



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority  
Governing Board

### RESOLUTION 4670

#### CORPORATE SECRETARY RATIFICATION

WHEREAS: On December 15, 2018, Ivelisse Sánchez Soultaire resigned her position as Corporate Secretary of the Puerto Rico Electric Power Authority (PREPA) Governing Board due to her retirement from the public corporation.

WHEREAS: PREPA's Governing Board has designated attorney Eduardo Arosemena-Muñoz as its new Corporate Secretary.

WHEREAS: After careful consideration and evaluation of Mr. Arosemena's qualifications and experience, the Governing Board recommends him for the position.

WHEREAS: PREPA's Governing Board Corporate Secretary must comply with the duties and obligations bestowed upon the position by Act. No. 83 of May 2, 1941, as amended, as well as with PREPA's rules and regulations.

WHEREAS: Mr. Arosemena-Muñoz was designated on January 2, 2019. As such, the Governing Board recommends his appointment be made effective as of said date.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board as follows:

Ratify Eduardo Arosemena-Muñoz as PREPA's Governing Board Corporate Secretary, effective as of January 2, 2019.

The provisions of this Resolution shall take effect immediately upon its adoption and shall remain in effect until further Resolution of this Governing Board.

Adopted in San Juan, Puerto Rico this thirtieth day of January two thousand nineteen.

