PRÓSPERA ZEDE

Roatan, Islas de la Bahía,
2 de agosto de 2023

Atte:
Abg. Erick F. Hernández
Secretario / Coordinador
Comision Permanente CAMP
Zonas de Empleo y Desarrollo Económico

Estimado Secretario Hernández,

Deseamos notificarle y presentarle la reciente acción oficial de la Zona de Empleo y Desarrollo Económico Próspera ("Próspera ZEDE") de acuerdo con la Ley Orgánica de las ZEDE, así como con la Sección §1-3-36-0-0-0-3.05(4) and/or 3.09(8) de la Carta Constitutiva y las Normativas de Próspera ZEDE (antes "ZEDE de North Bay"), enmendado por §§1-1-36-0-0-0-1.01 hasta 1-12-36-0-0-0-12.03. (12 de septiembre de 2019)

Específicamente, el 1 de agosto de 2023, el Secretario Técnico promulgó con la aprobación de los fiduciarios debidamente designados del Consejo de Fiduciarios de Próspera ZEDE, en o por encima del umbral de mayoría de dos tercios de las personas elegibles, segúne es requerido por la Sección §1-3-36-0-0-0-3.05(4) y/o 3.09(8) para aprobar y adoptar el estatuto "Estatuto por el que se modifica el Estatuto de Regulación Industrial de PrósperaLa votación se llevó a cabo de acuerdo con los procedimientos requeridos por la Carta Constitutiva y las Normativas de Próspera ZEDE, y con todas las debidas deliberaciones.

En consecuencia, como Secretario Técnico de Próspera ZEDE, y en nombre del Consejo de Fiduciarios, respectivamente, presentamos ante el Comité para la Adopción de Mejores Prácticas el estatuto el cual certificamos y atestiguamos es una copia auténtica del correspondiente registro público recibido y mantenido por el Secretario del Consejo de Fiduciarios de Próspera ZEDE. De acuerdo con nuestro curso habitual de conducta con todas las normativas anteriormente presentadas al CAMP, esta norma tiene el estatus de ser aprobada por el CAMP, a menos que sea desaprobada antes de la fecha límite especificada en la Carta de Próspera ZEDE.

Se ruega tenga a bien acusar recibo de la presente correspondencia y de su anexo.

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PRÓSPERA ZEDE

Dear Secretary Hernández:

We wish to notify you and present to you the recent official action of the Próspera Economic Development and Employment Zone ("Próspera ZEDE") in accordance with ZEDE's Organic Law, as well as Section §1-3-36-0-0-0-3.05(4) and/or 3.09(8) of the Charter and Bylaws of Próspera ZEDE (formerly "ZEDE of North Bay"), as amended by §§1-1-36-0-0-0-1.01 through 1-12-36-0-0-0-12.03. (12th of September of 2019)

Specifically, on 1st of August of 2023, the Technical Secretary promulgated with the approval of the duly appointed trustees of the Council of Próspera ZEDE, at or above the threshold of a two-thirds majority of eligible persons required by Section §1-3-36-0-0-0-3.05(4) and/or 3.09(8) to approve and adopt the statute herein titled "Statute Amending Próspera Industrial Regulation Statute" The vote was conducted in accordance with the procedures required by the Charter and Bylaws, and with all due deliberations.

Accordingly, as Technical Secretary of Próspera ZEDE, and on behalf of the Council, respectively, we submit to the Committee for the Adoption of Best Practices the attached statute, which we certify and attest is an authentic copy of the corresponding public record received and maintained by the Secretary of the Council. As per our usual course of conduct with all prior rules presented to CAMP, this rule has the status of being approved by CAMP unless it is disapproved before the governing deadline specified in the Próspera ZEDE Charter.

Please acknowledge receipt of this correspondence and its annex.

Muy atentamente,

Jorge C. Colindres
Jorge C. Colindres (Aug 2, 2023 14:19 MDT)

Sr. Jorge C. Colindres
Secretario Técnico
Próspera ZEDE
jcolindres@prosperazede.hn

Erick A. Brimen
Erick A. Brimen (Aug 2, 2023 17:27 MDT)

Sr. Erick A. Brimen
Secretario del Consejo
Próspera ZEDE
ebrimen@prospera.hn

Acuse de Recibo/Receipt Acknowledged

Erick f. Hernandez Sanz
Erick f. Hernandez Sanz (Aug 3, 2023 07:54 MDT)

