**14**

**[54]**

MINUTES No. 001 OF THE CONSTITUTION OF FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY

In the city of Santiago de Cali, on April 29, 1999, at 9am, following a call to meet at the facilities of Fundación Valle del Lili, located at Cra. 98 #18-49 in order to constitute the FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, the following people met, who, from this point on, are to be named the founding partners:

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| EDITH FORERO DE RESTREPOMARINA CARVAJAL DE MEJJAMONICA ESCOBAR DE IRAGORRIMARIA MERCEDES VALLEJO DE DUQUEPATRICIA ARANGO DE LONDOÑOPATRICIA WILCHES DE TELLEZGLORIA PRADO DE ROSASMARIA FERNANDA PEÑUELA DE NARANJOELSA GARRIDO DE LOURJDONELSY PEDROZA HERRERASTELLA BERNAL DE MARULANDAGLADYS SAAVEDRA DE VELASCOMERCEDES GUTIERREZ DE SIERRAMARTHA LUCIA GUZMAN DE ORTIZNORA ANGEL DE ARISTIZABÁLMARINA MEJIA DE MUÑOZHILDA VARGAS DE ARROYOMYRIAM LOSADA DE ANGULOMARIA MERCEDES GUZMAN GARCESCLARA VENEGAS DE ZULUAGAHELENA CAYCEDO DE GASOMARIA MERCEDES VILLEGAS DUQUEJUANITA RESTREPO DE GONZALÉZHELENA BORRERO DE CORREAVIVIAM BLUM DE MEJIAVIRGINIA CORREA DE WARTENBERG |

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As part of the group of Volunteers of the Institution, these persons have stated their desire to create a private nonprofit Civil Society, whose principal purpose is to offer personalized healthcare through the provision of a high-quality service to patients and, especially, their families.

During 1999, this shall be legalized by means of a request of legal personality before the Chamber of Commerce.

The next action was to approve the following agenda:

1. Verification of quorum

2. Election of the Board of Directors

3. Creation and approval of the statutes

4. Authorization for the legal representative to process documents before the Chamber of Commerce of Cali

PROGRESSION

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**[55]**

PROGRESSION

1 VERIFICATION OF QUORUM

The previously mentioned persons constitute a quorum and shall henceforth be named the FOUNDING PARTNERS

2. ELECTION OF THE BOARD OF DIRECTORS

The Board of Directors was elected amongst the attending members. After the nominees were subject to vote, the Board of Directors was as follows:

**CCC.Ju1 13/1999 H:10:46:19 Rec. 155653**

PRESIDENT HILDA DE ARROYO with a total of 24 votes

VICE PRESIDENT MARIA MERCEDES GUZMAN with 14 votes

TREASURER CLARA DE ZULUAGA with 11 votes

SECRETARY MARÍA MERCEDES VILLEGAS with 11 votes

Deputies were elected as follows:

FOR PRESIDENT HELENA BORRERO DE CORREA

FOR VICE PRESIDENT JUANITA BORRERO DE GONZALEZ

FOR TREASURER MONICA ESCOBAR DE IRAGORRI

Then, RUBY CECILIA CASAS, identified with citizenship card No. 29.562.643 issued in Jamundí, and Professional Card No. 7497-T is unanimously appointed as Accountant in the role of TAX AUDITOR, for a period equal to that of the Board of Directors, (1) one year.

3. CREATION AND APPROVAL OF THE STATUTES:

The statute draft was placed for the consideration of the Assembly. Once reviewed, the twenty (20) articles were unanimously approved.

4. AUTHORIZATION TO PROCESS LEGAL PERSONALITY DOCUMENTS:

Likewise, Mrs. HILDA DE ARROYO was authorized to take the Society's statutes to the status of public deed or private document and to request the Legal Personality before the Chamber of Commerce. She was given autonomy to hire the professionals required for this task.

The list of the founding members, their identification numbers, signatures and addresses are attached to these minutes.

With no other topics to discuss, a recess was taken to write the minutes. Once read and subject to vote, it was unanimously approved; in witness thereof, the President and the Secretary sign this document.

