

Furnish this exhibit for EACH foreign principal listed in an initial statement  
and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant Lepon, McCarthy, Jutkowitz & Holzworth 1146 19th Street, N.W., Third Floor, Washington, D.C. 20036	2. Registration No.  4302
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3. Name of foreign principal Chilean Exporters' Association (Asociacion de Exportadores de Chile)	4. Principal address of foreign principal Moneda 920 - Office 1103 Santiago, Chile
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5. Indicate whether your foreign principal is one of the following type:

Foreign government

Foreign political party

Foreign or  domestic organization: If either, check one of the following:

<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group
<input checked="" type="checkbox"/> Association	<input type="checkbox"/> Other (specify) _____

Individual—State his nationality \_\_\_\_\_

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant. N/A

b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state: N/A

a) Principal address

b) Name and title of official with whom the registrant deals.

c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

Private association whose membership is comprised of companies that export, among other commodities, fruit and vegetables from Chile.

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b) Is this foreign principal

- Owned by a foreign government, foreign political party, or other foreign principal ..... Yes  No
- Directed by a foreign government, foreign political party, or other foreign principal..... Yes  No
- Controlled by a foreign government, foreign political party, or other foreign principal ..... Yes  No
- Financed by a foreign government, foreign political party, or other foreign principal..... Yes  No
- Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes  No
- Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes  No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

The Chilean Exporters' Association is a trade association founded in 1935 whose membership is comprised of private companies involved in the Chilean fruit and vegetable business. The Association is financed through yearly dues paid by its members. A Board of Directors makes decisions for the Association which is controlled by the membership and its by-laws. The purpose of the trade association is to promote the general interests of the Chilean exportation business, to promote development of Chilean exports, to represent its membership with Port authorities and all other public and private organizations, to defend its membership within all legal means, to help and resolve export problems, and to promote the prestige and public opinion of the organization.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

N/A

Date of Exhibit A October 6, 1989	Name and Title Lepon, McCarthy, Jutkowitz & Holzworth By: David A. Holzworth Power of Attorney	Signature 
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INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant  
Lepon, McCarthy, Jutkowitz & Holzworth  
1146 19th Street, N.W., Third Floor  
Washington, D.C. 20036

Name of Foreign Principal  
Chilean Exporters' Association  
(Asociacion de Exportadores de Chile)

Check Appropriate Boxes:

- The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
- There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The law firm of Lepon, McCarthy, Jutkowitz & Holzworth has been retained by the Chilean Exporters' Association (CEA) for the purpose of undertaking efforts to defeat or modify pending legislation that would impose discriminatory inspection requirements on Chilean fruit exports to the United States in violation of the General Agreement on Tariffs and Trade to which both Chile and the United States are signatories. Those efforts will involve contacting, writing and, where appropriate, meeting with members of Congress and their staff, U.S. government officials, foreign government officials, appropriate trade associations and members of the press.

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5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Representation of the Chilean Exporters' Association will involve apprising members of Congress and Executive Branch officials and their staffs, as well as foreign government officials, appropriate trade associations and members of the press, that pending legislation that would impose discriminatory inspection requirements on Chilean fruit exports to the United States in violation of the General Agreement on Tariffs and Trade.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?<sup>1</sup>  
Yes [] No []

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

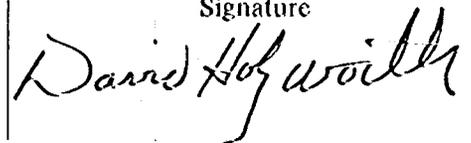
Representation of the Chilean Exporters' Association will involve apprising Members of Congress and Executive Branch officials and their staffs, as well as foreign government officials, appropriate trade associations and members of the press, that pending legislation that would impose discriminatory inspection requirements on Chilean fruit exports to the United States in violation of the General Agreement on Tariffs and Trade.

