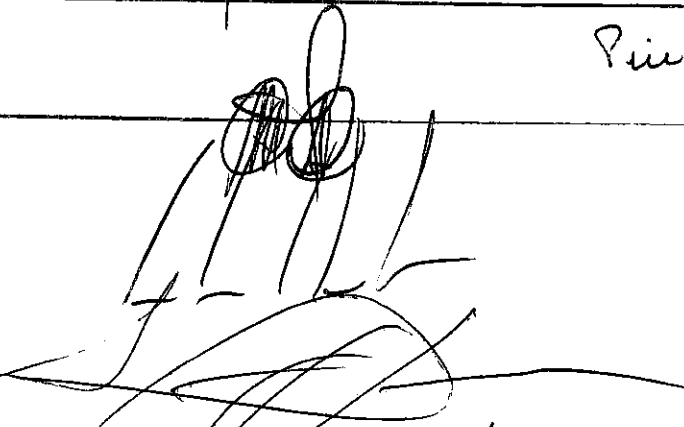


Sesión Ordinaria N° 02 de fecha 07.01.2009

Piurub

1. Sr. Carlos Melelli C.
2. Sr. Nicolás Mena C.
3. Sr. Sergio Errázuriz F.
4. Sr. Maximiliano Bernstein L.
5. Sr. Juan Maurer C.
6. Sr. Héctor Arros M.



~~Melelli~~

Bernstein

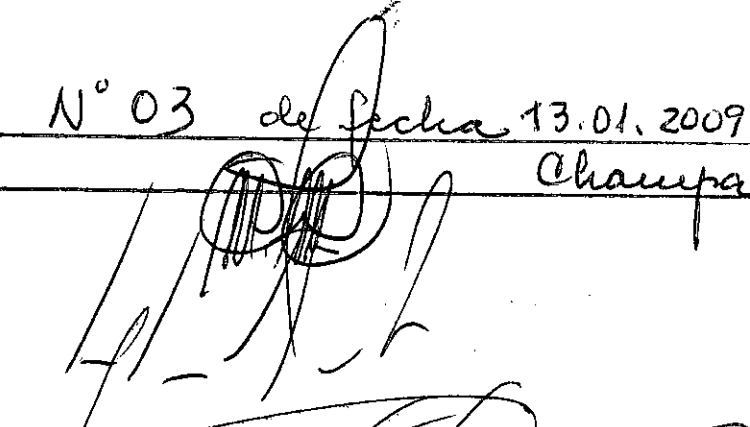
Maurer

Arros

Sesión Ordinaria N° 03 de fecha 13.01.2009

Chaupe

1. Sr. Carlos Melelli C.
2. Sr. Nicolás Mena C.
3. Sr. Sergio Errázuriz F.
4. Sr. Maximiliano Bernstein L.
5. Sr. Juan Maurer C.
6. Sr. Héctor Arros M.



~~Melelli~~

Bernstein

Maurer

Arros

Sesion Ordinaria N° 04 de fecha 15.01.0  
Hospital

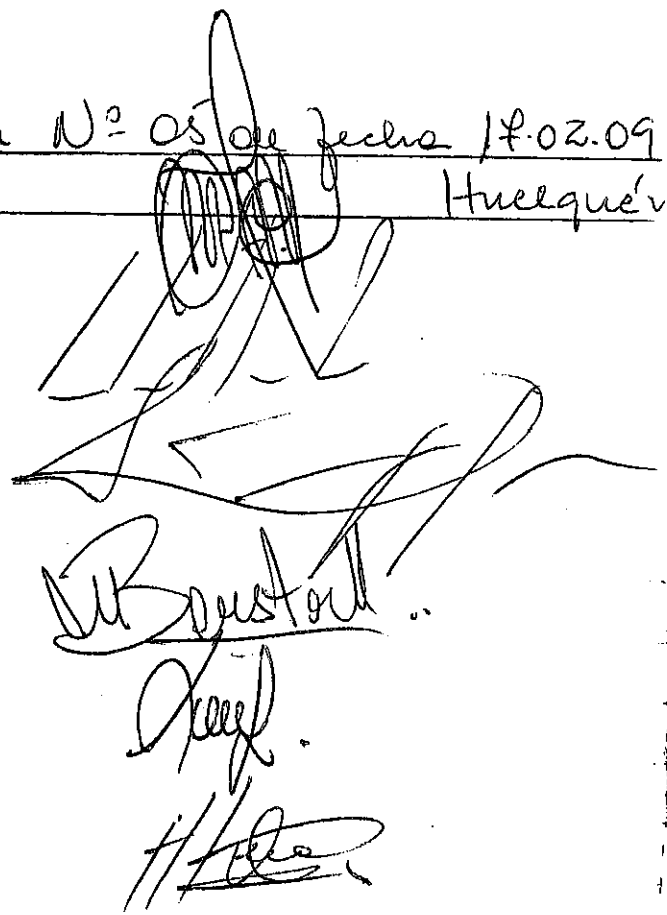
- 1. Sr. Carlos Melillo R,
- 2. Sr. Nicolás Mena R,
- 3. Sr. Sergio Errázuriz F -
- 4. Sr. Maximiliano Bernstein Rl.
- 5. Sr. Juan Maura C,
- 6. Sr. Héctor Arros M.

