

CASE FILE No.: 20180158342-INT, VALUE: 5500  
**VERIFICATION CODE: 0818H2VJUY**

IN ORDER TO VERIFY THE CONTENTS AND RELIABILITY OF THIS CERTIFICATE, VISIT  
WWW.CCC.ORG.CO/REGISTRAYA/ IN THE ELECTRONIC CERTIFICATES SERVICE AND ENTER THE  
VERIFICATION CODE. THIS CERTIFICATE CAN BE VALIDATED UNTIL SUNDAY, JUNE 24, 2019 FOR  
60 CALENDAR DAYS FROM THE CERTIFICATE DATE OF ISSUE, CORRESPONDING TO THE IMAGE AND  
CONTENTS OF THE ELECTRONICALLY GENERATED CERTIFICATE.

THE CHAMBER OF COMMERCE OF CALI, BASED ON THE RECORDS OF THE NON-PROFIT ENTITIES  
REGISTRY,

**CERTIFIES**

NAME OR COMPANY NAME: FUNDACION CLINICA VALLE DEL LILI VOLUNTEERS' SOCIETY  
LEGAL PERSON CLASS: CIVIL SOCIETY  
ENTITY EXERCISING CONTROL AND SURVEILLANCE: NONE  
TIN.No. 805014219-7  
DOMICILE: CALI

**CERTIFIES**

MAIN ADDRESS: CRA. 98 No. 18 49  
MUNICIPALITY: CALI-VALLE  
BUSINESS PHONE 1:3319090  
BUSINESS PHONE 2: NOT REPORTED  
BUSINESS PHONE 3: 3164820587  
E-MAIL ADDRESS: voluntariado@fcvl.org

ADDRESS FOR JUDICIAL NOTIFICATION: CRA. 98 NRO. 18 49  
MUNICIPALITY: CALI-VALLE  
TELEPHONE FOR NOTIFICATIONS 1:3319090  
TELEPHONE FOR NOTIFICATIONS 2: NOT REPORTED  
TELEPHONE FOR NOTIFICATIONS 3: 3164820587  
E-MAIL ADDRESS FOR NOTIFICATIONS: voluntariado@fcvl.org

AUTHORIZATION FOR PERSONAL NOTIFICATION BY E-MAIL IN ACCORDANCE WITH ARTICLE 67 OF THE  
ADMINISTRATIVE PROCEDURES AND CONTENTIOUS-ADMINISTRATIVE CODE: YES

**CERTIFIES**

REGISTRATION: 3062-50  
DATE OF REGISTRATION IN THIS CHAMBER: JULY 13, 1999  
YEAR OF LAST RENEWAL:2018  
DATE OF RENEWAL: MARCH 26, 2018

**CERTIFIES**

MAIN ACTIVITY

S9499 ACTIVITIES OF OTHER SOCIETIES NOT PREVIOUSLY CLASSIFIED

**CERTIFIES**

TOTAL ASSETS: \$158,544,057

**CERTIFIES**

THAT BY MEANS OF PRIVATE DOCUMENT DATED ON APRIL 29, 1999 IN CALI, REGISTERED IN THE CHAMBER OF COMMERCE ON JULY 14, 1999, UNDER NUMBER 3775 OF BOOK I, FUNDACION CLINICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY WAS CREATED.

**CERTIFIES**

MODIFICATIONS  
TO THE

DOCUMENT	DATE. ORIGINAL DOCUMENT	DATE. REG NUMBER	REG. BOOK
MINUTES 4	04/25/2002 ASSEMBLY	02/11/2003 260	I
MINUTES 33	06/19/2014 BOARD OF DIRECTORS	11/21/2014 2930	I

**CERTIFIES**

VALIDITY PERIOD: JULY 14, 2024

**CERTIFIES**

THE MAIN OBJECTIVES OF THE VOLUNTEER SERVICE ARE FOCUSED ON: PLANNING, ORGANIZING, CONTROLLING AND EVALUATING ACTIONS AIMED AT ACHIEVING THE WELLFARE OF PATIENTS AND THEIR FAMILIES DURING HOSPITALIZATION AND OBTAINING FINANCIAL RESOURCES FOR THE FUNCTIONING OF THE VOLUNTEER SERVICE. TO PROJECT AND MAINTAIN A HIGH-QUALITY SERVICE IMAGE WITHIN FUNDACIÓN CLÍNICA VALLE DEL LILI. TO COLLABORATE IN THE DEVELOPMENT OF THE INSTITUTION'S OBJECTIVES, WORKING IN COMPLIANCE WITH THE REGULATIONS OF FUNDACIÓN CLÍNICA VALLE DEL LILI'S BOARD OF DIRECTORS.

FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY SHALL HAVE, AS ITS GENERAL OBJECTIVE, THE DONATION OF ITS SURPLUS TO AID PROGRAMS FOR PATIENTS WITH LOW FINANCIAL RESOURCES AT ANY OF THE INSTITUTION'S DEPARTMENTS OR SERVICE AREAS, OR FOR HIGH-TECHNOLOGY EQUIPMENT REQUESTED BY FUNDACIÓN CLÍNICA VALLE DEL LILI. ALL THE ACTIVITIES UNDERTAKEN BY FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY IN ORDER TO DEVELOP ITS CORPORATE OBJECT, PRIORITY SHALL BE GIVEN TO HEALTHCARE AND OTHER RELATED PROGRAMS.

**CERTIFIES**

FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY SHALL BE ADMINISTERED AND DIRECTED BY:

- A.) THE ASSEMBLY
- B.) THE BOARD OF DIRECTORS

THE ASSEMBLY IS THE MAIN ADMINISTRATIVE ORGAN OF FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY, AND ITS MEMBERS ARE ACTIVE VOLUNTEERS.

BOARD OF DIRECTORS. THE BOARD IS CONSTITUTED BY SEVEN (7) MEMBERS ELECTED BY THE ASSEMBLY FOR A PERIOD OF (2) TWO YEARS. WHEN THAT PERIOD EXPIRES, SIX (6) RETIRING MEMBERS OF THE BOARD WHO OBTAIN THE HIGHEST NUMBER OF VOTES CAN BE REELECTED.

PARAGRAPH 1. ON THE PRESIDENT. THE PRESIDENT'S DUTIES ARE:

- A. - PRESIDE OVER THE ORDINARY AND EXTRAORDINARY MEETINGS OF THE ASSEMBLY AND THE BOARD OF DIRECTORS.
- B. - REPRESENT THE VOLUNTEERS BODY AT ALL ACTS IN WHICH THEIR PRESENCE IS REQUESTED OR ASSIGN A REPRESENTATIVE.
- C. - EXAMINE AND SIGN, ALONG WITH THE SECRETARY, THE MINUTES OF ASSEMBLIES AND BOARD OF DIRECTORS.
- D. - REVIEW ALL THE COMMERCIAL, ADMINISTRATIVE AND HEALTHCARE OPERATIONS OF FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY.
- E. - ACT AS THE ADMINISTRATOR AND LEGAL REPRESENTATIVE OF FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS' SOCIETY. OPEN CURRENT ACCOUNTS IN BANKS AND FINANCIAL ENTITIES, WITHDRAW FUNDS, GRANT, ENDORSE, LEND, NEGOTIATE SECURITIES AND OTHER FINANCE DOCUMENTS.
- F. SUBMIT THE ANNUAL MANAGMENT REPORT OF FUNDACIÓN CLÍNICA VALLE DEL LILI'S VOLUNTEERS SOCIETY TO THE DIRECTORS OF FUNDACIÓN VALLE DEL LILI, EVERY YEAR.

PARAGRAPH 2. ON THE VICE-PRESIDENT. THE VICE-PRESIDENT'S DUTIES ARE:

- A. - WORK IN CLOSE ASSOCIATION WITH THE PRESIDENT.
- B. - REPLACE THE PRESIDENT DURING TEMPORARY ABSENCES.
- C. - OTHER FUNCTIONS ASSIGNED BY THE PRESIDENT OR THE VOLUNTEERS SOCIETY'S BOARD OF DIRECTORS.

**CERTIFIES**

DOCUMENT: MINUTES NUMBER 50 OF APRIL 18, 2017  
ORIGIN: BOARD OF DIRECTORS  
REGISTRATION: MAY 22, 2017 NUMBER 6642 OF BOOK 1

THE FOLLOWING PERSON(S) WAS (WERE) APPOINTED:

LEGAL REPRESENTATIVE-PRESIDENT  
MARIA MERCEDES HERRERA DE SALAZAR  
C.C.38999136

VICE-PRESIDENT  
MARIA MERCEDES GUZMAN DE CASTRO

C.C.31211275  
DOCUMENT: MINUTES NUMBER 21 OF MARCH 30, 2017  
ORIGIN: GENERAL ASSEMBLY:  
REGISTRATION: MAY 22, 2017 NUMBER 6639 OF BOOK 1