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| **[ILLEGIBLE SIGNATURE]** | **[ILLEGIBLE SIGNATURE]** |
| HILDA VARGAS DE ARROYOPRESIDENT | MARÍA MERCEDES VILLEGASSECRETARY |

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FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY STATUTES

CHAPTER ONE

NAME, DOMICILE, NATURE AND DURATION

ARTICLE ONE: The Society named FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, is a private nonprofit entity constituted according to the Colombian Law and governed by the present Statutes.

ARTICLE TWO: FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY principal domicile is the Municipality of Cali, Valle del Cauca Department, Republic of Colombia. However, they can simultaneously develop their corporate purpose at any of the Country’s city's or municipalities.

ARTICLE THREE: FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY is non-profit making. As a result, all goods, profits, returns, valuations, and earnings derived from such goods are exclusively destined to increase the SOCIETY’S own worth and to be invested for the purposes described in these statutes.

ARTICLE FOUR: Neither the Founder, or Founders, nor any person, shall obtain from the SOCIETY, at any moment, special advantages, nor shall they receive any sum as a profit share. any natural or legal person who donates goods to FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall not have, within the Society, any preeminence or prominent title for the mere fact of the donation. No part of the earnings by FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, or valuations, gains, income or profits that they obtain shall, at any time, become Capital of the Founders or their descendants or successors in title, in the nature of earnings distribution, neither directly nor through an individual or company. Earnings shall be used for the purposes of the FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY in accordance with its corporate purpose. When FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY is liquidated, this shall be carried out in accordance to the provisions of Article Eighteen (18) of the present Statutes.

ARTICLE FIVE: FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall have a duration of twenty five years (25), which can be extended according to the Assembly’s decision and can only be terminated on the occurrence of one of the reasons to dissolve a company as established by these Statutes or the Colombian Law.

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CHAPTER TWO

PURPOSE

ARTICLE SIX: The main purposes of the Volunteer Service are aimed at: Planning, organizing, controlling and evaluating actions intended to achieve the WELFARE OF PATIENTS AND THEIR FAMILIES during their hospital stay and obtaining financial resources for the functioning of the Volunteer Service. Show and maintain a HIGH-QUALITY service image within FUNDACIÓN CLÍNICA VALLE DEL LILI. Collaborating in the development of the Institution's objectives, working in compliance with the regulations of the Board of Directors of FUNDACIÓN CLÍNICA VALLE DEL LILI.

ARTICLE SEVEN: FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall have as its general purpose, the DONATION of its profits to aid programs for patients of limited resources at any of the Institution's Departments or service areas, or in high-technology equipment requested by FUNDACIÓN CLÍNICA VALLE DEL LILI. All activities undertaken by FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY in the development of its corporate objective, shall prioritize healthcare and any programs related.

ARTICLE EIGHT: It is forbidden for FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY to accept any donation, inheritance or any conditional bequest or testamentary trust when the conditions or instructions contradict the purposes of the FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY or any statutory regulation herein described.

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CHAPTER THREE

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ADMINISTRATIVE ORGANS

FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall be administered and directed by:

a) The Assembly

b) The Board of Directors

ARTICLE NINE: The Assembly is the main administrative body of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, with its members being active Volunteers.

 PARAGRAPH 1. The Assembly shall be summoned ordinarily every year, when the President and/or Board of Directors consider it necessary, under the initiative of more than one of the members of the Volunteer body or at the request of the Board of Directors of FUNDACIÓN CLÍNICA VALLE DEL LILI. Each year, the Assembly shall be called for the election of a new Board of Directors during the month of March. The call shall be made by the president through a circular addressed to each one of the Volunteers, eight business days in advance. The Assembly shall be presided over by the President of the Volunteer Service. No member can delegate their vote to another person; votes shall be in writing and, for a Volunteer to have the right to speak and vote, they must be in good standing with the Volunteer Service. The Secretary of the Volunteer Service shall be the secretary of the Assembly.

Extraordinary Assemblies are called by the Board of Directors of the Volunteer Service, by the Tax Auditor or by half of the members of the active Volunteer body plus one, when, at the parties’ judgment, a serious event has occurred which must be informed to the Assembly. An Extraordinary Assembly shall be called in writing, three business days in advance.

