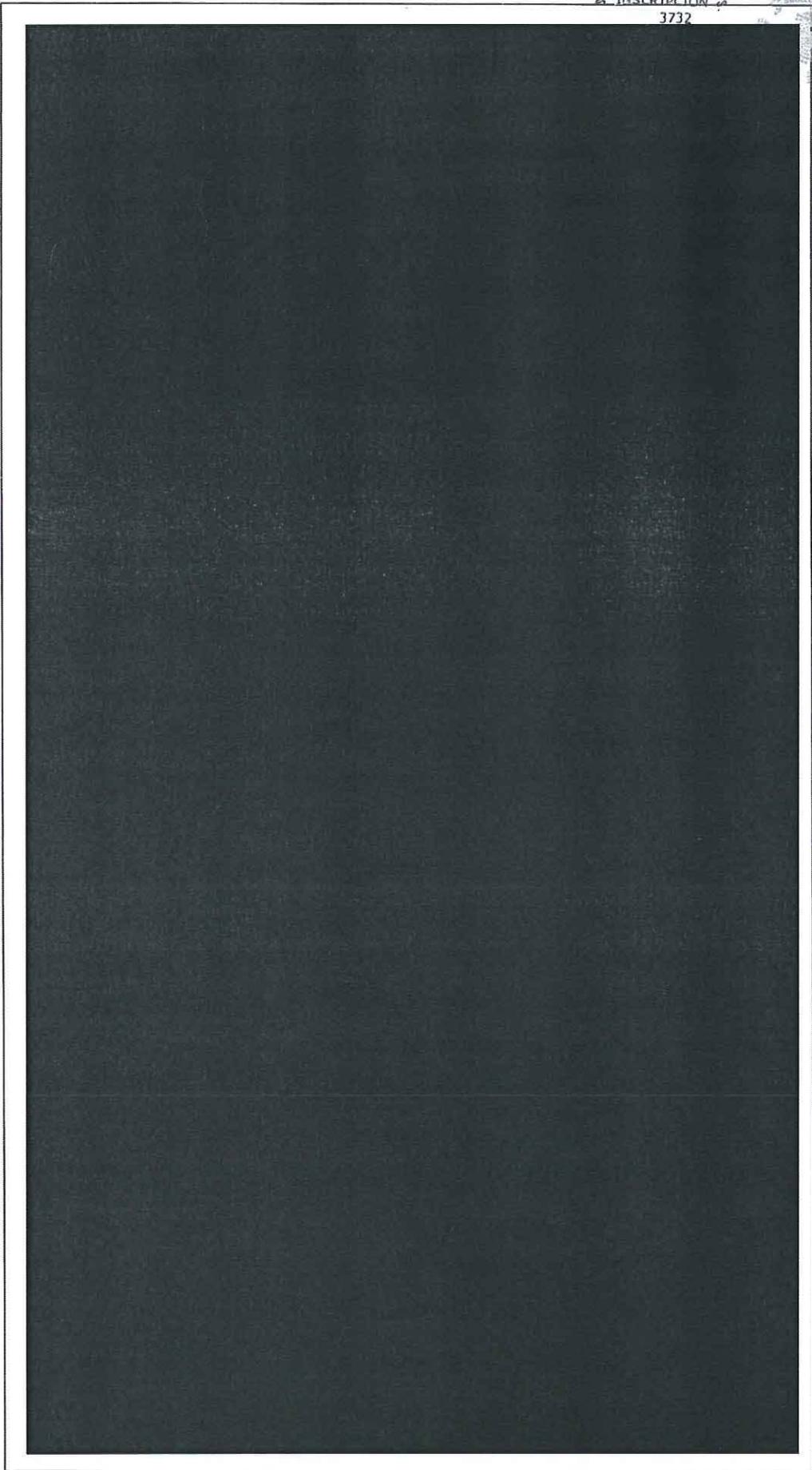
REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA



REPUBLICA DE EL SALVADOR  
INSCRIPCION

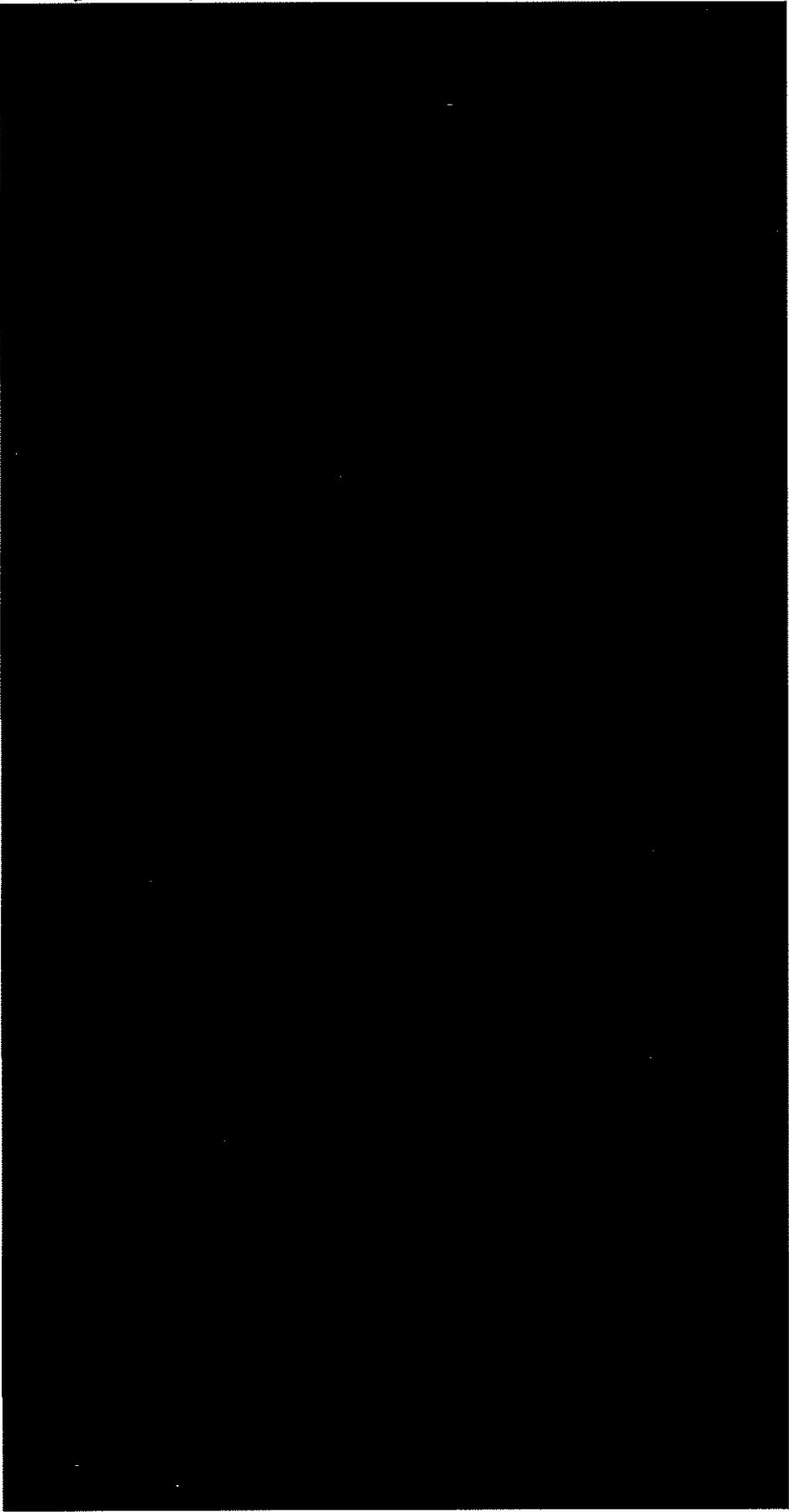
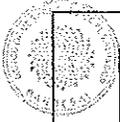
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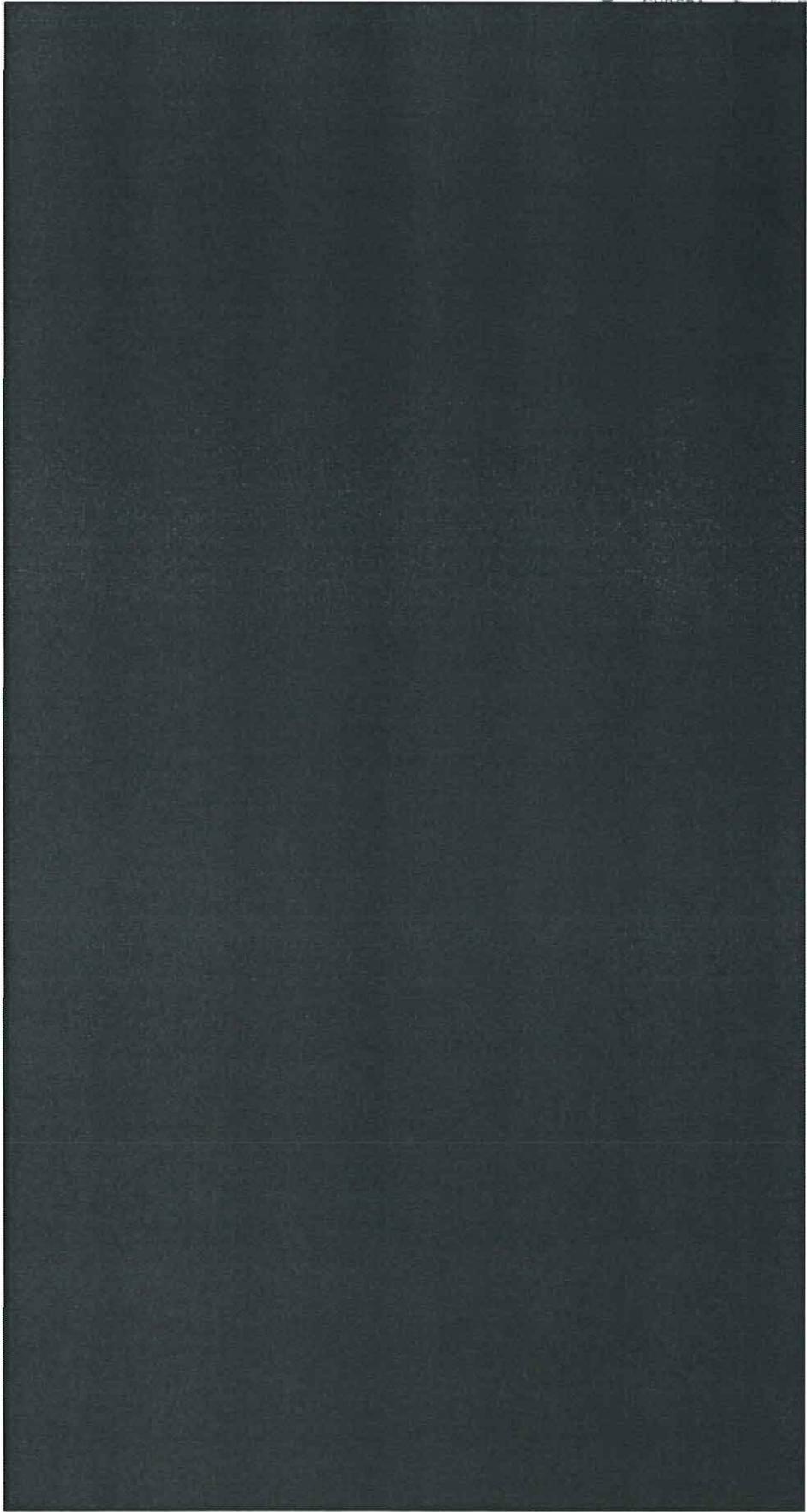
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INSCRIPCION  
No. 3732  
C.V.P.C.A.