The right column of the table contains several handwritten signatures and scribbles. At the top, there is a large, dense scribble. Below it, there is a signature that appears to be 'Bustard'. Further down, there are two more signatures, one of which is partially obscured by another scribble.

Sesión Ordinaria N° 05 de fecha 17.02.09

Huelguén

- 1.- Sr. Carlos Melelli R.
- 2.- Sr. Nicolás Mena R.
- 3.- Sr. Sergio Enríquez F.
- 4.- Sr. Maximiliano Bernstein R.
- 5.- Sr. Juan Moreira C.
- 6.- Sr. Héctor Arias M.

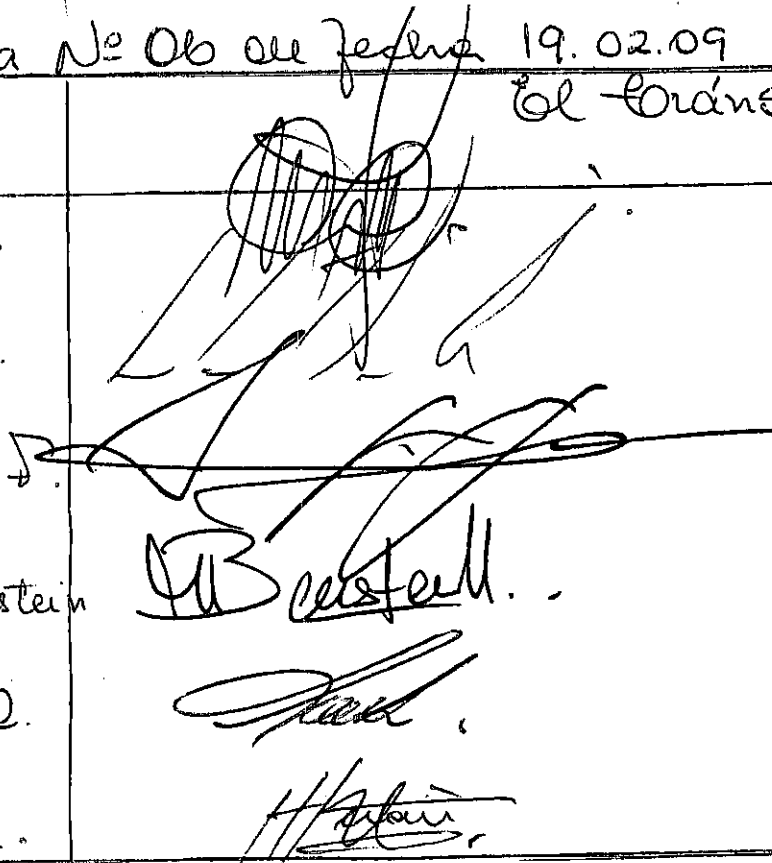


Handwritten signatures and stamps, including a circular stamp at the top and several illegible signatures below.

Sesión Ordinaria N° 06 de fecha 19.02.09

El Grano

- 1.- Sr. Carlos Melelli R.
- 2.- Sr. Nicolás Mena R.
- 3.- Sr. Sergio Enríquez F.
- 4.- Sr. Maximiliano Bernstein R.
- 5.- Sr. Juan Moreira C.
- 6.- Sr. Héctor Arias M.



