Original: Spanish

RESOLUTION No. 486

GENERAL POWER OF ATTORNEY OF THE DIRECTOR GENERAL-ELECT OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON AGRICULTURE (IICA) FOR THE PERIOD 2014-2018

The INTER-AMERICAN BOARD OF AGRICULTURE (IABA), at its Seventeenth Regular Meeting,

HAVING SEEN:

Document IICA/JIA/Doc. 368 (13), "General Power of Attorney of the Director General-elect for the period 2014-2018,"

CONSIDERING:

That in the first plenary session of the Seventeenth Regular Meeting of the IABA held on September 25, 2013, Dr. Víctor Manuel Villalobos Arámbula was elected Director General of IICA for the period 2014-2018;

That this election was conducted in accordance with the provisions of articles 8.f and 19 of the Convention on the Inter-American Institute for Cooperation on Agriculture (the Convention), and articles 2.f, 103 and 106 of the Rules of Procedure of the IABA;

That during the 2014-2018 period, which begins on January 15, 2014 and ends on January 15, 2018, the Director General-elect shall legally represent the Institute;

That pursuant to Article 20 of the Convention, the Director General is the legal representative of the Institute and is also responsible for administering the General Directorate; and

That in accordance with Costa Rican legislation, all general powers of attorney must be recorded in the Public Registry of Costa Rica, the host country of IICA,

RESOLVES:

- 1. To grant to the Director General-elect general power of attorney for a period of four years, beginning January 15, 2014, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention and Chapter II of the Rules of Procedure of the General Directorate.
- 2. To confer this general power of attorney pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute and, in particular, to Article 1253 of said Code.
- 3. To authorize the Director General-elect, Dr. Víctor Manuel Villalobos Arámbula, to grant and revoke powers of attorney of all kinds, and to register the power of attorney conferred upon him, where indicated.
- 4. To request that the Director General-elect carry out the other legal procedures required to comply with this resolution.