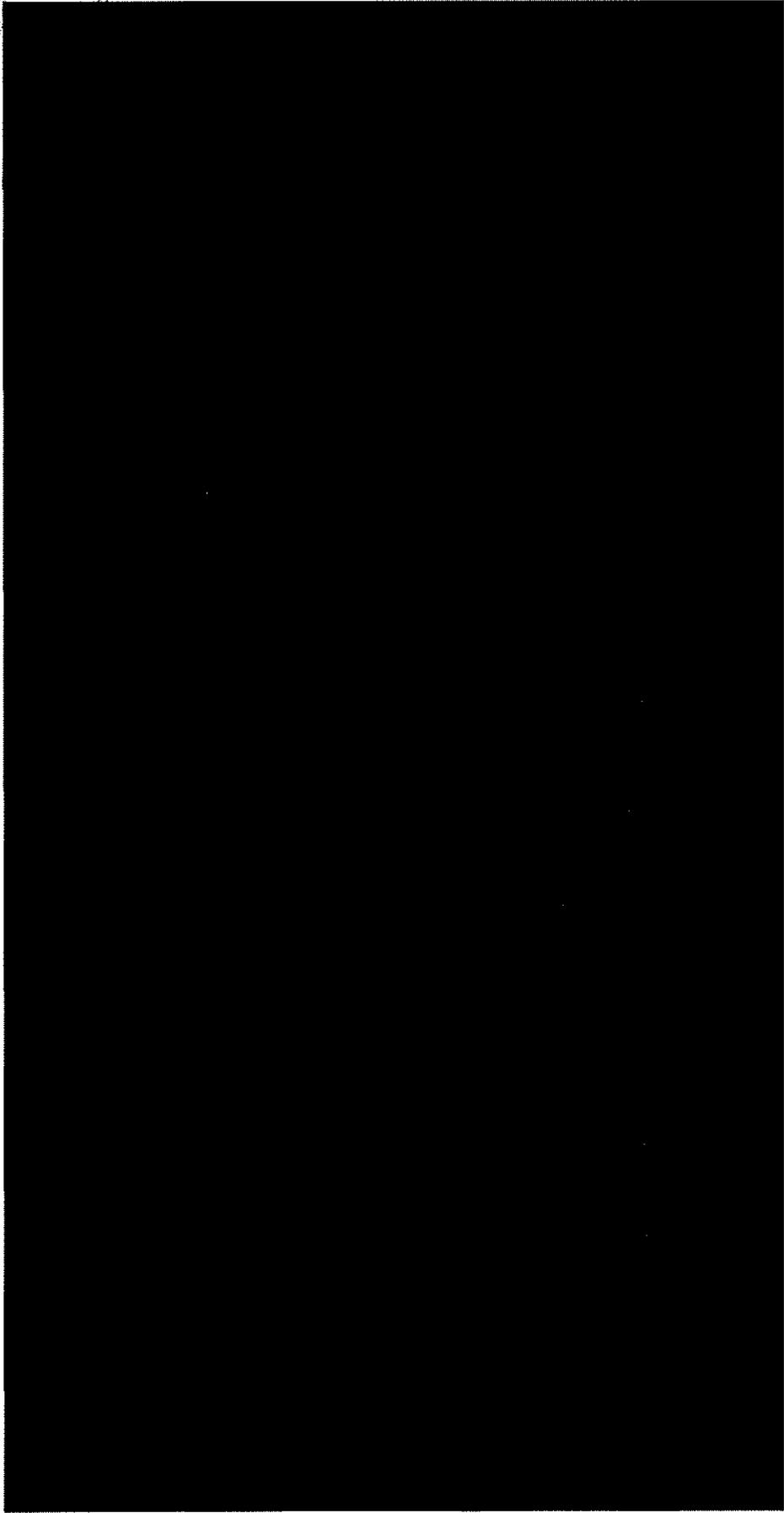


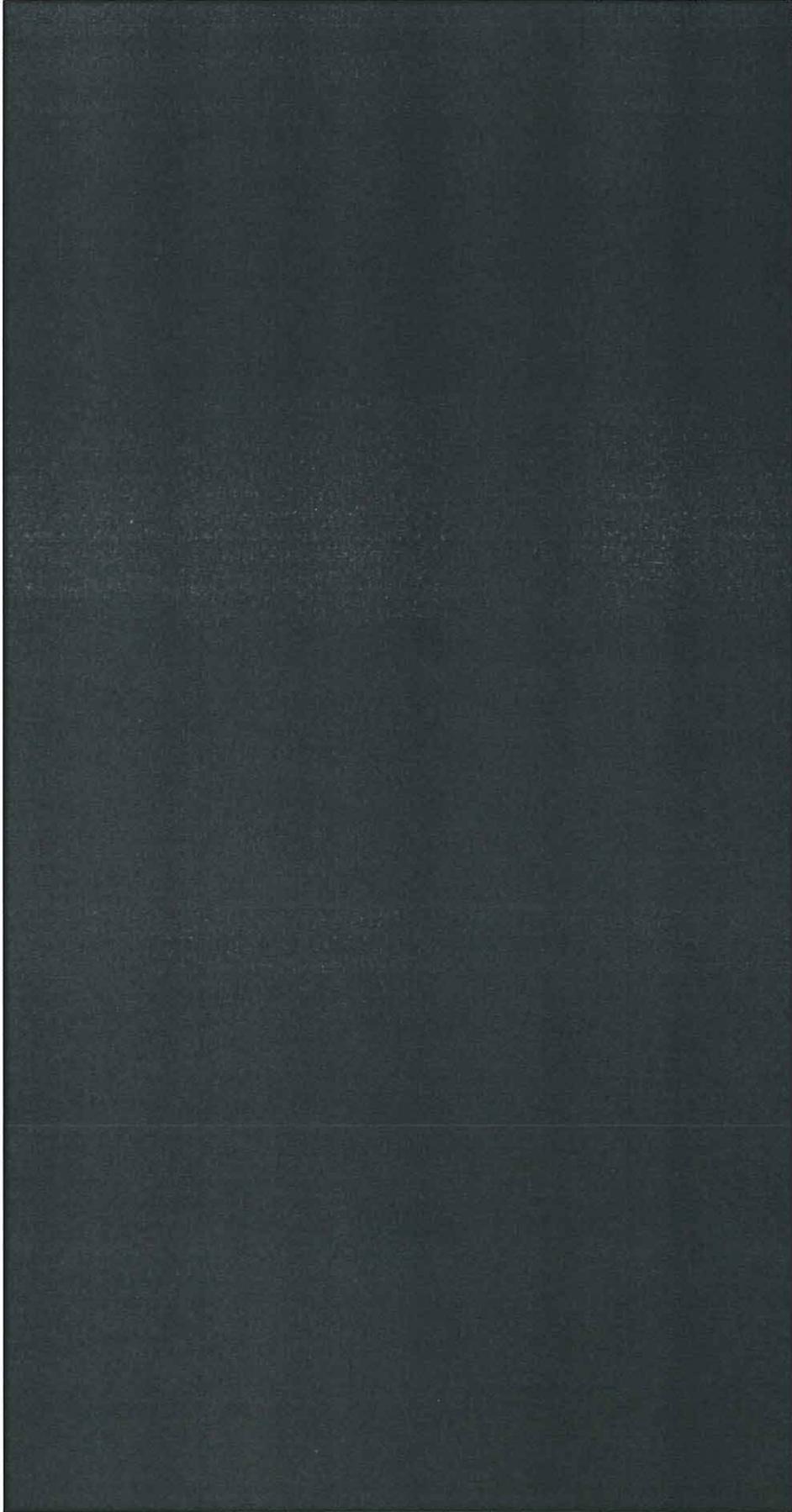


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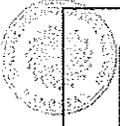


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INSCRIPCIÓN No. 3732  
CVP CPA

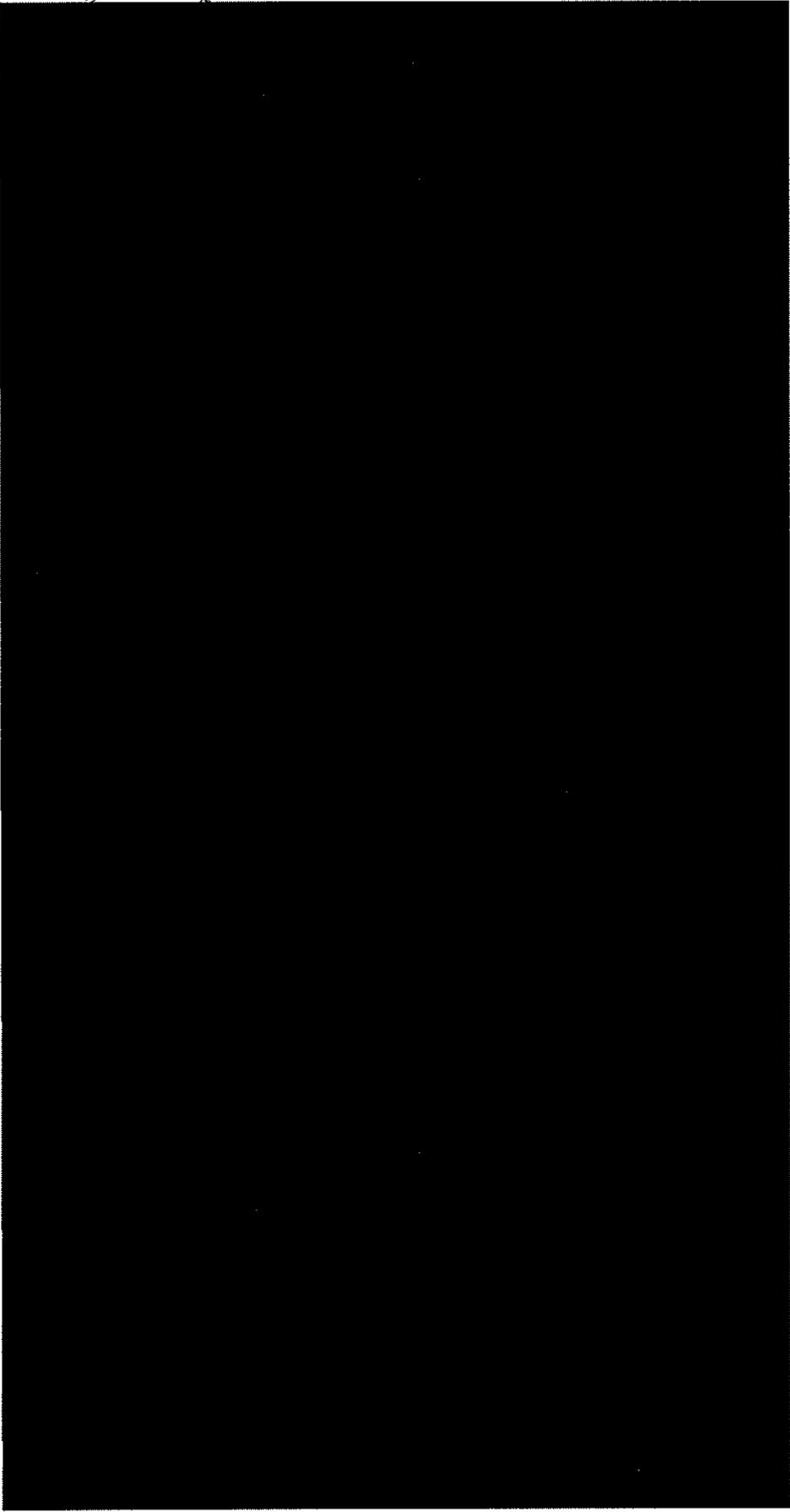


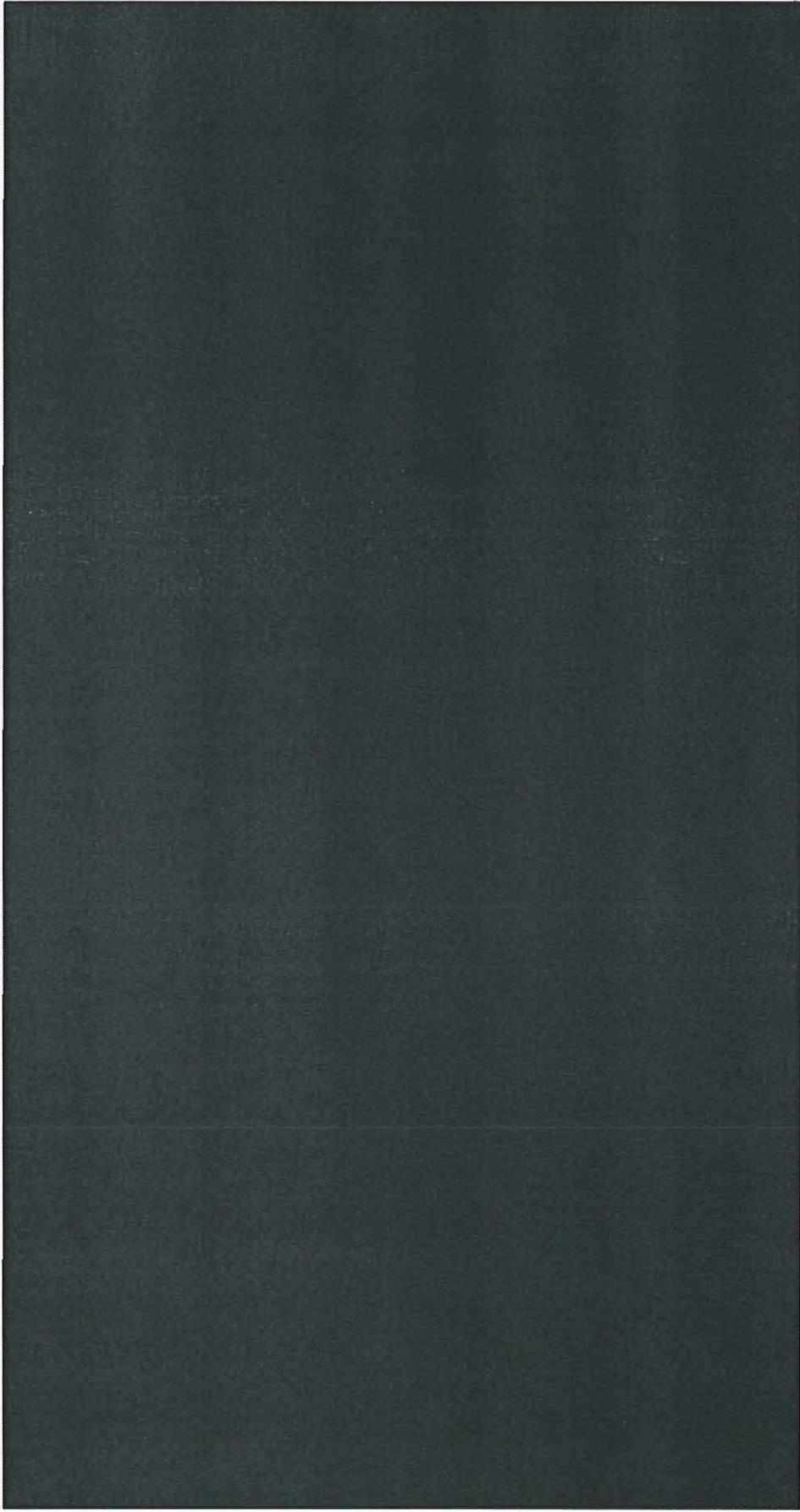


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INSCRIPCION No. 3732  
CVPCPA