Handwritten signatures and stamps, including a circular stamp at the top and several illegible signatures below.

1. - Sr. Carlos Melelli P.
2. - Sr. Nicolás Mena P.
3. - Sr. Sergio Enríquez F.
4. - Sr. Maximiliano Bernstein
5. - Sr. Juan Moreira C.
6. - Sr. Héctor Barros M.

~~...~~  
~~...~~  
~~...~~  
UB ~~...~~

En función c / año <sup>presente</sup> certifi <sub>quedó</sub>  
H/ Barros

Sesión Ordinaria N° 008 de 05.03.09

Paine

- 1° Sr Carlos Muelli L
- 2° Sr Nicolás Mena L
- 3° Sr Sergio Erázuriz F
- 4° Sr Maximiliano Bernstein
- 5° Sr Juan L. Moreira C.
- 6° Sr Héctor Arros M.

~~Handwritten signature~~  
 Beestall  
 Handwritten signature  
 Handwritten signature

Sesión Ordinaria N° 009 de 12.03.09

Paine

- 1° Sr Carlos Muelli L
- 2° Sr Nicolás Mena L
- 3° Sr Sergio Erázuriz F
- 4° Sr Maximiliano Bernstein
- 5° Sr Juan L. Moreira C.
- 6° Sr Héctor Arros M.

~~Handwritten signature~~  
 Beestall  
 Handwritten signature  
 Handwritten signature

Reunión de Trabajo N° 2 19.03.09

Asociación de Fútbol

Sr Carlos Melelli R.

Sr Nicolás Mena R.

Sr Sergio Errázuriz F

Sr. Maximiliano Bernstein

Sr. Juan C. Maura C

Sr Héctor Arros M

~~Melelli~~

~~Mena~~

~~Errázuriz~~

~~Bernstein~~

~~Maura~~

~~Arros~~

Sesión Ordinaria N° 10

19.03.09

Sr. Carlos Melelli R.

Sr. Nicolás Mena R.

Sr Sergio Errázuriz F.

Sr. Maximiliano Bernstein

Sr Juan C Maura C.

Sr Héctor Arros M.

~~Melelli~~

~~Mena~~

~~Errázuriz~~

~~Bernstein~~

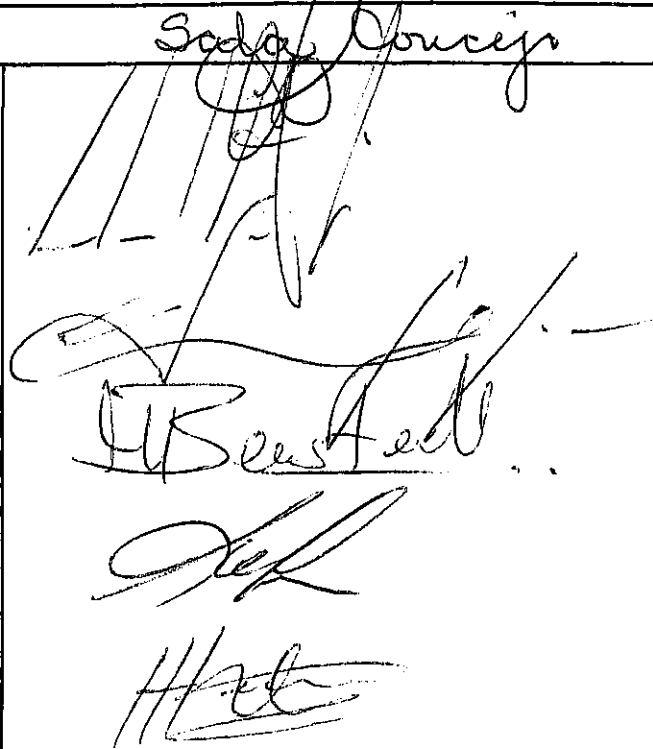
~~Maura~~

~~Arros~~

Sesion Extraordinaria N°3 26.03.09

Sada Douceys

- Sr. Carlos Melelli R.
- Sr. Nicolas Mena R.
- Sr. Sergio Errázuriz J.
- Sr. Maximiliano Berrstein
- Sr. Juan R. Maureira C.
- Sr. Hector Arros W.



Handwritten signatures corresponding to the names in the list above, including a signature for Sada Douceys at the top.