

## ==1) Organization Contact Information==

- a. Organization's name: ISOC El Salvador Chapter
- b. Organization's email address:  
[lito@ibarra.sv](mailto:lito@ibarra.sv)
- c. Organization's phone number (include country/city codes): 503-2223-5016
- d. Organization's address (location and postal address, if different): Calle La Reforma 249, Colonia San Benito
- e. Organization's website and Social Media URLs (if available):

N/A

==Primary contact:==

Name: Rafael Lito Ibarra

Email address: [lito@ibarra.sv](mailto:lito@ibarra.sv)

Telephone: 503-2223-5016

==Secondary contact:==

Name: Ethel de Kuri

Email address:

[ekuri@conexionelsalvador.org](mailto:ekuri@conexionelsalvador.org)

Telephone: 503-2230-5075

## ==2- Structure and Governance==

- a. Are members of your organization residents of this specific region you seek to represent? Yes
- b. Are the officers of your organization residents of this specific region? Yes

Please explain the answer above in sufficient detail so that a person not familiar with your Organization would be able to understand the reasons for your answer, and reference the URLs where any bylaws or operating principles or other supporting information related to this question can be found: The ISOC (Internet Society) El Salvador Chapter is an organization with over 100 members, who are natural persons and residents of El Salvador.

Is your organization formally incorporated or organized under a national legal jurisdiction? : No

IF YES: Please describe what legal recognition it has and indicate the place of legal incorporation or registration:

- d. Describe your Organization's structure (e.g. governing and decision-making bodies and processes):

The ISOC El Salvador Chapter has a Board of Directors comprised of 5 members. It was founded on May 2014 and recognized as such on September 2014.

President: Rafael Lito Ibarra

Vice President: Ethel de Kuri

Secretary: Gilberto Lara

Treasurer: Emilio Velis

Regular Member: Hjalmar Hernández

e. In what language/s does your Organization conduct its business? Spanish

### **==3) About Your Members==**

a. Do you have individual members with the ability to vote in or otherwise control the management of the organization?

Yes

IF NO: Describe what role individuals have in the management and work of the organization.

b. Do you have organizations as all or part of your membership? No

IF YES: Describe whether they are profit-making, non-profit-making, a mixture of both, and/or what proportion of the total membership each type of private sector organization is. Please also describe what the nature of the organizational members is: For example, are they all of a similar type or interested in a similar activity or policy area?

c. Do you have governmental bodies, or quasi-governmental bodies, as members of your organization? No

IF YES: Please describe their nature and role in the decision-making and work of your organization, and the proportion of the total membership made up of these types of organization.

d. Describe the general membership –are they predominately of one (or more) professional background or interest group? (e.g. journalists, online rights activists, consumer organizations, individual consumers, etc.): Members are natural persons of a wide range of backgrounds. Any individual who is a resident of El Salvador is admitted. When we invite new members to join us, we target at any Internet user.

e. Describe how your Organization keeps its constituents/membership informed about, and enables them to participate in, decisions regarding issues of interest: Through the mailing list, made available by ISOC, and by means of free,

in-person engagement activities, which can be educational or informative, about topics of general interest, especially on different aspects of Internet governance.

f. Approximately how many members, of each type of membership class if you have more than one, do you have? Currently (June 2016), we have 112 natural persons as members.

g. Explain the eligibility requirements (if any) for your Organization's constituents/membership:

The only requirement for applicants is to reside in El Salvador.

#### **==4) Funding==**

a. What is the primary source, or sources, of funding for your Organization? (if unfunded/entirely voluntary simply indicate "N/A"): \* N/A

b. Is your organization mainly self-supporting and would not be dependent on ICANN funding for the day-to-day operations of the organization? Yes

c. Do you receive any funding from government agencies or for-profit entities? If so, please describe below and describe their involvement in the activities of the organization (if they so participate): We have financial support from ISOC only for training/education activities under specific projects.

#### **==5) Communication==**

a. Does your Organization commit to supporting its individual constituents'/membership's informed participation in ICANN?

