



THE PRESIDENTS OF THE BOARD AND THE VIGILANCE COMMITTEE OF THE CIVIL ASSOCIATION DENOMINATED "ASOCIACIÓN DE PROPIETARIOS DEL FRACCIONAMIENTO RESIDENCIAL TURÍSTICO COSTA DEL MAR" A.C
CALL THE OWNERS OF THE FRACTIONATION TO:

ORDINARY GENERAL ASSEMBLY

BASED ON THE PROVISIONS OF ARTICLE 25, FRACTION II OF LEY DE PROPIEDAD EN CONDOMINIO DE INMUEBLES PARA EL ESTADO DE SONORA WILL BE CELEBRATED:

IN FIRST CALL ON SATURDAY, MAY 18, 2019 AT THE CLUB HOUSE OF "ASOCIACIÓN DE PROPIETARIOS DEL FRACCIONAMIENTO RESIDENCIAL TURÍSTICO COSTA DEL MAR" A.C. AT 7:00 AM. REQUIRING TO VALIDLY SESSION THE ATTENDANCE OF AT LEAST SEVENTY AND FIVE PERCENT OF THE TOTAL OF THE CONDOMINIUMS.

IN THE EVENT THAT THERE IS NO LEGAL QUORUM, THE GENERAL ORDINARY ASSEMBLY WILL BE CARRIED OUT IN **SECOND CALL** ON SATURDAY, MAY 18, 2019 AT 8:00 A.M. IN THE SAME PLACE THAT IT WAS DESIGNATED PREVIOUSLY, THE ASSEMBLY WILL BE VALID IF IT HAS MORE THAN FIFTY PER CENT OF THE TOTAL OF THE CONDOMINIUMS.

IN THE EVENT OF NOT EXITING LEGAL QUORUM, THE ORDINARY GENERAL MEETING WILL BE CARRIED OUT IN **THIRD CALL** ON SATURDAY, MAY 18, 2019 AT 9:00 A.M. IN THE SAME PLACE, THIS ASSEMBLY WILL HAVE A LEGAL QUORUM WITH THE OWNERS WHO ATTEND.

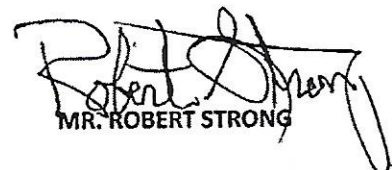
THE ASSEMBLY WILL BE DEVELOPED ACCORDING TO THE FOLLOWING:

AGENDA

1. WELCOME.
2. APPOINTMENT OF PRESIDENT TO DIRECT THE ASSEMBLY.
3. APPOINTMENT OF SECRETARY OF THE ASSEMBLY.
4. DESIGNATION OF TWO SCRATERS.
5. LIST OF ASSISTANTS AND DECLARATION OF LEGAL QUORUM.
6. CLASSIFICATION, ORDERING, DEPURATION OF RESOLUTIONS APPROVED IN GENERAL ASSEMBLIES OF OWNERS AND PROPOSALS SIMPLIFICATION OF RESOLUTIONS.
7. ACCOUNTING SITUATION REPORT.
8. AUDIT REPORT OF QUOTAS TO BE COLLECTED.
9. PROPOSED PROJECT FOR THE RECOVERY OF DEFEATED QUOTAS.
10. PROPOSAL FOR INVESTMENT OF FINANCIAL RESOURCES AVAILABLE IN CERTIFICATES OF DEPOSIT WITH LIQUIDABLE PERFORMANCE TO NON-RISK EXPIRATION WITH A PERIOD OF 91 DAYS.
11. APPROVAL OF INSURANCE FOR THE PROTECTION OF THE COMMON AREAS OF FRACTIONATION.
12. PROPOSALS FOR IMPROVEMENT PROJECTS.
13. GENERAL MATTERS
14. APPOINTMENT OF SPECIAL DELEGATE TO PROTOCOLIZE THE GENERAL ASSEMBLY ACT WITH A PUBLIC NOTARY.
15. COUNTING OF VOTES.
16. CLOSING ASSEMBLY.

ATTENTIVELY


MRS. ELVA LETICIA PARADA RUIZ


MR. ROBERT STRONG