APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER			
	·		
31. <i>r</i>			
· •			
			
.1			
1			
1			
<u></u>		_	
F-/			
/_5			
· . 			
1			
· .		ii de la constant de	
· .		·	
· .		·	
· .		We If the	
· .	↑~~ <u>~~</u>	μ <u>ε 18</u> ψηου	

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

1) The Board approve the appointment of Miroslava Mejia Krug to the position of Chief Financial Officer, effective lanuary.14, 2020 as set forth in the description below