



**REGISTRO NACIONAL**  
REPUBLICA DE COSTA RICA

**REPUBLIC OF COSTA RICA**  
**NATIONAL REGISTRY**  
**LITERAL CERTIFICATION**  
**CERTIFICATION NUMBER: \* - \* 4939589 2020 \* - \***  
**LEGAL ENTITY: 3-006-119852**

**GENERAL INFORMATION**

**CORPORATE NAME:** RIBA FOUNDATION

**CURRENT STATUS:** REGISTERED

**LOCATION OF REGISTRY:** VOLUME 0106 PAGE: 099 LINE: 00361

**ORIGINAL DOCUMENT:** VOLUME: 382 LINE: 1443, DATE OF REGISTRATION / TRANSFER: 09/05/2013

**ADDRESS:** SAN JOSE- SAN JOSE FROM RAM LUNA, ONE KILOMETER ON THE ROAD TO JORCO, THEN RIGHT HAND TURN ON GRAVEL ROAD, SEVEN KILOMETERS FROM THERE.

**OBJECT/ PURPOSES (SYNTHESIS):** TO PROMOTE SCIENTIFIC AND TECHNOLOGICAL INVESTIGATION OF ISSUES THREATENING THE ECOLOGICAL BALANCE IN COSTA RICA, AS WELL AS THE STRUCTURING AND IMPLEMENTATION OF PROGRAMS FOR SOCIAL DEVELOPMENT, SAR & PRIVATE WILDLIFE REFUGES.

**TERM OF LEGAL ENTITY:** INITIATION: 20/07/1990 MATURITY: NONE

**EXTENSIONS OF TERM OF ENTITY:** PERPETUAL.

**STRUCTURE OF CAPITAL ASSETS OR PATRIMONY**

**REGISTRATION DATE:** 05/09/2013 **TYPE OF CAPITAL:** HERITAGE **CURRENCY:** COLONES

**CLASS OF SHARE OR TITLE:** NOT APPLICABLE

**TITLE QUANTITY:** 1 **AMOUNT:** 100,000.00 **TOTAL** 100,000.00

**THERE ARE NO MORE RECORDS OF CAPITAL / EQUITY FOR THIS LEGAL ENTITY**

**ADMINISTRATION**

**TERM AND / OR EXTENSION:** BOARD OF DIRECTORS CONSISTING OF FIVE MEMBERS, THREE OF WHICH ARE APPOINTED BY THE FOUNDER, ONE BY THE EXECUTIVE POWER, AND THE OTHER BY THE MUNICIPALITY OF THE COUNTY OF ACOSTA. SAID DIRECTORS SHALL HOLD OFFICE FOR A PERIOD OF FIVE YEARS AND MAY BE REAPPOINTED INDEFINITELY. SUBSTITUTIONS ARE AS FOLLOWS: DIRECTORS APPOINTED BY THE EXECUTIVE POWER AND THE MUNICIPALITY OF ACOSTA SHALL BE REPLACED BY THOSE AUTHORITIES. FOR THIS, THE PRESIDENT OF THE BOARD, WITHIN FIFTEEN DAYS PRIOR TO THE TERMINATION OF THE PERIOD FOR WHICH THEY WERE APPOINTED, WILL REQUEST TO THE JUDICIARY POWER AND THE RESPECTIVE MUNICIPALITY THAT THEY BE REELECTED OR THAT A SUBSTITUTE BE APPOINTED. IN CASE OF RESIGNATION, IMPEDIMENT OR DEATH OF THE MEMBER, THE PRESIDENT OF THE BOARD, WITHIN FIFTEEN DAYS AFTER THE FACT, SHALL REQUEST THE APPOINTMENT OF A SUBSTITUTE TO THE RESPECTIVE ENTITY. IF IT IS THE PRESIDENT WHOSE PERIOD IS OVER, OR WHO RENOUNCED, OR HAS AN IMPEDIMENT, OR DIED, THEN THE BOARD SHALL NAME A NEW DIRECTOR, AND THEN THIS DIRECTOR SHALL PERFORM THE NECESSARY STEPS, WITHIN THE TIMEFRAME INDICATED ABOVE, FOR THE APPOINTMENT OF A SUBSTITUTE. IF THE ABOVE MEMBERS ARE UNABLE TO DO SO, THEN THIS DUTY SHALL BE CARRIED OUT BY ANY MEMBER OF THE BOARD OF DIRECTORS PROPERLY APPOINTED TO DO SO. IF THE THREE MEMBERS DESIGNATED BY THE FOUNDER, ONCE THEIR TERM IS OVER, OR IN CASE OF RESIGNATION, IMPEDIMENT OR DEATH, SHALL BE SUBSTITUTED BY APPOINTMENT AGREED UPON BY THE WHOLE BOARD IN A PLENARY MEETING. THE DIRECTORS SHALL ELECT A PRESIDENT WHO SHALL EXERCISE HIS FUNCTIONS FOR A PERIOD OF ONE YEAR AND MAY BE REELECTED INDEFINITELY. IN THIS CASE, THERE WOULD BE NO NEED TO REGISTER OR PUBLISH THE REELECTION, AND FOR THE BENEFIT OF THIRD PARTIES, IT SHALL BE CONSIDERED AS DONE IF THE CHANGE IS NOT RECORDED IN THE REGISTRY. THE BOARD OF DIRECTORS MAY NAME AN EXECUTIVE DELEGATE TO REPRESENT FOUNDATION BUSINESSES, WHO SHALL HAVE THE ATTRIBUTES AND REMUNERATION THE BOARD GRANTS HIM.

