

ASSEMBLY CALL

IN ACCORDANCE WITH ARTICLE 30 OF THE **LEY DE PROPIEDAD EN CONDOMINIO DE INMUEBLES DEL ESTADO DE QUINTANA ROO (LAW OF CONDOMINIUM PROPERTY OF THE STATE OF QUINTANA ROO)**; THE CONDOMINIUM REGIME KNOWN AS **"EL CANTIL" UNIDAD PRIVATIVA UNO Y PRIVATIVA DOS AND SUBREGIMES EL CANTIL TORRE SUR AND EL CANTIL TORRE NORTE** FORMALLY CALLS AN **EXTRAORDINARY ASSEMBLY** FOR ALL CO-OWNERS TO BE HELD IN **UNIT 8A SOUTH (ALSO KNOWN AS "PHA-S")** LOCATED IN **AVE. RAFAEL E. MELGAR BETWEEN CALLE 13 AND CALLE 15 SUR**, OF COZUMEL, QUINTANA ROO, ON **JULY 11TH 2016 AT 8:00 AM** ON **FIRST CALL**, IF THE SUFFICIENT QUORUM IS NOT MET, IT IS TO BE UNDERSTOOD AN ISSUING OF THE **SECOND CALL FOR TUESDAY, JULY 12TH 2016 AT 8:00 AM** AND IF THE SUFFICIENT QUORUM IS NOT MET, THEN IF REQUIRED, **THIRD CALL** WILL TAKE PLACE ON **JULY 12TH 2016 AT 8:10 AM**.

AGENDA

- I. Verification of Attendance list which will verify the presence of the co-owners present, representatives or legal proxies and the number that each one represents computed in accordance to its undivided interest. This will be done per Sub Regime and Master Regime.
- II. Appointment of Assembly Chairperson, Secretary and two vote tellers.
- III. Declaration by the Assembly Chairperson that the meeting is duly and legally installed in accordance with the regulations.
- IV. Reading of the Agenda.
- V. Discussion and/or approval of the ratification of the Minutes of the Extraordinary Assembly of June 3, 2016.
- VI. Discussion and vote regarding property usage.
- VII. Discussion and vote regarding the reinstatement of Unit 9B-Rest North, back to its original state.
- VIII. Discussion and vote regarding the reinstatement of Unit 9A- North of El Cantil Condominiums.
- IX. Discussion and vote regarding the reinstatement of the 7th floor of El Cantil North Tower to its original state.
- X. Discussion and vote regarding the adoption of a Rule and Regulation prohibiting marketing, advertising, soliciting for, and selling of timeshares at El Cantil Condominiums.
- XI. Discussion and vote regarding Hotel Certifications of El Cantil Condominiums.
- XII. Discussion and vote regarding reimbursement of land payments as per the land to the north of El Cantil.
- XIII. Discussion and vote regarding subdivision of units.
- XIV. Discussion and vote regarding the addition of a line item in the budget to cover legal fees.
- XV. General Matters.
- XVI. Designation of Special Agent who will cause a formal record of the Assembly minutes before a Public Notary as well as registration of respective record before the Public Registry of Deeds and Commerce in Cozumel.
- XVII. Approval of the person assigned to Draft the minutes, discussion, reading and approval of the respective minutes.
- XVIII. Adjournment

The Formal Call to an Extraordinary Assembly is submitted in Cozumel, Quintana Roo, on the 17th of June 2016

The Administrator: "CBP COZUMEL S.A. DE C.V" represented by Ashley G. Sartison following the order of more than 25% of the undivided interest of THE CONDOMINIUM REGIME KNOWN AS **"EL CANTIL" UNIDAD PRIVATIVA UNO Y PRIVATIVA DOS AND SUBREGIMES EL CANTIL TORRE SUR AND EL CANTIL TORRE NORTE**