Aug 3, 2023

Abg. Erick F. Hernández — Fecha/Date
Secretario / Coordinador
Comision Permanente CAMP
Zonas de Empleo y Desarrollo Económico

cc: Abg. Ebal Diaz
Ing. Arnaldo Castillo
Abg. Francisco Flores
Abg. Carlos Suazo

Codification:	§2-2-205-0-0-0-1
Title:	Statute Amending Próspera Industrial Regulation Statute
Promulgation Date:	Last date of signature below/Última fecha de firma
Authority for Promulgation:	Próspera ZEDE ("PZ") Charter and Bylaws, as amended, §§1-3-36-0-0-0-3.05(4) and/or 3.09(8). Próspera ZEDE continues to enjoy the same rights and authorities as originally granted to it by virtue of the Promoter and Organizer's acquired rights and entitlement to legal stability under Articles 18, 61, 96, 105 and 106 of the Constitution of the Republic of Honduras, Article 10.4 of CAFTA-DR, and Article 16.4 of the Agreement for the Promotion and Reciprocal Protection of Investments between Honduras and Kuwait, as well as a certain amended legal stability agreement approved by PZ Resolutions §§5-1-130-0-0-0-1 and 5-1-160-0-0-0-1, among other authorities.

OPERATIVE TEXT OF PZ RULE/ACTION:

RESOLVED that the undersigned Technical Secretary promulgates with the prior approval of the trustees of the Próspera Council the following rule/action:

The attached Statute Amending Próspera Industrial Regulation Statute, which is incorporated herein by reference.

ROLL CALL OF VOTES:		
1.	**Approving Promulgation?**	Yes/Sí
By: Jorge C. Colindres (May 2, 2023 16:09 MDT)		
Name: Jorge Constantino Colindres Castillo	**Title: Council Trustee** - Technical Secretary	
Caveat(s) to Vote:		
2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (Jul 19, 2023 15:15 MDT)		
Name: Erick A. Brimen	**Title: Council Trustee** - Council Secretary	
Caveat(s) to Vote:		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (Apr 29, 2023 14:51 GMT+2)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s) to Vote:		
4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (May 2, 2023 16:26 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s) to Vote:		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (Apr 30, 2023 11:41 EDT)		
Name: Jeanette K. Doran	**Title: Council Trustee** - Council Treasurer	
Caveat(s) to Vote:		

6.	**Approving Promulgation?**	Yes/Sí
By: SBL (Aug 1, 2023 17:53 MDT)		
Name: Sergio Bendaña Lopez	**Title: Council Trustee**	
Caveat(s) to Vote:		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (May 3, 2023 11:08 EDT)		
Name: Deborah Mills	**Title: Council Trustee**	
Caveat(s) to Vote:		
8.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		
9.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		

Technical Secretary Action

PZ Rule/Action Promulgated with Prior Council Approval?	Yes/Sí
By: Jorge C. Colindres (Jorge C. Colindres (May 2, 2023 16:09 MDT))	TECHNICAL SECRETARY PRÓSPERA ZEDE 2022-2029 SECRETARIO TÉCNICO
Name: Jorge Constantino Colindres Castillo	**Title: Technical Secretary**
Caveat(s) to Adoption:	

Council Secretary Certification	
Is this record certified as evidencing the official act of the PZ and duly noted in its public records?	Yes/Sí
By: Erick A. Brimen Erick A. Brimen (Jul 19, 2023 15:15 MDT)	
Name: Erick A. Brimen	**Title: Council Secretary**
Caveat(s) to Certification:	

Codificación:	§ 2-2-205-0-0-0-1
Título:	Estatuto por el que se modifica el Estatuto de Regulación Industrial de Próspera
Fecha de Promulgación:	Last date of signature below/Última fecha de firma
Autoridad para la Promulgación:	Carta y Estatutos de Próspera ZEDE ("PZ"), según enmendados, §§1-3-36-0-0-0-3.05(4) y/o 3.09(8). Prospera ZEDE continúa gozando de los mismos derechos y facultades que le fueron originalmente otorgados en virtud de los derechos adquiridos por el Promotor y Organizador y de su derecho a la estabilidad jurídica en virtud de los Artículos 18, 61, 96, 105 y 106 de la Constitución de la República de Honduras, el Artículo 10. 4 del CAFTA-DR, y el artículo 16.4 del Acuerdo para la Promoción y Protección Recíproca de las Inversiones entre Honduras y Kuwait, así como un determinado convenio de estabilidad jurídica modificado y aprobado por las Resoluciones de PZ §§5-1-130-0-0-0-1 y 5-1-160-0-0-0-1, entre otras autoridades.

TEXTO OPERATIVO DE LA REGLA/ACCIÓN PZ:

RESUELVE que el Secretario Técnico abajo firmante promulgue, con la aprobación previa de los fideicomisarios del Consejo de Próspera, la siguiente norma/acción:

El adjunto Estatuto de Modificación del Estatuto de Regulación Industrial de Próspera, que se incorpora aquí por referencia.

