

OUTSIDE SOURCE

Rynur

TRANSLATION FROM SPANISH

4/21/93 9903/CDP/mhw

(B)  
ST  
S/

This document is on letterhead stationery reading  
Republic of Panama, Fifth Notary Public Office of  
the Circuit, Law no. 38 of 1974, Executive Decree  
no. 89 of 1974, Statement no. 656919

(U)

REPUBLIC OF PANAMA

Ministry of Finance and Treasury

FIFTH NOTARY PUBLIC  
OFFICE OF THE CIRCUIT OF  
PANAMA

NOTARIAL DOCUMENT  
(National Prepaid Stamp)  
Duty: 3 Balboas

PUBLIC DOCUMENT NUMBER SIX THOUSAND ONE HUNDRED TWENTY-SIX  
(6126) (U)

By which Mr. ROBERT HART FABIAN, as liquidator  
of the assets of the legal entity known as the "PEOPLES  
TEMPLE OF THE DISCIPLES OF CHRIST," confers the power of  
attorney on the law firm of MORGAN and MORGAN. (U)

Panama  
May 23, 1979

In the city of Panama, capital of the republic  
and head city for the notary public circuit of the same  
name, on the twenty-third (23) day of the month of May  
in nineteen hundred and seventy-nine (1979), before me,  
~~PABLO LEOPOLDO AROSEMENA~~, Fifth Notary Public of the  
Circuit of Panama with personal identification document  
number 6-17-954, there appeared the following persons.

(U)  
b6  
b7c

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TRANSLATED BY

JUNE 18, 1979

hmw \*

MAIL ROOM

79

0411

89-4286-2259  
NOT RECORDED

17 JUL 25 1979

Mr. ROBERT HART FABIAN is male, of legal age, married; an attorney, U.S. citizen, and bearer of passport number F 254779. He lives at 220 Bush Street, San Francisco, California 94104 USA and is acting in the name of and representing the legal entity known as the PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, known in Spanish as the TEMPLO DEL PUEBLO DE LOS DISCIPULOS DE CRISTO, a non-profit legal entity in the state of California, United States of America. He has been named and authorized LIQUIDATOR of this entity by means of the resolution issued by the Superior Court of the State of California for the city and county of San Francisco. (u)

As the undersigned notary public did not know him, he was accompanied by EDUARDO MORGAN, JR., male, of legal age, an attorney, Panamanian, and born in 1961. He is a resident of the city with personal identification document 4-62-11. The above was also accompanied by ADELINA MERCEDES CHAVARRIA DE ESTRIBI, female, of legal age, Panamanian, and a secretary who was married in 1970. She is a resident of this city, with personal identification document number 8-129-226. (u)

I know these persons and they are of good character and are capable of acting as witnesses to a legal document. They have assured me that they know the person issuing the power of attorney and that his name is as he has stated. He asked me to show, by this public document, that special power is conferred on the law firm of MORGAN and MORGAN, whose offices are located on the 15th floor of the Republic Building on the Via Espana and Calle Colombia in Panama City, Panama, and which constitutes their legal address for receiving all notifications. They have sufficient amplitude as required by law to file complaints, handle legal matters, engage in voluntary jurisdiction, handle transactions, and carry out administrative matters of any other nature before any corporation, official, and employee of a judicial body, the office of public prosecutor, or any other administrative agency. This includes court proceedings, legal actions, transactions, complaints, acts, matters, business, attachments, and appeals in which the person issuing the (u)

power of attorney might intervene or might have to intervene either directly or indirectly as plaintiff, defendant, third party, party being attached, appellant, complainant, simple interest party, or party of any other nature. The law firm shall be empowered to receive, commit, transact, cease, or renounce terms, procedures, and appeals, or to deputize the exercising of power which is conferred either in total or partially. It may resume exercise of such power and do anything and everything which the person granting the power of attorney could do in such a way that his interests would, under no circumstances whatsoever, fail to be represented or his rights to those interests be left unprotected. (u)

The firm of MORGAN and MORGAN may exercise this power both within the territory of the Republic of Panama and abroad before the authorities of any other nation without any limitation whatsoever. (u)