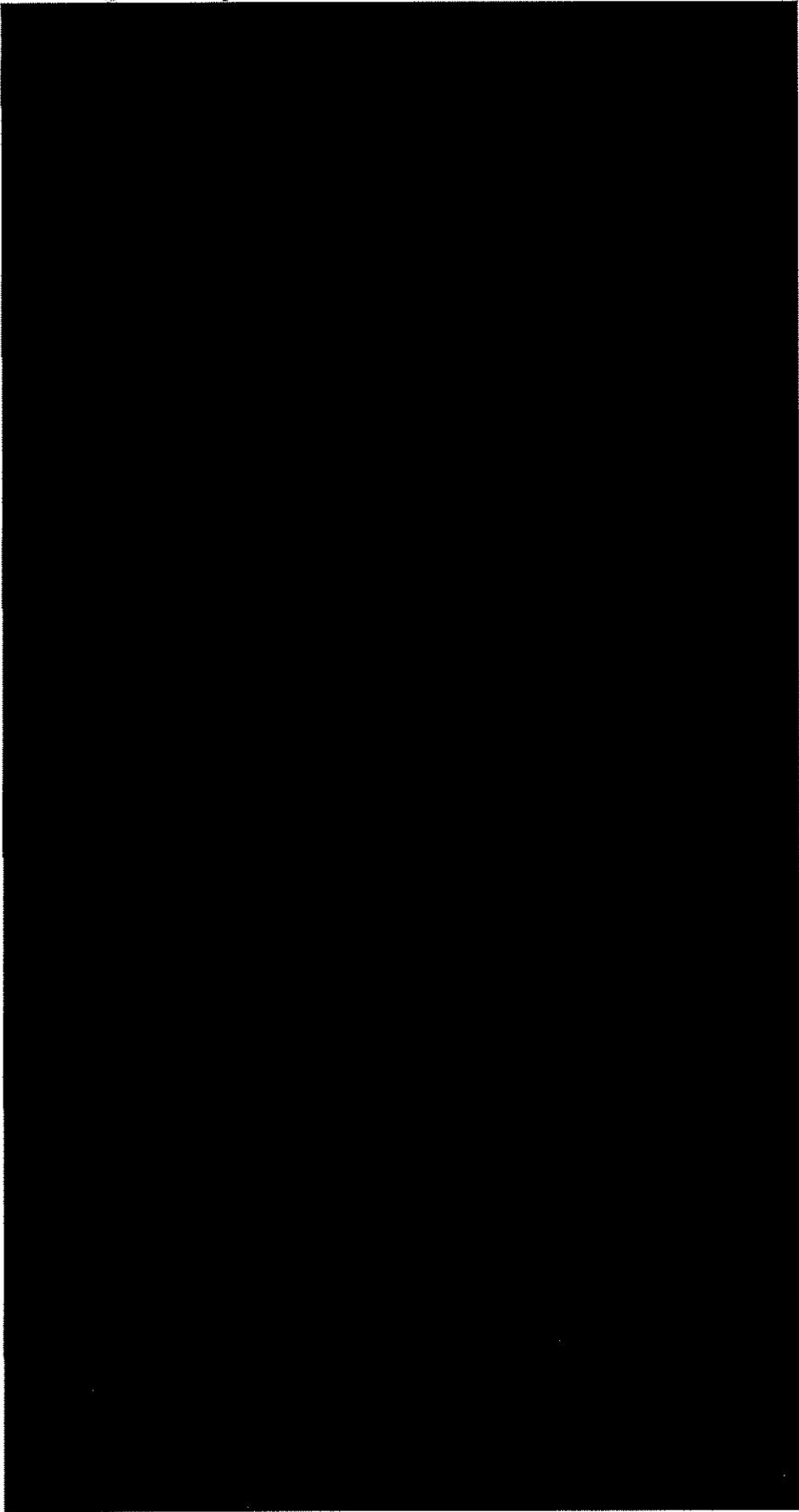




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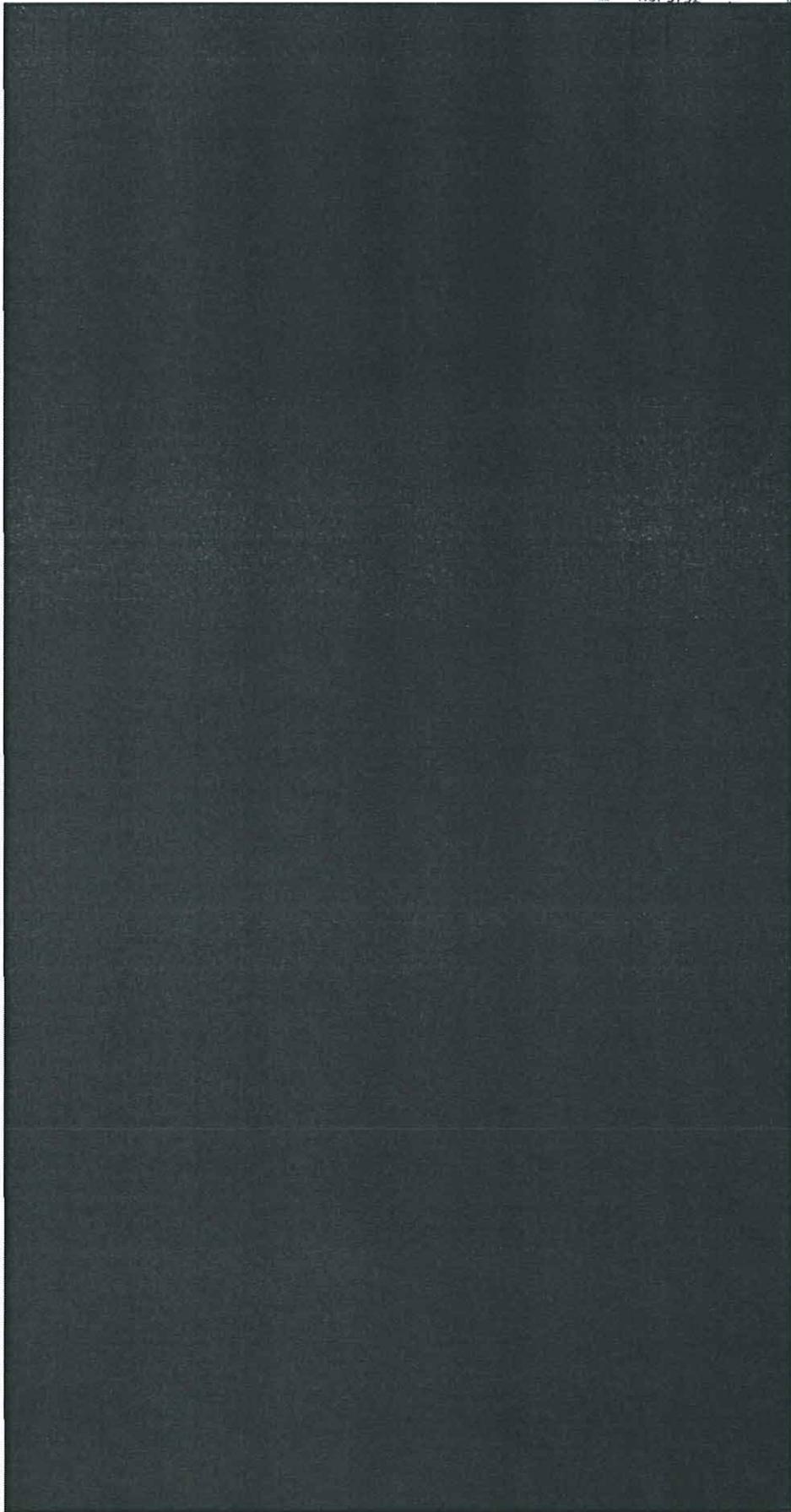


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CVPCPA

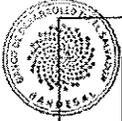


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INSCRIPCION  
No. 3732

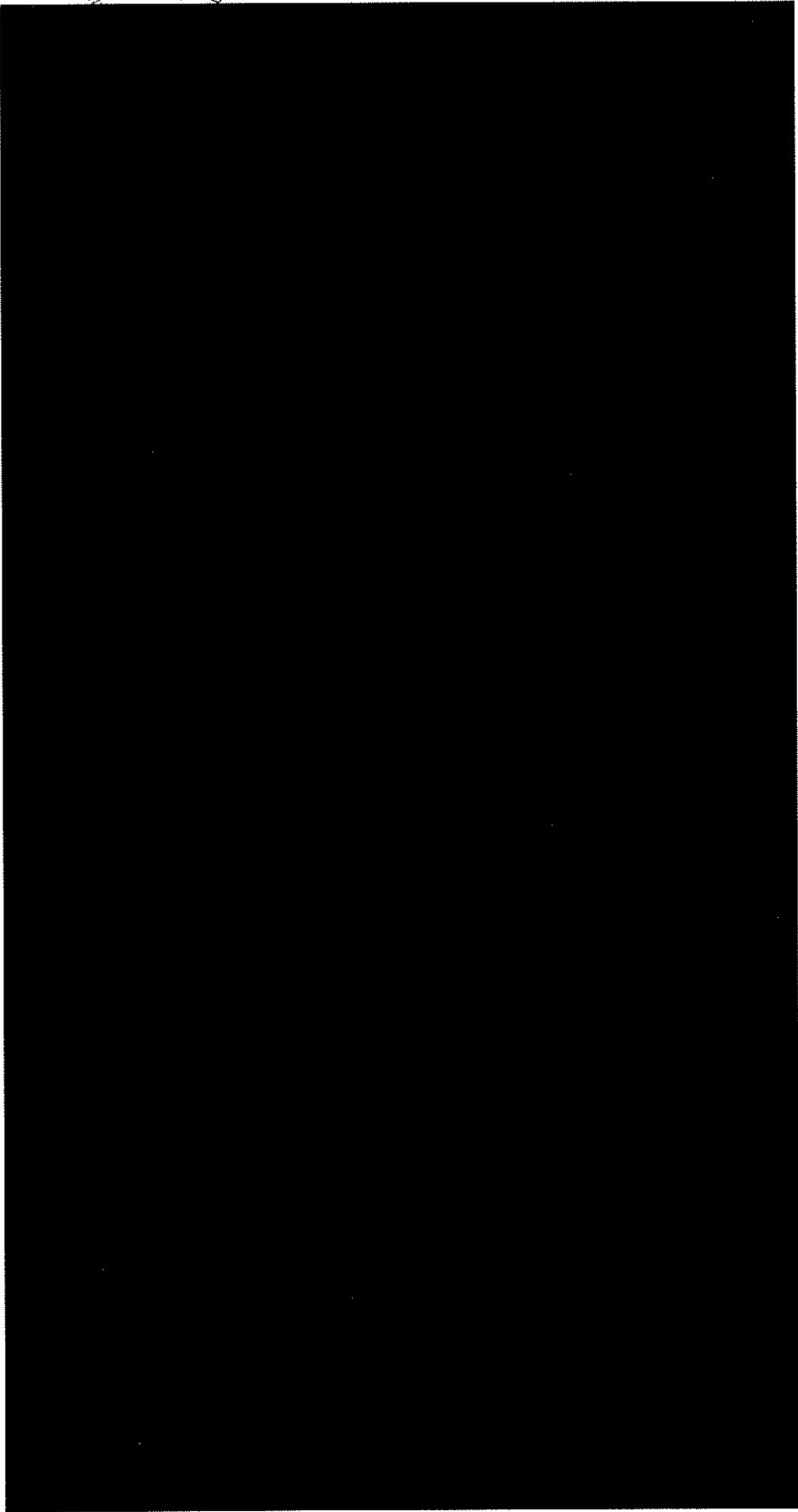
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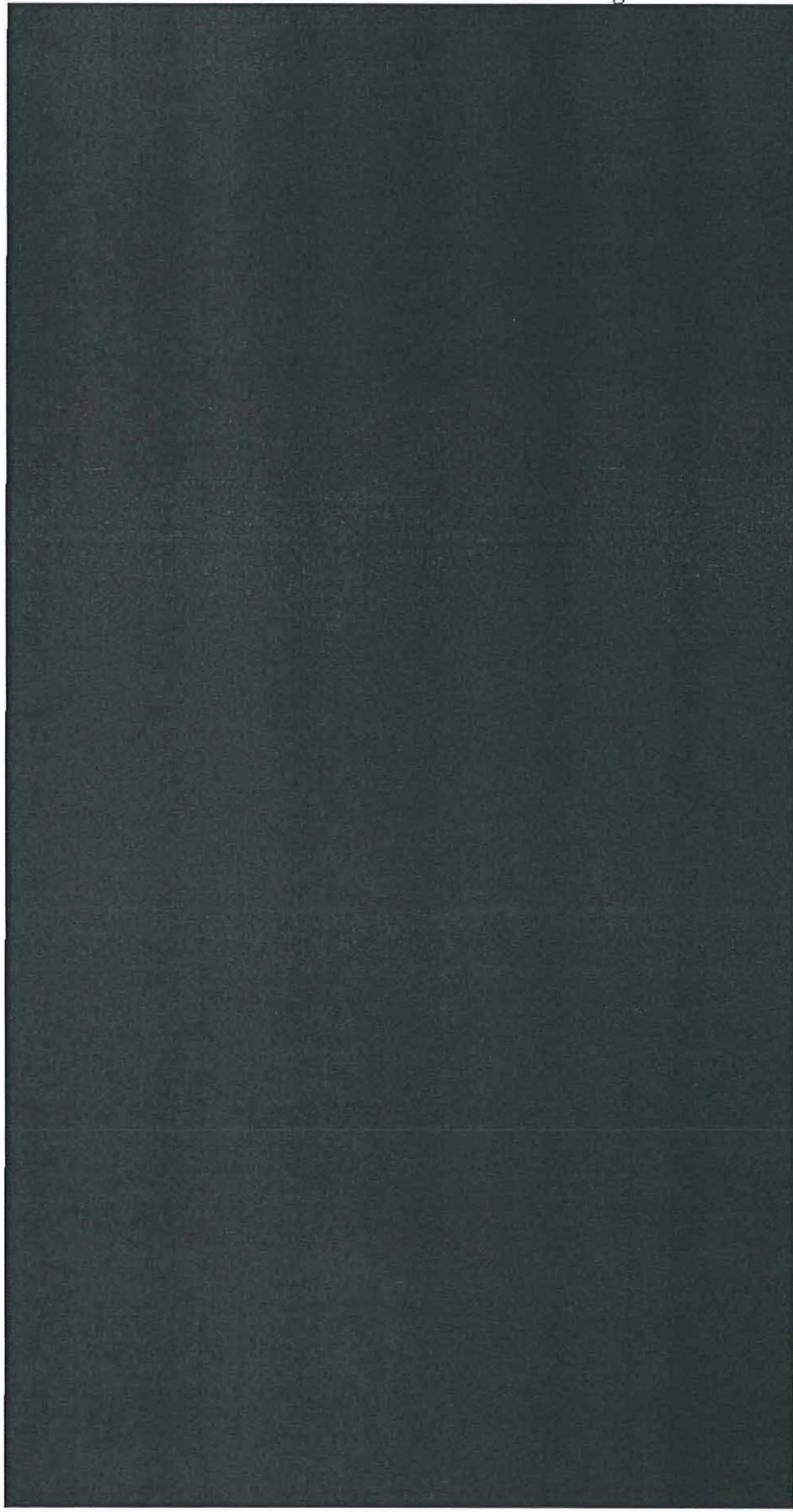


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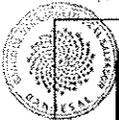
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INSCRIPCION  
No. 3732  
CVPCPA





