

**COOPERATIVA DE CRÉDITO DE CRÉDITO, POUPANÇA E INVESTIMENTO DE ARARAQUARA E REGIÃO -  
SICREDI MORADA DO SOL SP**

**CNPJ n.º 73.113.243/0001-00**

**EDITAL DE CONVOCAÇÃO**

**ASSEMBLEIA GERAL EXTRAORDINARIA**

O Presidente da Cooperativa de Crédito, Poupança e Investimento de Araraquara e Região - Sicredi Morada do Sol SP, no uso das atribuições que lhe confere o artigo 14 do Estatuto Social, convoca os delegados de núcleo, que nesta data somam 21 (vinte e um), para se reunirem em **ASSEMBLEIA GERAL EXTRAORDINARIA**, a ser realizada no 11 de agosto de 2025, às 19 (dezenove) horas, na Sede da Associação Paulista de Medicina, localizada na Rua Voluntários da Pátria, 1478 – Centro, na cidade de Araraquara/SP, em única convocação, com a presença de 2/3 (dois terços) dos delegados, para deliberarem sobre a seguinte:

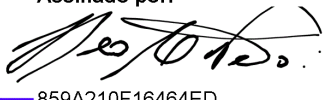
**ORDEM DO DIA**

**MATÉRIAS QUE SERÃO OBJETO DA ASSEMBLEIA GERAL EXTRAORDINÁRIA**

1. Prestação de contas relativas ao primeiro semestre de 2025, compreendendo:
  - a) balanço patrimonial do período;
  - b) demonstrativo das sobras.
2. Resolução CMN nº 5.177/24 – Política de Remuneração Regional de Estatutários.
3. Fixação do valor dos honorários, gratificações, benefícios, remuneração variável, bônus de saída e Retenção de Longo Prazo para o Presidente, Vice-Presidente e das cédulas de presenças dos membros dos Conselhos de Administração.

Araraquara, 01 de agosto de 2025.

Assinado por:



859A210F16464ED...

Leopoldo Carvalho de Oliveira Neto  
Presidente do Conselho de Administração

**OBSERVAÇÕES:**

- 1 A Assembleia não se realizará na sede social por falta de acomodações.
- 2 A minuta do Estatuto Social encontra-se disponível nas agências da cooperativa.

## Certificado de Conclusão

Identificação de envelope: AF9DFDF7-FCB2-4F9F-A856-8E66E951BF05

Status: Concluído

Assunto: Complete com o Docusign: Edital - AGE0 11082025.pdf

Agência: Sede

Conta do Associado: 30090

Tipo de Documento: Documentos Administrativos - SEDE

Assinatura via: WhatsApp

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Erik Gustavo Ribeiro Nascimento

Assinatura guiada: Ativado

Av. JOSE BONIFACIO 884 CENTRO

Selo com Envelopeld (ID do envelope): Ativado

ARARAQUARA, SP 14.801-150

Fuso horário: (UTC-03:00) Brasília

erik\_ribeiro@sicredi.com.br

Endereço IP: 161.69.63.107

## Rastreamento de registros

Status: Original

Portador: Erik Gustavo Ribeiro Nascimento

Local: DocuSign

01 de agosto de 2025 | 11:01

erik\_ribeiro@sicredi.com.br

### Eventos do signatário

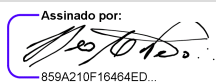
### Assinatura

### Registro de hora e data

LEOPOLDO CARVALHO DE OLIVEIRA NETO

55-16992093662

Nível de segurança: WhatsApp, Autenticação da conta (Nenhuma)



Enviado: 01 de agosto de 2025 | 11:02

Visualizado: 01 de agosto de 2025 | 11:04

Assinado: 01 de agosto de 2025 | 11:06

Adoção de assinatura: Desenhado no dispositivo

Assinado pelo link enviado para 55-16992093662 via WhatsApp

Usando endereço IP:

2804:18:142:72da:b13b:6270:846e:5d9f

Assinado com o uso do celular

### Termos de Assinatura e Registro Eletrônico:

Aceito: 01 de agosto de 2025 | 11:04

ID: d66f99da-c366-4aeb-b98e-3ea44e2a7b10

### Eventos do signatário presencial

### Assinatura

### Registro de hora e data

### Eventos de entrega do editor

### Status

### Registro de hora e data

### Evento de entrega do agente

### Status

### Registro de hora e data

### Eventos de entrega intermediários

### Status

### Registro de hora e data

### Eventos de entrega certificados

### Status

### Registro de hora e data

### Eventos de cópia

### Status

### Registro de hora e data

### Eventos com testemunhas

### Assinatura

### Registro de hora e data

### Eventos do tabelião

### Assinatura

### Registro de hora e data

### Eventos de resumo do envelope

### Status

### Carimbo de data/hora

Envelope enviado

Com hash/criptografado

01 de agosto de 2025 | 11:02

Entrega certificada

Segurança verificada

01 de agosto de 2025 | 11:04

Assinatura concluída

Segurança verificada

01 de agosto de 2025 | 11:06

Concluído

Segurança verificada

01 de agosto de 2025 | 11:06

**Eventos de pagamento**

**Status**

**Carimbo de data/hora**

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