

Cámara de Comercio, Industria y Turismo de Aguirre

Act No. 04-2008 of ordinary session held on May 26, 2008, with the assistance of the following executives: Richard Lemire, president, Uladislado Chaves Alvarado, vice president, Tracy Muoe, secretary, Emilio Morales Novoa, treasurer, Scott Cutter, voice, Harry Boden, vocal, Fanny Sterner, auditor. With the participation of Xinia Delgado Mora, executive director.

Article I: Checking the quorum.

Article two: Attending the Grupo Manuel Antonio.

Mr. Miguel Rojas and Mr. Erick Asch, of the association Group Manuel Antonio, reported on the work of the Grupo including the interest of enrolling Playa Espadilla North in the program of Bandera Azul Ecológica and the realization of Expo Manuel Antonio be held in October of this year. The main reason for the visit is to ask the Chamber to co-sponsor the welcome event on the opening day, in which will participate approximately 200 people.

Regarding Playa Espadilla North, they've been informed that in previous years the Chamber has been registering this beach to the AyA, where participation is given to other groups as Asoproquepos, Ascomoti, Comité de Vecinos de Manuel Antonio, Hotel Si Como No, Hotel Parador and the Chamber, as to evaluate program of the Bandera Azul a number of actions of these associations and companies are considered. It is suggested to them to join the task force.

Regarding the request of sponsorship for the Expo Manuel Antonio, the Board of Directors of the Chamber will analyze the issue and communicate the agreement taken.

Article third: Reading and approval of act No. 3 on May 19.

Article four: Correspondence:

1) Mrs. Ana Lorena Ledezma Valverde, writ No. 7-093-674, owner of Cabinas Paraíso Pez Vela, located in Boca Vieja de Quepos, requested to become a member of the Chamber.

Article fifth: Reports.

Point one: Tracy delivers a flyer to invite members and non members to open meeting on the 2nd of June, in the conference room of Hotel Best Western Kamuk. It is approved to give to the members, the certificate of credential as an active partner of the Chamber during 2008.

Point two: Richard Report on the embellishment of the beach and seafront, and says that two people needed to be hired, to work full time, so these sectors can have continuous cleaning.

Point three: Fanny reports she handed the note to Mr. Alejandro Gonzalez May, Palma Tica, indicating the support that the Chamber is giving, in order to donate the former workshop area of Palma Tica to Municipality of Aguirre, for the construction of the Cultural Center.

Point four: Emilio reports that he consulted Dr. Dessire Delgado, on the rental fee of the office located on the floor of the veterinary building, as the Chamber is looking for a place for its new office. She indicated that the amount is one thousand dollars a month.

Article sixth: Agreements.

Agreement one: It was agreed unanimously to accept Mrs. Ana Lorena Ledezma Valverde, writ No. 7-093-674, owner of Cabinas Paraíso Pez Vela, located in Boca Vieja Quepos, as an active member, with a monthly fee of \$ 25.

Agreement two: Because the Chamber does not have the financial solvency to pay a rent of thousand dollars a month, it is agreed unanimously to reject the option of renting Dr. Delgado's office.

Being no more issues to be discussed, the session is closed at 4:10 pm