PARAGRAPH 2. The Assembly's powers are:

A) To confirm quorum.

This shall be done with half of the active Volunteer body plus one. If there is no quorum after an hour has elapsed from the time set for the Assembly, the Assembly shall be postponed until the next week, on a business day, at the same place and the same time. It shall be held with the present active members.

B) Receive the President’s report.

C) Approve or reject the Account Statements presented by the Treasury of the Board.

D) Elect all the members of the Volunteer Service's Board, namely: President, Vice President, Treasury and their deputies, as well as the secretary.

ARTICLE TEN: BOARD OF DIRECTORS. The board is made up of three main members and the same number of personal deputies, elected by the Founders’ Assembly. Deputies shall replace the main members in their absolute, temporary or accidental absences.

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PARAGRAPH 1. Attendance to the Board of Directors is ad honorem and does not cause any responsibility for FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

PARAGRAPH 2. Both the main members and their deputies shall be called to the meetings of the Board of Directors. The latter shall have the right to speak, but no to vote, unless they are replacing a main member.

ARTICLE ELEVEN: THE BOARD OF DIRECTORS SHALL HAVE THE FOLLOWING FUNCTIONS:

1. Lead the relations between FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY and legal persons of any kind and natural persons aiming to obtain the resources necessary for the fulfillment of their objectives and the conservation of the support already obtained.
2. Ensure compliance with the Statutes and objectives of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

C) Decide on the programs intended to develop the purposes of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, the way in which they must be executed and how they shall be funded.

D) Make decisions on the entrance or withdrawal of Volunteers.

E) Reform Statutes under the formalities therein established, taking care that the modifications do not represent a substantial change to the purposes of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

1. Call Ordinary or Extraordinary Assemblies.
2. Promote Volunteer training courses.
3. Elect the Tax Auditor and his Deputy.
4. Establish internal regulations for Volunteers.
5. Appoint and withdraw coordinators in the different areas where volunteers provide their services within the institution.

ARTICLE TWELVE: ON THE BOARD OF DIRECTORS OF FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

Functions of each one of its members:

PARAGRAPH 1: ON THE PRESIDENT: The following are the President’s functions:

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A) Preside over the ordinary and extraordinary meetings of the Assembly and the Board of Directors.

B) Represent the Volunteer body at all acts where their presence is requested or name a representative.

C) Examine and sign, along with the secretary, the acts of the Assembly and Board of Directors.

D) Check and sign, along with the secretary, the Volunteer Service's accounts.

E) Act as Administrator and Legal Representative of the FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY. Open current accounts in banks and financial entities, withdraw funds, grant, endorse, lend and negotiate securities and other finance documents.

F) Control funds and their investment in order to ensure their good use.

G) With the approval of the Board of Directors, partially delegate his/her functions to other or various persons of the FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

H) Attend the Board of Directors Meetings of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, with the right to speak, but no to vote, and submit to the Board all relevant reports related to the administration of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY and its programs.

PARAGRAPH 2: ON THE VICE PRESIDENT: The following are the tasks of the Vice President:

A) Work in close association with the President for the fulfilment of their tasks.

B) Replace the President in their temporary absences.

C) Attend the Volunteer Service Board Meetings.

D) All other tasks assigned to him/her by the President or Board of Directors of the Volunteer Service.

PARAGRAPH 3: ON THE TREASURER. The following are the functions of the Treasurer:

A) Keep accounting records and collect the monthly Volunteer Service contribution, assigned by the Assembly.

B) Review and pay the accounts due.

C) Provide a monthly report to the Board of Directors and annual report to the Assembly.

D) Take part in the committees that handle funds.

PARAGRAPH 4: ON THE SECRETARY. The following are the functions of the Secretary:

A) Write the minutes at each meeting.

B) Monitor each volunteer’s service sheet and keep a monthly record of their work hours.

C) Compose and deliver correspondence.

D) Organize the document file of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

E) Fulfill his/her obligations as established by the Board of Directors.

F) Call volunteers to meetings and trainings.

PARAGRAPH 5: REQUIREMENTS TO BE A MEMBER OF THE BOARD OF DIRECTORS: in order to be a member of the Board of Directors of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY, at least one year of work in the Volunteer Service is required.