Yes

b. Does your Organization post on the Internet publicly-accessible, current information about your Organization's goals, structure, description of constituent group(s)/membership, working mechanisms, leadership, and contact(s)? No

If this information currently is available, provide URLs: For the moment, we do not have a web site.

c. Provide information on your Organization's leadership (leaders' names, positions, emails):

Rafael Lito Ibarra ([lito@ibarra.sv](mailto:lito@ibarra.sv))

Ethel de Kuri ([ekuri@conexionelsalvador.org](mailto:ekuri@conexionelsalvador.org))

Gilberto Lara ([galara@conexionelsalvador.org](mailto:galara@conexionelsalvador.org))

Emilio Velis ([contacto@emiliovelis.com](mailto:contacto@emiliovelis.com))

Hjalmar Hernández ([hjalmarcito@gmail.com](mailto:hjalmarcito@gmail.com))

d. Are the leaders of your organization, as individuals, involved in other similar organizations or entities? : Yes

If yes, please say which ones:

Conexión

SVNet

Fab Lab

Espacio Zero

The Salvadoran Chamber of Information & Communication

Technology

Red de Acción Comunitaria

## ==6) Objectives==

a. Please describe your Organization's mission and purpose (please post in the text box below or provide a URL, if posted): To form, spread and create awareness on aspects related to the good use of the Internet, technical elements, and Internet governance components across the Salvadoran at-large population.

b. What ICANN-related issues currently are of interest to your Organization's constituents/membership? :

How the Internet ecosystem works, especially the management of names, numbers and protocols.

The IANA transition process.

ICANN accountability process.

The ICANN-ISOC relationship in general, and within the LAC region in particular.

c. Has your organization set up any event, meeting, or real-life activity pertaining to Internet governance issues, or other issues related to the interests of individual users? : Yes

If yes, please provide examples:

- ISOC InterCommunity event - El Salvador was an interactive node

- General outreach events on cybersecurity, delivered in an accessible language

- Participation in public forums on the Salvadoran Electronic Signature Bill

- Panel on cybersecurity vs. personal data protection, within the 2016 International Internet Day Congress

d. Has your organization been active in international, regional or national Internet governance issues?

Yes

If yes, please provide examples:

The ISOC El Salvador Chapter's leaders organized the 2014 LACIGF edition in El Salvador.

e. If your Organization is accredited, will it commit to participating actively in the Regional At-Large Organization (RALO) for the region in which your Organization is based? Yes

f. If your Organization is accredited, does it or will it agree to adhere to the provisions of the Memorandum of Understanding (MoU) between the other ALSes in your Geographic Region and ICANN, as if it were an original signer of that document? Yes

g. Does your organization have written bylaws or other constitutional instruments? : Yes

IF YES: Please insert the text of the written bylaws or other constitutional instruments below (in English if available):

BYLAWS

Internet Society  
El Salvador Chapter

San Salvador, September 2013 (Revised August 2014)

Bylaws of the Internet Society El Salvador Chapter

Nature, Name, Seat and Period

Art. 1. Let it be established in the city of San Salvador,

Department of San Salvador, the Internet Society El Salvador

Chapter which can be denominated simply ISOC-SV, as a private

association, non-political, non-profit and non-religious, which

in these statutes will be referred as “the Chapter”.

Art. 2. The address of the Chapter will be the city of San Salvador, Department of San Salvador, El Salvador.

Art. 3. The Chapter is constituted indefinitely.

#### Purpose and Objectives

Art. 4. The Chapter will serve the population of El Salvador.

Art. 5. The Chapter is affiliated to the Internet Society, a non-profit international organization. These statutes do not substitute nor abrogate none of the Social Statutes of the Internet Society.

Art. 6. The purposes and objectives of the Chapter will be:

- a) To uphold the mission and principles of the Internet Society in El Salvador.
- b) To serve the needs and interests of the global internet community through a local presence in El Salvador centered on local issues and events.
- c) To assure and encourage the compliance of the conventional and ethical rules of conduct of the Internet within its area of action.
- d) To maintain connections and to serve as a link and representative before the forums, groups and regional and global events related with the Internet Society.
- e) To contribute the technological development, dissemination and advancement of the Internet in El Salvador.
- f) To encourage the improvement of the technical abilities and competences of its members and of the Salvadoran population in general.
- g) To manage the funds of the Chapter, with exclusive attention to the purposes provided in this section.
- h) To promote, develop and motivate every type of projects

related to the area of Internet technology, communications, marketing, legislation, education and informatics in general.

i) To establish bonds and agreements with companies, businesses, academic institutions, government, syndicates and social organizations, related with the purposes and objectives of the Chapter, for which it will be able to contract, subcontract or any type of contracts or agreements with administrative personnel or from the professional or technical field, Salvadoran or foreign.

j) The provision of any type of services or personal tasks affording advice, technical support, qualified personnel and other similar services.

k) In general, to undertake, execute, make or celebrate in every act, operations, agreements or contracts, required, advisable or supplementary to its functioning and purposes, obeying the prescriptions without any restrictions or limitations.