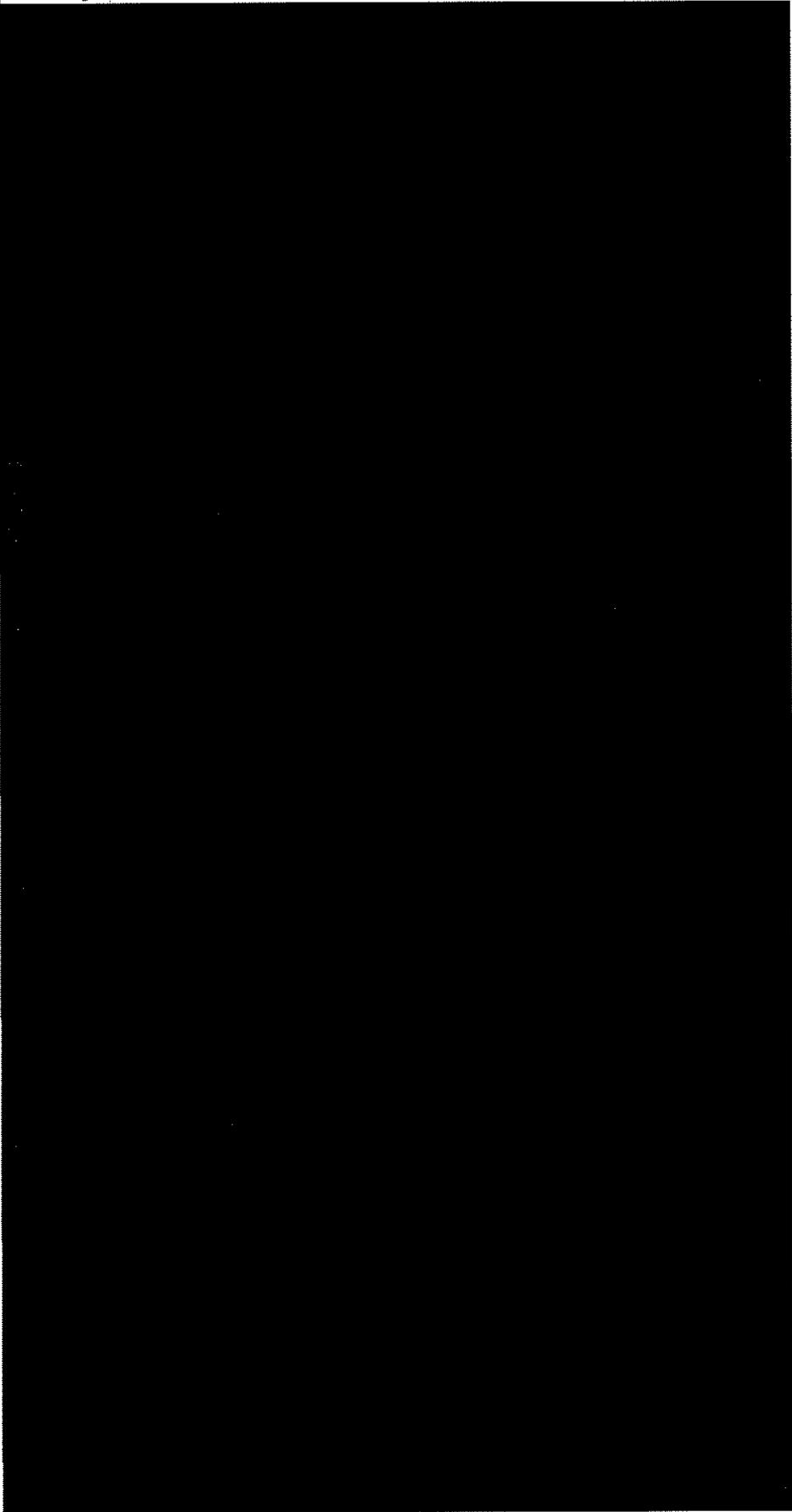
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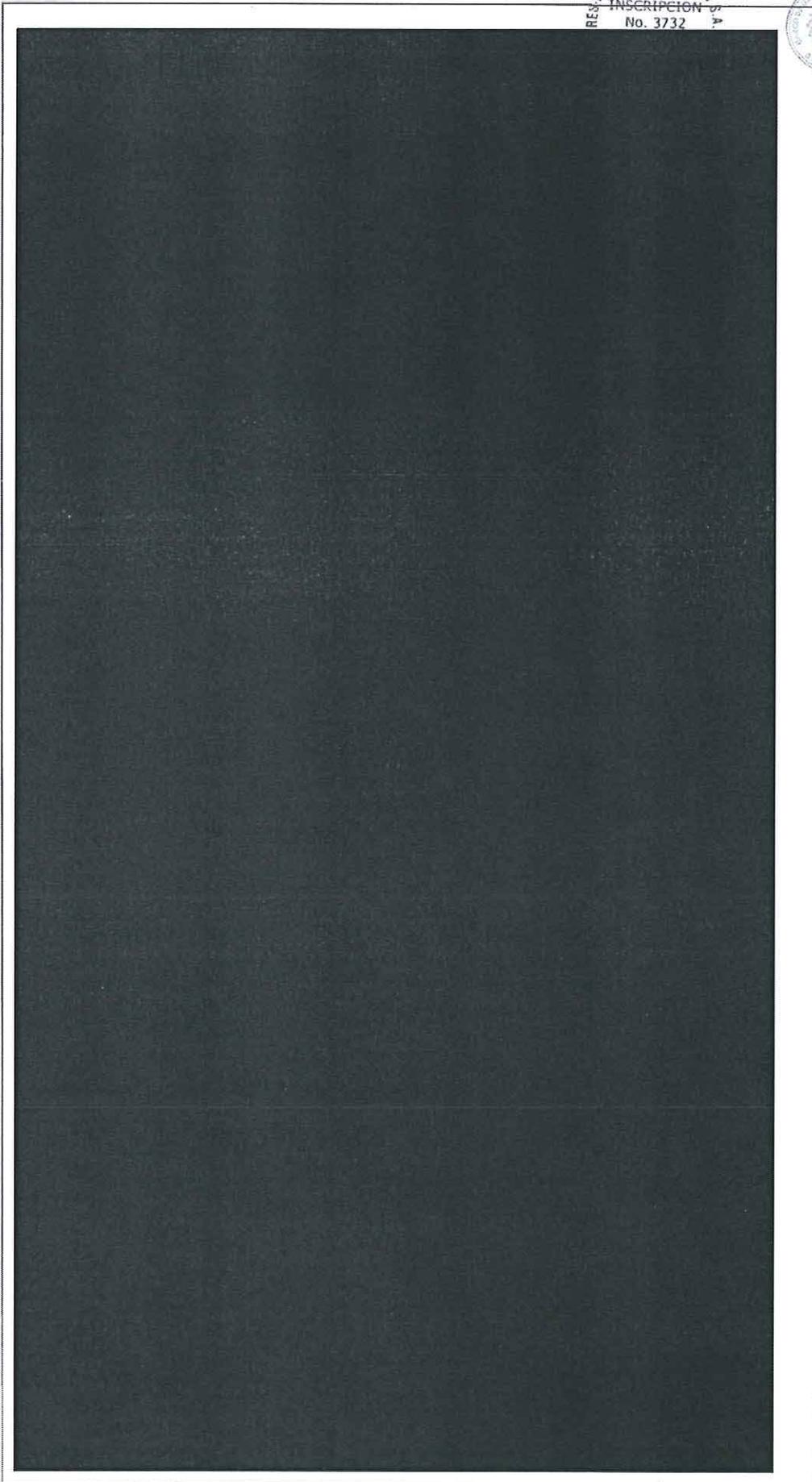
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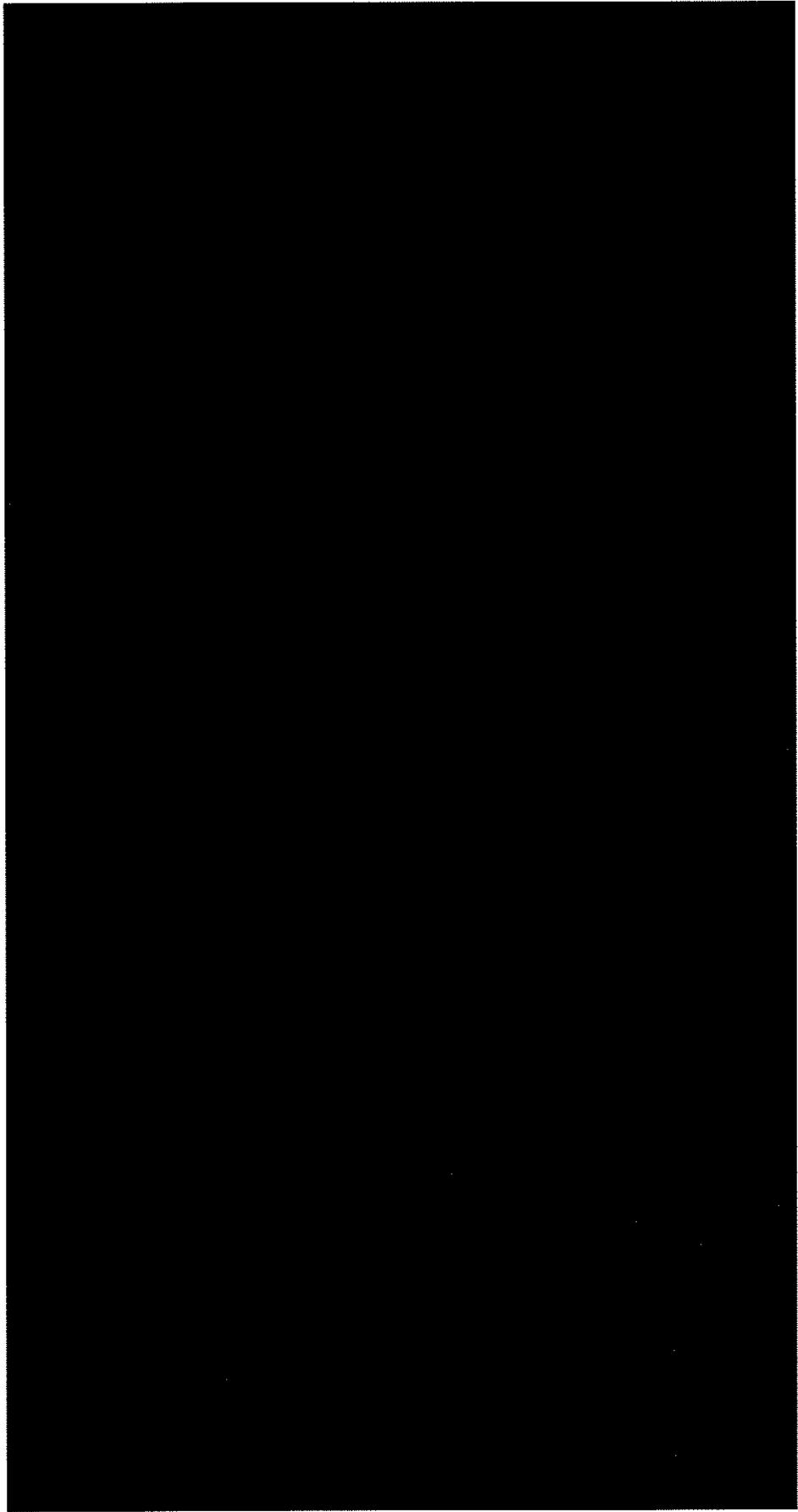
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INSCRIPCION No. 3732  
ESP/CPA

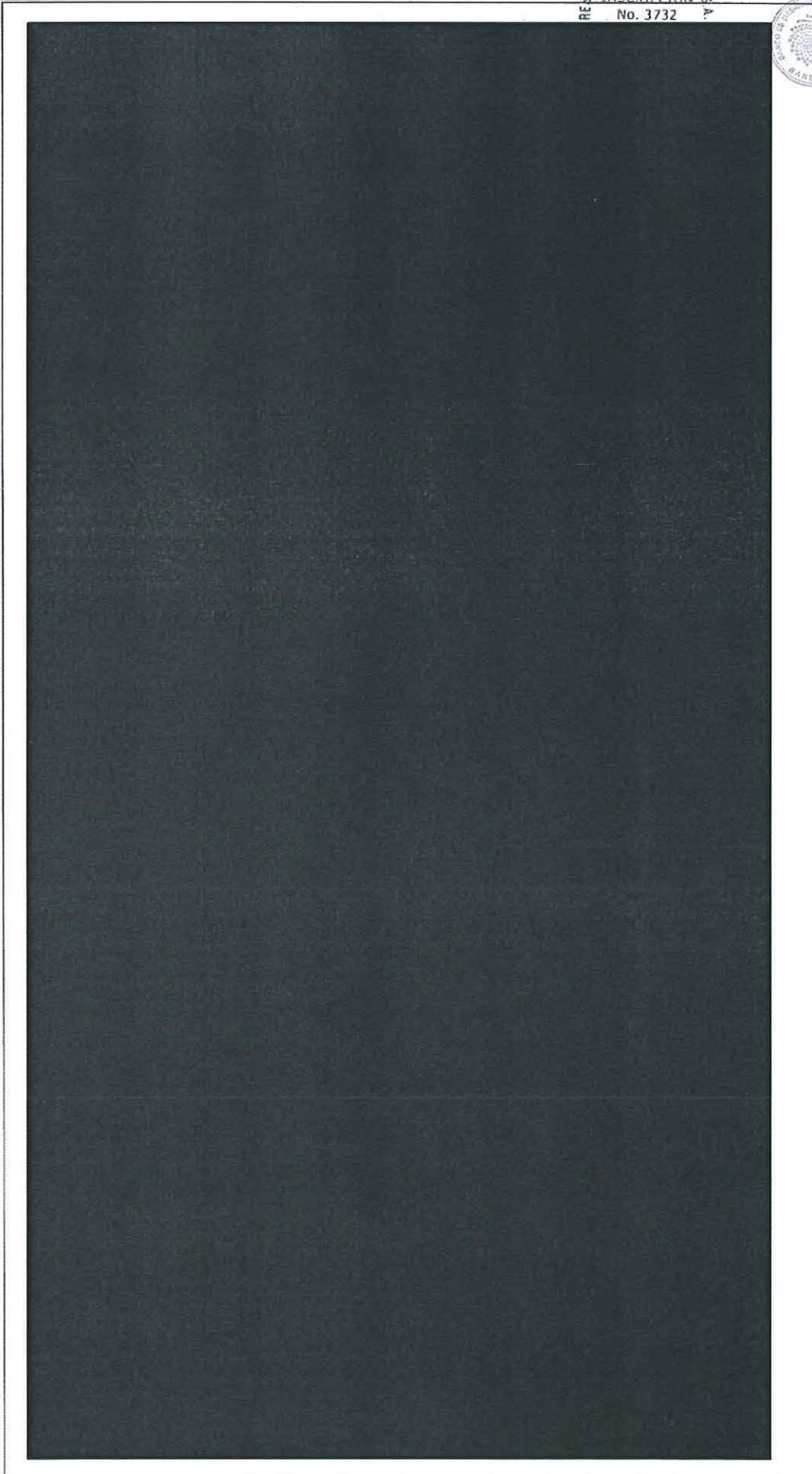




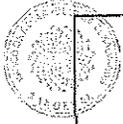
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INSCRIPCION  
No. 3732

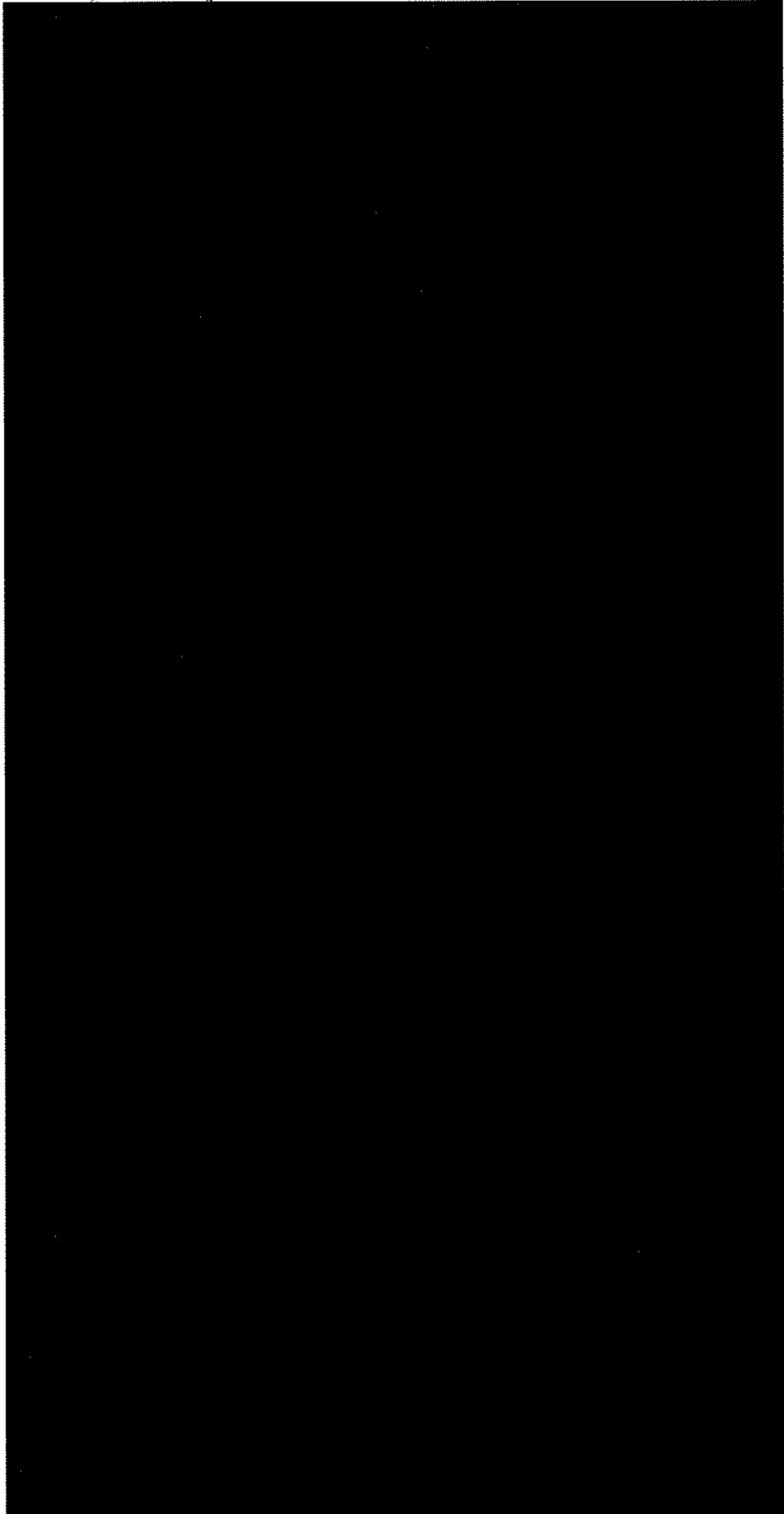


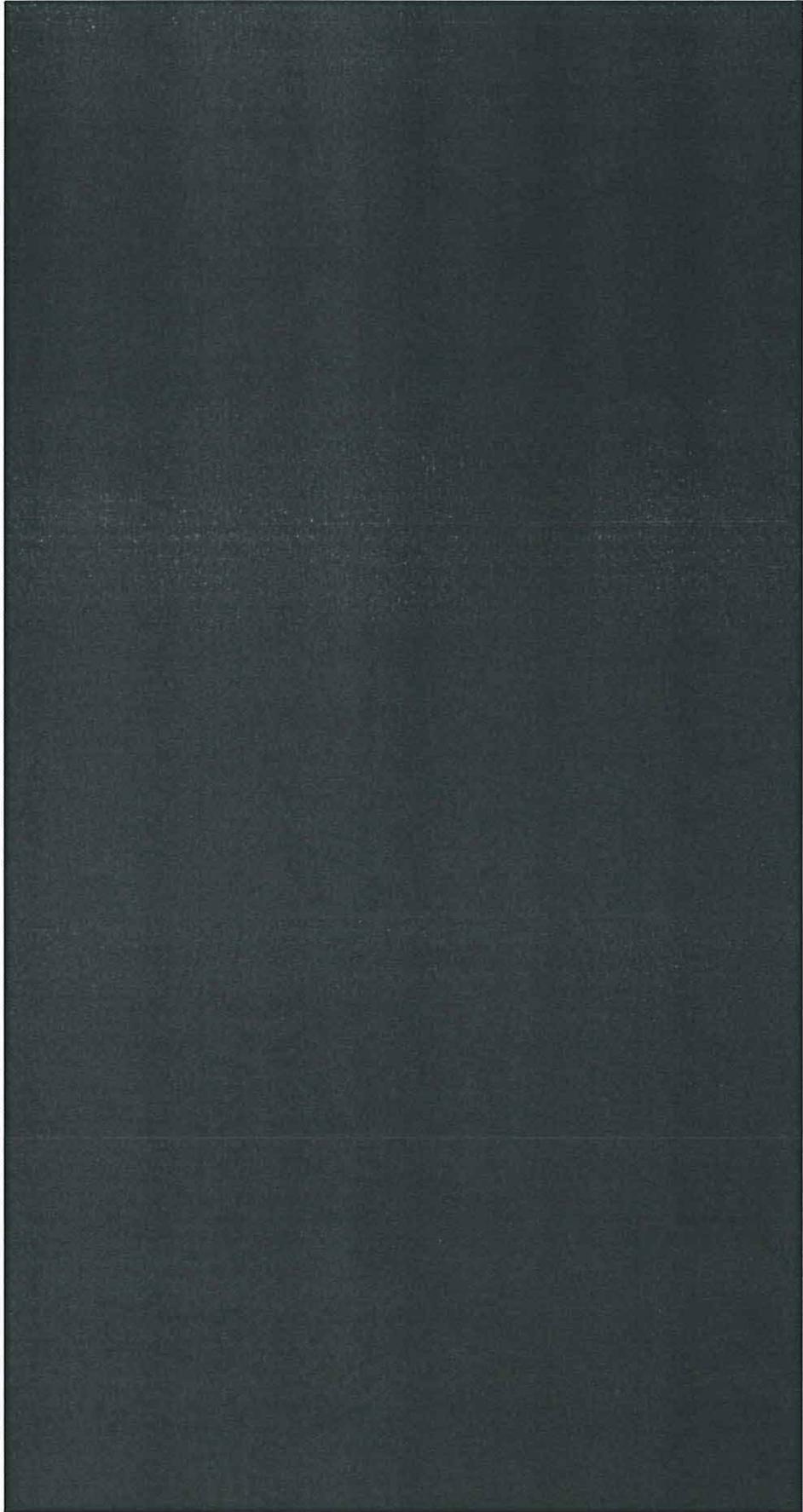


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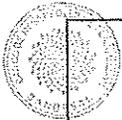


