

## COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

### ACTA

Sesión número tres mil seiscientos veintisiete (No. 3627), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las oficinas centrales, a las nueve horas (9:00 horas) del doce de febrero de dos mil catorce.

Asisten: el Director Presidente José Leopoldo Samour Gómez; los Directores Propietarios: Carlos Humberto Henríquez López y José Eduardo Aguilar Molina; los Directores Suplentes: Rubén Ernesto Rivas Castro con funciones de Propietario, Enrique José Arturo Parada Rivas y Francisco Evelio Cornejo Valencia; y, el Director Ejecutivo René Francisco Ferrufino Ramos.

I Se lee y aprueba la Agenda.

II Reservado, correlativo 62-2012



*Handwritten signature*

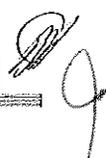
*Handwritten signature*

 CEL *g*

*du*

*H*

*ef*

 CEL 

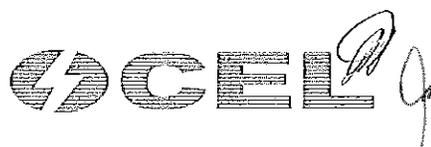


del  
H. E.



Handwritten signatures or initials, including a large 'H' and a signature that appears to be 'Ed'.

III Reservado, correlativo 16-2014

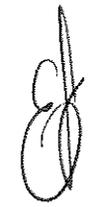


Handwritten signatures or initials, possibly 'Cel' and 'H'.



Handwritten signatures and initials, including a large 'H' and a signature that appears to be 'EJ'.

 CEL 

 CEL 



 CEL *g*

*cel*  
*of* *Ed*



Handwritten signatures and initials, including a large signature and the letters "H" and "G".

IV Confidencial, datos personales.



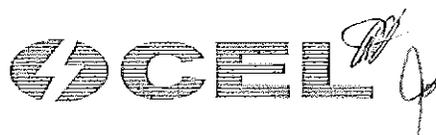
Handwritten signatures and initials, including the letters 'HP' and a large, stylized signature.



*Reel*

*H*

A large, stylized handwritten signature is located at the bottom right of the page.



Handwritten signature and initials.

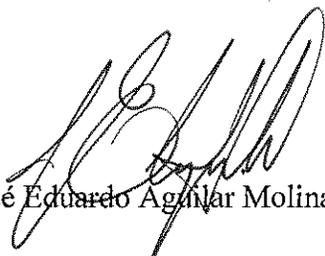
VI No habiendo más que tratar, se levanta la sesión a las doce horas del mismo día.



José Leopoldo Samour Gómez



Carlos Humberto Henríquez López



José Eduardo Aguilar Molina



Rubén Ernesto Rivas Castro

RFF/LGG/ndeg