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ARTICLE THIRTEEN: ON THE VOLUNTEERS: VOLUNTEER DUTIES:

A) All the information they acquire in the performance of their tasks is strictly confidential and it should never be disclosed outside of the Institution.

B) All of the information that they acquire concerning the Foundation at the Foundation’s Board of Directors’ or the Committees’ meetings, as well as at Volunteer meetings, is strictly confidential.

C) Follow the Volunteer Service's Board instructions concerning each person’s work.

D) Actively participate in the work they have undertaken.

E) Promote the Institution's public relations, informing the community about the services that the Institution provides.

F) Attend all meetings and trainingcalled by the Board of Directors.

PARAGRAPH 1: ON THE ACTIVE VOLUNTEERS.

A) Active Volunteers must complete at least one working day, divided in this way: whether one morning and one afternoon weekly, two mornings or two afternoons a week, or a complete day.

B) Volunteers shall use the mandatory uniform and badge whilst they are providing their service once they have completed a probationary and training period of three (3) months or 24 complete shifts.

C) They must sign the volunteer work record book or sheet, on finishing their shift.

D) When the Volunteer cannot complete their programmed and accepted work due to insurmountable problems, they must find a replacement to complete the established program.

E) Attendance to monthly volunteer meetings and calls to activities shall be obligatory.

F) Any Volunteer who will be absent for a long period must notify this in writing, specifying the date when the leave of absence starts and the date of return to work.

G) Volunteers will fully comply with FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY Statutes.

H) Fully comply with the payment of the installments fixed by the Assembly.

PARAGRAPH 2: Noncompliance with provisions on paragraphs D and E on two or more consecutive occasions and without prior explanation shall be cause for temporary or definite suspension, at the discretion of the Volunteer Service's Board.

PARAGRAPH 3: REQUIREMENTS FOR ADMISSION TO THE VOLUNTEER SERVICE.

A) Complete the admission application form.

B) The candidate must not work at another Institution as a Volunteer. The Board reserves the right to make exceptions on this aspect.

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C) Undertake the responsibility to comply with the Statutes of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY and the provisions the Board issues concerning the training period: duration, tutoring, service hours, etc.

CHAPTER FOUR

TAX AUDITOR

ARTICLE FOURTEEN: FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall have a Tax Auditor appointed by the Assembly of the SOCIETY for a period equivalent to that of the elected Board of Directors.

PARAGRAPH 1. TAX AUDITOR FUNCTIONS: The Tax Auditor shall have the following functions:

1. Examine the operations, accounting books and correspondence related to FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY commercial activities and funds transactions for full compliance with their functions.
2. Sign the accounting reports and annual balance sheets submitted to the General Assembly.

C) Give timely warning of any irregularities identified.

D) Call an Extraordinary Assembly when a serious event occurs that is considered of importance for the Assembly.

E) Attend the Board of Directors meetings when requested, where the tax auditor shall have the right to speak, but no to vote.

CHAPTER FIVE

VOLUNTEERS’ SERVICE CAPITAL

ARTICLE FIFTEEN: The capital contribution shall be $520,000.00, Five hundred twenty thousand Colombian pesos current currency, donated by the body of volunteers named Founding Partners. The capital shall be increased with the ordinary monthly installments provided by the Volunteer Ladies, extraordinary installments, donations and earnings from events and special public contributions.

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PARAGRAPH 1. ON ORDINARY AND EXTRAORDINARY INSTALLMENTS. Ordinary installments paid monthly by the Volunteer Ladies are established by the General Assembly and may be increased in a 10% every year. Extraordinary installments may be established at the discretion of the Board of Directors of the Volunteers’ Service of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

CHAPTER SIX

DISSOLUTION AND LIQUIDATION

ARTICLE SIXTEEN: The dissolution of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall occur when, at the judgment of the Board of Directors, the purposes of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY can no longer be fulfilled, whatever the cause of the limitation.

FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY shall equally be dissolved when legal provisions order so or when they prevent the survival or fulfillment of its purposes.