#### The Members

Art. 7. A member is any individual or legal entity properly admitted in the Chapter that is in compliance of the requisites and rules provided in these statutes. The quality of member is inherent to the individual or entity and it is non-transferable.

The Chapter will have the following classes of members:

- a) Founding members
- b) Active members
- c) Honorary members
- d) Student members

Founding members will be: all individuals or legal entities that sign the articles of incorporation of the Chapter.

Active members will be: All individuals or legal entities that

agree with the Statutes of the Chapter and go through the process

of admission provided for this purpose.

Honorary members will be: All individuals that, by their work or

merits in favor of the Chapter, are nominated and accepted by the

General Assembly.

Student members will be: All individuals that are formally enrolled in an academic center of the undergraduate level.

Student members will remain like so while the said enrollment is

valid.

With the exception of an explicit distinction, the rights, duties

and other definitions concerning the members are applied equally

to every class of member.

Every member, except the ones that are legal entities of the

Chapter, will also have to be members of the Internet Society.

Nonetheless, it is not necessary to be a member of the Chapter to

participate in the activities of the Internet Society or the

Chapter.

All the individuals and organizations that are in the domain

defined by the Chapter are eligible to be members without any

type of discrimination.

The membership of the Chapter will be open to all the members of

the Internet Society enrolled in El Salvador, upon request and

payment of the local fees, according to what is determined by the

Board of Directors.

The student membership will be open to all full-time undergraduate students. The cost of the fees for these

members

will be determined by the Board of Directors, but it will not

exceed 75% of the regular members' fee. The student membership



status will be modified to regular membership once the member

concludes, suspends or terminates its studies.

Art. 8. The rights of the members:

a) To be able to enter for Board of Directors and administrative positions, fulfilling the requisites provided by the Statutes of the Chapter, applied accordingly or highlighted in the rules or

norms given by the Board of Directors of the Chapter.

b) To have opinion and voting rights in the general deliberations of the Chapter.

c) All others that are provided by the Statutes and other documents of the Chapter.

Art. 9. The responsibilities of the members:

a) To attend the ordinary and extraordinary sessions of the the Assembly called by the authorities of the Chapter.

b) To cooperate in the course of the activities of the Chapter.

c) To contribute to the patrimony and funds of the Chapter in the

amounts provided by the General Assembly.

d) The Honorary members are able to contribute the patrimony optionally and on their own accord.

e) All others that are provided by the Statutes and other documents of the Chapter.

Art. 10. The status of member may be terminated by the following causes:

a) Violation of these Statutes, rules, norms, agreements and resolutions of the Board of Directors of the Chapter.

b) Written request of the member presented to the Board of Directors.

The governance of the Chapter

Art. 11. The governance of the Chapter will be practiced by the

General Assembly and the Board of Directors.

Art. 12. The actions of the Chapter will also be regulated

by the

rules and policies that are generated and approved by the General

Assembly, and also by other applicable laws and regulations.

#### General Assembly

Art. 13. The General Assembly, properly called, is integrated by

the total of the members of the Chapter. The members that are

legal entities will have to provide a permanent and a substitute

representative before the General Assembly, and communicate it in

a written letter to the Board of Directors. The permanent representative will have the rights and attributes conferred to

the member it represents, including opinion and voting rights

attributed. The substitute representative will have them only in

the case of the absence of the permanent representative.

Art. 14. The General Assembly will hold a meeting at least once a

year an extraordinarily when the Board of Directors calls it. The

General Assembly will be called at least eight days prior to the

date appointed for the meeting, through direct notification to

the members, whether is by regular mail, electronic mail or other

means, indicating the day, time and place of the meeting and the

matters to be addressed. Additionally it will indicate the date

and time that the second call will be held. The Chapter will meet

only in open places and accessible to every member.