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INSCRIPCION  
No. 3732  
CVPCPA

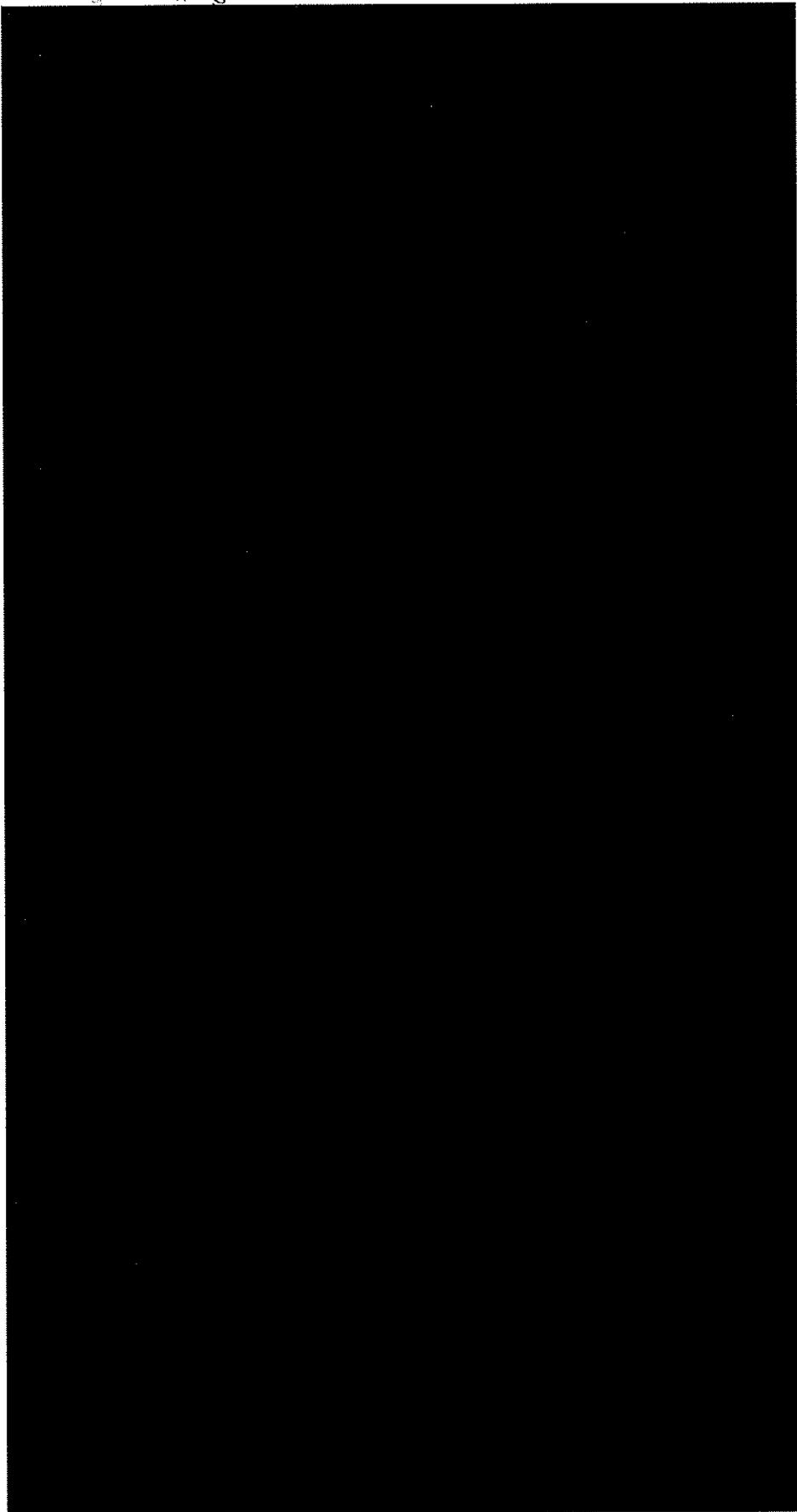


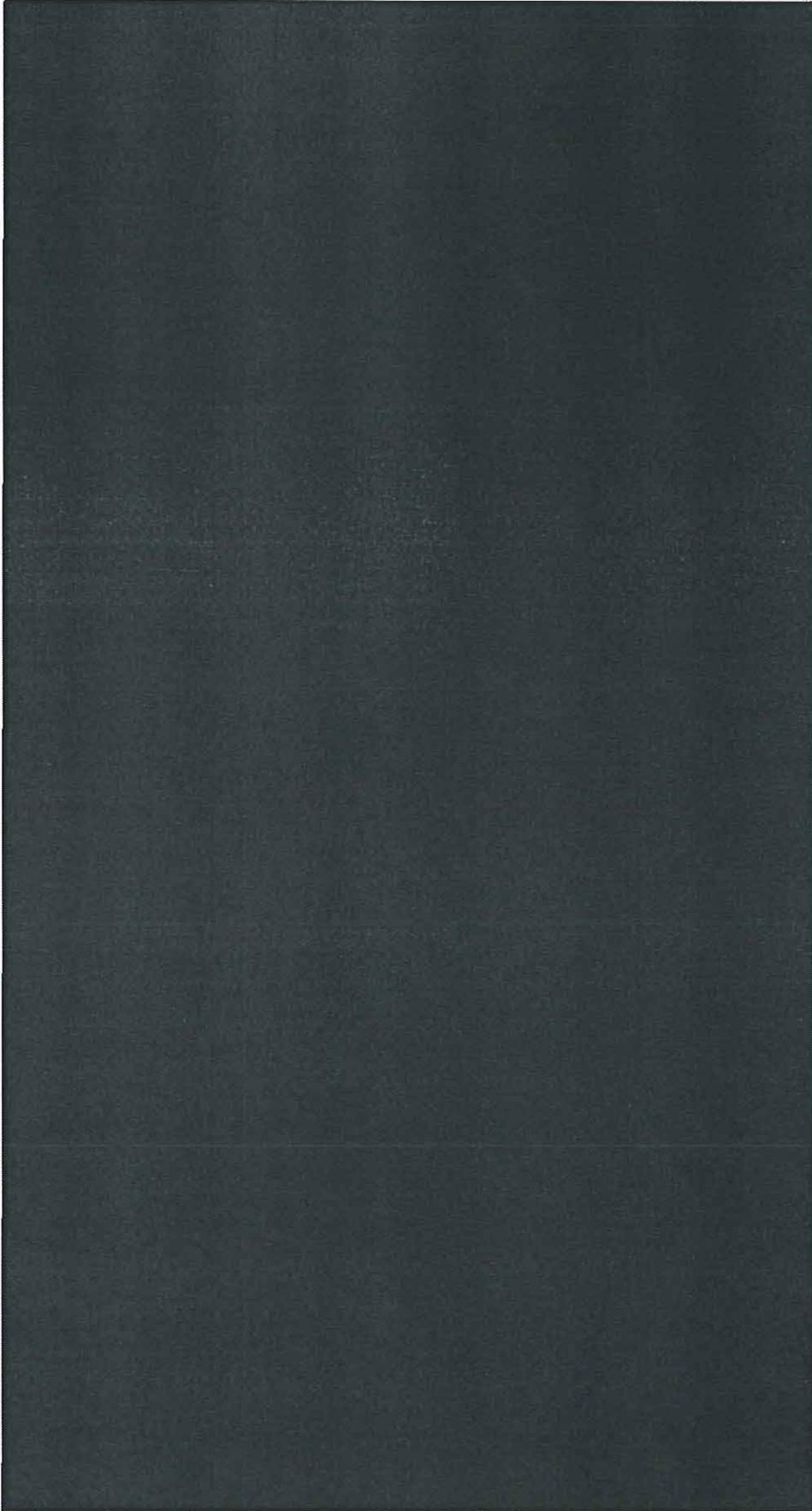


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COMITÉ DE FOMENTO DEL SALVADOR S.A.  
INSCRIPCIÓN N.º 3732  
CVPCPA

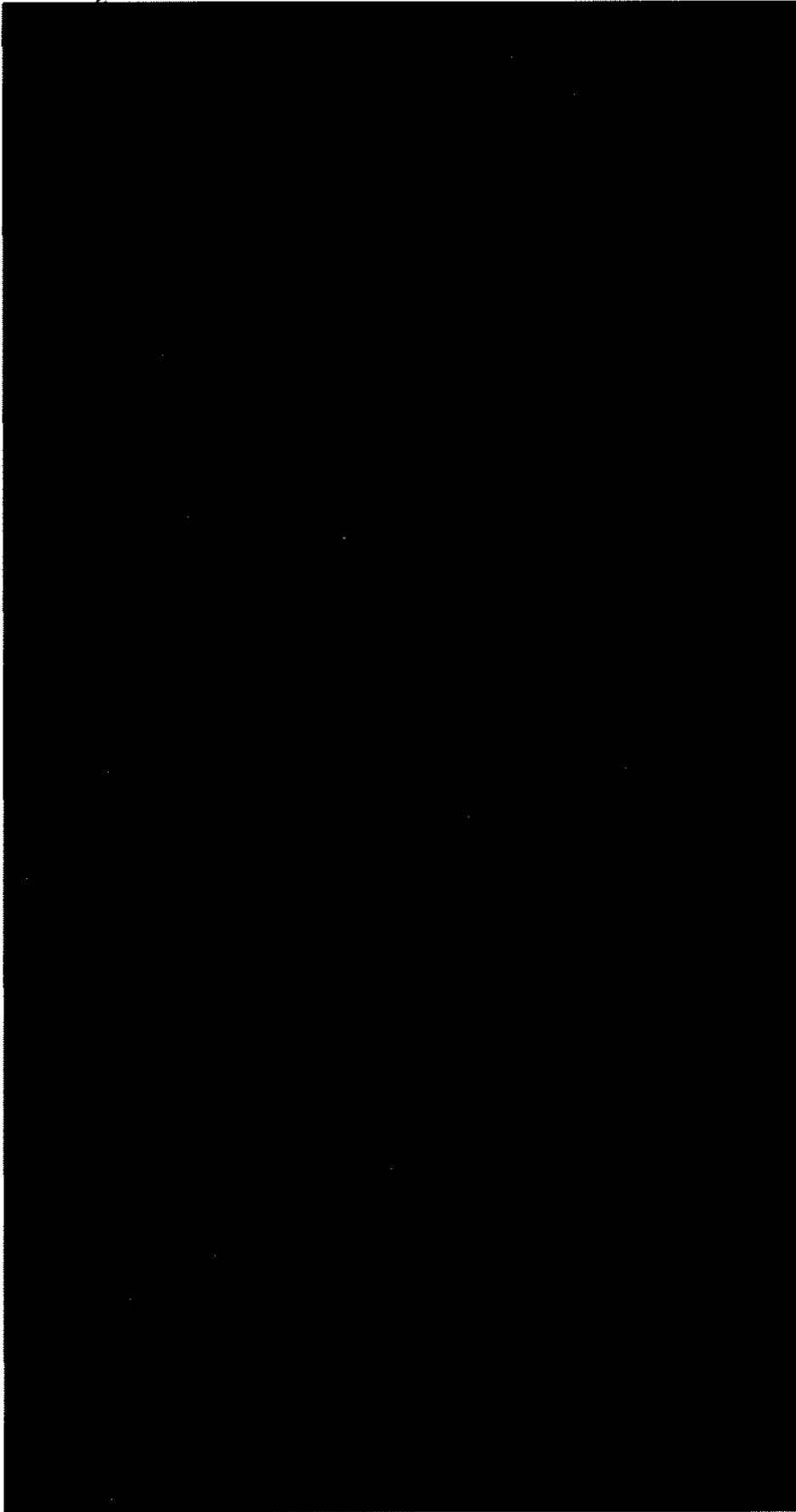




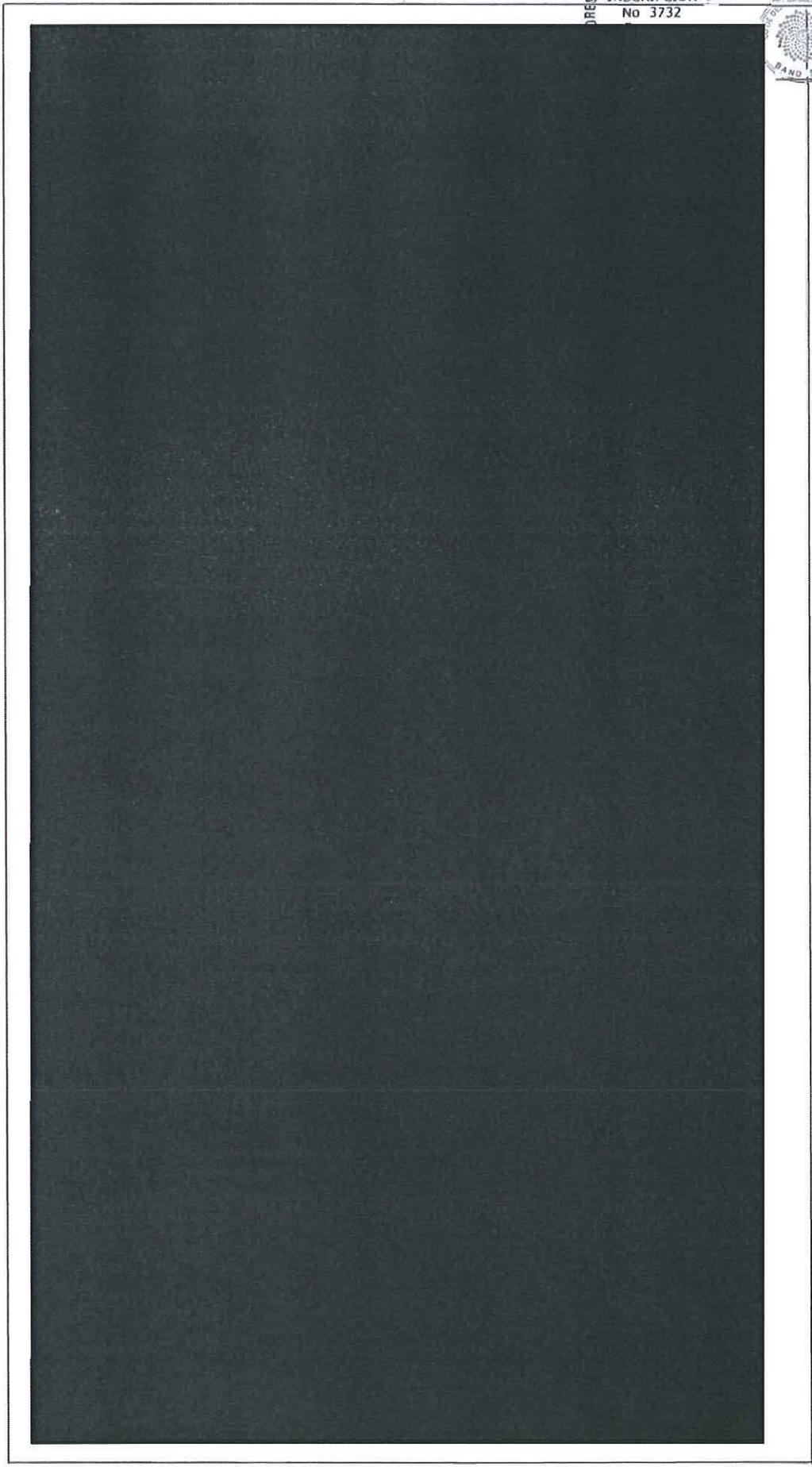
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REPUBLICA DE EL SALVADOR EN LA AMERICA CENTRAL  
INSCRIPCION N.º 3732  
CVP/CPA

