



CALL

In accordance with the provisions of Clauses Eighteenth, Tenth Ninth, Twenty, Twenty-First, Twenty-Sixth and Thirty-Second Subsection VIII, of the Constitutive Deed of P.A. COVENANT A.C. and Articles 438 and 439 of the Civil Code for the State of Quintana Roo, the ASSOCIATES OF THE CIVIL ASSOCIATION DENOMINATED P.A. COVENANT, A.C. are called to the Ordinary General Assembly which will be held at 10:00 A.M., SATURDAY, NOVEMBER 30, 2019 in the Meeting Room of the Omni Puerto Aventuras Hotel, located in Lot 4 Block 24 Plan 1, of the Puerto Aventuras Tourist Development, in the municipality of Solidaridad, Quintana Roo. The Assembly will be held in First Call with the assistance of 75% of the Associated with Voting Rights.

If by 10:00 A.M. the quorum is not met enough to hold the Assembly in First Call, from this moment a Second Call is made to the Ordinary General Assembly, to be held at 10:15 a.m. on SATURDAY, NOVEMBER 30, 2019 with the assistance of 51% of the Associated with Voting Rights at the same site.

If by 10:15 A.M. is not met enough to hold the Assembly in Second Call, from this moment a Third Call is made to the Ordinary General Assembly, to be held at 10: 30 hours a day SATURDAY, NOVEMBER 30, 2019 at the same site, with the quorum present. The Ordinary General Assembly will be held in accordance with the following:

AGENDA:

- 1) Attendants.
- 2) Scutineers Report.
- 3) Declaration of the Assembly Being Installed.
- 4) President's Report.
- 5) Presentation and it's case, approval of the Administrator's Financial Report for the period from April 11th, through December 31st, 2018.
- 6) Presentation and it's case, approval of the Administrator's Financial Report for the period from January 1st. through October 31st, 2019.
- 7) Presentation and it's case, approval of the Expense Budget for the Year 2020.
- 8) Presentation and it's case, approval of the Maintenance and Administration Fees for the Year 2020.
- 9) Presentation and it's case, approval of the Projects for the Year 2020.
- 10) Designation of the Members of the Board of Directors for the Year 2020.
- 11) Ratification or in it's case designation of the Administrator for the Year 2020.
- 12) Update and Additions to the Bylaws, Rules and Regulations of the Association.
- 13) Adjournment.

CLAUSE TWENTY-FOURTH.- "Only those Associates who are up to date in the payment of the Maintenance and Administration Fees will attend the Assemblies. In the event that an Associate cannot attend the Assembly, he may be represented by another Associate, by a Proxy signed by Two Witnesses."

Solidaridad, Quintana Roo November 4th, 2019.



Oscar Arnulfo Calderón Ruiz
ADMINISTRATOR