Date of Exhibit B

October 6, 1989

Name and Title  
Lepon, McCarthy, Jutkowitz &  
Holzworth  
By: David A. Holzworth  
Power of Attorney

Signature



<sup>1</sup>Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

LEPON, MCCARTHY & JUTKOWITZ

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WASHINGTON, D. C. 20036

(202) 857-0242

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(202) 857-0189

TELEX: 4997512  
KMLH LAW

October 5, 1989

BY TELECOPY

DIRECT DIAL:

Ronald Bown  
Executive Director  
Chilean Exporters Association  
Moneda 920, Piso 11  
Santiago, Chile

Dear Mr. Bown:

This letter will confirm that the law firm of Lapon, McCarthy, Jutkowitz & Holzworth has been retained by the Chilean Exporters' Association (CEA) for the purpose of undertaking efforts to defeat or modify pending legislation that would impose discriminatory inspection requirements on Chilean fruit exports to the United States in violation of the General Agreement on Tariffs and Trade to which both Chile and the United States are signatories. The CEA has agreed to a fixed fee of \$20,000, plus authorized expenses, to work on this matter for the month of October 1989. At the end of the month, progress on this matter will be evaluated as well as the need, if any, for any further efforts.

Sincerely,



David A. Holzworth

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SECTION  
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Republic of Chile  
Ministry of Justice

Personal Legal Capacity  
Sec. P. No. 2494

Santiago, July 18, 1935

TODAY IS DECREED THE FOLLOWING:

DECREE:

- 1.- Juridical personality is conceded to the corporation named "MALLEAN EXPORTERS ASSOCIATION", with domicile in this department; and
- 2.- The statutes by which the corporation should govern itself are approved, in the terms attested by the attached official document, authorized before the notary public of Santiago, Mr. Luis Cousino Talavera, on May 9 of the current year.

To be recorded, communicated, published and inserted in the Bulletin of Laws and Decrees of the Government.

ALESSANDRI- Osv. Vial.

I say this so that you will know about it

God keep you- Humberto Arancibia.

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SECTION  
REGISTRATION UNIT



commercial difficulties that arise between associates, as  
"amicable arbiter or in the capacity of arbitrator-arbiter; to  
"celebrate agreements with other public or private entities, to  
"study and to seek lasting solutions to conservation or promotion  
"of national production. The Association counts to the date with  
"71 active associates and is registered with the Number 367 of  
"the Registry of Trade Associations of the Ministry of Economy,  
"Promotion and Reconstruction . The actual Board of Directors of  
"the Association is constituted by: President, Samuel Jaque  
"Bisama; First Vice-President, Agustin Cid Merino; Second Vice-  
"President, Sergio Barros Freire; Director-Treasurer, Hermann  
"Pfungsten Handka; Directors Emilio Biagini Penco; Antonio del  
"Curto Cipriani; Alfredo Gruezmacher Wurmb; Jose Letelier  
"Alcalde; Jorge Massanes Soler; Gaston Merino de la Cerda; Juan  
"B. Rodriguez Martinez; Oscar Ruiz Bourgeois; Andres Ureta  
"Castro; Patricio Ureta Espineira; Rafael Vergara Yrarrazaval.

The Ministry of Economy, Promotion and Reconstruction, by  
Note Number 1/2434 on October 17, 1980, formulated some  
observations that should be corrected.

The Ministry of Economy, Promotion and Reconstruction, by  
Note Number 1/2053 on December 31, 1980, confirmed that in  
agreement with the modifications introduced, the actual Statutes  
meet legal compliance.

STATUTES OF THE CHILEAN EXPORTERS ASSOCIATION,  
TRADE ASSOCIATION, IN AGREEMENT WITH THE DISPOSITIONS  
OF LAWS D.L. NUMBER 2.757 OF JULY 5, 1989 AND  
NUMBER 3.163 OF FEBRUARY 5, 1980

In agreement with that which was set forth in transitory Article 1 of the legal decree cited before, the Chilean Exporters Association, founded April 17, 1935 with personal legal capacity by decree Number 2494 of July 18, 1935, proceeds to adjust its current statutes, within the legal time period established.

TITLE I

Constitution, domicile, duration

Article 1: Establish a Trade Association, named, "Chilean Exporters Association", Trade Association.

The Association will govern itself by the present Statutes and by that which is decreed in laws D.L. Number 2.757 of July 5, 1979 and Number 3.163 of February 5, 1980.