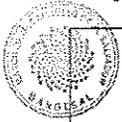


DELOS DELITTE EL SALVADOR. 745  
INSCRIPCION  
No 3732



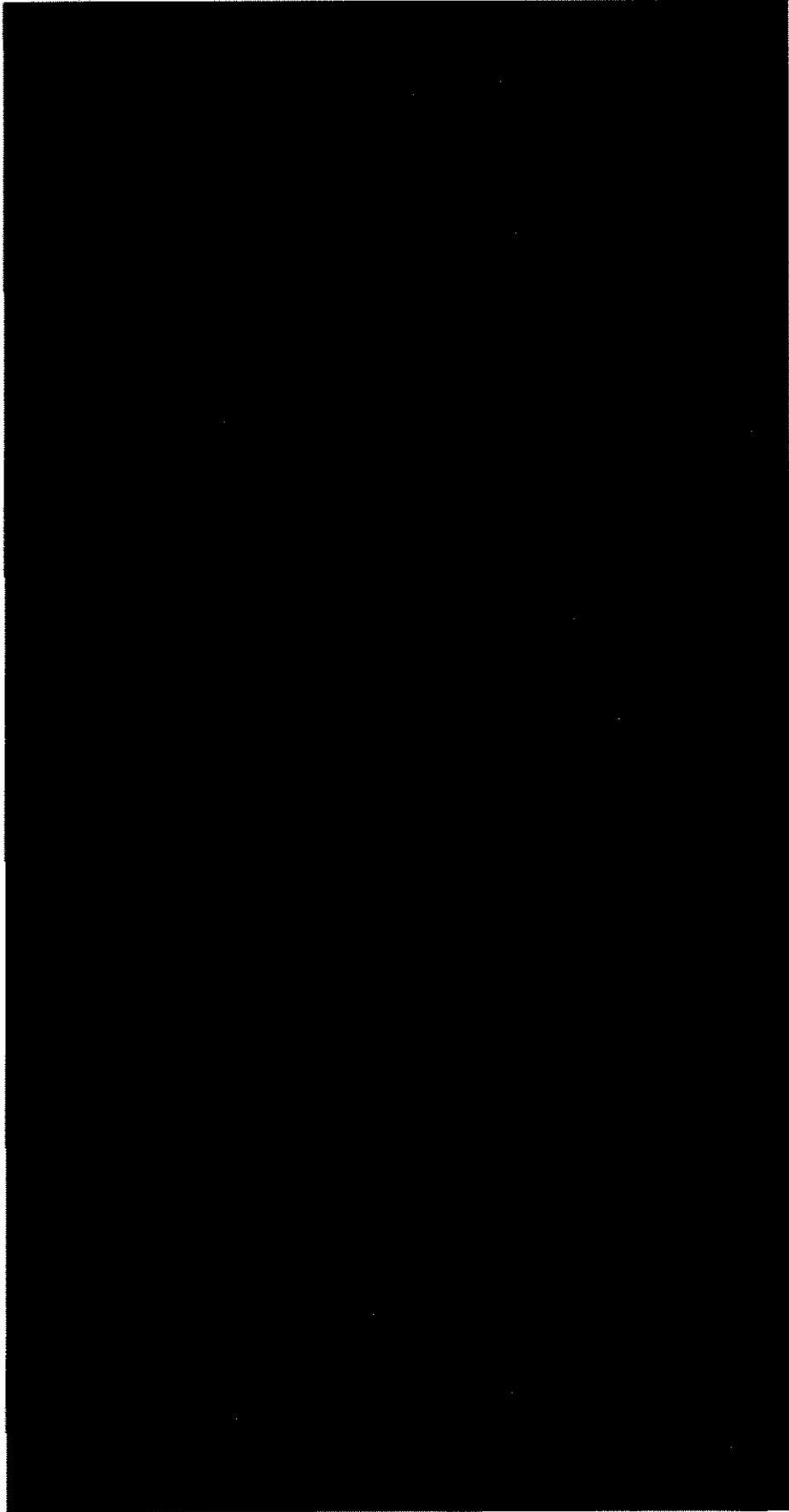
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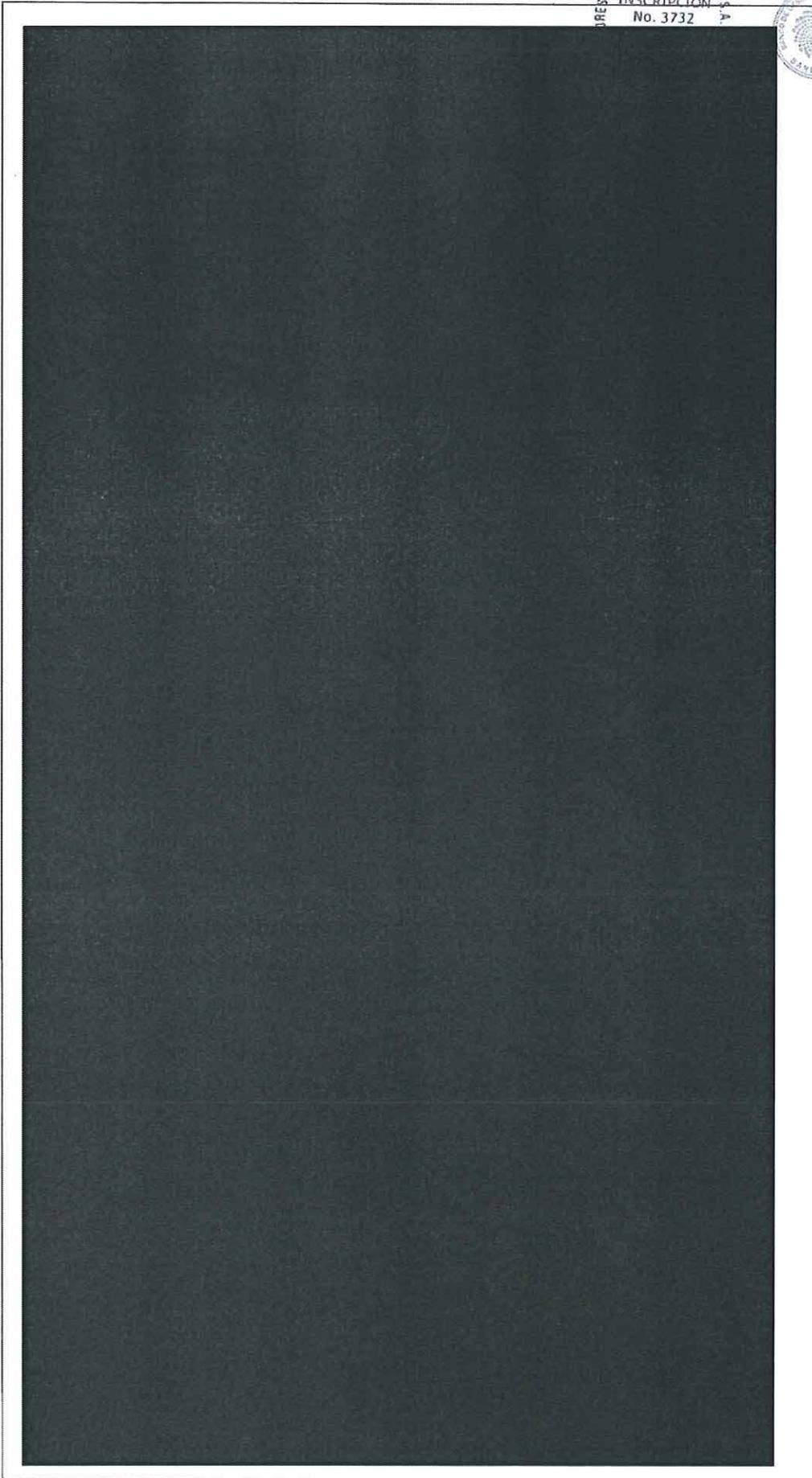
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INSCRIPCION No. 3712  
CVPCA

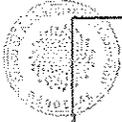


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INSCRIPCIÓN  
No. 3732

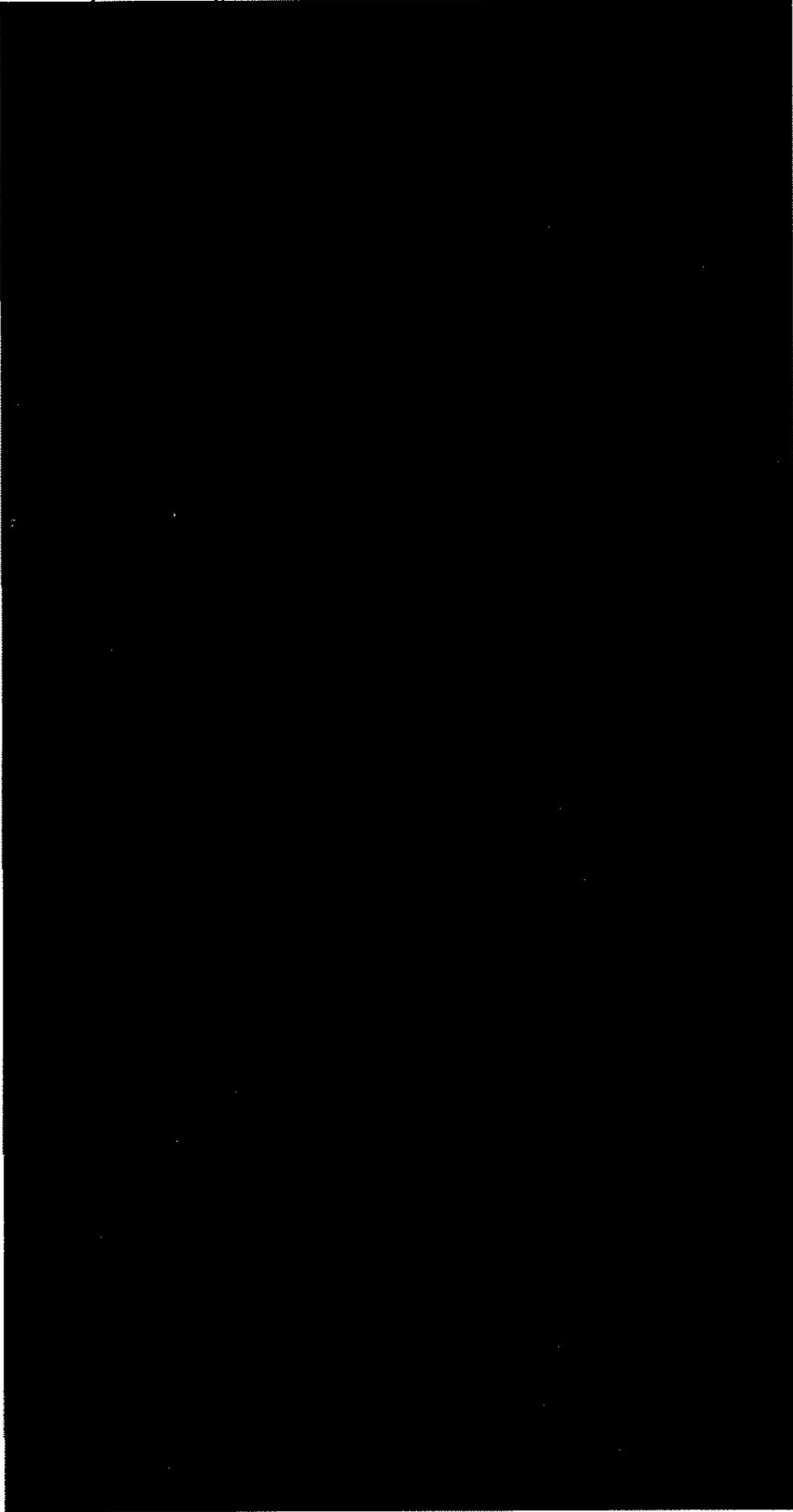
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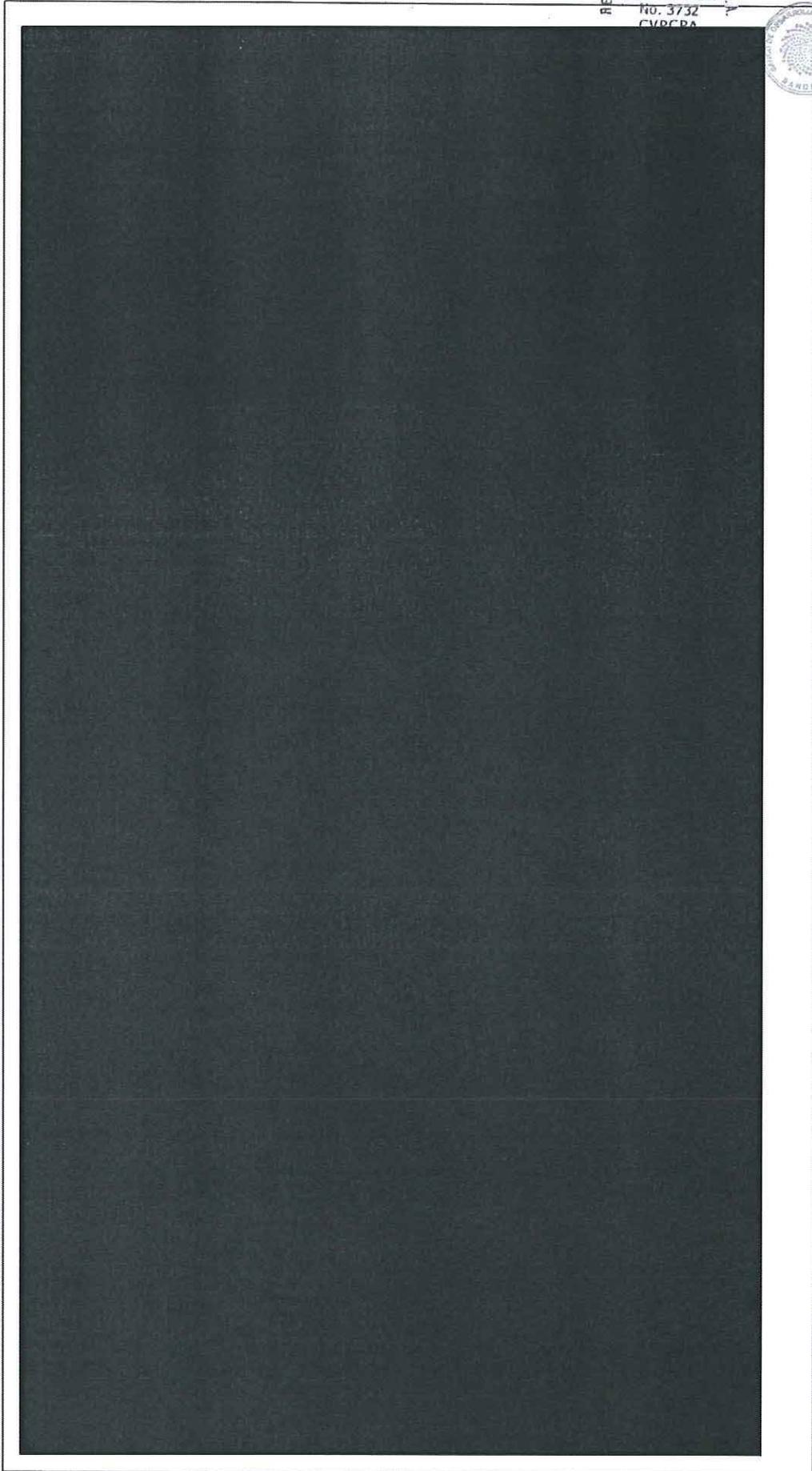
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REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA



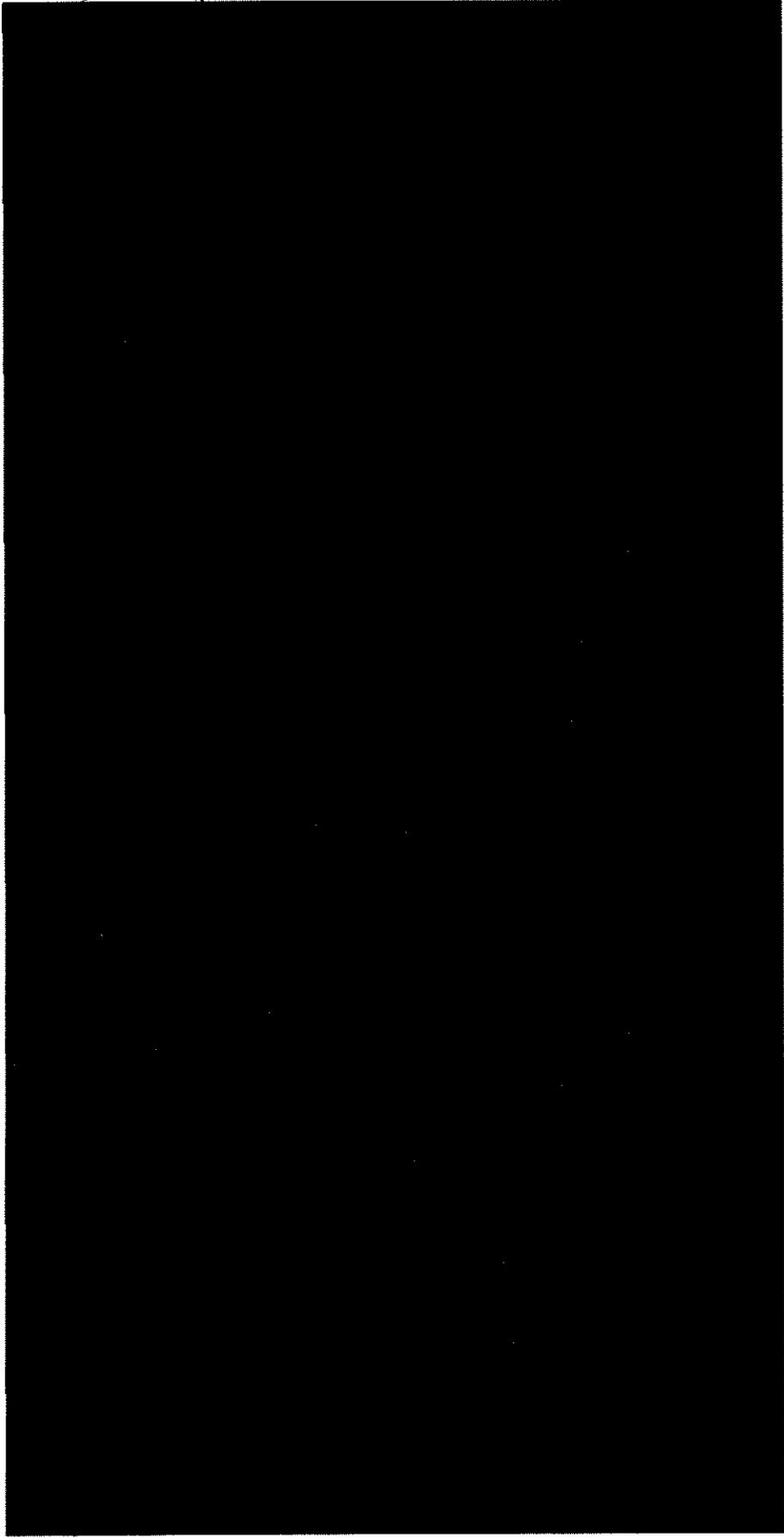
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INSCRIPCION  
No. 3732  
CVRCA

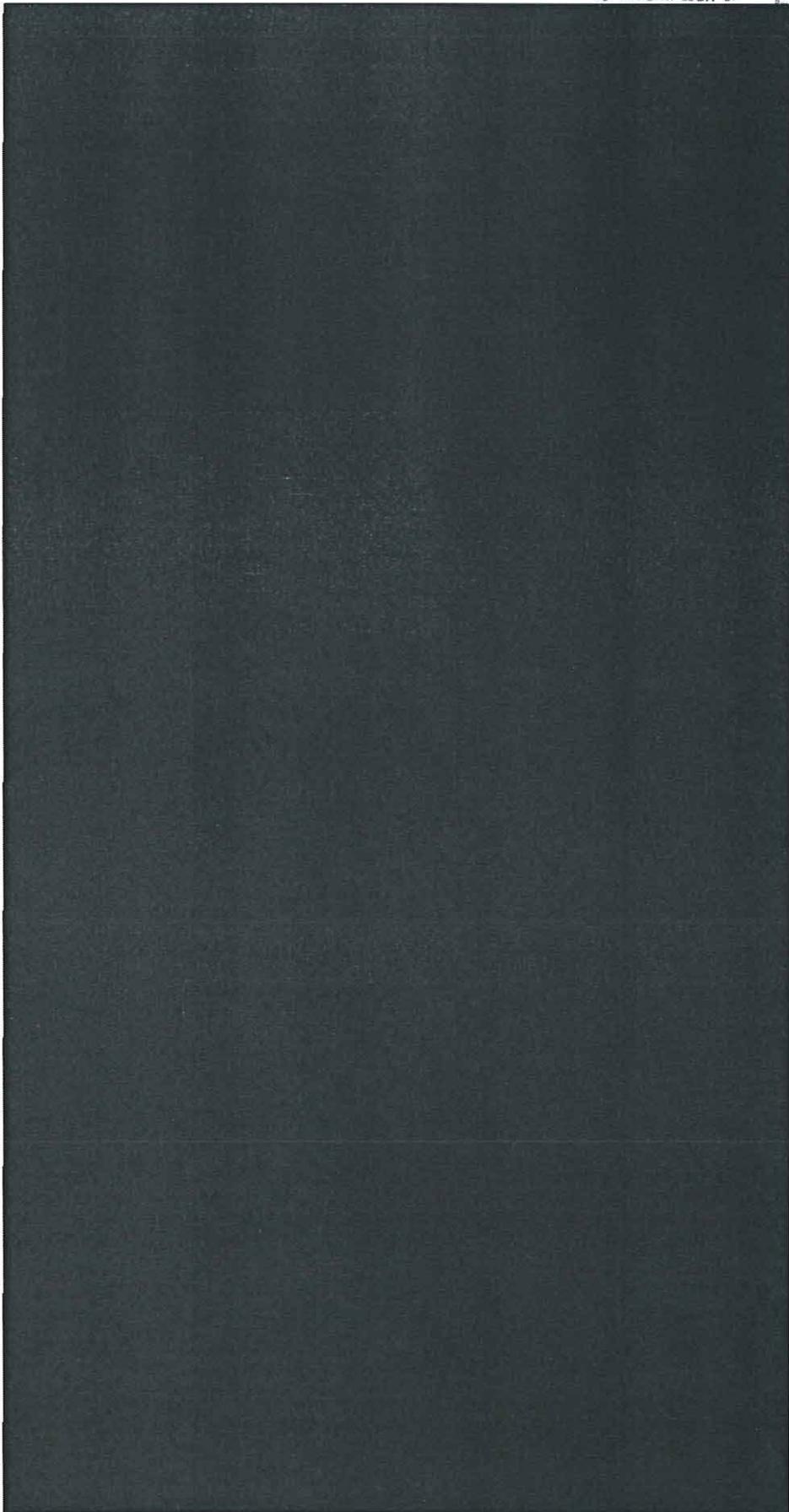


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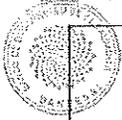