**REPRESENTATION**

THE PRESIDENT SHALL BE THE LEGAL REPRESENTATIVE OF THE FOUNDATION WITH UNLIMITED POWER OF ATTORNEY, PURSUANT TO THE PROVISIONS OF ARTICLE 1255 OF THE CIVIL CODE, BUT HIS POWER MAY BE SUBSTITUTED IN WHOLE OR IN PART THROUGH APPROVAL OF THE BOARD OF DIRECTORS. BESIDES, HE SHALL ALSO HAVE THE EXTRAJUDICIARY REPRESENTATION OF THE FOUNDATION.

**APPOINTMENTS****REGISTRATION DATE:** 09/05/2013 **POSITION:** DIRECTOR**OCCUPIED BY:** ALVARO RIBA ZELEDON IDENTITY CARD 1-0575-0125**REPRESENTATION:** NOT APPLICABLE**TERM: INITIATION:** 20/07/1990 **EXPIRATION:** 20/07/2021**REGISTRATION DATE:** 09/05/2013 **POSITION:** DIRECTOR**OCCUPIED BY:** FLOR ZELEDON GONZALEZ IDENTITY CARD 1-0162-0953**REPRESENTATION:** NOT APPLICABLE**TERM: INITIATION:** 20/07/1990 **EXPIRATION:** 20/07/2021**REGISTRATION DATE:** 09/05/2016 **POSITION:** DIRECTOR**OCCUPIED BY:** ALVARO RIBA SMITH IDENTITY CARD 1-1561-0771**REPRESENTATION:** NOT APPLICABLE**TERM: INITIATION:** 20/07/2016 **EXPIRATION:** 20/07/2021**REGISTRATION DATE:** 09/05/2013 **POSITION:** REPRESENTATIVE OF THE EXECUTIVE POWER**OCCUPIED BY:** MIGUEL ANGEL RODRIGUEZ RAMIREZ IDENTITY CARD 2-0300-1973**REPRESENTATION:** NOT APPLICABLE**TERM: INITIATION:** 10/11/1990 **EXPIRATION:** 10/11/2021**REGISTRATION DATE:** 09/05/2013 **POSITION:** MUNICIPAL GOVERNMENT REPRESENTATIVE**OCCUPIED BY:** OSCAR CORRAL CASTRO IDENTITY CARD 1-0584-0847**REPRESENTATION:** NOT APPLICABLE**TERM: INITIATION:** 10/11/1990 **EXPIRATION:** 10/11/2021

**NO RESIDENT AGENT FOR THIS TYPE OF LEGAL ENTITY OR IT DOES NOT APPLY  
 END OF APPOINTMENTS OR POSITIONS FOR THIS LEGAL ENTITY  
 THERE IS NO INFORMATION ON POWERS GRANTED BY THE LEGAL ENTITY  
 THERE IS NO INFORMATION ON ALLOCATIONS FOR THIS LEGAL ENTITY  
 THERE IS NO INFORMATION ON OBSERVATIONS MADE TO THIS LEGAL ENTITY**

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THIS CERTIFICATE IS A PUBLIC DOCUMENT PURSUANT TO ARTICLE 71 OF EXECUTIVE DECREE NUMBER 26771-J ISSUED ON MARCH 04, 2020 AND ARTICLE 369 OF THE CIVIL PROCESSES CODE.

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ISSUED THE NATIONAL REGISTRY AT THE 11 HOURS 11 MINUTES AND SECONDS OF MARCH 04, 2020-\*




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SIGNATURE OF AUTHORIZED OFFICER  
JOHANA DELGADO GONZALEZ