

I, Narcís Darné Bosch, Secretary of the Election Board of the association "CLUB NÀUTIC L'ESCALA" and holder of Spanish identity card number 77910315-T

HEREBY CERTIFY

1. That in the minutes of the Election Board of 31th March 2021 there is the following entry:

In L'Escala, on 30th March 2021, in the social rooms of the Club, the members of the Election Board, Narcís Plaja, Narcís Darné and Josep Carreras.

That they checked the candidatures presented at the Club offices before 30th March. Only one had been presented and they read the components of the candidature, which were:

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|--------------------------------------|----------------------------|
| President: | Narcís Carreras Masafont |
| Vice-President: | Federico Sampol Bergamo |
| Secretary: | Jordi Roca Rocasalva |
| Treasurer: | Claude Louis Michel Vergés |
| Commodore: | Gerard Marín Julià |
| Sporting Delegate: | Pere Sala Parés |
| Human Resources Delegate: | Abel Palau Oliveras |
| Infrastructure Delegate: | Miquel Negre Rouret |
| Safety and the Environment Delegate: | Rafel Callol Solés |
| Image and Members Delegate: | Josep Figueras Bosch |
| Fishing Delegate: | Jordi Carreras Planas |
| Members: | Josep Pallí Soler |
| | Teresa Maria Astals Soler |
| | Juan Carlos De Cruz Bara |
| | Dolors Juvinyà Canal |
| | Bernat Garrigós Castro |
| | Rafel Mundet Torres |

The candidature presented has been accepted by all the members of whom it is made up, with their corresponding identity card number and signature. The substitutes are Mrs. Josep Maria Guinart Solà, Roger Palau Molinas I Andrés Pujades Bravo.

In accordance with article 41 of the statutes (*"Proclamation of candidatures. To proclaim a candidature for President of the Club, a proposal is required that has been signed by a number of members who have the right to vote and to choose that comes to a minimum of 10% of the members with the right to vote and to choose from the association."*), The candidature presented is backed by the signature of 99 members, all of whom have the right to vote and to choose.

Having checked that there is only this candidature, in accordance with article 41 of the statutes (*"If only one candidature is presented or valid, the Election Board will proceed directly to proclaim its components, as chosen by the Board of Directors."*) and as this meets all the requirements established in the statutes, they are proclaimed without the need for elections.

I hereby certify this, in L'Escala on 31th March 2021. with the approval of the President.

Secretary E.B.

Narcís Darné Bosch



President E.B.

Narcís Plaça Miró

