

**MINUTE OF THE 3RD GENERAL ASSEMBLY
"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"**

In Santiago de Chile, on September 26th, 2019, at 4:00 p.m., in the premises of the Corporation for the Pan American Games, located at Calle Los Militares N ° 4611, 17th floor, Las Condes district, city of Santiago , the Third General Assembly of the "CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023" took place, which was integrated by the representatives of the National Sports Institute (IND) Ms. Sofía Del Rosario Rengifo Ottone ID 16.099.521-1, Mr. Benjamin Figari Vial ID 16.610.204-9 and Mr. Martin Eduardo Sotomayor Mesa ID 15.384.650-2, as well as by the representatives of the Chilean Olympic Committee (COCh) Mr. Miguel Ángel Mujica Brain ID 4.364.937-K and Mr. Aquiles Gómez Guzmán ID 6.361.632-K, as established in article sixteen of the Corporate Bylaws. The Assembly was chaired by Ms. Sofía Del Rosario Rengifo Ottone and Mr. Miguel Ángel Mujica Brain acted as Secretary. The lawyer Rodrigo Urzúa Yovane attended as a guest.

FIRST: Constitution of the Assembly.

It is acknowledged that, with the Absolute Majority of the adherent members present at the Assembly, and in accordance with the provisions of articles twenty and twenty-first of the Corporate Bylaws, the Ordinary Assembly of members is declared validly constituted.

SECOND: Meeting Agreement. Once the session is constituted, the attendees unanimously agree on the need to hold this General Assembly, which aims to retake pending votes that corresponded to the First and Second Assembly of Members as the determination of the ordinary annual fee , approval of the Strategic Plan, appointment of External Auditors in charge of examining the accounting, elections of the President and General Secretary of the Assembly determined by the Bylaws, the replacement of the representative Renato Palma Gonzalez, and other matters that the Members deem necessary and that do not correspond to matters pertaining to Extraordinary Assembly.

THIRD: Table. In the present Ordinary Assembly, the following topics were discussed:

1. Determination of the ordinary annual fee.
2. Approval of the Strategic Plan.
3. The appointment of the external auditors in charge of examining the accounts,
4. Elections of the President and Secretary General of the Assembly determined by the Statutes.
5. Replacement of Representative Renato Palma Gonzalez.

6. Other matters that the Members deem necessary and that do not correspond to matters of the Extraordinary Assembly.

FOURTH: Determination of the ordinary annual fee. The person who presides over this Assembly, makes present that, in accordance with article fourteen of the Corporation's Bylaws, the Board of Directors proposed to set the ordinary annual fee at the amount corresponding to **1 UTM**. The aforementioned proposal is approved by the unanimity of the partners.

FIFTH: Approval of the Strategic Plan. It is noted that the Executive Director of the Corporation, Mr. Eduardo della Maggiora, will send the plan to the partners so that they are aware of it. In this way, the assembly, unanimously, agrees that the vote for the approval of the Strategic Plan will be postponed until the next Ordinary Assembly.

SIXTH: The appointment of the external auditors in charge of examining the accounts. The assembly, unanimously, agrees that the Executive Director of the Corporation, Mr. Eduardo della Maggiora, will be asked to present a proposal with three quotations, which will be discussed and approved in future sessions.

SEVENTH: Elections of President and Secretary-General of the Assembly determined by the Statutes. The assembly, unanimously, agrees that the President and the Secretary of the Assembly of partners, who are provisionally, will remain until the month of December, once the appointment of the director of the IND has been made.

EIGHTH: Replacement of Representative Renato Palma Gonzalez. The representative of the National Sports Institute, Mr. Benjamín Figari, reads to the Assembly the resignation letter of Mr. Renato Palma González, from August 11, 2019. It also discloses the Decree on the appointment of the new representative of that Institute, and requests that her appointment be approved. The Assembly unanimously agreed to approve the replacement of Don Renato Palma González, by Ms. Sofia Del Rosario Rengifo Ottone.

NINTH: Other matters that the Members deem necessary and that do not correspond to matters of the Extraordinary Assembly. It is recorded that the partners considered that there were no other necessary matters to discuss.

SIXTH: Reduction to Public Deed. The General Assembly unanimously agreed to empower Mr. Rodrigo Urzúa Yovane and Ms. Francisca Castro Seguel or the bearer of a signed copy of this document so that either of them may proceed to reduce all or part of this Act to a public deed, being able to rectify any errors or omissions and carry out all the pertinent registrations or procedures.

There being no other matters to discuss, the session was adjourned at 5:30 p.m.

In compliance with article twenty-third of the Corporation's Bylaws, those attending this Assembly sign:

Sofia Del Rosario Rengifo Ottone

Benjamin Figari Vial

Martin Eduardo Sotomayor Mesa

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.