



BOARD OF DIRECTORS

## Board of Directors

### RESOLUTION

APPOINTING MAURICIO VIVERO

*VICE PRESIDENT for*

*GOVERNMENT RELATIONS and PUBLIC AFFAIRS*

[Resolution # 99-011]


**WHEREAS** the Board of Directors (hereinafter "Board") has established the Office of *Vice President for Government Relations and Public Affairs*; and

~~**WHEREAS**~~ the President of the Corporation has recommended and submitted to the Board the name of Mauricio Vivero for appointment to that position.

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to the Corporation's bylaws, the Board hereby appoints Mauricio Vivero to the office of *Vice President for Government Relations and Public Affairs*, effective September 18, 1999.

**Adopted by the Board of Directors  
on September 18, 1999**

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
Corporate Secretary