VOTACIÓN NOMINAL:		
1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (May 2, 2023 16:09 MDT)		
Nombre: Jorge Constantino Colindres Castillo	**Título: Fideicomisario del Consejo - Secretario Tecnico**	
Advertencia(s) para votar:		
2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (Jul 19, 2023 15:15 MDT)		
Nombre: Erick A. Brimen	**Título: Fideicomisario del Consejo - Secretario del Consejo**	
Advertencia(s) para votar:		
3.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Gabriel Delgado Ayau Gabriel Delgado Ayau (Apr 29, 2023 14:51 GMT+2)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: oliver porter (May 2, 2023 16:26 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (Apr 30, 2023 11:41 EDT)		
Nombre: Jeanette K. Doran	**Título: Fideicomisario del Consejo** - Tesorero del Consejo	
Advertencia(s) para votar:		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: SBL (Aug 1, 2023 17:53 MDT)		
Nombre: Sergio Bendaña Lopez	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (May 3, 2023 11:08 EDT)		
Nombre: Deborah Mills	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
8.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
9.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

Acción de la Secretarío Técnico	
Regla/acción de PZ promulgado con la aprobación previa del Consejo?	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (May 2, 2023 16:09 MDT)	
Nombre: Jorge Constantino Colindres Castillo	**Título: Secretarío Técnico**
Advertencia(s) a la adopción:	
Certificación del Secretarío del Consejo	
¿Está este registro certificado como evidencia del acto oficial de la PZ y debidamente anotado en sus registros públicos?	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (Jul 19, 2023 15:15 MDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s) a la Certificación:	

Amendment to Próspera Industrial Regulation Statute, §§2-2-28-0-0-0-1, et seq., as amended by §§2-2-41-0-0-0-1, et seq., 2-2-71-0-0-0-1, et. seq., 2-2-86-0-0-0-1, et seq., 2-2-94-0-0-0-1, et seq., 2-2-105-0-0-0-1, et seq., 2-2-133-0-0-0-1, and from time to time

1. Section 2(i) is amended to include the following additional countries as a "Best Practice Peer Country": El Salvador, Guatemala, Panama, Costa Rica, Colombia.
2. The Council Secretary, as Revisor, is authorized to make any other insubstantial edits to the Próspera Industrial Regulation Statute necessary to correct style, form and content to conform to the foregoing amendments; and to incorporate the foregoing amendment into an updated version of the Próspera Code compiling all substantive Rules of Próspera ZEDE.
3. This amendment is effective upon the earliest effective date permitted by law.

Modificación de la Ley de Ordenación Industrial de Próspera, §§2-2-28-0-0-0-1, y siguientes, modificada por §§2-2-41-0-0-0-1, y siguientes, 2-2-71-0-0-0-1, y siguientes, 2-2-86-0-0-0-1, y siguientes, 2-2-94-0-0-0-1, y siguientes, 2-2-105-0-0-0-1, y siguientes, 2-2-133-0-0-0-1, y de vez en cuando

1. La sección 2(i) se modifica para incluir a los siguientes países adicionales como "País Par de Mejores Prácticas": El Salvador, Guatemala, Panamá, Costa Rica y Colombia.
2. El Secretario del Consejo, como Revisor, está autorizado a realizar cualquier otra edición insustancial del Estatuto de Regulación Industrial de Próspera que sea necesaria para corregir el estilo, la forma y el contenido para ajustarse a las enmiendas anteriores; y a incorporar la enmienda anterior en una versión actualizada del Código de Próspera que recopile todas las Normas sustantivas de Próspera ZEDE.
3. Esta modificación entrará en vigor en la fecha más temprana permitida por la ley.

§2-2-205-0-0-0-1 Amendment to Próspera Ind Reg Statute

Final Audit Report 2023-08-01

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"§2-2-205-0-0-0-1 Amendment to Próspera Ind Reg Statute" History

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Agreement completed.

2023-08-01 - 11:53:32 PM GMT

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§2-2-205-0-0-0-1 Presentment Notice to CAMP

Final Audit Report 2023-08-03

Created:	2023-08-02
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
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"§2-2-205-0-0-0-1 Presentment Notice to CAMP" History

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2023-08-02 - 4:51:44 PM GMT

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Honduras Próspera Inc. (signatures@prospera.hn) added alternate signer erick.private@prospera.hn. The original signer ebrimen@prospera.hn can still sign.
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2023-08-03 - 1:54:51 PM GMT- IP address: 168.228.194.222

Document e-signed by Erick f. Hernandez Sanz (erick12005@yahoo.com)

Signature Date: 2023-08-03 - 1:54:53 PM GMT - Time Source: server- IP address: 168.228.194.222

Agreement completed.

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