

**MINUTE OF THE 9TH GENERAL ASSEMBLY**  
**"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"**

In Santiago de Chile, on August 5th, 2020, at 12:30 p.m., at the offices of the National Sports Institute, located at 1956 Fidel Oteíza street, 13th floor, Providencia district, city of Santiago, the Ninth General Assembly of the "CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023" was held, 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. Ariel Rebolledo Bravo ID 15.838.562-7, 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 sixteenth of the Bylaws. The Assembly was chaired by Ms. Sofía Del Rosario Rengifo Ottone and Mr. Jaime Bustos Brito acted as Secretary. The Executive Director of the Felipe De Pablo Jerez Corporation, the Attorney Francisca Castro Seguel and the person in charge of General Management Valentina Pardo attended as guests.

**FIRST:** Constitution of the Assembly. The President of the Assembly acknowledges 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, the purpose of which is to announce the resignation of the Director Mr. Cristián Aubert Ferrer, appoint the new Director who will replace him permanently and give an account of the status regarding the modification of the Resource Transfer Agreement.

In the same way, the President refers to the world situation and in particular of our country in relation to the COVID-19 pandemic. In this regard, he recalled that on March 18th, 2020, the President of the Republic declared a State of Constitutional Exception of Catastrophe, due to public calamity, in the territory of Chile, by virtue of decree No. 104, of 2020, of the Ministry of the Interior and Public Security, for a period of ninety (90) calendar days, specifying that the State of Constitutional Exception allows, among other things, that the authority sanction restrictions on the freedoms of locomotion, assembly and the right to property. Given the above, he continues, he points out that various exempt resolutions have been issued from the Ministry of Health that provide health measures for the Covid-19 outbreak, among which are quarantines, sanitary cords and other protection measures for the population.

As a result of the determination of the State of Catastrophe and the sanitary measures, the President requests the approval of the Assembly so that the present session is carried out by technological means, expressly indicating that the means to be used will be video conference through the Zoom app.

The foregoing is approved unanimously by the representatives.

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

1. Resignation of the Director Mr. Cristián Aubert Ferrer.
2. Appointment of new Executive Director
3. Status of the Modification to the Transfer Agreement.

**FOURTH: Resignation of the Director Mr. Cristian Aubert.** The President of the Assembly, Ms. Sofía Rengifo Ottone, read the letter of resignation to the Board dated July 30th, 2020 from Mr. Cristián Aubert Ferrer, in which he reports that he took the position of President of Azul Azul, which it does not allow him to continue participating in the Corporation in the way he did. He appreciates the work that the Corporation is doing, realizing that the group of workers that the Corporation has performs its work in an exceptional manner. The adherent members thank Mr. Cristián Aubert's management as Director of the Corporation, and accept his resignation unanimously.

**FIFTH: Appointment of the new Director.** The President of the Assembly, Ms. Sofia Rengifo Ottone, explains to the Assembly that since the resignation of Mr. Cristián Aubert Ferrer has been accepted, in accordance with Article Seventh, in accordance with Articles Thirty and Thirty-second of the Statutes, it corresponds to them to appoint to a new Director. In this regard, it proposes Mr. Jaime Soler Botinelli as new Director, to be the replacement of Cristián Aubert for the time remaining to complete his term. Once the matter is submitted to deliberation, the Assembly unanimously accepts the appointment of Mr. Jaime Soler Botinelli, wishing him the best of success in his management as part of the Board of Directors of the Corporation.

**SIXTH: Status of the Modification to the Transfer Agreement.** Mr. Jaime Bustos informs that the offices of the Corporation that are in charge of closing the rendering of funds corresponding to the transfer agreement of the year 2019 were entered into the National Sports Institute. Likewise, he informs the Assembly that today or tomorrow the Modification to the Resource Transfer Agreement will be entered, duly signed, whose signatures by the representatives of the Corporation are authorized.

**SEVENTH; 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

Ariel Rebolledo

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.

Felipe De Pablo Jerez