


## CORPORATE CERTIFICATION

### SISTEMA UNIVERSITARIO ANA G. MÉNDEZ, INC. BOARD OF DIRECTORS MEMBERSHIP

Dr. Félix Rodríguez-Schmidt, Board Chair and Permanent Member  
Dr. René A. Soto-Torres, Board Vice Chair and Board Member  
Mr. José F. Méndez-Méndez, UAGM President and CEO, and Permanent Member  
Mr. Héctor A. Jiménez-Ramírez, Board Member  
Mr. Ramiro Millán-Catasús, Permanent Member  
Mr. Rafael A. Nadal-Arcelay, Esq., Permanent Member  
Dr. Herminio Martínez-Escudero, Permanent Member  
Mr. Wilfredo Cosme-Ortiz, Board Member  
Mrs. Rita Dendariarena-DiMartino, Board Member  
Mrs. Delia Castillo-Colorado, Esq., Board Member  
Dr. Migdalia Torres-Rivera, Board Member

I hereby certify that the above listed names are the actual members of the Board of Directors of Sistema Universitario Ana G. Méndez, Inc. Under Corporate Bylaws, the only Board officers are the Chair and the Vice Chair. Other officers' duties are fulfilled by the Secretary to the Board, who is also Secretary to the Corporation, and by the Vice President for Financial Affairs, who acts as Treasurer.



  
Gloria Castillo de García  
Secretary to the Board  
October 1<sup>st</sup>, 2019