The notary public advises that a copy of this document is to be registered and read. This was done by the appearing parties in the presence of duly qualified witnesses Gladys Herrera de Castillo, female, with ~~Female~~ personal identification document number 3-67-197 and Clara Sonia de Del Rosario, female, with personal identification document number 7-32-750. Both are of legal age, Panamanian citizens, and residents of this city. As notary public I certify that I have met them and that all parties signed to show their approval. (u)

THIS DOCUMENT BEARS NUMBER SIX THOUSAND  
ONE HUNDRED TWENTY-SIX (6126) (u)

(signed: Robert Hart Fabian)  
Robert Hart Fabian

Eduardo Morgan, Jr.

Adelina Mercedes Chavarria  
de Estribi

Gladys Herrera de Castillo

Clara Sonia de Del Rosario

(Seal: Republic of Panama,  
Fifth Notary Public,  
Office of Circuit) (u)

(Signature illegible)  
PABLO L. AROSEMENA  
FIFTH NOTARY PUBLIC

ADDENDUM: The notary states that as Mr. ROBERT HART FABIAN neither speaks nor understands the Spanish language, EDUARDO FERRER MORGAN was designated as interpreter. He is male, of legal age, single, an attorney, Panamanian, and a resident of this city with personal identification document number 3-138-581. The undersigned notary attests that he knows this person and that he is duly qualified to carry out the aforementioned responsibility. (u)

(signed: Robert Hart Fabian)

ROBERT HART FABIAN

EDUARDO MORGAN, JR.

CLARA S. DEL ROSARIO

EDUARDO FERRER MORGAN

(Signature illegible) (u)

RECORD OF A SPECIAL STOCKHOLDERS' MEETING  
OF THE "ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A." (u)

In the city of Panama, Republic of Panama, at 3:00 P.M. on May 23, 1979 in the offices located at Via Espana and Calle Colombia, Republic Building, 15th floor, a Special Stockholders' Meeting of the company known as the ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A., was conducted. (u)

It was unnecessary to give advance notice of this meeting for all the shares of stock which were issued and traded by the company to be represented inasmuch as the same were presented at the time of the meeting by the holder. (u)

Mr. JAMES G. HERGEN presided over this meeting and Mr. ROBERT H. FABIAN acted as secretary. Both had been designated to carry out these responsibilities by the stockholders. (u)

A quorum having been determined, the president of the meeting declared that it had been called to order and stated that its purpose was to name a new Board of

Directors and Officers for the company and to issue an authorization to assign certain powers of attorney. (u)

After this motion had been duly made and sustained the following resolution was unanimously approved. (u)

RESOLVED:

1.. That a new Board of Directors and Officers be named which would consist of the following: (u)

a. Directors

<u>NAME</u>	<u>ADDRESS</u>
JAMES G. HERGEN	4221 S. 35th Street Arlington, Va. 22206 United States of America
ROBERT H. FABIAN	220 Bush Street San Francisco, California 94104 United States of America
PABLO JAVIER ESPINO	Via Hispana y Calle Colombia Edificio Republic, piso 15 Panama, Republic of Panama

b. Officers

<u>NAME</u>	<u>OFFICE</u>
JAMES G. HERGEN	President
ROBERT H. FABIAN	Secretary
PABLO JAVIER ESPINO	Treasurer

2. To authorize the designated treasurer of the company, Mr. PABLO JAVIER ESPINO to confer power on the law firm of MORGAN and MORGAN to file complaints and handle matters

of a legal, criminal, administrative, police, or any other nature. The offices of this firm are located on Via Espana and Calle Colombia, Republic Building, 15th floor, Panama, Republic of Panama, which is its legal address for receiving all notifications. The firm is granted sufficient amplitude as required by law to file complaints, handle legal matters, engage in voluntary jurisdiction transactions and carry out administrative matters of any other nature before any corporation, official, or employee of a judicial body, the office of a public prosecutor, or any other administrative agency. This includes court proceedings, legal actions, transactions, complaints, acts, matters, business, attachments, or appeals in which the person issuing the power of attorney might intervene or might have to intervene either directly or indirectly as plaintiff, defendant, third party, party being attached, appellant, complainant, simple interest party or a party of any other nature. The firm shall be empowered to receive, commit, transact, cease or renounce terms, procedures, and appeals or to deputize the exercising of power which is conferred either in total or partially. It may resume exercise of such power and do anything and everything which the person granting the power of attorney could do in such a way that his interests would, under no circumstances whatsoever, fail to be represented or his rights to these interests be left unprotected. (u)

