

## COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

### ACTA

Sesión número tres mil ochocientos cinco (No. 3805), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de oficina central, a las doce y treinta horas (12:30 horas) del treinta y uno de enero de dos mil dieciocho.

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

- I Se lee y aprueba la Agenda
- II Se lee y firma el Acta No. 3804 del 29 enero de 2018
- III **DECLARADO BAJO LA RESERVA No.00046-2014**



Handwritten signatures and initials, including "SM", "Cel", "me", "Ac", and a large signature.



SM  
cel  
ke  
R  
Ae  
D.



SM cel  
KC SM  
B B  
Ae



SM  
CEL  
8  
Ae  
D.



*Handwritten signatures and initials:*  
SM  
Cell  
8  
KE  
A.E.

 CEL

*[Handwritten signatures and initials]*  
Soy cel  
re  
A.C.  
C.D.



*Handwritten notes:*  
Som  
del  
re  
P  
A  
OP.  
A



*[Handwritten notes and signatures]*  
SOM  
RE  
S  
AC



IV CONFIDENCIAL



*Handwritten notes:*  
SOM  
CEL  
RE  
AC  
OB.  
A



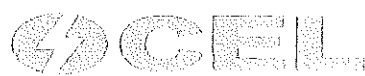
*[Handwritten signature]*  
Sra. Celia R. Acosta  
B. AC. Ac.



Handwritten notes and signatures in the bottom right corner, including the word 'CCEL' and other illegible scribbles.



*Handwritten notes:*  
S.M. Cep  
R. R. A.  
D. A.



*Handwritten notes:*  
A large handwritten number "17" is at the top right.  
Below it, there are several initials and names: "Sed", "SM", "Cep", "R", "R", "A", and "A".

V DECLARADO BAJO LA RESERVA No.00028-2013



*[Handwritten signatures and initials]*  
S.M. R. K.C. A.E.



*Handwritten notes:*  
Ad. Cel  
SM 10  
A.2



Handwritten notes and signatures in the bottom right corner, including the letters "SM", "R", "P", "Ac", and "F.", along with a large handwritten flourish above them.





*[Handwritten signatures and initials]*



*[Handwritten signatures and initials]*

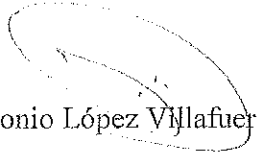


*Handwritten notes:*  
A large handwritten 'X' is at the top of the notes.  
Below it, the text "Sm" is written.  
To the right of "Sm", the word "cecel" is written in a cursive style.  
Below "cecel", the number "3" is written.  
To the right of "cecel", the number "30" is written.  
To the right of "30", the word "Ac" is written.  
To the right of "Ac", there is a large handwritten signature or mark.



*Handwritten notes:*  
Sed  
Sm Cap  
30  
De

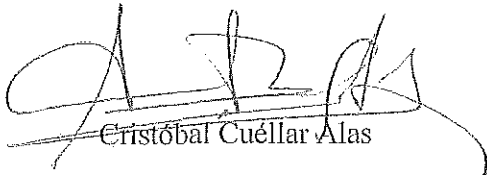
VI No habiendo más que tratar, se levanta la sesión a las quince horas del mismo día.



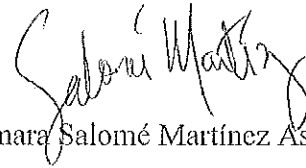
David Antonio López Villafuerte



Ada Cristina Abrego



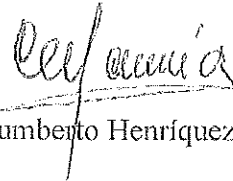
Cristóbal Cuéllar Alas



Xiomara Salomé Martínez Ascencio



Kathy Irene Castro de Morales



Carlos Humberto Henríquez López



César Alfonso Rodríguez Santillana



JRZS/LGG

