

**MINUTE OF THE 6TH GENERAL ASSEMBLY
"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"**

In Santiago de Chile, on January 23, 2020, at 3:30 p.m., in the offices of the National Sports Institute, located at 1956 Fidel Oteiza street, 13th floor, Providencia district, city of Santiago, it took place the Sixth General Assembly of the "CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023" which was integrated by the representatives of the National Sports Institute (IND) Ms. Sofía Del Rosario Rengifo Ottone ID 16.099.521-1, Mr. Jaime Bustos Brito ID 17.858.045-0 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 Bylaws. The Assembly was chaired by Ms. Sofía Del Rosario Rengifo Ottone and Mr. Jaime Bustos Brito acted as Secretary. The lawyer Rodrigo Urzúa Yovane and lawyer Roxana Saenz attended as guests.

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 review the progress status of what was developed during 2019 and their respective accountability, analyze the activities presented for the year 2020 and the draft of the Resource Transfer Agreement, the current situation of the external audit of the financial statements and other matters deemed necessary.

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

1. Review of the progress of what was developed during 2019 and its respective rendering of accounts.
2. Activities presented for the year 2020 and Transfer Agreement.
3. Current external audit situation.
4. Power to recast Statutes.

5. Other matters deemed necessary.

FOURTH: Review of the progress made during 2019 and its respective rendering of accounts. The President of the Assembly gives the floor to the representative of the IND, Mr. Jaime Bustos Brito, who makes a presentation of the 2018-2024 Budget. Then, he makes a brief presentation on Project 2019 and the current status of the accounts, together with other relevant topics. The representatives of the attending partners appreciate the exhibition.

FIFTH: Activities presented for the year 2020 and Transfer Agreement. Up next, the President of the Assembly informs that it is necessary to review the Corporation's Activity Plan for the year 2020. For this reason, the President reads the information proposed for this year. Similarly, the draft Resource Transfer Agreement 2020 is reviewed, which will be signed between the IND and the Corporation. The representatives of the partners present take notice of the information provided by the President of the Corporation and approve the content of the transfer agreement.

SIXTH: Current external audit situation. The President of the Assembly gives the floor to the representative of the IND, Mr Jaime Bustos Brito, who gives a brief presentation on the progress in hiring the external audit to the financial statements of the Corporation, as well as of the contents that will cover that work. The representative of the COCh, Mr. Miguel Angel Mujica, requests that as far as possible the work of auditing financial statements be expanded, so as to include a review of the management of the Corporation's previous executive administration. In these terms, the representatives of the partners present agree that the possibility of expanding the audit work under the proposed terms will be studied.

SEVENTH: Power to recast Statutes. Continuing with the Table, the President of the Corporation states that it is necessary to verify the re-foundation of the Corporation's Statutes, since said process is pending, after the Municipal Secretary of the Santiago commune, will make some comments to the Bylaws of the Corporation. Upon this request, the Assembly, unanimously, agrees to grant power to recast the Bylaws to Mr. Rodrigo Urzúa Yovane and Ms. Francisca Castro Seguel.

EIGHTH: Other matters that the Members deem necessary and that do not correspond to matters of the Extraordinary Assembly. The President of the Assembly comments that it is important to know more in detail the work of the executive management of the Corporation, which is why she requests that the Executive Director be summoned to the Assembly sessions from now on, which is approved by the majority. of the representatives of the partners present.

NINTH: 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

Jaime Bustos Brito

Martin Eduardo Sotomayor Mesa

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.