REPUBLICA DE EL SALVADOR EN LA AMERICA CENTRAL  
REGISTRO GENERAL DE LA REPUBLICA  
INSCRIPCION No. 2732  
CVP/CPA

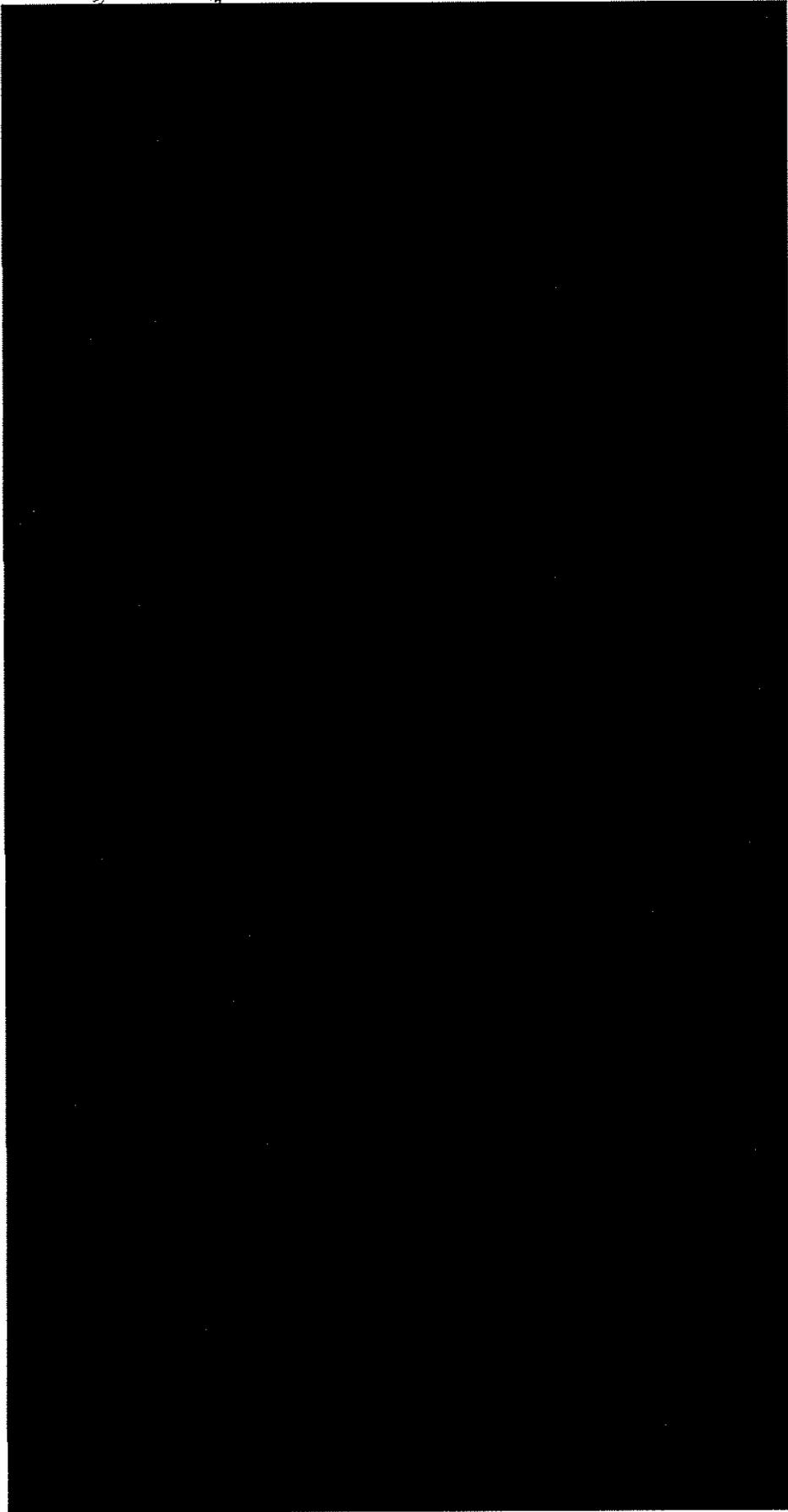


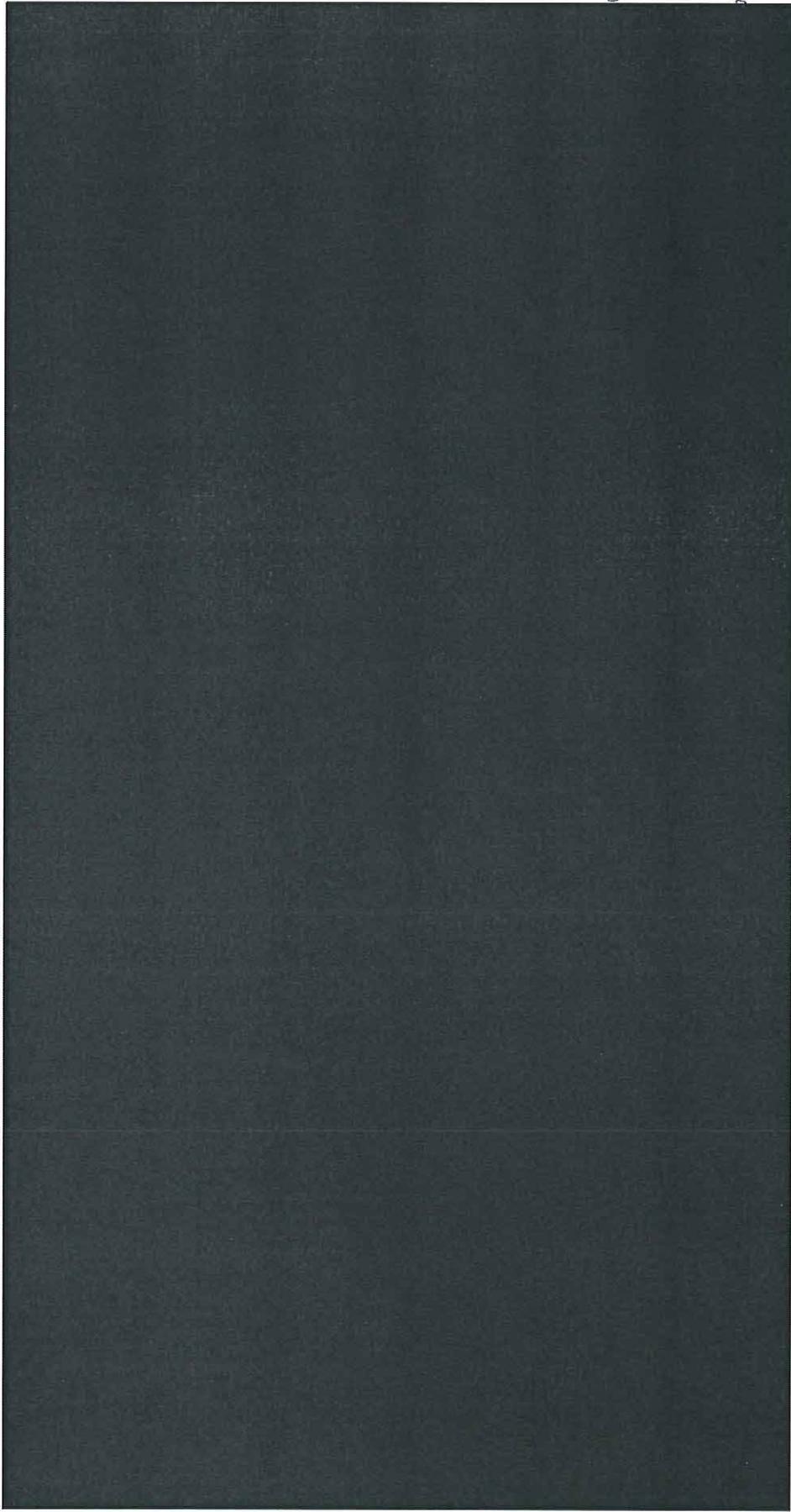


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INSCRIPCION  
No. 3232  
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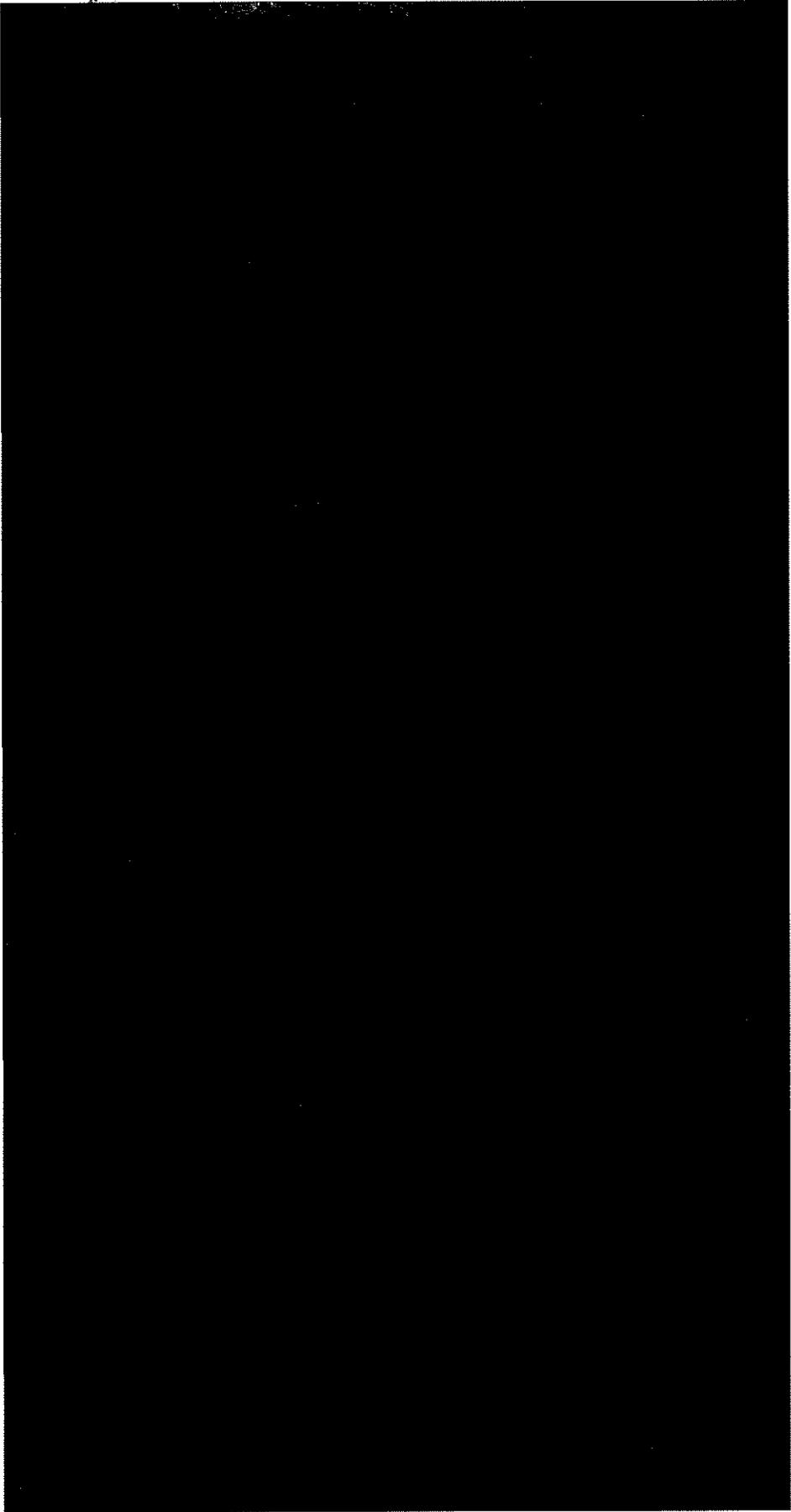


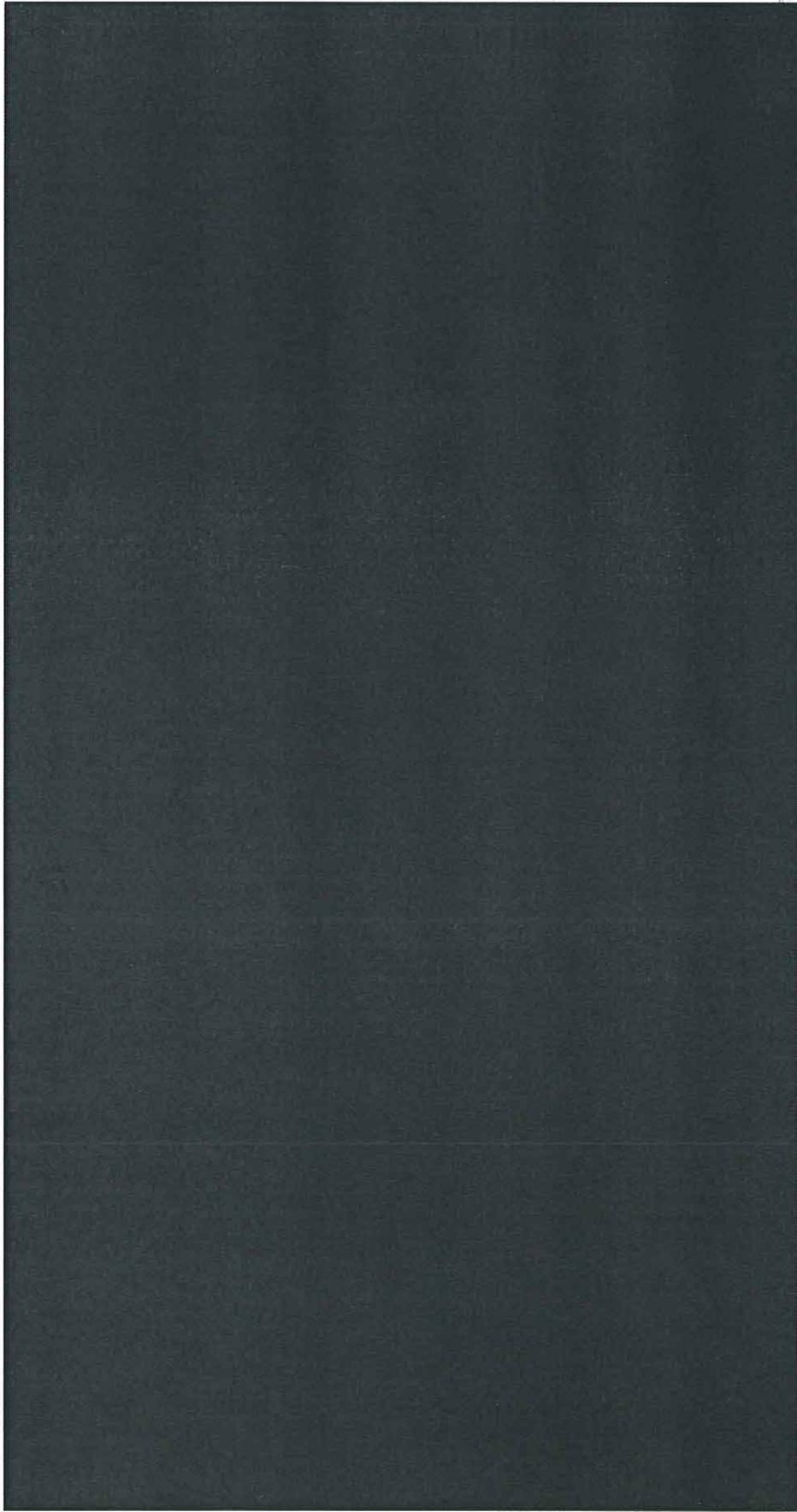


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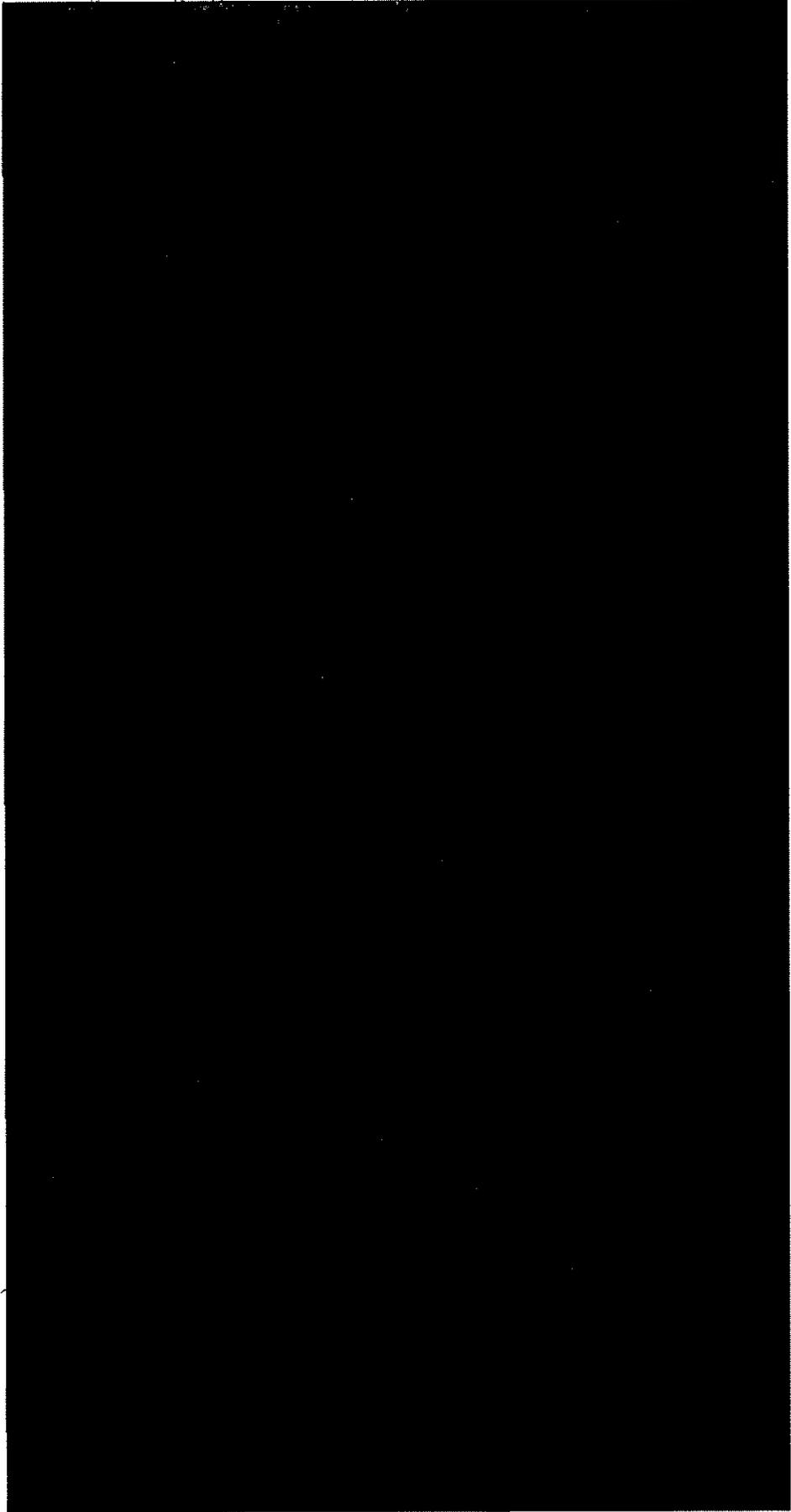
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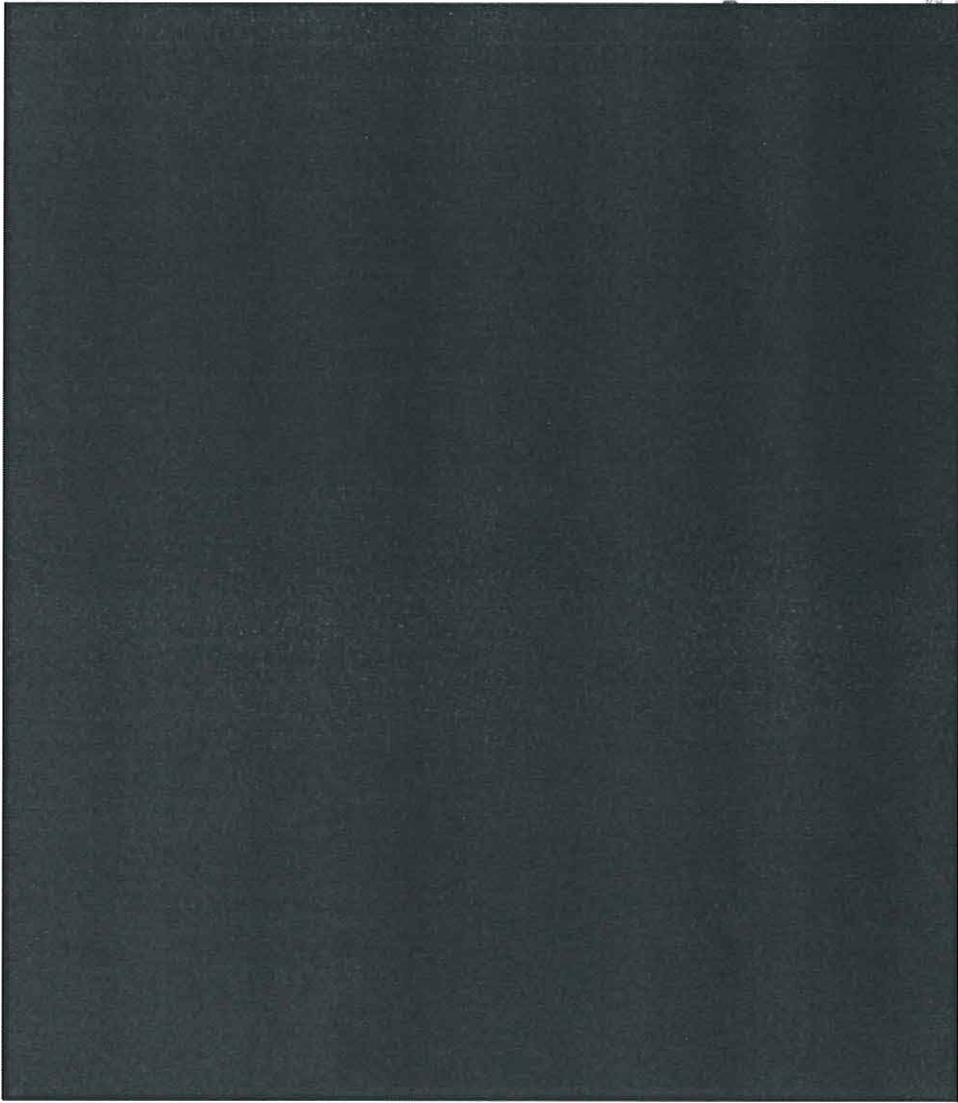




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REPUBLICA DE EL SALVADOR  
INSCRIPCION  
No. 3732  
CVPCPA





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

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



Álvaro Renato Huezo



José Antonio Mejía Herrera



José Tomás Cerna Trujillo