Their domicile will be the city of Santiago, without affecting that in the future they could establish committees or delegations in other places in the country that would be strategic for the exact fulfillment of its objectives.

Article 2: Its duration will be for 90 years counting from the date of approval of the present Statutes, a time period that will be extended by equal periods, unless they anticipate six months to its expiration they transmit their dissolution to the Ministry of Economy, Promotion and Reconstruction, by agreement of their Assembly made in agreement with the requisites that, for the making of agreements, exist in the present Statutes.

TITLE II

Object

Article 3: The object of the Association is:

a) To watch over the general interests of the commerce of exportation, protect it and defend it, within the legal decrees in force and from the international conventions that may exist. Also, it will promote the expansion, progress, professional perfection and protection of the interests of their associates;

- b) To defend the basic economic and social principles that, together with fortifying the business of exportation, will benefit the country in general;
- c) To promote between the associates the subjection of all their commercial and industrial activities not only to the legal norms in effect, but also to ethical norms that contribute to lend prestige to the commercial activity of exportation;
- d) To stimulate business in the interest of commercial exportation, especially wherein it relates to the preparation, application, abolition or modification of laws, decrees, regulations; requesting of the public powers the adoption of all those measures that are not contrary to the national interest;
- e) To participate by request of the associates and in exclusive benefit of them, in the coordination of the common work of exportation;
- f) To represent exporters in committees that are formed in different ports with the port authorities and other public or private organizations that intervene in the course of shipping, in order to study, program and finally resolve the problems that to the aforesaid respect would be presented to the exportations;
- g) To represent its members before Public Authorities and before all types of public officials, associations and natural persons or national or foreign jurisdictions in all that which is necessary for the complete attainment of the union's objectives;
- h) To promote, in the public opinion, the concept of the member's activities, informing about their profit and problems, effectuating publications through all the media. Likewise the tendency will be towards the publication of circulars, pamphlets and magazines, to the organization of Seminars or Conferences destined to inform the associates, authorities and the public in general, about all the business they refer to, directly or indirectly, to the exportation commerce;
- i) To promote International Commerce where there is a relationship with the exportations. To maintain with trade associations of the same nature, the most cordial relations; to participate in International Congresses or Fairs and integrate Federations, Confederations, Chambers of Commerce and national and international trade associations, with the exclusive goals of technical improvement, promoting interchange, and mercantile and social development;
- j) To cooperate in the attainment of quick and effective solutions of the commercial difficulties that arise in the commerce of exportation;
- k) To collaborate with the associates in the solution of their problems, through the timely information and fulfillment of

their conferences, also, through study and information of the legislation carried out by the Foreign Commerce;

l) To facilitate the solution of commercial difficulties that arise between associates, as amicable arbiters or in the capacity of arbitrator-arbiter in agreement with the dispositions contained in Articles 639(793) at 643 (800) of the Civil Procedure Code and in the "Arbitration Regulations" and the "definitions of frequent use in commercial contracts" of the Association;

m) To hold conventions with other public or private entities, to study and to seek lasting solutions to conservation or promotion of national production in all its aspects; and

n) To hold all types of international ceremonies or contracts that, directly or indirectly, lead to the accomplishment of the preceding purposes.

Article 4: The Association will not, under any circumstances, realize any activity that directly or indirectly has some political or religious end.

### TITLE III Of the Members

Article 5: To become a member you must be a natural or juridical person with domicile within the territory of the Republic, whose preferential activities consist in the exercise of the commerce of exportation, and that have been previously accepted by the Board of Directors.

Article 6: The members are obligated to pay an incorporation quota, periodic or regular quotas and those extraordinary quotas noted by the assembly.

The Assembly will determine the amount of the incorporation quota that must be paid by the persons that join as affiliates of the Association, as well as those readjustments that said quota must experience. Thereupon said quota will be determined annually by the Board of Directors.

The Board of Directors will note the quota that the associates will pay to contribute to the finance, maintenance and activities of the Association, that they will pay in advance. Said quota will be readjusted in the way determined by the Board of Directors, in agreement with a Semiannual Estimate.