The firm of MORGAN and MORGAN may exercise this power both within the territory of the Republic of Panama and abroad, before the authorities of any nation, without any limitation whatsoever. (u)

In a like manner, the designated treasurer of the company, PABLO JAVIER ESPINO, is authorized to have this record identified and recorded in the Public Registry. (u)

With no further business, the meeting was adjourned at 4:30 P.M. (u)

(Signed: James G. Hergen)  
James G. Hergen, President

(Signed: Robert H. Fabian)  
Robert H. Fabian, Secretary

REPUBLICA DE PANAMA  
Ministerio de Hacienda



No. 38 de 1974

SECRETO EJECUTIVO No. 89-A-1974  
03/05/19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/21/03 BY SP/CDP/JM/AM

NOTARIA QUINTA DEL  
CIRCUITO DE PANAMA

PAPEL NOTARIAL

TIMBRE NACIONAL  
B/.3.00 TRES BALBOAS B/.3.00

LIQUIDACION No.

ESCRITURA PUBLICA NUMERO SEIS MIL CIENTO VEINTISEIS (6126).

Por la cual el señor ROBERT HART FABIAN, Liquidador de la entidad denominada "PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST", confiere un Poder a la firma de abogados MORGAN Y MORGAN.

Panamá, 23 de mayo de 1979.

En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre, a los veintitres (23) días del mes de mayo de mil novecientos setenta y nueve (1979), ante mí, PABLO LEOPOLDO AROSEMENA, Notario Público Quinto del Circuito de Panamá, con cédula de identidad personal número seis-diecisiete-novecientos cincuenta y cuatro (6-17-954), compareció personalmente el señor ROBERT HART FABIAN, varón, mayor de edad, casado, abogado, ciudadano norteamericano, portador del Pasaporte número F dos cinco cuatro siete siete nueve (F 254779), con domicilio en el número dos dos cero (220), Bush Street, San Francisco, Estado de California, nueve cuatro uno cero cuatro (94104), Estados Unidos de América, actuando en nombre y representación de la entidad denominada PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST, conocida en español como TEMPLO DEL PUEBLO DE LOS DISCIPULOS DE CRISTO, una entidad jurídica sin fines de lucro del Estado de California, Estados Unidos de América, de la cual ha sido nombrado LIQUIDADOR mediante resolución de veintiseis (26) de enero de mil novecientos setenta y nueve (1979), emitida por la Corte Superior del Estado de California para la ciudad y condado de San Francisco, con facultades para este acto, quien, por no ser conocido del suscrito Notario, vino acompañado por EDUARDO MORGAN, HIJO, varón, mayor de edad, abogado, panameño, casado en mil novecientos sesenta y uno (1961),

Impresiones Comerciales, S.A.

