NAME OF ORIGINAL DOCUMENT: **ACTA DE ELECCION Y POSESION DE LA JUNTA DIRECTIVA**

ACT OF ELECTION AND POSSESSION OF THE BOARD OF DIRECTORS

In the City of Tarija, at the address of the Central Zone, Calle Daniel Campos No. 674, at 6:00 p.m. on Monday, April 1, 2024 and with the attendance of all the Members of the "ASOCIACIÓN TARIJEÑA DE ESPORTS -ATDE", the present meeting began, with the following agenda being put for consideration by those present:

1. Reading of the Previous Minutes
2. Definition of Portfolios for the Board of Directors
3. Election of the Board of Directors
4. Possession of the Board of Directors
5. Various

DEVELOPMENT OF THE MEETING

1.- The Previous Minutes dated March 31, 2024 were read, and were approved unanimously.

2.- After listening to all the suggestions of those present, it was put into consideration by the General Assembly of the association to constitute the Board of Directors, proceeding to define that the Board of Directors is made up by the following positions that will be assumed by the following people:

1.- President Bryan Daniel Mier Arce
2.- Vice President Mario Andrés Bladés Benitez
3.- Secretary of Events Wilmer Hugo Mier Tapia
4.- Secretary of Interinstitutional Relations Rodrigo Omar Mendoza Acuña
5.- Treasurer Jose Gandarillas Pérez

Unanimously approving that they will serve in their positions for 4 years.

3.- After listening to all the associates who spoke, the solemn inauguration of the recently formed Board of Directors was carried out, urging each of its members to fulfill their functions with dedication, commitment and transparency.
For his part, the brand new PRESIDENT of the "ASOCIACIÓN TARIJEÑA DE ESPORTS -ATDE" M.A. Bryan Daniel Mier Arce, with emotional words, thanked everyone present for the trust

placed in him and promised to work together in a firm and determined manner to consolidate the objectives proposed by the Association.

4.- The Plenary Session of the General Assembly of the "ASOCIACIÓN TARIJEÑA DE ESPORTS-ATDE" entrusted the President to proceed to the immediate conclusion of the drafting of the Organic Statute and Internal Regulations and granted him powers to carry out the procedures to carry out all duties for the attainment of a legal entity from the Autonomous Departmental Government, as well as the full Representation of the Association in all areas.

Concluding this meeting at 7:15 p.m., each and every one of the Members sign this document for the record.

BRYAN DANIEL MIER ARCE	C.I. N° 7162789 **SIGNATURE**
RODRIGO OMAR MENDOZA ACUÑA	C.I. N° 5818947 **SIGNATURE**
MARIO ANDRES BLADES BENITEZ	C. I. Nº 5815291 **SIGNATURE**
WILMER HUGO MIER TAPIA	C.I. Nº 1394669 **SIGNATURE**
JOSÉ GANDARILLAS PÉREZ	C. I. Nº 5814510 **SIGNATURE**