

**2M DROSS**  
**Société civile immobilière au capital de 1 000 €**  
**Siège social : 202 Chemin du Pavé**  
**43110 AUREC SUR LOIRE**

**Les soussignés :**

- La société M.J DEVELOPPEMENT, dont le siège est fixé 202 Chemin du Pavé, 43110 AUREC SUR LOIRE, représentée par M. Michel CELLE,
- M. Maxime EMMANUEL, demeurant 10 Allée des Tilleuls, 42740 ST PAUL EN JAREZ,

Agissant en qualité de seuls associés de la société 2M DROSS, société civile au capital de 1 000 €, dont le siège est fixé 202 Chemin du Pavé, 43110 AUREC SUR LOIRE,

Après avoir exposé qu'une société a été constituée entre eux aux termes d'un acte sous signature privée en date de ce jour,

Nomment en qualité de gérant de la Société pour une durée illimitée

- **La société "M.J DEVELOPPEMENT"**, SARL au capital de 415 000 €, dont le siège est fixé 202 Chemin du Pavé, 43110 AUREC SUR LOIRE, immatriculée sous le n° d'indentification 794 695 080 RCS LE PUY-EN-VELAY, représentée par son gérant, M. Michel CELLE.

La société M.J DEVELOPPEMENT dispose, conformément aux statuts, des pouvoirs les plus étendus pour agir en toute circonstance au nom de la Société et pour la représenter à l'égard des tiers.

**Toutefois, à titre de règlement intérieur, et sans que ces limitations soient opposables aux tiers, la gérance ne pourra sans y avoir été autorisée au préalable par une décision unanime des associés, acheter, vendre ou échanger tous immeubles pour le compte de la Société.**

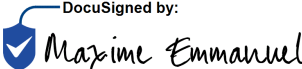
M. Michel CELLE, es-qualité, accepte les fonctions de gérant qui viennent de lui être confiées et déclare n'exercer aucune autre fonction, ni être frappé d'aucune incapacité ou interdiction susceptible de l'empêcher d'exercer ce mandat.

Tous pouvoirs sont accordés au porteur d'une copie ou d'un extrait des présentes pour accomplir les formalités de publicité ou de dépôt prévues par la loi.

***Conformément aux dispositions des articles 1366 et suivants du Code Civil, de convention expresse valant convention sur la preuve, les Parties sont convenues de signer électroniquement le présent acte par le biais du service DocuSign, les Parties s'accordant pour reconnaître à cette signature électronique la même valeur que sa signature manuscrite et pour conférer date certaine à celle attribuée à la signature du présent acte par le service de signature électronique choisi. En cas de signature des parties à des dates différentes, les parties conviennent à ce titre de retenir la date de la dernière signature comme date de l'acte.***

M. Maxime EMMANUEL

Pour la Société M.J DEVELOPPEMENT  
M. Michel CELLE

DocuSigned by:  
  
F653C68C0FEA456...

Signé par :  
  
C690B967BD7B414...

**Certificat de réalisation**

Identifiant d'enveloppe: 0892D21ADF3A460296E3615B46CF129F

État: Complétée

Objet: 2M DROSS - AGO nomination 1er gérant - 14-10-2024

Enveloppe source:

Nombre de pages du document: 1

Signatures: 2

Émetteur de l'enveloppe:

Nombre de pages du certificat: 5

Paraphe: 0

Pierre-Albin BOYER

Signature dirigée: Activé

20 RUE DE LA GAZELLE

Horodatage de l'enveloppe: Activé

Le Puy-en-Velay, - 43000

Fuseau horaire: (UTC+01:00) Bruxelles, Copenhague, Madrid, Paris

pa.boyer@juricite.fr

Adresse IP: 92.154.16.238

**Suivi du dossier**

État: Original

Titulaire: Pierre-Albin BOYER

Emplacement: DocuSign

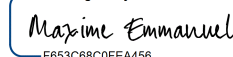
14/10/2024 09:39:40

pa.boyer@juricite.fr

**Événements de signataire****Signature****Horodatage**

Maxime Emmanuel

DocuSigned by:



Envoyée: 14/10/2024 10:33:03

memmanuel@dross-engineering.com

F653C68C0FEA456...