Art. 15. The General Assembly will have valid sessions with the

attendance of at least the fifty one percent of the members in

the first call and in the second call with the attending

members,

except in the special cases when a larger number of attending members is required. The decisions will be taken by the General Assembly with the absolute majority of the votes, except in the special cases where a simple majority is required. All the members will have the right of one vote per member, and the valid votes will be those issued by the members present or represented by proxies at the Assembly.

Art. 16. Any member that cannot attend to any of the meetings of the General Assembly with justified reasons can be represented by any other member with written notice. The limit of representations is one member, carrying the opinion and the vote of its represented.

Art. 17. Attributes of the General Assembly:

- a) To pass, reform or revoke the Statutes of the Chapter.
- b) Elect, substitute or dismiss partially or completely the members of the Board of Directors.
- c) To approve or disprove the Annual Work Report of the Chapter and the Financial Reports, presented by the Board of Directors.
- d) To approve the report of the auditor and its emoluments.
- e) To decide about the necessity of the eventual contributions of the members and the amount of said contributions, keeping the distinction between individuals and legal entities.
- f) To accept new honorary members to the Chapter.
- g) To agree on the dissolution and termination of the Chapter, in which case, to decide about the method and resolutions concerning the termination of the Chapter.
- h) To decide about all matters of interest of the Chapter, not contemplated in these Statutes and cannot be solved by the

Board

of Directors or the competence of other authority of the Chapter.

Art. 18. The members of the Chapter can meet any number of times

during the year, with previous Board of Directors calling, by

request of at least three members of the Chapter, to discuss

other topics not related to the General Assembly. These meetings

are considered as working and bonding meetings between the members, and it is not required to have a minimum number of attendants to be held. In the same way, they must be called

only in open spaces and accessible to all the members.

Board of Directors

Art. 19. The direction and administration of the Chapter will be

trusted to the Board of Directors, which will be integrated in

the following manner: one President, one Vice-President, one

Secretary, one Treasurer and one Member at-large. In case of

vacancy by death, resignation, temporary or permanent absence of

the President, it will be filled by the Vice-President, in the

case of the Secretary will be by the Treasurer, in the case of

the Treasurer by the Member at-large, and the Vice-President,

President and Secretary will designate who from the rest of the

members of the Board of Directors will be filled by, keeping the

filling sequence detailed in this article. If the vacancy is of

the Member at-large, the Board of Directors will appoint provisionally one Active member, until the next General

Assembly

meeting.

Art. 20. The Board of Directors will be elected for a three year

period. All the positions will be elected by the General Assembly. The members of the Board of Directors can be reelected up to three consecutive terms and any number of separate terms in any position, and the practice of the position will not have an economical restitution. In the case of legal entities, these will be able to propose and designate one representative to occupy a position in the Board of Directors, who will have to be an individual, whose name has to be communicated in written form to the General Assembly. If the validity of the Board of Directors expires and the new members of the Board of Directors have not been elected, the valid members will continue in their positions until the election of the new members. An officer or Director may be removed from office for just cause in connection with the affairs of the Chapter by a two-thirds (2/3) vote of the members present at a General Assembly.

Art. 21. It is not admissible that more than one representative of a legal entity member, or a legal entity member and an individual that has a work relationship with the legal entity, to be part of the Board of Directors in the same period.

Art. 22. The Board of Directors will meet once every three months and extraordinarily when the President calls it. The Board of Directors will be called with at least eight days of prior notice from the date of the meeting, through direct notification of the members of the Board of Directors, whether it is by regular mail, electronic mail or any other means of notification, indicating the day, time and place of the meeting and the matters to discuss.

Art. 23. The quorum necessary for the Board of Directors to have a valid session will be with the attendance of at least three of its members and the agreements must be authorized by the majority. In the case of a tie, a second voting will be held. If the tie persists, the vote of the President will count as double.

Art. 24. Functions of the Board of Directors :

- a) To carry out the necessary activities for the accomplishment of the purposes of the Chapter.
- b) To enforce the efficient administration of the patrimony of the Chapter.
- c) To provide the policies of use of the funds obtained through the provision of a service or any other means of generating revenue, for the accomplishment of the purposes mentioned in these Statutes.
- d) To write and approve the rules, norms and other operative guides that is considered necessary or relevant.
- e) To determine the convenience of being part of associations of homologues globally and also the participation of the Chapter in related activities.
- f) To decide the contract of personnel, permanent or temporary, and the third party services required to carry out the activities of the Chapter, provided in its functions, accordingly.
- g) To write the Annual Report of activities of the Chapter.
- h) To carry out and enforce the carrying out of the Statutes, rules, norms, agreements and resolutions of the same Board of Directors.
- i) To call ordinary and extraordinary meetings of the General Assembly.
- j) To enforce the fulfillment of the norms and linings

provided

by the Internet Society worldwide.

k) To fulfill the payments and fees required by the duties

acquired by a ruling of the Board of Directors.