THE FOLLOWING PERSON(S) WAS (WERE) APPOINTED:

BOARD OF DIRECTORS

MAIN

FIRST ROW  
MARIA MERCEDES HERRERA DE SALAZAR  
C.C.38999136

SECOND ROW  
MARIA MERCEDES GUZMAN DE CASTRO  
C.C.31211275

THIRD ROW  
CARMEN EMILIA ARNAGO ARBELAEZ  
C.C.31275291

FOURTH ROW  
BEATRIZ EUGENIA VELASCO DE BECERRA  
C.C.31254085

FIFTH ROW  
SORAYA CADAVID SALAMANCA  
C.C.31954249

SIXTH ROW  
SARA PATRICIA ARANGO GOMEZ  
C.C.32443773

SEVENTH ROW  
GLORA CIFUENTES DE RENGIFO  
C.C.31241151

**CERTIFIES**

DOCUMENT: MINUTES NUMBER 21 OF MARCH 30, 2017  
ORIGIN: GENERAL ASSEMBLY:  
REGISTRATION: MAY 22, 2017 NUMBER 6640 OF BOOK 1

THE FOLLOWING PERSON(S) WAS (WERE) NAMED:

TAX AUDITOR  
KPMH S.A.S.  
TIN.860000846-4

DOCUMENT: PRIVATE DOCUMENT OF MAY 10, 2017  
ORIGIN: KPMH S.A.S.  
REGISTRATION: MAY 22, 2017 NUMBER 6641 OF BOOK 1

THE FOLLOWING PERSON(S) WAS(WERE) NAMED:

MAIN TAX AUDITOR  
JORGE HUMBERTO VALDERRAMA URREA  
C.C.16747951

DEPUTY TAX AUDITOR  
DIANA ALEXANDRA MARTINEZ LUNA  
C.C.1114828276

**CERTIFIES**

ASSETS: \$520,000.00

**CERTIFIES**

THE ENTITY COMPLETED THE RENEWAL OF THEIR REGISTRATION ON MARCH 26, 2018.

**CERTIFIES**

THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE REGISTERED PARTY UNTIL THE DATE AND HOUR OF ITS ISSUE.

THAT NO OTHER REGISTRATIONS EXIST THAT PARTIALLY OR TOTALLY MODIFY THE PRESENT CERTIFICATE.

IN ACCORDANCE WITH THE ADMINISTRATIVE PROCEDURES AND CONTENTIOUS-ADMINISTRATIVE CODE AND LAW 962/2005, THE ADMINISTRATIVE REGISTRATION ACTS CERTIFIED HERE COME INTO FORCE TEN (10) BUSINESS DAYS AS OF THE REGISTRATION DATE, PROVIDED THAT THEY ARE NOT SUBJECT TO REVIEW. SATURDAY IS NOT CONSIDERED AS A BUSINESS DAY FOR THIS PURPOSES.

IN COMPLIANCE WITH THE REQUIREMENTS OF THE LEGAL AND EVIDENTIAL VALIDITY OF DATA MESSAGES AS DEFINED IN LAW 527/1999 AND OTHER ADDITIONAL REGULATIONS, THE DIGITAL SIGNATURE ON ELECTRONICALLY GENERATED CERTIFICATES IS SUPPORTED BY AN OPEN DIGITAL CERTIFICATION ENTITY CERTIFIED BY THE NATIONAL CERTIFICATION ORGANISM (ONAC, IN SPANISH) AND CAN ONLY BE VERIFIED IN THIS FORM.

THE PERSON OR ENTITY TO WHOM THE CERTIFICATE IS ADDRESSED MAY VERIFY ITS CONTENTS AT <http://www.ccc.org.co/registraya/> AND ENTERING THE VERIFICATION CODE THAT IS IN THE HEADER OF THE PRESENT DOCUMENT.

THE CERTIFICATE TO BE VALIDATED CORRESPONDS TO THE IMAGE AND CONTENTS OF THE CERTIFICATE CREATED AT THE MOMENT IT WAS GENERATED IN BRANCHES OR THROUGH THE CHAMBER'S VIRTUAL PLATFORM.

**[LOGO: Chamber  
of Commerce of  
Cali]**

CHAMBER OF COMMERCE OF CALI  
CERTIFICATE OF CONSTITUTION AND LEGAL REPRESENTATION,  
DATE OF ISSUE: WEDNESDAY, APRIL 25, 2018 09:25:37 AM

ISSUED IN CALI ON APRIL 25, 2018 TIME: 09:25:37 AM

**[ILLEGIBLE SIGNATURE]**