In special cases and for the financing of projects or activities previously determined by the Board of Directors, the Assembly, by secret vote and by the absolute majority of the

affiliates, will settle upon the payment of extraordinary quotas; these quotas must be placed in the Association Safe within 10 days following the period of time established by the Assembly and all posterior payments will be properly readjusted.

Article 7: Loss of the rank of associate:

a) In the case of removal, by part of the Board of Directors, of the approval given for their entrance as members. This authority, which is at the discretion of the Board of Directors, only can be agreed upon with the minimum of 2/3 of the votes of the Directors in practice; and

b) By deferring the payment of their ordinary or extraordinary quotas for more than 6 successive months, previously required and passed by resolution of the Board of Directors. The member who is found to be behind in the payment of quotas will neither have the right to speak nor to vote in the Assemblies.

Article 8: The member who requests his reinstatement must previously cancel the quotas that he left unpaid, unless the causes of nonpayment are justified to the satisfaction of the Board of Directors.

Article 9: In order to participate in the Assemblies and general, sectorial, ordinary or extraordinary meetings of the Association, the members must personally attend, or be properly represented and be up to date on the payment of their quotas, which gives them their right to voice and vote, and to be elected for the positions of the Board of Directors.

They will additionally have the right to all of the services that the Association executes in the fulfillment of the objective according to Article 3.

#### TITLE 4 Of the Board of Directors

Article 10: The Direction and Administration of the Association will be the job of a Board of Directors composed of 15 members, who will be elected by the usual annual General Assembly.

Article 11: Directors have three year terms in the exercise of their functions and will be eligible for reelection. The Board of Directors will be renewed annually by election of five Directors, brought about every year at the opportunity provided by the usual annual General Assembly of members.

Article 12: Requirements for becoming a Director:

- a) Be Chilean. However, directors can be foreigners if they are married to Chileans, or are residents for more than 5 years in the country or have the rank of legal representatives of an affiliated entity to the Association that have a minimum of 3 years operation in Chile;
- b) Be older than 21 years;
- c) Know how to read and write;
- d) Haven't been convicted nor is actually being prosecuted even for a simple crime.
- e) Not be influenced by disabilities or incompatibilities established by the Political Constitution or the laws.

Article 13: The Directors, in the exercise of their position, will have the responsibilities established in Article 14 of the Decree Law Number 2,757 of July 5, 1979.

Article 14: The Board of Directors will appoint the replacements of those members that leave and this appointment will last until the next usual annual General Assembly of members, the Assembly will confirm it, or designate another replacement, in order to complete the period that corresponds to the Director replaced.

Article 15: The Board of Directors will elect from its body a President, First Vice-President, Second Vice-President and a Treasurer, whose duration will be one year in the exercise of their functions, with the option of reelection. The election will be carried out in the first session of the Board of Directors that is held after the usual annual General Assembly of members.

Article 16: The Board of Directors should meet at least biweekly in ordinary sessions or extraordinarily each time that the President summons it or the circumstances require it.

The members will leave the Board of Directors if they do not attend four consecutive ordinary sessions without justified cause in writing unless they have been authorized previously to not attend during the determined period.

Article 17: The resolutions of the Board of Directors will be accepted by the absolute majority of the members present and in the case of a tie, the President will decide. The minimum quorum for meeting will be 5 Directors.

The business purely administrative or of internal order, corresponds to the Executive Board of Directors, that will be composed of the President as well as the Vice-President and the Treasury Director, having the duty to report on it at the next meeting of the Board of Directors.