Art. 25. Functions of the President:

a) To preside all the ordinary and extraordinary meetings of the

General Assembly and of the Board of Directors.

b) To enforce the fulfillment of the agreements, resolutions of

the Board of Directors, also the valid Statutes, rules and norms.

c) To represent legally and non-legally the Chapter.

d) To call ordinary and extraordinary meetings of the General

Assembly and the Board of Directors.

e) To authorize, in coordination with the Treasurer, the disbursements the Chapter has to make.

f) To prepare and present the Work Report of the Chapter and any

other report requested to it.

g) Direct the activities of the Chapter.

h) Direct and manage every affair and goods of the Chapter,

watching that these are destined exclusively to the

purposes of

the Chapter.

i) To keep the public relations of the Chapter.

j) To sign contracts, agreements and other public or private

documents, with prior approval of the Board of Directors.

k) To know and approve the acts, operation and contracts related

with the purposes and operations of the Chapter, according

to the

Statutes, only if they do not surpass the sum specified in

the

above paragraph.

l) To grant any power relevant, general or special, of any kind,

until and by the faculties conferred by the Statutes and/or agreements of the Board of Directors.

m) To subscribe any type of contracts, acts and document, to

grant all type of public or private document, to appear in

trials, processes, legal and non-legal procedures and hearings of any kind and nature, before any authority, whether it is civil, governmental among others, for everything expressed is merely included, but not limited to; to buy, tax, transfer or dispose any kind of movable state, bonds and rights belonging to the Chapter, to open and terminate bank accounts, to obtain letters of credit and in general, to do the civil, financial or commercial operation necessary to the fulfillment of the objectives of the Chapter. She/he will require a prior agreement of the Board of Directors to grant acts like: buying, selling, disposing, transferring or taxing of the movable state, and the constitution of collaterals in favor of third parties.

n) To name and renew managers, agents and other officers and employees of the Chapter and appoint its position, faculties, duties and earnings.

o) To implement policies and agreements of the Board of Directors.

p) To present to the Board of Directors the proposals, studies, information and documentation that will be used as the foundation for decision making, in addition to the information that the Board of Directors will submit to the knowledge and approval of the General Assembly.

q) All other faculties and obligations established by the statutes, rules, norms or agreements of the General Assembly.

Art. 26. Functions of the Vice-President:

a) To substitute and take the position of the President in the case of temporary absence or inability of said position.

Art. 27. Functions of the Secretary:

a) To take minutes of the meetings of the General



Assembly and

the Board of Directors.

b) To have the archives of the documents and records of the

members of the Chapter.

c) To prepare and present the Annual Report of activities to the

members and to the Internet Society.

d) To have the archives of the contracts, agreements, alliances

and other documents, public and private, that the Chapter subscribes.

e) To have the books, records and regulations, in addition to

publish them accordingly.

f) To extent the certifications requested to the Chapter.

g) To write and send the notifications of the callings to the

members for the meetings.

h) To be the communications entity of the Chapter.

i) Update the Internet Society membership and chapter leader

database as needed.

j) All other faculties and obligations established by the statutes, rules norms or agreements of the General Assembly.

Art. 28. Functions of the Treasurer:

a) To collect and deposit funds that the Chapter obtains, in the

banks and in the way that the Board of Directors decides.

b) To keep the records of the accounting books of the Chapter.

c) To authorize, in coordination with the President, the disbursements of the Chapter has to make.

d) To enforce the rational use of the funds of the Chapter.

e) To promote the actions necessary to obtain funds, according to

the purposes of the Chapter.

f) To present a trimonthly financial statement to the Board of

Directors.

g) To prepare and present the Annual Financial Statement to the

members and the Internet Society.

h) To enforce the regulation of the patrimony of the

Chapter.

i) All other faculties and obligations established by the statutes, rules norms or agreements of the General

Assembly.

