

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos ochenta y dos (No. 3782), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de LaGeo, S.A. de C.V., a las diecisiete horas (17:00 horas) del cinco de septiembre de dos mil diecisiete.

Asisten: el Director Presidente, David Antonio López Villafuerte, los Directores Propietarios: Ada Cristina Abrego, José Wilberto Hernández Salguero, Efrén Arnoldo Bernal Chévez, Xiomara Salomé Martínez Ascencio, los Directores Suplentes: Roxana Alejandra Gutiérrez Dubón en sustitución de Cristóbal Cuéllar Alas, Marlene Jamilet Elías de Quan en sustitución de Kathy Irene Castro de Morales, Eduardo Alexander Ramírez Acosta, Carlos Humberto Henríquez López, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta; y, el Director Ejecutivo José Ricardo Zepeda Salguero.

I

DECLARADO BAJO LA RESERVA No.00046-2014



Handwritten signatures and initials, including "Ac", "SM", and "Zepeda", along with a large stylized signature at the top right.

 CEL

Handwritten notes:
SM
Ac
Acad



Handwritten signatures and initials are present in the bottom right corner. The initials "SM" are written vertically. To the right, there are several overlapping signatures and initials, including "Ae" and "H".



Em
Sed
Ac
A
A



Handwritten signatures and initials:
- A signature that appears to be "Luis" or similar.
- The initials "EM".
- A signature that appears to be "Juan".
- The initials "Ac".
- A signature that appears to be "Jorge".

 CEL

Ad

SM
Acuña

Ac
[Signature]



[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
Ac
[Handwritten signature]



[Handwritten signatures and initials]
SM
Ac
[Signature]

CECEL

[Handwritten signatures and initials]
SM
Ac
[Signature]

CECEL

SM
A
A
A

 CEL *SA* *EM* *7* *Ac*

 CEL

SM 2



Ac


OCEL *SM* *7* *Ac* *fm*



Handwritten signatures and initials:
SAB SM [unclear] Ae
[unclear] [unclear]

CEL *for SM* *for Ao*

 *Handwritten initials and signatures*

II DECLARADO BAJO LA RESERVA No.00028-2013

 *Handwritten initials and signatures*

CEL

SA SM 7
Ae
Vand
for

OCEL

Handwritten signatures and initials:
A signature that appears to be "Julio" with a checkmark below it.
A signature that appears to be "Ae" with a checkmark below it.
A signature that appears to be "SM" with a checkmark below it.
A signature that appears to be "J" with a checkmark below it.

III No habiendo más que tratar, se levanta la sesión a las diecinueve horas y cuarenta y cinco minutos del mismo día.

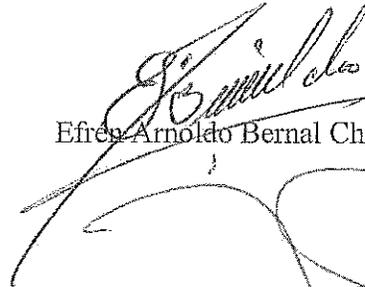
David Antonio López Villafuerte

Ada Cristina Abrego

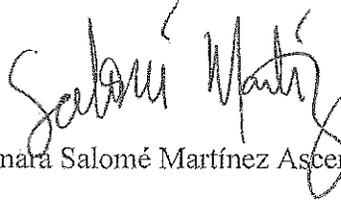




José Wilberto Hernández Salguero



Efraín Arnoldo Bernal Chévez



Xiomara Salomé Martínez Ascencio



Roxana Alejandra Gutiérrez Dubón



Marlene Jamilet Elías de Quan



JRZS/LGG