



Corporación para el Desarrollo Sostenible del Archipiélago
de San Andrés, Providencia y Santa Catalina

AGREEMENT No. 010

(December 4th, 2019)

That the Directive Council of the Corporation for Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina, in use of its legal and statutory powers, especially those conferred by literal j), article 27 of Law 99 of 1993, Regulatory Decree 1768 of 1994, Law 1263 of 2008, Articles 2.2.8.4.1.20 and 2.2.8.4.1.21 of Decree 1076 of 2015 and the Corporate Bylaws and

CONSIDERING

That through Agreement No. 009 of October 29, 2019, the Board of Directors of the Corporation for Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina -CORALINA, regulated the internal procedure for the appointment of the General Director, for the institutional period from January 1st, 2020 to December 31st, 2023."

That on November 7, 2019, the Notice of an Open Call was published in the Newspaper of regional circulation, "The Archipelago Press", in public places of the main headquarters, in the headquarters of Providence Island and on the website of the Corporation addressed to people who would like to apply for the position of General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina - CORALINA.

That sixteen (16) applicants presented, of which eleven (11) met the requirements set forth in Decree 1076 of 2015, Law 47 of 1993 and the Corporate Bylaws.

That article 27 literal j) of Law 99 of 1994, which enshrines the functions of the Directive Council, orders:

"Appoint according to the following article or remove the General Director of the Corporation in accordance with the Bylaws"

That article 32 of CORALINA Bylaws, enshrines the functions of the Directive Council and in literal i) stipulates that of Naming according to the law and its regulatory decrees, or to remove by majority required in the bylaws, the General Director of the Corporation.

That in an Extraordinary Session held on December 4, 2019, prior to compliance with all the requirements and procedures indicated in Agreement 009 of 2019, and revised the disciplinary, fiscal and criminal records, the Directive Council proceeded to appoint the General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina -CORALINA, for the institutional period January 1st, 2020 until December 31st, 2023.

In accordance with the above, the Directive Council of the Corporation for Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina – CORALINA

AGREES

ARTICLE ONE: Appoint as General Director of the Corporation for Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethlina-CORALINA, for the period January 1st, 2020 until December 31st, 2023, **ARNE BRITTON GONZALEZ**, identified with ID. No 18,000,808, issued on the island of San Andres.

ARTICLE TWO: The possession of the General Director of Coralina shall be held at the Last Session of the Directive Council of 2019, before its President, and shall take effect from January 1, 2020 under the terms of the third section of Article 50 of the current Bylaws of the Corporation.

ARTICLE THREE: This Agreement comes into effect from the date of issuance.

Given in San Andres Island, on the 4th day of the month of December 2019.

TO BE PUBLISHED, COMMUNICATED AND ENFORCED


TONNEY GENE SALAZAR
President Directive Council (A)


CHARLES LIVINGSTON LIVINGSTON
Secretary Directive Council