UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
GEGLOMA REALTY CORPORATION

The undersigned, in our capacity as directors of **GEGLOMA REALTY CORPORATION**, a corporation duly organized and existing under the laws of the Commonwealth of Puerto Rico (hereinafter, the "**Corporation**"), hereby adopt the following resolutions pursuant to Article 4.01(E) of the Puerto Rico General Corporations Act:

> "**WHEREAS,** Gerónimo Matosantos Vallecillo has been acting as President of the Corporation since April 26, 2018;
>
> **WHEREAS**, the undersigned, being all the directors of the Corporation, understand that it is in the best interest of the Corporation to, effective immediately, remove Gerónimo Matosantos Vallecillo as President of the Corporation;
>
> **NOW THEREFORE, BE IT RESOLVED,** that, effective immediately, Gerónimo Matosantos Vallecillo is removed as President of the Corporation and is no longer authorized to serve the Corporation in such capacity;
>
> **BE IT FURTHER RESOLVED,** that Ana Josefina Matosantos González is hereby elected, effective immediately, as President of the Corporation in accordance with the Certificate of Incorporation and the Puerto Rico General Corporations Act, until her successor is duly elected and qualified or until her early resignation or removal."

The undersigned hereby consent to the foregoing resolutions and that this Unanimous Written Consent of the Board of Directors of the Corporation be executed in one or more counterparts and be filed with the minutes of the proceedings of the Board of Directors of the Corporation and shall be treated for all purposes as resolutions taken at a meeting.

Dated effective this 8 day of March, 2019.

Manuel Matosantos Vallecillo
Date: March 8, 2019

Gloria Matosantos Vallecillo
Date: March 8, 2019

Name: Ana Josefina Matosantos González
Date: March 8, 2019