Consultée: 14/10/2024 13:59:44

Niveau de sécurité: E-mail, Authentification de compte (aucune), Certificat numérique

Signée: 14/10/2024 14:00:16

**Détails du fournisseur de signature:**

Sélection d'une signature : Style présélectionné

Type de signature: DocuSign Protect &amp; Sign (Client ID:

En utilisant l'adresse IP: 90.63.223.66

DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Émetteur de la signature: DocuSign Cloud Signing CA - S11

Localisation du fournisseur de signature: https://ps-w.s.ds.f.docusign.net/ds-server/s/noauth/psm/tsp/sign

Authentification: SMS (+33 6 81 82 64 84)

**Divulgateur relative aux Signatures et aux Dossiers électroniques:**

Accepté: 14/10/2024 13:59:44

ID: 70ccea5e-781f-417c-b4f9-e0543d9dda59

MICHEL CELLE

Signé par :



Envoyée: 14/10/2024 10:33:03

mcelle@mj-manusinor.fr

C690B967BD7B414...

Consultée: 14/10/2024 10:57:09

President groupe Aurametal

Signée: 14/10/2024 10:57:45

President groupe Aurametal

Niveau de sécurité: E-mail, Authentification de compte (aucune), Certificat numérique

Sélection d'une signature : Style présélectionné

En utilisant l'adresse IP: 92.184.107.51

**Détails du fournisseur de signature:**

Type de signature: DocuSign Protect &amp; Sign (Client ID:

Localisation du fournisseur de signature: https://ps-w.s.ds.f.docusign.net/ds-server/s/noauth/psm/tsp/sign

DDE5E85D-4085-40B6-8785-DA3CCD16D81E)

Émetteur de la signature: DocuSign Cloud Signing CA - S11

Authentification: SMS (+33 6 19 62 02 19)

**Divulgateur relative aux Signatures et aux Dossiers électroniques:**

Accepté: 14/10/2024 10:57:09

ID: d0be07fc-b920-4d42-8552-7edd6fbfe70c

**Événements de signataire en personne Signature****Horodatage****Événements de livraison à l'éditeur****État****Horodatage****Événements de livraison à l'agent****État****Horodatage****Événements de livraison intermédiaire État****Horodatage****Événements de livraison certifiée****État****Horodatage**

<b>Événements de copie carbone</b>	<b>État</b>	<b>Horodatage</b>
<b>Événements de témoins</b>	<b>Signature</b>	<b>Horodatage</b>
<b>Événements notariaux</b>	<b>Signature</b>	<b>Horodatage</b>
<b>Récapitulatif des événements de l'enveloppe</b>	<b>État</b>	<b>Horodatages</b>
Enveloppe envoyée	Haché/crypté	14/10/2024 10:33:03
Livraison certifiée	Sécurité vérifiée	14/10/2024 10:57:09
Signature complétée	Sécurité vérifiée	14/10/2024 10:57:45
Complétée	Sécurité vérifiée	14/10/2024 14:00:16
<b>Événements de paiement</b>	<b>État</b>	<b>Horodatages</b>
<b>Divulgateion relative aux Signatures et aux Dossiers électroniques</b>		

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Juricité (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Juricité:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [juricite@juricite.fr](mailto:juricite@juricite.fr)

### **To advise Juricité of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [juricite@juricite.fr](mailto:juricite@juricite.fr) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from Juricité**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [juricite@juricite.fr](mailto:juricite@juricite.fr) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with Juricité**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [juricite@juricite.fr](mailto:juricite@juricite.fr) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Juricité as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Juricité during the course of your relationship with Juricité.