E-79 02806

1 vecino de esta ciudad, con cédula de identidad personal número  
2 cuatro-sesenta y dos-once (4-62-11) y por ADELINA MERCEDES CHA-  
3 VARRIA DE ESTRIBI, mujer, mayor de edad, panameña, secretaria,  
4 casada en mil novecientos setenta (1970), vecina de esta ciudad,  
5 con cédula de identidad personal número ocho-ciento veintinueve-  
6 doscientos veintiseis (8-129-226), personas conocidas por mí,  
7 de buen crédito, en quienes concurren las cualidades exigidas  
8 para los testigos instrumentales, y quienes actúan como testigos  
9 de abono y que aseguran conocer al otorgante, y que se llama  
10 como éste se expresa, y me pidió que hiciera constar en este  
11 instrumento público que por este medio confiere poder especial  
12 a la firma de abogados MORGAN Y MORGAN, con oficinas en el déci-  
13 moquinto (15) piso del Edificio Republic, ubicado en Vía España  
14 y Calle Colombia, Ciudad de Panamá, República de Panamá, donde  
15 reciben toda clase de notificaciones, tan amplio y bastante  
16 como en derecho sea manester para pleitos, gestiones judiciales,  
17 actos de jurisdicción voluntaria y gestiones administrativas  
18 de cualquier otra índole ante cualesquiera corporaciones, funcio-  
19 narios y empleados del Órgano judicial, del ministerio público,  
20 del orden administrativo y de cualquier otro orden, en cuales-  
21 quiera juicios, acciones, actuaciones, denuncias, actos, dili-  
22 gencias, gestiones, incidencias y recursos en que intervenga o  
23 tenga que intervenir la poderdante, directa o indirectamente,  
24 como demandante, demandada, tercera, incidentista, recurrente,  
25 denunciante, simple interesada o en cualquier otro carácter,  
26 con facultades para recibir, comprometer, transigir, desistir,  
27 renunciar términos, trámites y recursos, sustituir el ejercicio  
28 del poder conferido total o parcialmente, reasumir su ejercicio  
29 y para que haga en juicio todo cuanto la poderdante haría de  
30 manera que en ningún caso queden sin representación sus intere-

REPUBLICA DE PANAMA  
Ministerio de Hacienda y Tesoro

- 2 -



LEY No. 38 de 1974

DECRETO EJECUTIVO No. 89 de 1974

Liquidación No. 650019

NOTARIA QUINTA DEL  
CIRCUITO DE PANAMA

PAPEL NOTARIAL

TIMBRE NACIONAL  
B/.3.00 TRES BALBOAS B/.3.00

sas y derechos. Este poder lo podrá ejercer MORGAN Y MORGAN

dentro del territorio de la República de Panamá así como en el extranjero, frente a autoridades de otros países sin limitación alguna.

El Notario advierte que una copia de este instrumento debe registrarse y leído como le fué a los comparecientes en presencia de las testigos instrumentales Gladys Herrera de Castillo, mujer, con cédula de identidad personal número tres-sesenta y siete-ciento noventa y siete (3-67-197) y Clara Sonia de Del Rosario, mujer, con cédula de identidad personal número siete-ochenta y dos-setecientos cincuenta (7-82-750), mayores de edad, panameñas y vecinas de esta ciudad, a quienes doy fe que conozco, les impartieron su aprobación y firman todos para constancia, por ante mí, el Notario que doy fe.

ESTA ESCRITURA LLEVA EL NUMERO SEIS MIL CIENTO VEINTISEIS (6126).

*Robert Hart Fabian*

Robert Hart Fabian Eduardo Morgan, Hijo

Adelina Mercedes Chavarria de Estríbí Gladys Herrera de Castillo

Clara Sonia de Del Rosario

FABIO L. AROSEMEÑA  
NOTARIO PÚBLICO



OTRO SI: El Notario deja constancia que como el señor ROBERT HART FABIAN no habla ni comprende el idioma castellano, actuó como intérprete Ad-Hoc EDUARDO FERRER MORGAN, varón, mayor de edad, soltero, abogado, panameño, vecino de esta ciudad, con cé-

dula de identidad personal número ocho-ciento ochenta y ocho-  
1 quinientos ochenta y uno (8-188-581), a quien el Suscrito Nota-  
2 rio da fe de que conoce y es hábil para el cargo. =====

5 *Robert Hart Fabian*

6 ROBERT HART FABIAN

7 EDUARDO MORGAN HIJO

9 ADELINA M. CHAVARRIA DE ESTRIBI GLADYS H. DE CASTILLO

12 CLARA S. DEL ROSARIO

13 EDUARDO FERRER MORGAN

14 *Hector Lopez*

30

ACTA DE UNA REUNION EXTRAORDINARIA DE  
ACCIONISTAS DE  
"ASOCIACION RELIGIOSA PRO SAN PEDRO, S. A."

En la Ciudad de Panamá, República de Panamá, siendo las 3:00 de la tarde del día 23 de mayo de 1979, en oficinas ubicadas en Vía España y Calle Colombia, Edificio Republic, piso 15, se llevó a cabo una Reunión Extraordinaria de Accionistas de la sociedad ASOCIACION RELIGIOSA PRO SAN PEDRO, S. A.