Art. 29. Functions of the Member at-large:

a) To enforce the fulfillment of the agreements of the

Board of

Directors that modify, in quantity or quality, the

resources of

the Chapter.

b) To disseminate the use and application of the Internet technology, as a mean of support to the development of El Salvador.

c) To help the other Board of Directors members as necessary.

d) All other faculties and obligations established by the statutes, rules norms or agreements of the General

Assembly.

Working Committees

Art. 30. The Chapter will take into action its work

through

Working Committees. All committees considered relevant to

the

activities and projects of the Chapter will be created. The participation in all the committees will be of free will

and

without remuneration.

Art. 31. The committees will be constituted by members of

the

Chapter, optional and of free will, according to the

interests

and abilities of the members who decide to create the

committees.

Examples of committees are: Events, Membership, Education, Promotion, Projects, etc.

Art. 32. Each committee will present an annual action

plan,

including activities, objectives and needed resources. If necessary, the Board of Directors will evaluate and destine resources according to the availability and relevance of

the

proposed activities.

Art. 33. Each committee will appoint a coordinator and a substitute coordinator. These people will have to prepare

and

six present a written report to the Board of Directors every months and when relevant, according to the nature of the activities of the Committee.

#### Patrimony

Art. 34. The patrimony of the Chapter will be constituted by:

a) The total of a starting voluntary contribution of the Founding members who will pay after the constitution of the Chapter, consisting of one hundred dollars (USD) for legal entities and of

ten dollars (USD) for individuals. The money contribution mentioned will remain in possession and under the responsibility

of the Treasurer of the Board of Directors. These fees may be

modified by agreement of the General Assembly.

b) The voluntary contributions taken as revenue and/or membership, single or periodic, that the active members pay.

These amounts will be provided and reviewed periodically by the

Board of Directors and presented to the General Assembly for its approval.

c) The payments received from third parties for services of the Chapter in the relevant fields.

d) Donations, inheritances, legacies, contributions of individuals or legal entities, national or foreign, and any other

type of contribution received without prior agreement, commitment

or dealerships or, agreed, commitment or dealership, existing, to

be approved explicitly by the General Assembly.

e) All the movable and immovable state that are acquired and the

rent attained from them according to the law.

Art. 35. The Patrimony will be managed by the Board of Directors.

Penalties to the members, disciplinary, causal procedures and method of application

Art. 36. The Chapter establishes the disciplinary procedures and

penalties to its members, which are the following:

- a) Oral notification.
- b) Written notification.
- c) Change of representative request, in case of legal entities.
- d) Temporary expulsion from the Chapter.
- e) Permanent expulsion from the Chapter.

The members of the chapter will be punished in the following

cases:

- a) Unauthorized or unlawful appropriation of the goods of the Chapter.

b) Violation of the Statutes, rules, norms and other dispositions of the Chapter.

- c) Misconduct in the practice of an office position.

For the application of the penalties or disciplinary procedures

the following methods are established:

- a) Any member can bring a written or oral charge against another member for offences to what is provided in the statutes, rules, norms and other dispositions of the Chapter.

b) The charges will be received by the Board of Directors to know the case.

c) The Board of Directors will investigate the charges according to the process.

d) In the case of legal entities, if the representative of said

entity had incurred in an offence, the institution will be notified and the substitution of said representative will be

required.

e) According to the gravity of the offence the Board of Directors

will establish the disciplinary procedures and penalties provided in this section which will be applied accordingly.

#### Dissolution

Art. 37. The Chapter can be dissolved only by law enforcement or by a resolution taken in an extraordinary General Assembly meeting, called for this reason and with a number of votes that represents at least five sixths of the total membership of the Chapter.

Art. 38. In case of an agreement of the dissolution of the Chapter, a Board of Directors of Termination of five people will be elected by the General Assembly that agreed on the dissolution. The assets that remain after paying the debts of the Chapter will be donated to any charity or cultural entity appointed by the General Assembly.

#### General Provisions

Art. 39. To reform or revoke these Bylaws it will be necessary the approval of the worldwide Internet Society, and afterwards the favorable vote of no less than five sixths of the members in an extraordinary General Assembly meeting called for this purpose.

Art. 40. The Chapter will be ruled by the Statutes, rules, norms and all other legal dispositions applicable.

==Signature==

Signature: RAIbarra  
Name: Rafael (Lito) Ibarra  
Date: June 25, 2016  
Title: Chair