ARTICLE SEVENTEEN. The Board of Directors shall immediately proceed to designate a liquidator, with a deputy, specifying the liquidator’s powers and compensation. Goods and surpluses of the Volunteer Service shall be transferred to the I.C.B.F. (Colombian Family Welfare Institute, in Spanish)

ARTICLE EIGHTEEN: The liquidator shall be responsible to pay the external liabilities of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY as a priority. Once the external liabilities have been paid, the remaining assets, if they exist, shall be transferred in full ownership and as a donation to FUNDACIÓN CLÍNICA VALLE DEL LILI and, if that is not possible, to a nonprofit entity chosen by the Board of Directors.

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CHAPTER SEVEN

MISCELLANEOUS PROVISIONS

ARTICLE NINETEEN: The interpretation of the regulations contained in the present Statutes corresponds to the Board of Directors of FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS’ SOCIETY.

**CCC.Ju1 13/1999 H:10:46:19 Rec. 155653**

ARTICLE TWENTY: for the current Statutory period, the following appointments have been ratified, made by the Founders’ Assembly on April 29, 1999.

BOARD OF DIRECTORS

|  |  |
| --- | --- |
| MAIN MEMBERS | DEPUTY MEMBERS |
| HILDA DE ARROYO | HELENA DE CORREA |
| MARIA MERCEDES GUZMAN G. | JUANITA DE GONZALEZ |
| CLARA DE ZULUAGA | MONICA DE IRAGORRI |
| MARIA MERCEDES VILLEGAS (Secretary). |  |

The Accountant RUBY CECILIA CASAS is appointed as Tax Auditor.

As all the people appointed herein are present, they have accepted their roles, in witness whereof they sign the present document.

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| HILDA VARGAS DE ARROYO |  |
| **[ILLEGIBLE SIGNATURE]** |  |
| HELENA BORRERO DE CORREA |

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| **[ILLEGIBLE SIGNATURE]** |
| JUANITA RESTREPO DE GONZALEZ |
| **[ILLEGIBLE SIGNATURE]** |
| CLARA VENEGAS DE ZULUAGA |
| **[ILLEGIBLE SIGNATURE]** |
| MONICA ESCOBAR DE IRAGORRI |  |
| **[ILLEGIBLE SIGNATURE]** |  |
| MARÍA MERCEDES VILLEGAS DUQUESecretary |  |

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FUNDACIÓN CLÍNICA VALLE DEL LILI’S VOLUNTEERS TELEPHONE DIRECTORY

|  |  |
| --- | --- |
| NAME | SIGNATURE |
| NOHRA ANGEL DE ARISTIZABALC.C. 24.942.390, issued in PereiraAv. Del Banco “Saman de los farallones” Casa 11. Calle 17 No. 126-50  | **[ILLEGIBLE SIGNATURE]** |
| MIRIAM LOSADA DE ANGULOC.C. 34.534.374, issued in Popayán Cra. 101 No. 11-35 Apto. 301 Edificio Torres del Campestre | **[ILLEGIBLE SIGNATURE]****C.C. 34.534.374 Popayán** |
| HILDA VARGAS DE ARROYOC.C. 38.963.491 issued in CaliCalle 18N No. 4N-39 Apto 102 | **[ILLEGIBLE SIGNATURE]****C.C. 38.963.491 issued in Cali** |
| ELENA BORRERO DE CORREAC.C. 29341814 issued in CandelariaCalle 6° Oeste No. 6-82 Apto. 15B Colina del Parque | **[ILLEGIBLE SIGNATURE]****C.C. 29.341.814 issued in Candelaria** |
| MARIA MERCES GUZMAN GARCESC.C. 31.211.275 issued in CaliCra. 101 No. 13-28 | **[ILLEGIBLE SIGNATURE]****C.C. 31.211.275 issued in Cali** |
| JUANITA RESTREPO DE GONZALEZC.C*.* 31.303.657 issued in CaliAv. La Vorágine Casa No. 40  | **[ILLEGIBLE SIGNATURE]****C.C. 31.303.657 issued in Cali** |
| MONICA ESCOBAR DE IRAGORRIC.C. 30.305.771 issued in ManizalesCra 105 No. 11-56 Bagatelle Torre 3Apto 202 | **[ILLEGIBLE SIGNATURE]****C.C. 30.305.771**  |
| ELSA GARRIDO DE LOURIDOC.C. 38.998.379 issued in PopayánCra 101 No. 14-83 | **[ILLEGIBLE SIGNATURE]****C.C. 38.998.379 issued in Popayán** |
| MARINA CARVAJAL DE MEJIAC.C. 38.959.143 issued in CaliCalle 8 Oeste Bis No. 24C-75 Santa Barbara | **[ILLEGIBLE SIGNATURE]****C.C. 38.959.143 issued in Cali** |
| MARINA MEJIA DE MUÑOZC.C. 29.076.783 issued in CaliCra 24ª No. 6-51 Pasaje | **[ILLEGIBLE SIGNATURE]****C.C. 29.076.783 issued in Cali** |
| VIVIAN BLUM DE MEJIAC.C. 31.266.230 issued in CaliAv. La María Calle 10 No. 124A-50  | **[ILLEGIBLE SIGNATURE]****C.C. 31.266.230 issued in Cali** |