No fue necesaria la convocatoria previa por encontrarse representadas la totalidad de las acciones emitidas y en circulación de la sociedad, y las mismas fueron presentadas al acto de la reunión por su tenedor.

Presidió la reunión el señor JAMES G. HERGEN, y actuó como Secretario el señor ROBERT H. FABIAN, ambos por designación de los señores Accionistas.

Comprobado el quórum, el Presidente de la reunión declaró abierta la misma e informó que ésta tenía por objeto nombrar nueva Junta Directiva y Dignatarios de la sociedad y otorgar una autorización para conferir unos poderes.

Después de moción debidamente presentada y sustentada se aprobó por unanimidad la siguiente resolución:

R E S U E L T O:

1.- Nombrar nueva Junta Directiva y Dignatarios la cual quedará integrada como sigue:

a. Directores.

<u>NOMBRE</u>	<u>DIRECCION</u>
JAMES G. HERGEN	4221 S. 35th Street Arlington, Virginia 22206 Estados Unidos de América.

ROBERT H. FABIAN

220 Bush Street

San Francisco, California 94104

Estados Unidos de América.

PABLO JAVIER ESPINO

Vía España y Calle Colombia,

Edificio Republic, piso 15,

Panamá, República de Panamá. --

b. Dignatarios.

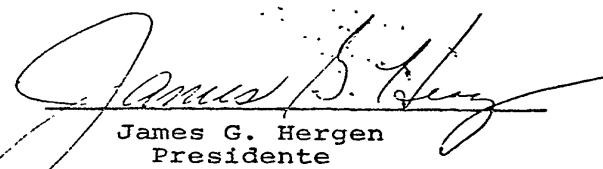
<u>NOMBRE</u>	<u>CARGO</u>
JAMES G. HERGEN	Presidente
ROBERT H. FABIAN	Secretario
PABLO JAVIER ESPINO	Tesorero.

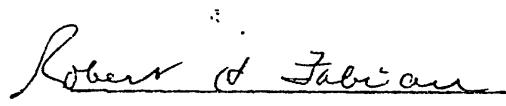
2.- Facultar al Tesorero de la sociedad aquí designado, señor PABLO JAVIER ESPINO, para que en nombre y representación de la sociedad confiera poderes para pleitos y gestiones judiciales, penales, administrativas, policivas o de cualquier otra naturaleza, sea mediante poder especial o poder general, a la firma de abogados MORGAN Y MORGAN, con oficinas en Vía España y Calle Colombia, Edificio Republic, piso 15, Panamá, República de Panamá, donde reciben notificaciones, tan amplios como en derecho sea menester para pleitos, gestiones judiciales, actos de jurisdicción voluntaria y gestiones administrativas de cualquier otra índole ante cualesquiera corporaciones, funcionarios y empleados del órgano judicial, del ministerio público, del orden administrativo y de cualquier otro orden, en cualesquiera juicios, acciones, actuaciones, denuncias, actos, diligencias, gestiones, incidencias y recursos en que intervenga o tenga que intervenir la poderdante, directa o indirectamente, como demandante, demandada, tercerista, incidentista, recurrente, denunciante, simple interesada o en cualquier otro carácter, con facultades para recibir, comprometer, transigir, desistir, renunciar términos, trámites y recursos, sustituir el ejercicio

del poder conferido total o parcialmente, reasumir su ejercicio y para que haga en juicio todo cuanto la poderdante haría de manera que en ningún caso queden sin representación sus intereses y derechos. Este poder lo podrá ejercer MORGAN Y MORGAN dentro del territorio de la República de Panamá como en el extranjero, frente a autoridades de otros países sin limitación alguna.

Igualmente, se autoriza al Tesorero de la sociedad aquí designado, PABLO JAVIER ESPINO, para hacer protocolizar e inscribir esta Acta en el Registro Público.

No habiendo más asuntos que tratar, se clausuró la reunión siendo las 4:30 de la tarde.

  
James G. Hergen  
Presidente

  
Robert H. Fabian  
Secretario