

## COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

### ACTA

Sesión número tres mil setecientos veintisiete (No. 3727), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de La Geo, S.A. de C.V., a las doce horas (12:00 horas) del veintisiete de junio de dos mil dieciséis.

Asisten: el Director Presidente; David Antonio López Villafuerte, los Directores Propietarios: José Wilberto Hernández Salguero, Cristóbal Cuéllar Alas, Efrén Arnoldo Bernal Chévez, Xiomara Salomé Martínez Ascencio, José Eduardo Aguilar Molina, los Directores Suplentes: Eduardo Alexander Ramírez Acosta en sustitución de Luis Roberto Reyes Fabián, Carlos Humberto Henríquez López, Roxana Alejandra Gutiérrez Dubón, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta; Francisco Evelio Cornejo Valencia; el asesor de Junta Directiva Enrique Rodolfo Escobar López y, el Director Ejecutivo Ricardo Salvador Flores Ortiz.

- I Aprobación de la agenda.
- II Se lee y firma el Acta No. 3726 del 15 de junio de 2016.
- III **CONFIDENCIAL**

 CEL







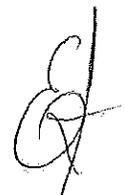


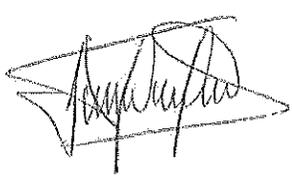
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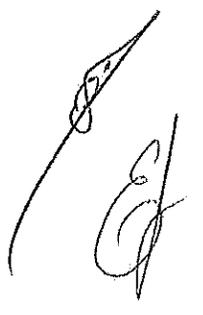




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SM

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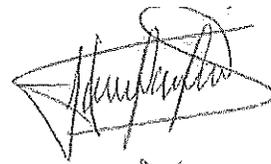


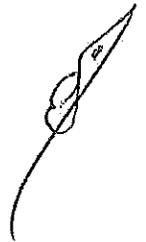


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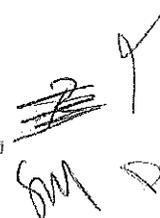


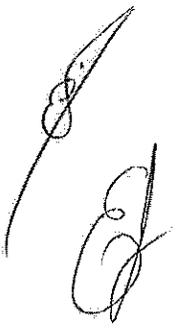
The bottom of the page contains several handwritten signatures and stamps. On the left, there is a circular stamp with a lightning bolt symbol and the text "CEL". To its right, there are several handwritten initials and signatures, including "SM", "D", and "A". On the far right, there is a large, stylized signature that appears to be "EJ".

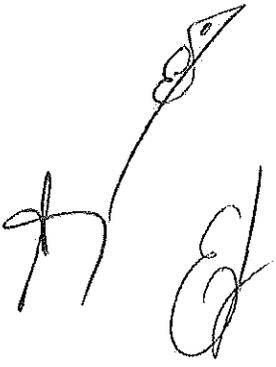
IV DECLARADO BAJO LA RESERVA No.00046-2014

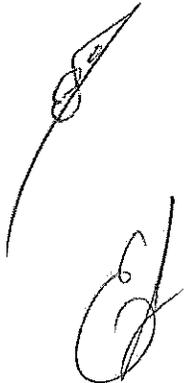


 CEL

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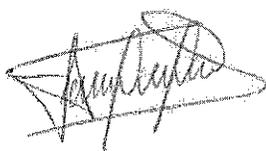
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*[Handwritten signature]*

*[Handwritten initials]*

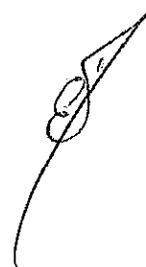
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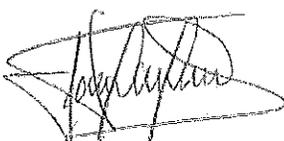
*[Handwritten signature]*



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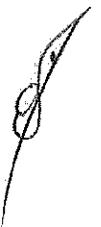
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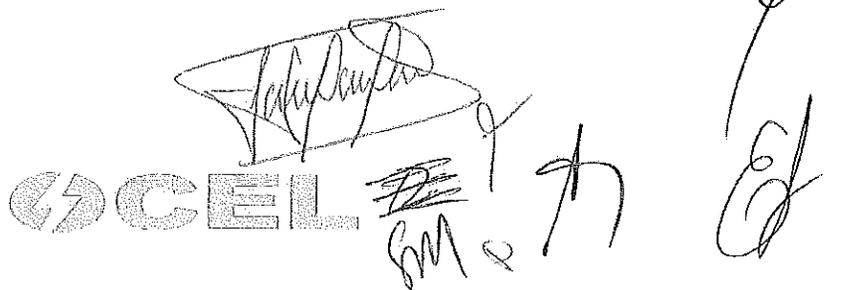












The bottom right section of the page contains several handwritten signatures and stamps. On the left, there is a circular stamp with a lightning bolt symbol and the word "CEL" in bold capital letters. To its right are several handwritten initials and signatures, including "SM" and a signature that appears to be "EJ". On the far right, there is a large, stylized signature that looks like "EJ" with a long, sweeping line extending upwards and to the right.

V No habiendo más que tratar, se levanta la sesión a las catorce horas y treinta minutos del mismo día.

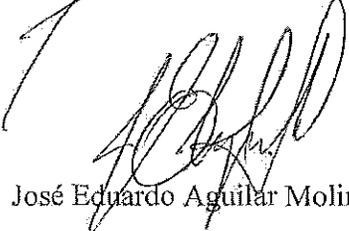
  
David Antonio López Villafuerte

  
José Wilberto Hernández Salguero

  
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 RSF/LGG