

**MINISTRY OF EDUCATION AND JUSTICE
SECRETARY OF JUSTICE**

BUENOS AIRES, 22 JUNE 1990

WHEREAS, pursuant to file No. C 1.524.884, whereby an application is filed to operate as a legal entity, on behalf of the Asociacion de Criadores de Caballos Falabella;

WHEREAS, the entity complies with the requirements as per section 33, item (i), Part II of the Civil Code, and on the basis of the powers granted by law 22.315;

THE CORPORATE CONTROL INSPECTOR
RESOLVES:

SECTION 1.- The ASOCIACION DE CRIADORES DE CABALLOS
FALABELLA is authorized to operate as a legal entity.

Creation date: April 30, 1990.

The Association's Bylaws, as per pages 1/11 and 33/34, are hereby approved.

SECTION 2.- Be this filed, notified and an official transcript hereof issued as required. The above Association should comply with the provisions of the decree dated July 27, 1932 (sealed corporate books). Finally filed accordingly.

RESOLUTION No. 001006,

(Signed) Dr. Ruben Antonio Sosa,
Corporate Control Authority (CCA)

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