Article 18: The functions and prerogatives of the Board of Directors are the following:

- a) To direct the activities of the Association by means of its internal organizations, in a way that their purposes are properly fulfilled;
- b) To set the general policy of the Association;
- c) To determine the general policy in each case or subject that, in its judgement, requires a definition;
- d) To supervise the activities of the Association and of its agents so that they will develop, fulfilling the general and particular policies that the Board of Directors has determined;
- e) To intervene, with the authority conferred by Article 3, clause 1, the Regulation of Arbitration and the "Definitions of frequent use in the Commercial Contracts of the Association", in order to settle - by request of the parties or by judicial notification by any of the Directors named in the Contract- whatever conflicts stirred up between its members and related with its activities;
- f) To fix the incorporation quotas and the ordinary quotas that the members will pay periodically;
- g) To administer the social welfare with broad authority, being resolved the completion of the all the acts and contracts that tend towards attaining the social goals; thus for example, and without this enumeration being restrictive, it has the power to determine, acquire, tax and transfer, to whatever certificate, all kinds of liquid or non liquid assets and all those necessary for the development of the social activities. In order to acquire, transfer or tax real estate or liquid assets, the authorization of the Extraordinary General Assembly of Members is necessary.

- h) The President, representing the directorate, will honor all the acts and contracts that shall be necessary to fulfill the agreements of the directorate, insofar as it relates to the above;
- i) To bestow general and special powers and delegate their authority, with the limitations established by the law;
- j) To propound the reform of the Social Statutes in agreement with the corresponding legal procedures and its subjection to the regulations established in the same Statutes;
- k) To summon to ordinary and extraordinary Assemblies and to determine the object of the summons;
- l) To present to the Annual, Ordinary, General Board of Members a Memorandum and Balance corresponding to the work completed in the past year;
- m) To create, organize, and modify the departments, sections and committees that it considers necessary for the best progress of the Association, and to designate a Manager and personnel employees, fixing their job descriptions and remuneration;
- n) To dictate the regulations that it esteems necessary for the best performance of the Association and to resolve, with the most broad authorities all that which is not provided for in the statutes. These regulations should conform to the legal norms and to the statutes in force;
- n) To recruit, appoint, and designate representatives in the trade groups where it is necessary and to settle upon the quotas or contributions that each should pay;
- o) To confer the title of Honorary Director to the Directors that are deserving of it because of their activities in favor of the group and the cause of exportation;
- p) To create Committees in the provinces or cities that it regarded suitable.

## TITLE V

### Of the Presidents and Vice Presidents

Article 19: The President of the Board of Directors will also serve as President of the Association and will have the legal and judicial representation of the same. He will preside over the meetings of the Board of Directors and the Assemblies and will sign the Records, Balances, Books of Minutes, official correspondence and documents of the Association, except in cases where the Statutes arranged something else. In the case of the

absence or impediment of the President, the Vice President will be subrogated with all his powers and duties, in accordance with their order of precedence.

The President in the exercise of the judicial and extrajudicial representation of the Association, will be able, by previous agreement of the Board of Directors, to grant powers, with the authority of waiving in the first instance of the inferred action, to accept the opposing claim, to absolve positions, to renounce recourse or legal ends, to concede, to involve, to grant to the arbiters the authority to arbitrate, to approve summons and to receive monies. He will also be able to hold transactions and implicate even if there is no pending lawsuit.

## TITLE VI

### Of The Treasury

Article 20: The Treasury Director has the management of the social funds and will audit the performance of the accounting.

The movement of funds will be effectuated with the signatures of the Treasurer and the President; in the absence of him with the Vice President who replaces him; and in the absence of the Treasurer, with that of the President and one of the Vice Presidents.

## TITLE VII

### Of The Assemblies

Article 21: The Assemblies will be ordinary and extraordinary and will have as their objective the management of matters that concern the Association, its objectives and activities, in addition to what is expressly indicated in the present statutes.

Article 22: The Ordinary General Assembly will be annual and it will occur within the first semester.

By petition of at least a third of the members or when the Board of Directors judges it suitable, the Extraordinary Assemblies will take place.

The President, or in his absence one of the Vice Presidents, must preside over the Assemblies.

Article 23: The summons of the Assemblies with the expression of their objectives will be done through a personal letter to the members, at least ten days in advance.

When it deals with calling a meeting of the Extraordinary Assembly it will also be summoned, by means of the publication of a notice in a daily newspaper.

Article 24: The Ordinary or Extraordinary Assemblies will be constituted by 50% of the members, personally or properly represented. Failing to reach this quorum, the notice will be repeated and the Assembly will take place with those members that attend.

