

State of Michigan



DEPARTMENT OF STATE

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: **UNITED STATES OF AMERICA**

This public document

2. has been signed by: **TERESA HENDRICKS**

3. acting in capacity of: **Michigan Notary Public**

4. bears the seal of: **TERESA HENDRICKS**
KENT County, Michigan

CERTIFIED:

5. at Grand Rapids, Michigan **6. the 1st of July, 2010**

7. by Secretary of State, State of Michigan

8. NO. 63823-1-194903-263

9. Seal/Stamp:

10. Signature:



Terri Lynn Land

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the State of Michigan.

Exclusive model of representation granted by Mrs. Maria de la Caridad Castells Delgado in his name to Mss. Ana Ron Pedrique Figarelli and Mr. Guillermo Molina Delgado.

Deed number _____.

In June, to date 30, 2010

Before me, ^{Teresa} ~~Hendricks~~, Notary of the Illustrious College of Law, Thomas Cooley Law Scho

Appears

Mrs. Maria de la Caridad Castells Delgado, major of age, married, ^{Kinesiologist} [profession],
of nationality ~~Spain~~ ^{USA}: neighbour of -----, with domicile in the street 629 8th Ave with US.
Passport 304114 8352 ^{Apt. H}
Granville, MI 49418

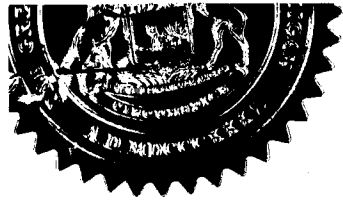
I identify him for his outlined Document and he has in my opinion the legal necessary aptitude to grant the present writing of POWER in the following terms:

I - Mrs. Maria de la Caridad Castells Delgado in his name awards power enough in favour of Mss. Ana Carolina Ron Pedrique Figarelli (NIE: X- 4733839 W) and Mrs. Guillermo Molina Delgado (DNI:6569265 M) (THE GRANTED) in order that, in his name and representation, they exercise the following powers:

1.-To represent the Grantor in the following actions:

- To obtain and retire Spanish Non resident code (Número de Identificación de Extranjeros N.I.E.) from the official organism and according the Spanish legal process.
- To appear before the appropriate Spanish Tax Agency Delegation in order to liquidate Inheritance tax for non-residents, simplified declaration mode (Impuesto sobre Sucesiones de No Residentes). In relation to this procedure may exercise the following faculties: the practise of whatever actions necessary for the investigation of the case, provide any documents requested, receive all kind of communications, make requests and applications, make submissions and arguments expressing his decision not to make claims or submit new documents, or waive other rights, and, in general, perform whatever actions correspond to the principal in the course of the procedure to liquidate Inheritance tax for non-residents.

Teresa Hendricks #116
Teresa Hendricks
Notary Public
Kent County of Michigan
My commission expires on 05/23/2013



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2.-In general, to perform and to execute in Spain any lawful needed or suitable act with regard to the stipulated in this instrument, and to do so as the Grantor would do by his board.

3.-To delegate in everything or partly the power here awarded and to revoke such delegations.

The Granted ones will act only and exclusively inside the limits of this Power and will not have power of administration and management of the Society. Therefore, the Granted ones will not be able to take decisions in name and representation of the Grantor with regard to the administration and management of the Society.

This grant will have undefined validity from this date, except if:

(i) The Grantor revokes it before the end of the term, sending letter notarized and legalized to any of the Granted ones.

(ii) The Granted resigns before the end of the term, to the power granted in this instrument, sending notification written to the Grantor by letter, fax or e-mail. Any checking of the delivery of the letter, fax or e-mail will be sufficient for receipt of resignation or valid and effective repeal of the present to be able.

II - Legal Warnings

I do advise and legal warnings.

I read Mrs Maria de la Caridad Castells Delgado, after warning of the right that has to do it for yes, which he resigns, the present writing, it gives his assent and signs with me.

III - Authorization

Of everything recorded in this public instrument, extended on ____ sheets of paper of paper of exclusive notary use, series and numbers ____, I, the Notary, give faith.

M. de la Caridad Castells Delgado 6/30/10
Subscribed and Sworn to by Maria de la Caridad Castells Delgado
Teresa Hendricks P46500 6/30/10

Teresa Hendricks
Notary Public
Kent County of Michigan
My commission expires on 05/23/2013