

Cámara de Comercio, Industria y Turismo de Aguirre

Act No. 06-2008 of ordinary session held on June 23, 2008, with the assistance of the following executives: Richard Lemire, president, Uladislao Chaves Alvarado, vice president, Tracy Maue, secretary, Scott Cutter, vocal, Harry Bodaan, vocal, Fanny Sterner, auditor. With the participation of Xinia Delgado Mora executive director.

Article I: Reading and approving prior act.

We shall now proceed reading act No. 05-2008, held on the 9th June of 2008, and made the following amendments. Its is agreed unanimously to receive as active member Mrs. Ana Lorena Ledezma Valverde, writ No. 7-093-674, owner of Cabinas Paraiso Pez Vela. **In the fifth article:** Because it is not included in the agreement to send the note to Mr. Boris Marchegiani, president of the association COPAZA, the board agrees to add point q) was agreed to send a note to Mr. Boris Marchegiani, president of the association COPAZA, indicating that the Chamber along with its members is making efforts, together with other organizations, to serve as support in the fight for a better development. The Chamber is working tirelessly to find solutions and only with the effort of everyone's work, we can have benefits for everyone. However, we ask you to respect the structure of our organization, when you ask to forward your communications through our media, which offer different opinions on the Chamber at the same time.

Article two: Correspondence.

Point one: Ms. Jenifer Rice, legal representative of El Mono Azul Manuel Antonio SA, a legal writ 3-102-160347, located in Manuel Antonio, submit membership application. It was agreed unanimously to approve El Mono Azul Manuel Antonio SA, a legal writ 3-102-160347, with a monthly fee of \$ 50.

Point two: Cristian Flor Castillo, legal representative of Agencia de Seguridad del Pacífico S.A (ASEPA), legal writ 3-101-504219, located in Manuel Antonio, submit membership application. It was agreed unanimously to approve de Agencia de Seguridad del Pacífico S.A (ASEPA), legal writ 3-101-504219, with a monthly fee of \$ 25.

Article third: Reports.

Point one: As Lance is no longer the chairman of the Chamber and he represented the Chamber in the Regional Federation of Chambers of Tourism (FEDECAT), Richard motions that the federation should be notified of the changes. It would also be important to consult them that if a board member, other than president or vice president, can represent the Chamber, as he is participating in other committees, and the FEDECAT meetings are hold in San Jose. Xinia informs that Don Luis Alberto Bolaños, volunteers in representing the Chamber before this federation. It was agreed unanimously to send the note to FEDECAT reporting on the changes of our board of directors and asking if other board members, other than the president or vice president, can represent the Chamber.

Point two: Mrs. Fanny Sterner, of the Committee on Education and Culture, informs the possibility that INA provides two food and beverage training sessions, as long as help on searching the installation is provided to the company Concertec, who sells training services to INA. Installation alternatives must be presented on Wednesday, June 25th. It was agreed to talk with Julia Vargas de Asomufacq, Fernando Parra owner of the former Restaurante Asia and other potential entrepreneurs.

Article four: Any other business.

Point one: Richard asks Uladislao to explain the advantages of an association that is declared public utility. Uladislao mentions that it's tax free, it can receive concessions and aid from the Poder Ejecutivo. An annual report must be provided to the Ministry of Justice. Richard mentions that being declared public utility, could be more feasible to help the Manuel Antonio Park or community actions. It was agreed unanimously, requesting the declaration of public utility to the Ministry of Justice.

Point two: It was agreed unanimously to ask Lic. Jonathan Sequeira, Bufete Lara Lopez to handle before the Ministry of Justice the declaration of public utility.

Point three: Richard says that there is a need for someone to help you Xinia in the office and who preferably speak and write English well. Scott said that he knows a lady who worked in his office, and is fluent in foreign languages both Spanish and English. It was agreed that Scott will contact with Mrs Ursula, and have an interview on Tuesday, June 24th at 11: 00, with Richard at the Chamber's office.

Point four: Xinia informs she want to go on holidays from the 14th to 19th July, which correspond to pending holidays of the 2007 period. It was agreed unanimously.

Item Five: It was agreed that the next open meeting with the partners will be on July 7th , at 5:00 pm at the restaurant La Hacienda.

Point six: It was agreed to organize a dinner for charitable purposes for the School of Paquita, Friday, June 27th , starting at 7:00, at the restaurant La Hacienda, the cost is \$ 100.

Being no more issues to be discussed, the session closes at 3:55 pm