The agreements will be arrived at by absolute majority of the unipersonal votes of each member present, in special form or properly represented, to have the right to vote the member should be up to date in the payment of quotas.

Article 25: The Annual Ordinary General Assembly will be held and will take effect within the first semester of each year, opportunity in which it will proceed to:

- a) To decide about the Reports or summary of activities and the Balance that should be presented by the Board of Directors, both documents must refer to the immediately preceding calendar period;
- b) To elect or designate, reelect or ratify the Directors in or for their positions;
- c) To resolve the other business that the Board of Directors submits to its consideration or that the members set forth in agreement with the Statutes;
- d) To designate two members present at the Assembly or their representatives so that, together with the President, they sign the Record of Proceedings of the same.

Article 26: They will also be Ordinary those that occur periodically by agreement of the same Assembly and those that the Board of Directors agrees to summon regularly.

The rest will be Extraordinary Assemblies. The altering of the Statutes and the anticipated dissolution of the Association will only be able to be agreed upon in the Extraordinary Assembly, summoned especially to the effect and with express indication of the material discussed and with attendance of a Notary Public.

The Extraordinary Assemblies will fix the extraordinary social quotas, conforming to the those arranged in Article 6 of the present Statutes.

The Extraordinary General Assembly is required to be constituted of at least 50% of the members of the Association in the first summons, and if not having this number, in a second

summons it will meet with the members that attended, and should reach agreements by an absolute majority of votes of the members present.

## TITLE VIII

### Of The Dissolution Of The Association

Article 27: The Association will be dissolved in the cases presented by Article 18 of the abridged text of the Decrees Law Numbers 2.757 and 3.163, and in the case presented by Article 2 of the present Statutes. To an Extraordinary General Assembly, that will establish and fix the conditions of the liquidation, will correspond naming two or more liquidators, when it arises, and to bestow their wealth to the beneficiary entity that it esteems appropriate.

## TITLE IX

### Various Dispositions

Article 28: There will be left true proof of what is dealt with by the Board of Directors and the Assemblies in a book of Record of Proceedings, that will be signed by the President, whoever has acted as Secretary, and the attending Directors.

The Record of Proceedings of the Ordinary and Extraordinary Assemblies will be signed by the President and, representing the Assembly, two assistant members designated at the same ceremony by those present.

Article 29: The Board of Directors will be in charge of keeping the Accounting Books, Member Registers, Payment of Quotas, and whatever else it esteems necessary, and will present to the Assembly an Annual Balance, signed by an able Accountant, the Accounting Books should be kept up-to-date and maintained at the disposal of the members and the Ministry of Economy, Promotion, and Reconstruction. A copy of the Annual Balance will be sent to this Ministry, as soon as it is approved by the General, Ordinary, Annual Assembly.

Article 30: Without bias of what was expounded in Title 5 of these statutes, the Board of Directors should convene the assembly when it is requested, in writing, by at least 25% of the members.

## Transitory Articles

Article 1: The current President of the Association is authorized, personally or being properly represented, to negotiate before the Ministry of Economy, Promotion and Reconstruction for the approval of the current Statutes, and likewise, for the acceptance or setting aright of those observations made to it.

Article 2: With certainty, the current Board of Directors of the Chilean Exporters Association, Trade Association, will maintain its current system of partial annual renewal, in conformity with the previous Statutes and that which is established in the current Statutes, Art. 11, in which, to date, the Board of Directors is composed by the following:

President	Mr. Jaque Bisama
1st Vice President	Mr. Agustin Cid Merino
2nd Vice President	Mr. Sergio Barros Freire
Treasury Director	Mr. Hermann Pflingsten Handke
Directors:	Mr. Emilio Biagini Penco
	Mr. Antonio del Curto Cipriani
	Mr. Alfredo Gruezmacher Wurmb
	Mr. Jose Letelier Alcalde
	Mr. Jorge Massanes Soler
	Mr. Gaston Merino de la Cerda
	Mr. Juan B. Rodriguez Martinez
	Mr. Oscar Ruiz Bourgeois
	Mr. Andres Ureta Castro
	Mr. Patricio Ureta Espineira
	Mr. Rafael Vergara Yrarrazaval.