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| MARTA LUCIA GUZMAN DE ORTIZCC. 20.611.340 issued in Girardot Av. Peñas Blancas Casa # 20 C. Jardín  | **[ILLEGIBLE SIGNATURE]****CC. 20.611.340 issued in Girardot**  |
| EDITH FORERO DE RESTREPOC.C. 20.183.390 issued in Bogotá.Cra 89# 10- 80 Apto 210 | **[ILLEGIBLE SIGNATURE]****C.C. 20.183.390 issued in Bogotá.** |
| GLORIA PRADO DE ROSASC.C.41.440.443 issued in BogotáCra86# 138-89 Apto 302L La Cosecha | **[ILLEGIBLE SIGNATURE]****C.C. 41.440.443**  |
| MERCEDES GUTIERREZ DE SIERRAC.C. 29.002.162 issued in CaliCra 47# 5E-57 Apto 1101 A | **[ILLEGIBLE SIGNATURE]** **C.C. 29.002.162**  |
| GLADYS SAAVEDRA DE VELASCOC.C. 38.989.904 issued in CaliCra 114 B# 17-100 Av. Cañas Gordas  | **[ILLEGIBLE SIGNATURE]****C.C. 38.989.904 issued in Cali** |
| VIRGINIA CORREA DE WARTENBERGC.C.31.236.905 issued in CaliAv. 28 Oeste No. 7-40  | **[ILLEGIBLE SIGNATURE]****C.C. 31.236.905 issued in Cali** |
| CLARITA VENEGAS DE ZULUAGAC.C.38.954.448 issued in CaliCalle 15B No. 106-60 | **[ILLEGIBLE SIGNATURE]****C.C. 38.954.448 issued in Cali** |
| MARIA MERCEDES VALLEJO DE DUQUEC.C. 38.434.753 issued in CaliCra25 Oeste No. 5-05 | **[ILLEGIBLE SIGNATURE]****C.C. 38.434.753 issued in Cali** |
| PATRICIA ARANGO DE LOINDOÑOC.C. 32.443.773Calle 16 No. 107-71 Casa No. 2 | **[ILLEGIBLE SIGNATURE]****C.C. 32.443.773** |
| PATRICIA WILCHES DE TELI.EZC.C.35.497.657Cra. 86 No. 13B-89 Apto 301 L | **[ILLEGIBLE SIGNATURE]****C.C. 35.497.657 issued in Suba** |
| MARIA FERNANDA PEÑUELA DE NARANJOC.C.51.869.916 issued in BogotáCra. 86 No. 13B-89 Apto 301 E | **[ILLEGIBLE SIGNATURE]****C.C. 51.869.916 issued in Bogotá** |
| NELSY PEDROZA HERRERAC.C. 31.141.594 issued in Cali Cra. 77ª No. 8-35 Apto. 307  | **[ILLEGIBLE SIGNATURE]****C.C. 31.141.594**  |
| STELLA BERNAL DE MARULANDAC.C. 38.989.927 issued in BogotáAv. Rio Lili Casa No. 23  | **[ILLEGIBLE SIGNATURE]****C.C. 38.989.927 issued in Bogotá** |