

CENTRO CULTURAL "GUANÍN" INC.

Incorporado mediante Decreto No. 384-02, de fecha 15 de Mayo del 2002.
FUNDADO EL DÍA 7 DE MARZO DE 2001

IGUALDAD, FRATERNIDAD Y ESPÍRITU DE COMPATIBILIDAD
RNC: 4-30-02679-4



October 27, 2010
Dominican Republic
Santo Domingo Este

Asunto: Designation as Advisor Director in the USA

ACT, GENERAL ASSEMBLY EXTRAORDINARY "CENTRO CULTURAL TURISTICO GUANIN, INC."

In the city of Santo Domingo, National District, Capital of the Dominican Republic, the twenty seven (27) day of the month of October in the year Two Thousand and Ten (2010), in compliance with the statutes, being Ten O'Clock in the morning (10:00 A.M) and having met at number 30 Calle Mónica, at the cross street of Juan Francisco in Los Frailes Primero of Santo Domingo Este, in virtue of this meeting, in order to designate a new Advisor Director, which meeting notice has been sent to all the members (6) who are indicated in the statutes and who figure in the list of certified attendants and signed by all those who form the head of the present ACT.


The General Extraordinary Assembly was presided over by the President, **Dr. LYNNE GUITAR**, in his capacity as President of the Centro Cultural Guanín, Inc., and by **LICDA. YAHANDA MILIANO**, as Secretary General.

Immediately and by order of the President, the Secretary proceeded to give a reading about the purpose of the meeting and to verify the attendance list, which was signed by all those members who were present.


After reading the aforementioned documents, and after proving that there was a quorum of six (6) active members of the Centro Cultural Guanín, Inc., and that, therefore, the Assembly was constitutionally united, the President and the Secretary declared the session open, and immediately the members moved that the objectives of said Extraordinary Meeting be the following:

- 1.--Name a new International Advisor Director with a seat in the United States of America for the period of 2010-2013, as specified in articles 27 and 45 of its Statutes.
- 2.--Concede powers and permissions are granted by Centro Cultural Guanin Inc.'s as International Honorary Advisor Director Member to **DR. BRUCE ZEITLIN, U.S. North American** by nationality, situated in the city of Miami Florida, U.S.A. This authorizes him to act for and on behalf of the Centro Cultural Guanin, Inc. in the handling of all matters related to the good development.

IT IS CERTIFIED: That the present Act, on the twenty seven (27) day of the month of October in the year Two Thousand and Ten (2010), of the General Assembly Extraordinary of the Centro Cultural Guanín, Inc., is faithful and conforms to all the resolutions that were unanimously adopted on the indicated date.


Dr. LYNNE A. GUITAR
PRESIDENT




LICDA. YAHANDA MILIANO
SECRETARY GENERAL

